

**DIRECTED PROXY FOR VOTE ON
THE AMENDED AND RESTATED ARTICLES, BYLAWS AND DECLARATION
OF PARK EAST SQUARE HOMEOWNERS ASSOCIATION, INC.**

Park East Square Homeowners Association, Inc. ("Association") will be holding a Members' Meeting, at a date/time/location to be provided through separate notice, for the purpose of voting on the Amended and Restated: (i) Articles of Incorporation of Park East Square Homeowners Association, Inc. ("A&R Articles"), (ii) Bylaws of Park East Square Homeowners Association, Inc. ("A&R Bylaws"), and (iii) Park East Square Declaration of Covenants, Conditions, Restrictions, and Easements ("A&R Declaration") (collectively the "Proposed Amendments").

I/We represent myself/ourselves to be the Owner(s) of a Lot in the Park East Square. In the event I/we am/are unable to attend this Members' Meeting, I/We do hereby appoint, constitute and grant my (our) directed proxy to _____ **(in the absence of a written in name, my proxy will automatically be granted to the President of the Association)**, for purposes of obtaining a quorum of members at the Members' Meeting, and to vote as I have directed below. **I/We direct my proxy to vote as follows (check one for each document below):**

Vote on A&R Articles

_____ Vote IN FAVOR of and APPROVE the Proposed A&R Articles
_____ Vote AGAINST and REJECT the Proposed A&R Articles

Vote on A&R Bylaws

_____ Vote IN FAVOR of and APPROVE the Proposed A&R Bylaws
_____ Vote AGAINST and REJECT the Proposed A&R Bylaws

Vote on A&R Declaration

_____ Vote IN FAVOR of and APPROVE the Proposed A&R Declaration
_____ Vote AGAINST and REJECT the Proposed A&R Declaration

This proxy is good for 11 months and includes the right of the agent to substitute a successor. All previous proxies given are revoked. This proxy shall be void only if the undersigned cancels this authority in writing, or attends the meeting and votes in person. The undersigned hereby ratifies and confirms any and all acts that agent may do or cause to be done under this agency.

Owner Signature

Date

Owner Signature

Date

Owner address in Park East Square: _____.

You may return your Directed Proxy using any of the following options:

- Return your proxy by mail to: Park East Square Homeowners Association, Inc., c/o Trio Property Management, PO Box 208, Niwot, CO 80544. A self-addressed stamped envelope is included for your convenience.
- Scan and email your completed proxy to Trio Property Management, Moniece Andrus at moniece@triocommunity.com; or,
- Take a legible picture of your completed proxy and email to Moniece Andrus; or,
- Hand deliver to any Board member.

If you have any questions, please contact at Allan Orendorff at TrioProperty@comcast.net or (303) 415-2054.