

PROXY

The Board of Directors solicits this proxy for use at the Special Meeting of Cedar Park Road Maintenance Corporation **June 10, 2017**. This meeting will begin promptly at 1:00 p.m. at **Fire Station #9, 100 Palisade Mountain Drive, Drake, CO**. If you assign your proxy to a specific landowner (who must be in "good standing") that person may carry it to the Special Meeting provided it arrives one hour prior to the commencement of the meeting. All proxies not assigned to a specific land owner (i.e. "the board") must be received at the address below no later than **June 9, 2017** to be valid.

Ashleigh Flodin, Secretary
Cedar Park Road Maintenance Corporation
P. O. Box 344
Drake, CO. 80515-0344

According to the Corporation's By-Laws approved at the July 19, 2014 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 Special 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 this issue. If my primary agent is not present at the Special Meeting I appoint _____ as my secondary agent. If my secondary agent is not present, the board may act as my agent.

The dissolution of Cedar Park Road Maintenance Corporation is the **only** item to be voted on at this Special Meeting. **No additional items can be voted on using this proxy. NO OLD BUSINESS, NO NEW BUSINESS WILL BE DISCUSSED.**

Colorado statues state voting by mail by members is permitted for the following matters; (1) election of directors, (2) amendments to the articles of incorporation, (3) consolidation, (4) dissolution. This proxy and consent will expire at the close of the Special Meeting.

YES, dissolve Cedar Park Road Maintenance Corporation and distribute any remaining funds to Storm Mountain PID 55 for use on Cedar Park roads only. My yes vote represents my consent to dissolve Cedar Park Road Maintenance Corporation. Any delinquent road fees on the date of dissolution will be written off as bad debts and liens released.

NO, do not dissolve Cedar Park Road Maintenance Corporation.

Please sign exactly as your name appears on the ownership records with Larimer County Clerk. If ownership is in Joint Tenancy, only one signature is required. If signing as Executor, Guardian, Trustee, or as an Officer for a Corporation, please indicate your full title as such.

Printed Name

Signature

Date

Filing & Lot Number

Filing & Lot Number

Filing & Lot Number

Filing & Lot Number

Filing & Lot Number