

PROXY AUTHORIZATION

I hereby authorize _____ to cast ballots on my behalf at the Annual Meeting of the Meadow at Coal Creek Homeowners Association, Thursday, June 17, 2010.

Please cast my ballot to re-elect or elect two members to the Board for a 3-year term.

Rick Beaver Ellen Hickernell OR Write in Candidates

NAME (Please Print)

By: _____
SIGNATURE

ADDRESS

DATE

Return this authorization to one of the Board Members, or the person for whom you have given your proxy authorization. They must attend the meeting to vote on your behalf.