

AUTHORIZATION (PROXY) TO VOTE

in the Hidden Lake Property Owners Association Meeting to be held Saturday, August 1, 2009, 10:00 AM @ the First National Bank of New Mexico, #1 First National Place, old Post Office/Radio Shack Bldg. near the Shuter Library, Angel Fire, New Mexico.

I, _____, owner of LOT # _____ at the Hidden Lake Subdivision, Colfax County, New Mexico, wish to appoint another LOT owner, _____, Lot # _____ to represent me at the annual meeting, August 1, 2009. I further certify that I am the CURRENT owner or agent for the LOT indicated above. By virtue of this proxy, _____, shall have the right to vote for any business that may be raised properly at the meeting.

SIGNED: _____

DATE: _____

Board Members, HLPOA
William Frazelle, President
Marilyn Borich, Vice-President
Paul Donisthorpe, Secretary
Mike Vorst, Treasurer
Sandra Stokes
Mike Smith
Jim Coy

IMPORTANT: ALL Proxies MUST be in the hands of the presiding officer of the HLPOA August 1, 2009 meeting PRIOR to the START of the meeting in order for the PROXY to be valid .

PROXIES may be FAXED TO 602-942-4240 (attn: William Frazelle) 7 days PRIOR to the meeting; the fax CUT-OFF date is 1:00pm, July 25, 2009. The PROXIES may also be hand delivered at the meeting or mailed to:
William Frazelle - 16436 N. 46th Dr. - Glendale, AZ 85306 prior to July 25, 2009 or given to any of the Board Members prior to the meeting. Please call 602-843-5620 with any questions.