

PROXY

I, THE UNDERSIGNED INTEREST HOLDER IN THE PINE RIVER RANCHES
LANDOWNERS ASSOCIATION, INC., IN THE STATE OF COLORADO, DO
HEREBY APPOINT _____
MY TRUE AND LAWFUL ATTORNEY, WITH POWER OF SUBSTITUTION
FOR ME, AND IN MY NAME TO VOTE AT THE MEETING OF INTEREST
HOLDERS AT THE RESIDENCE OF JIM CLAY, 580 PINE RIVER RANCH
CIRCLE, BAYFIELD, LA PLATA COUNTY, COLORADO 81122, AT
10:00 A.M. SATURDAY, SEPTEMBER 29, 2018 OR AT THE ADJOURNMENT
THEREOF, WITH ALL THE POWERS I SHOULD POSSESS IF PERSONALLY
PRESENT. I HEREBY REVOKE ALL PREVIOUS PROXIES. A FAX COPY OR
SIGNED EMAIL COPY OF THIS PROXY MAY SERVE AS A VALID SIGNED
PROXY.

DATE THIS _____ DAY OF _____ 2018.

SIGNED _____ LOT(S) _____

If it is not possible for you to attend and your assessments are fully paid, the Board asks that you PLEASE Fill out and return the above proxy to PRRLA, P. O. BOX 602, Bayfield, CO 81122. If you like you may FAX the form to 970 884 7984 or EMAIL to pineriverhoa@gmail.com. If the line is busy, please try again later. You may name any Board Member or any other voting member who will be in attendance as your proxy.

Your present Board Members are: JIM CLAY
WATERMAN ORMSBY III
FLORIAN WALCHAK
CHIP BURKETT
PAT LE ROY (Do not name as proxy as won't be attending the Meeting)