

HERITAGE HILLS HOMEOWNERS ASSOCIATION, INC.

PROXY

FOR THE ANNUAL/BUDGET RATIFICATION MEETING OF MEMBERS TO BE HELD NOVEMBER 15, 2016 ~ 7:00 PM

The undersigned, having received Notice of the Meeting and revoking all prior proxies, does hereby appoint _____ as my Proxy to act for and in the name of the undersigned at the 2016 Annual/Budget Ratification Meeting of the Members of Heritage Hills Homeowners Association, Inc. ("Association") on November 15, 2016 ("Meeting") to be held at the property in the Heritage Hills Clubhouse located at 9200 S. Heritage Hills Parkway at 7:00 p.m. Mountain Time, and at any adjourned sessions thereof and to cast the vote(s) of the undersigned. If I have not filled in the preceding blank, but have signed this Proxy, I hereby appoint Pamela Ladnier, President, as my Proxy, to cast my vote at the Meeting.

I instruct my Proxy to cast my Ballot for the Board of Director's election and for voting on my behalf as my Proxy deems appropriate at the 2016 Annual/Budget Ratification Meeting and to be used for obtaining quorum at the 2016 Annual/Budget Ratification Meeting.

Appointment of a proxy is revoked by the person appointing the proxy if: (a) attending any meeting and voting in person; or (b) signing and delivering to the secretary or other officer or agent authorized to tabulate proxy votes either a written statement that the appointment of the proxy is revoked or a subsequent appointment form.

NOTE: ALL PROXIES MUST BE DELIVERED TO CLIFTONLARSONALLEN LLP BY NOVEMBER 14, 2016 AT 3:00 PM OR BE DELIVERED TO THE MEETING. Please email a photograph or scanned copy of your proxy to Stephanie.Net@claconnect.com

Dated this ____ day of _____, 2016.

Voting Member's Name(s) (please print):

Signature(s):_____

Voting Member's
Address:_____

Note: THIS PROXY MUST BE SIGNED IN ORDER TO BE VALID

Please email a photograph or scanned copy of your proxy to: Stephanie.Net@claconnect.com