



**SILVER SPRINGS
SINGLE FAMILY HOMEOWNERS ASSOCIATION**

PROXY BALLOT

For Monday, October 13, 2008
Annual General Membership Meeting and Election

I, the undersigned Silver Springs subdivision property owner and member of the Silver Springs Homeowners Association of Summit County, in the State of Utah, do hereby instruct the Board to cast my vote as indicated below. I give the power of substitution for me and in my name, as proxy vote on my behalf on business, and election of Board members, upon which I could vote if personally present, at this meeting of the Silver Springs Homeowners Association General Membership, having been posted and to be held on Monday, October 13, 2008 at Parley's Park Elementary School Multi-Purpose Room, beginning at 7:00 PM, or at any adjournment thereof.

Election of Board Members. Vote for up to seven (7) names.

Lucy Archer _____

Ed Cody _____

Dave Coehlo _____

Bill Gunter _____

James Larson _____

Natalie Shein _____

Jan Zinn _____

Write-in vote _____

Abstain from vote _____

Please sign and date this ballot. Return so we receive it by Oct 13, 2008:

Silver Springs Single Family Homeowners Association

c/o Lucy Archer - Secretary

P.O. Box 980111

Park City, UT 84098-0111

Returning your executed proxy does not affect your ability to attend the meeting and to vote in person.

Dated this _____ day of October 2008.

Property Address

Signature of Principal Member

Lot Number

Printed Name

E-mail Address



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The following two names were submitted for the ballot after the ballot was printed and are here presented for your consideration as write-in candidates:

- 1) John Coursen
- 2) Michael Winer