

PROXY
WATCH HILL HOMEOWNERS ASSOCIATION

I, (print your name) _____, am a member in good standing of the Watch Hill Homeowners Association under the provisions of the legal instruments of that corporation.

PLEASE NOTE: EACH UNIT IS ALLOCATED ONE VOTE. THEREFORE, CO-OWNERS MUST COORDINATE THEIR VOTES AND **RETURN ONLY ONE PROXY PER UNIT.**

PLEASE CHECK ONE OF THE FOLLOWING:

____ 1. I grant my proxy to the President of the Watch Hill Homeowners Association, c/o Wildernest Property Management, Attn: Don Wagner, HOA Liaison, P. O. Box 1069, Silverthorne, CO 80498.

____ 2. I grant my proxy to _____. (If you prefer, please name another individual who will carry your proxy to the meeting to vote on your behalf.)

This proxy, which is executed for the Annual Meeting of the Watch Hill Homeowners Association scheduled for **Saturday, May 31, 2008**, and all adjournments thereof, carries with it full right to the proxy holders to cast his/her vote(s) as he/she sees fit, and to represent me on any matter or resolution which may come before the meeting and take any other action which I could personally take if present at the meeting.

THIS PROXY SHALL REMAIN IN EFFECT FOR THIS MEETING UNTIL REVOKED BY ME.

DATE _____ SIGNATURE _____

UNIT NO.(S) _____ COMPLEX NAME: Watch Hill

NAME _____

MAILING ADDRESS _____

_____ NEW ADDRESS? ____ (Y) ____ (N)

PHONE(s) _____ NEW PHONE #? ____ (Y) ____ (N)

EMAIL _____

If you are unable to attend please complete and mail or fax to the following address in time to be received prior to the meeting date.

Wildernest Property Management
Attn: Don Wagner, HOA Liaison
P. O. Box 1069
Silverthorne, CO 80498
FAX (970) 262-0913