

# Hidden Valley Ranches HOA

A Covenant-Controlled Community

PO Box 325, Florence, MT 59833

## Proxy

I certify that I am a current member of the Hidden Valley Ranches HOA & entitled to vote for candidates for the Board of Directors at the 2012 Annual Meeting of the Membership or any adjournment or postponement thereof.

I hereby grant my proxy to: \_\_\_\_\_ for the sole purpose of casting my vote(s) for the Director candidates of my choice as indicated below.

Proxy is void if the parcel owner is present at the 2012 Annual Meeting or if owner's signature is not notarized.

### VOTE FOR TWO (2)

Incumbents running for re-election

Candidates for Director position:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Pursuant to the By-laws, there is one vote per Tract owned.

#### REQUIRED INFORMATION FOR THIS PROXY TO BE CONSIDERED:

I own \_\_\_\_ Tract(s) (one unless otherwise indicated). If more than one Tract is owned, all eligible votes will be counted for the candidates indicated.

Parcel Address: \_\_\_\_\_

Registered Owner(s): \_\_\_\_\_

Owner Signature(s): \_\_\_\_\_

I certify that the above information is true and correct in all respects.

#### ACKNOWLEDGEMENT

State of Montana County of \_\_\_\_\_

This instrument was acknowledged before me on \_\_\_\_\_

Notary Stamp/Seal

by \_\_\_\_\_

Printed Name of Signer(s)

Notary Signature \_\_\_\_\_