

PROXY BALLOT

Silver Springs Single Family Homeowners Association

2010 Annual Meeting

Tuesday, October 12, 2010

St. Luke's Episcopal Church 7 PM
4595 Silver Springs Drive, Summit County, Utah

By returning this proxy ballot I certify that I am entitled to vote on issues brought for vote at the October 12, 2010 Annual Membership Meeting. I give my power of proxy with instructions to cast my vote as indicated below for the election of Board members and other HOA business, upon which I could vote if personally present. I hereby grant my proxy to:

- A- The Silver Springs Single Family Homeowners Association Board of Trustees
OR.....
B- My designated proxy agent, Silver Springs Lot owner _____

The SSSFHOA Nominating Committee shall make as many nominations for election to the Board of Trustees as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Property Owners have the right to nominate other candidates either as write-in nominees below, or to make nominations from the floor during the Annual Meeting.

BOARD OF TRUSTEES ELECTION

VOTE FOR NO MORE THAN A TOTAL OF THREE (3) NAMES

Ed Cody _____ Jim Harsch _____
Tracey Douthett _____ Rob Vandenberg _____

Write In candidate: CLAY ARCHER _____

Write In candidate _____ Write In candidate _____

* * * *

Please sign and date this ballot. This Proxy must be received by Oct 12, 2010 5:00 PM.
Silver Springs Single Family Homeowners Association
4574 N. Silver Springs Drive, Box 13
Park City, UT 84098-6073

Returning your executed proxy via mail or by giving it to your proxy agent does not affect your ability to attend the meeting and to vote in person. This proxy is valid for any replacement meeting of this meeting. Our Bylaws provide for one vote only per residential lot.

Dated this _____ day of October 2010. _____
Property Address

Signature of Principal Member _____ Lot Number _____

Printed Name _____ E-mail Address _____