

**EAGLE RANCH
ASSOCIATION
RESIDENTIAL PROXY**

The undersigned hereby appoints _____ or in such person's absence or if left blank, any member of the Board of Directors of the Association, who will attend the meeting in my place as my/our Proxy, to act as proxy of the undersigned, with power of substitution, and hereby authorizes such person to vote, as designated below, the Owner's vote in Eagle Ranch Association (the "Association") at the Meeting of Members to be held on **December 11, 2024**, or at any adjournment or postponement thereof. My/our Proxy above-named shall have full authority to vote upon any and all matters that may be presented at said Meeting as fully and with the same effect as if the undersigned had been present at said Meeting, and I/we hereby ratify and confirm all that my/our Proxy may cause to be done by virtue of this instrument.

This Directed Proxy is irrevocable except by actual notice by the undersigned to the Secretary of the Association or to the officer presiding over the Meeting that it is revoked. Unless sooner terminated, this Directed Proxy shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

1. With respect to the vacancies for Residential Director, vote for **one (1)** candidate listed below (candidate forms are enclosed):
 - Jasen Brown
 - Tom Olden

2. With respect to the enclosed resolution regarding Replacement Reserve Assessments, vote to
 - Approve Resolution
 - Disapprove Resolution

3. With respect to any other matter that may properly come before the meeting:
 - Authority Granted
 - Authority Withheld

*This proxy is being solicited on behalf of the Board of Directors of the Association and may be revoked prior to its exercise with actual notice to the Secretary of the Association. This proxy, when properly executed, will be voted as directed above by the undersigned owner. * If you own multiple properties, please indicate below.*

Eagle Ranch Lot/Address _____ Signature: _____ Date: _____

*Total # Properties Owned: _____ Name: _____
(please print)

Email address: _____ Mailing Address: _____
(please print) (Corrections only)

Please sign, date and return this proxy by email to sbellm@eastwest.com, or by mail to Eagle Ranch Proxy, PO Box 5905, Eagle, CO 81631 to be received no later than 12:00 p.m. MST on December 11, 2024.