

**SOMERSET ESTATES HOMEOWNERS ASSOCIATION, INC.**

**PROXY**

For the Annual Meeting of members to be held on March 19, 2019 at 7:00 PM

I/We, \_\_\_\_\_, as a Member of Somerset Estates Homeowners Association, Inc. and having received a notice of the Annual Meeting on March 19, 2019 to be held at Niwot High School, 8989 East Niwot Road, Niwot CO, at 7:00 PM, and at any adjourned sessions thereof, do hereby:

**SELECT ONE:**

\_\_\_\_\_ Appoint \_\_\_\_\_ as my/our proxy to cast my/our Ballot for the election of board members on my/our behalf as the Proxy deems appropriate at the Annual Meeting.

\_\_\_\_\_ Appoint Marc Arnold, President of SEHOA or in his absence, Paula Hemenway, Treasurer of SEHOA, as my/our proxy to cast my/our Ballot for the election of board members on my/our behalf as the Proxy deems appropriate at the Annual Meeting.

\_\_\_\_\_ I/we do not wish to vote but would like my/our proxy counted toward the quorum requirements of the Annual Meeting.

Printed Name(s) \_\_\_\_\_

Address \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Date \_\_\_\_\_ (Proxy must be signed by at least one owner to be valid.)

Proxy may be given to the person acting on your behalf to bring to the meeting (please ask him or her to inform the SEHOA Secretary at the sign-in table that he or she is holding your proxy) or may be mailed to the address below, received no later than March 18, 2019 at 3 PM.

Somerset Estates Homeowners Association, Inc.  
P.O. Box 621  
Niwot, CO 80544

Appointment of a proxy is revoked by the person(s) appointing the proxy if: (a) attending the 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.