

General Proxy

KNOW ALL MEN BY THESE PRESENTS that the undersigned owner(s) in Austin Heights Homeowners Association does/do hereby constitute and appoint as my/our proxy to act on my/our behalf at the Annual Meeting to be held on Monday, December 5, 2011. My/our proxy shall have full authority to vote upon any and all matters that may be presented at said meeting as fully with the same effect as if the undersigned had been present at said meeting and I/we hereby ratify and confirm all that my/our proxy may cause to be done by virtue of this instrument. If I/we do not name herein above a person to act as my/our proxy, I/we name the Secretary of the Association to exercise my/our vote.

This Proxy is irrevocable except by actual notice by the undersigned delivered to the secretary of the Association prior to the meeting for which it is given or by attendance of the undersigned at said meeting in person. Unless sooner terminated, the Proxy shall terminate automatically upon the final adjournment of the annual meeting for which it is given.

The undersigned has/have executed the Proxy this day of 2011.

Address:

Printed Name

Signature of Owner

Printed Name

Signature of Owner

NOTE: THIS PROXY MUST BE SIGNED AND DATED IN ORDER TO BE VALID.

Return this proxy by email, fax, or mail prior to the meeting to:

Austin Heights Homeowners Association
c/o Diversified Property Management
PO Box 62218 Colorado Springs, CO 80962
Fax: 719-578-9140 Email: mduval@diversifiedprop.com