

**Mountain Plaza Condominium Association, Inc.**

**PROXY AND BALLOT**

I/We, the undersigned, represent that I am/we are the owner(s) of **Legal Unit Number** \_\_\_\_\_ at Mountain Plaza Condominiums, **Door number(s)** \_\_\_\_\_ and that I am/we are the member(s) in good standing of Mountain Plaza Condominium Association, Inc. ("MPCA").

I am/we are unable to attend the special budget meeting of the Association to be held at 11:00 A. M. on Friday, April 17, 2009, at Mountain Plaza Condominiums Conference Room, Copper Mountain, Colorado. In order that I am/we are represented at the meeting, I/we do hereby appoint Lynn Paul or Darren Loher or Tom Hallin (or any of them) as my/our lawful agent and proxy to attend the meeting and vote on in accordance with the Resolution of the Board of Directors adopted by the Board of Directors calling the special budget meeting at such meeting and at any adjournments thereof, on my/our behalf, and it is

1. FURTHER RESOLVED, that the officers and directors of the Association are hereby authorized to implement the proposed budget for Operating Costs and Reserve Funds as of January 1, 2009, assessing the membership accordingly, and any net operating revenue (after recovery of any loss carry forwards) including reserve fund interest transferred to the operating fund shall be returned to the owners as provided by law - CCIOA 38.33.3-314.

In Favor of \_\_\_\_\_ /Against \_\_\_\_\_  
(please mark your choice with an "X")

2. FURTHER RESOLVED, that the officers and directors of the Association are hereby authorized to implement a Special Assessment in the amount of \$28,000 to be deposited in the Operating Fund toward Reimbursement for Excess 2008 Costs including but not limited to Natural Gas costs.

In Favor of \_\_\_\_\_ /Against \_\_\_\_\_  
(please mark your choice with an "X")

3. FURTHER RESOLVED, that the officers and directors of the Association are hereby authorized to implement a Special Working Capital Assessment in the amount of \$200,000 to be deposited in the Operating Fund toward Reimbursement for Excess 2008 Costs including but not limited to Natural Gas costs.

In Favor of \_\_\_\_\_ /Against \_\_\_\_\_  
(please mark your choice with an "X")

(This Proxy is solicited on behalf of the Association's Board of Directors. The vote will be in accordance with the instructions given above.)

Owner Name \_\_\_\_\_

By: \_\_\_\_\_  
Owner

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

Date: \_\_\_\_\_

**NOTE: If your unit is owned by an entity such as a Partnership, Corporation or LLC, etc, please insert the name thereof and have an authorized person sign on its behalf.**

**PLEASE RETURN THIS PROXY AND BALLOT IN THE ENCLOSED ENVELOPE**  
**By Thursday April 16, 2009 or Fax to 970-968-3183**