

MOUNTAIN VALLEY HOMEOWNERS ASSOCIATION

PROXY

The undersigned, being the owner(s) of Lot _____, Mountain Valley Subdivision, Pitkin County, Colorado, and therefore a member of the Mountain Valley Homeowners Association does (do) hereby constitute and appoint Evan Boenning, the President of the Mountain Valley Homeowners Association, or _____ (if you choose to appoint someone other than Evan Boenning, please strike out his name above, initial the strikeout and insert the name of your proxy in the space provided) as my proxy to vote and act for the undersigned at the 2023 Annual Meeting of the Association to be held online via Zoom, July 13, 2023 at 4:00 p.m. and any adjournments thereof.

If Evan Boenning is designated as a proxy, he will vote the proxy as directed by the Board of Directors.

Optional: By my initialing this box, I intend this proxy to be used only to establish a quorum.

The execution of this proxy shall supersede any proxy previously given.

The undersigned also acknowledge(s) receipt of the Notice of the 2023 Annual Meeting of the Members of the Mountain Valley Homeowners Association.

IN WITNESS THEREOF, I (we) executed this proxy on _____, 2023.

(Owner) _____

Print Name: _____

(Owner) _____

Print Name: _____

Instructions:

MAIL your completed form to MVHOA, PO Box 11155, Aspen, CO 81612.

FAX your completed form to 586.226.1828.

EMAIL your completed form to Susan@MountainValleyHOA.com (scan or take a picture of the form).