

SILVERADO II HOMEOWNER'S ASSOCIATION
ANNUAL MEETING NOTICE
PROXY AND VOTING BALLOT

SATURDAY, NOVEMBER 12, 2011 AT 11:00 AM
SILVERADO II RESORT & EVENT CENTER, WINTER PARK

PROXY:

The proxy below is very important to enable the Association to have a quorum. Only another owner may be named as proxy, please name only one. **Please return by fax 970-726-5754 or mail to: Silverado II, PO Box 129, Winter Park, CO 80482 no later than November 11, 2011.** Earlier return is appreciated and helps management to validate and organize your information in preparation for the meeting! Thank You!

DESIGNATE YOUR PROXY: (PLEASE NOTE: DO NOT FILL OUT THE VOTING BALLOT IF YOU DESIGNATE A PROXY)

- _____ Hank Heuerman
- _____ Diana Cantanzarite
- _____ Greg Byrd
- _____ Jamey Heary
- _____ Tom Duke (timeshare representative)
- _____ Write-in _____ (owner in good standing of equal or greater ownership)

I/we as owner(s) within Silverado II, located in the County of Grand, State of Colorado do hereby authorize and appoint the person indicated above to be my/our proxy, to represent me/us on the issues to be discussed at the Annual Membership Meeting of Silverado II Homeowner's Association to be held on November 12th 2011, in Winter Park, Colorado, and to vote on my/our behalf on any issue submitted to vote at this meeting. I/we am/are (an) owner(s) in good standing of the following unit(s):

_____, _____, _____

OR: please list your timeshare week(s) and unit(s):

WK# _____ Unit# _____, WK# _____ Unit# _____,

WK# _____ Unit# _____, WK# _____ Unit# _____,

Owner's Signature Date

Owner's Signature Date

Owner's name (please print): _____

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BALLOT:

There are two positions up for election for the Board of Directors. One is a whole owner position currently held by the President and he is running for re-election. The other is the position reserved for a timeshare representative. There are two owners running for this position. Owners, or their designated proxy, may cast one vote for the whole owner position and one vote for the timeshare position. Votes may not be cumulated. Write in candidates MUST be an owner with his/her account(s) in good standing.

Biographies on candidates are available on request.

Whole Owner position:
Hank Heuerman _____
Write-in _____
Timeshare Position:
(choose one)
Jerry Tremble _____
James Eldridge _____
Write-In _____

I/we am/are (an) owner(s) in good standing of the following unit(s):

_____ , _____ , _____

OR: please list your timeshare week(s) and unit(s):

WK# _____ Unit# _____, WK# _____ Unit# _____,
WK# _____ Unit# _____, WK# _____ Unit# _____,

Owner's Signature Date Owner's Signature Date

Owner's name (please print): _____

LUNCH COUNT: I/WE PLAN ON ATTENDING THE MEETING YES (#): _____, NO: _____

**PLEASE PRINT, SIGN, AND FAX OR MAIL;
EMAILED PROXIES AND BALLOTS ARE NOT ACCEPTABLE.
THANK YOU!**