

PINEBROOK HOMEOWNERS ASSOCIATION 7950 PINEBROOK ROAD PARK CITY, UTAH 84098 TEL: (435) 649-2327 FAX: (435) 649-8126 Email: cvm@whitestarconsultancy.com

PROXY FOR THE 2019 ANNUAL MEETING OF THE PINEBROOK HOMEOWNERS ASSOCIATION

Lot Number

Name of Owner(s)

Address

In accordance with Section 5.9 of the Amended and Restated Bylaws of the Pinebrook Homeowners Association, I hereby appoint _______ as my proxy, with powers of substitution, to represent me and vote on my behalf at the annual meeting of the members of the Pinebrook Homeowners Association to be held in Park City on <u>Tuesday, April</u> <u>16th, 2019 at the offices of Gorgoza Mutual Water Company at 7:00 p.m.</u> or at any postponement thereof, for the transaction of such business as may properly come before the meeting. If I have left blank the name of the person authorized to act as my proxy, or if the person named is not in attendance at the meeting, I hereby authorize the President of the Homeowners Association presiding at the date indicated above to vote on my behalf.

Owner's Signature

Date _____