

NOTICE OF PROXY

If you are unable to attend the meeting as scheduled and wish to vote by proxy, please complete the proxy form as indicated and forward the <u>original</u> to the Wellington Neighborhood Association to arrive no later than the day before the scheduled meeting (November 11, 2014). Remember, the person who you wish to have represent you does so at his/her discretion, unless prior written instructions are enclosed. This person must also have knowledge and possession of a copy of the proxy notice for the meeting.

Return the Proxy to:
Wellington Neighborhood Association
PO Box 4626
Breckenridge, CO 80424

PROXY Wellington Neighborhood Association November 12, 2014
I,, the "Owner", authorize, the "Proxy", to represent me at the Wellington Neighborhood Association meeting on November 12 th , 2014 and all adjournments of such meeting. The Proxy shall have the full power, as Owner's substitute, to vote on any and all issues and motions that are properly presented at this meeting. The Proxy shall have the authority to vote entirely in the discretion of the Proxy; provided, however, with respect to the following issue(s) the Proxy shall note as follows:
Owner is the Owner of (address), Wellington Neighborhood Association
Signed: Date: