

2014 Cedar Park Road Maintenance Corporation Proxy/Ballot & Notice of Annual Meeting

The Board of Directors solicits this proxy for use at the annual meeting on **Saturday, July 19, 2014**. This meeting will begin promptly at **1:00 p.m.** at the fire barn beside the lake.

If you assign your proxy to a specific landowner (who must be in "good standing") that person may carry it to the annual meeting provided it arrives one hour prior to commencement. ALL proxies not assigned to a specific landowner (i.e., "the board") must be received at the address below **no later than 07/12/2014 to be valid.**

Beth Pfeifer, Secretary
Cedar Park Road Maintenance Corporation
PO Box 344
Drake, CO 80515-0344

According to the Corporation's By-Laws approved at the July 15, 1984 Annual Meeting, each property owner in **good standing** (current on road fees) is entitled to cast one vote for each parcel owned in Cedar Park. Your vote will be recorded as you specify on this document for each parcel owned according to the Treasurers records. If you complete this proxy and then attend the Annual Meeting in person, you may rescind this proxy at the meeting and vote in person.

I appoint _____ as my agent to cast my vote on these issues. If my primary agent is not present at the annual meeting I appoint _____ as my secondary agent. If my secondary agent is not present, the board will act as my agent.

My agent may vote on all issues that arise. My agent may only vote on the issues listed in this proxy.

Election of President

_____ Board Nominee =
Print the name of the candidate here

Election of Vice President

_____ Board Nominee =
Print the name of the candidate here.

Re-Election of Treasurer

_____ Board Nominee = John Green
Print the name of the candidate here.

Recommended By-Law Changes

For Against

Colorado statutes state the bylaws of a nonprofit corporation may provide for voting by mail by members for the following matters: (1) election of directors; (2) amendment to the articles of incorporation or a proposed plan of merger; (3) consolidation; (4) dissolution. This proxy will expire at the close of the Annual Meeting.

Please sign exactly as your name appears on the ownership record at the Larimer County Clerk. If signing as executor, guardian, trustee, or in any other capacity, or as an officer of a corporation, please indicate your full title as such.

Signature

Date

Signature

Date

Filing & Lot # _____

Filing & Lot # _____

Filing & Lot # _____

Filing & Lot # _____

Filing & Lot # _____

Filing & Lot # _____