

CASOLAR DEL NORTE HOMEOWNER'S ASSOCIATION

BALLOT & PROXY for SPECIAL MEETING OF SUNDAY NOVEMBER 17th, 2013

This proxy/ballot is for the special meeting of the Casolar Del Norte Homeowners Association to be held on Sunday, November 17th 2013 via teleconference call on the issue of granting the Board authority to approve Mr. Andersons request to a change which will effectively move Lot 5 uphill so that it and Casolar Drive no longer encroach on one another. Approval is also being sought to authorize the Board to amend the governing documents so that future development of Lot 4 and Lot 5 shall be for a single family home on each lot and each dwelling shall be assessed 1.5X assessment fees and shall have 1.5 votes in order to make the Association neutral of the projected assessment fees and votes that would have otherwise been received if the originally planned three dwelling units for these lots were built. It is understood that the two single family dwelling units shall each have the right to utilize half of the square footage of the "never to be built" dwelling unit that was originally planned. In addition, until such a time as construction of a dwelling unit beings on either of these Lots it is understood that the long standing arrangement of each of these Lots shall continue, in this case with each undeveloped Lot carrying a vote of "0.6" and each undeveloped Lot being assessed 60% of a normal annual assessment fee. Specific wording for this amendment has been included with the cover letter of sent out with this ballot.

PLEASE CHECK ONE (1) OF THE CHOICES BELOW:

- I/we, the undersigned, cast my/our vote in favor of granting the above items.
- I/we, the undersigned, cast my/our vote against the granting of the above items.
- I/we, the undersigned assign my vote to the Majority vote of the Casolar Del Norte Homeowners Association Board of Directors on the above items.
- I/we, the undersigned assign my vote to the individual listed below:

Assign my vote to: _____

The above choice serves as the proxy or vote of the undersigned to attend the special meeting of the Casolar del Norte Homeowner's Association to be held via teleconference call at 10:00 a.m. Sunday, November 17th, 2013 and any adjournment or adjournments thereof, with full power to vote and act for the undersigned in my/our name, place and stead, in the same manner, to the same extent and with the same effect that the undersigned might if I/we were present thereat, giving said full power of substitution and revocation and the undersigned hereby revokes any other proxy heretofore given by me/us.

Dated this _____ Day of _____, 2013.

Signature of Lot Owner

Signature of Lot Owner

Name and Address:

Casolar Address:

Please return the above ballot/proxy no later than Friday, November 16st, 2013 to:

Casolar Del Norte Homeowners Association
P.O. Box 2966
Vail, Colorado 81658-2966

You may also fax a signed copy of this ballot/proxy to 866-666-3563.

Or you may email your selection (or a scanned copy of the above ballot)
to casolar.treasurer@gmail.com