

PROXY

KNOW ALL MEN BY THOSE PRESENT THAT I (we),

_____ being a member of the HAMILTON CREEK ASSOCIATION, a Colorado non-profit corporation, entitled to vote at the Annual Meeting of members to be held June 24, 2017 does hereby constitute and appoint the President of the Association or

_____ as my proxy to attend said meeting, or any continuation or adjournment thereof, with full power to vote and act for me in my name, place and stead, in the same manner, to the same extent, and with the same effect that I might if I were personally present at said meeting, giving to such proxies full power of substitution and revocation.

IN WITNESS WHEREOF, the undersigned has executed this proxy on the _____ day of _____ 2017.

_____ Signature

Filing _____ Lot _____ Block _____

_____ Street Address

Return to:

Hamilton Creek Association, 375 Lakeview Circle, Silverthorne, CO 80498 or HamCreekHOASecretary@gmail.com