

HOMEOWNER PROXY
SOUTH WILLOW CREEK HOME OWNERS' ASSOCIATION

I/We _____, the undersigned Homeowner (the "Homeowner"), of (address) _____ Draper, Utah 84020, is/are entitled to vote at any special or annual meeting of the South Willow Creek Home Owners' Association. *Each property is entitled to one vote.*

The undersigned designate(s) and appoint(s): _____, as the Proxy for the Homeowner for the January 27, 2009 community meeting of South Willow Creek.

By this designation of proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

This designation revokes any prior designation of the proxy that the Homeowner may have given previously with the respect to the Homeowner's ownership interest in South Willow Creek Home Owners' Association

This designation of proxy shall be effective for the Special Meeting of South Willow Creek Home Owners' Association to be held on January 27, 2009 at 7:00 p.m., and at all adjournments of such meeting.

The Proxy shall have the full power, as the Homeowner's Association substitute, to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy, provided, however, with respect to the following issue(s) the Proxy shall vote as stated: *please check options on your voting*

Nominations and Voting:

Name: _____

Approve:

Disapprove:

(Signature)

(Date of Signing)