

CENTENNIAL TRAILS HOMEOWNERS ASSOCIATION

2023 VIRTUAL ANNUAL MEETING – PROXY FORM

A QUORUM IS REQUIRED TO CONDUCT OFFICIAL BUSINESS. IF YOU ATTEND THE MEETING, YOU MAY VOTE IN THE VIRTUAL FORUM. IF YOU DO NOT PLAN TO ATTEND, PLEASE DESIGNATE A PROXY TO VOTE ON YOUR BEHALF VIA THIS PROXY FORM.

BECAUSE THIS IS A VIRTUAL MEETING, DULY EXECUTED PROXY FORMS MUST BE SUBMITTED BY THE DAY BEFORE THE MEETING TO THE BOARD'S DESIGNATED COLLECTOR (SEE BELOW) TO BE VALID.

I (we), _____, the undersigned homeowner(s) of house number _____ Centennial Trail, Boulder, CO, 80303, being member(s) of the Centennial Trails Homeowners Association (hereafter, "the Association") and entitled to one vote at the Annual Meeting of the Association on February 23, 2023, do hereby designate and appoint the President of the Association or _____

as my (our) proxy and true and lawful attorney (hereafter, "Proxy") to attend this Annual Meeting and any continuation or adjournment thereof. My (our) Proxy shall vote and act for me (us) and in my (our) name(s), place(s), and stead(s), in the same manner, to the same extent, and with the same effect as if I (we) were personally present. This designation will terminate automatically and be of no further force or effect upon the completion of business of the Annual Meeting. Any designation of Proxy heretofore given by me (us) to any person is hereby revoked. However, I (we) fully understand that if I (we) should elect to attend the Annual Meeting, I (we) may retrieve the proxy herein granted upon the opening of the meeting and thereafter cast my (our) vote personally as if this proxy had not been granted.

Signature

Date

Signature

Date

Board election (There are two openings to fill. Each voter may vote for up to two candidates):

- _____ My Proxy is undirected.
- _____ My Proxy is directed to vote for David Klamann.
- _____ My Proxy is directed to write in and vote for _____.
- _____ My Proxy is directed to write in and vote for _____.
- _____ My Proxy is directed to abstain from voting in the Board election.

Instructions:

1. Fill in your name(s) and address.
2. Name a person who will attend the Annual Meeting to be your Proxy.
3. Sign and date.
4. Send or deliver this form to the home of CTHOA Vice President Beth Ornstein by February 22, 2023.
U.S. Mail: 5265 Centennial Trail, Boulder, CO 80303
hand delivery: place inside the box provided, next to the milk box, by the front door of 5265.

END OF DOCUMENT