

PROXY FOR COBBLESTONE VILLAGE HOMEOWNERS ASSOCIATION, INC.

THE UNDERSIGNED, as a Member of the Cobblestone Village Homeowners Association, Inc. (the "Association"), does hereby appoint as proxy, Board President:
Mike Walker

OR

(Note: Check the box and write in a name ONLY if you wish to designate someone other than Mike Walker.)

This appointment of proxy is valid only for the purpose of casting a ballot, as directed below, for or against the approval of adopting the proposed *Amended and Restated Bylaws of Cobblestone Village Homeowners Association* (the "Amended and Restated Bylaws") and for adopting the *Amended and Restated Articles of Incorporation* at a meeting of the members of the Association called for that purpose, and for counting quorum at said meeting. This appointment is revocable upon execution and delivery to the Association of a written revocation, or by personal attendance at any meeting at which a vote may be cast. This proxy is valid for one year and includes the right of the agent to substitute a successor.

The Undersigned hereby authorizes the above appointed proxy to cast a ballot:

FOR: Adopting the Amended and Restated Bylaws

AGAINST: Adopting the Amended and Restated Bylaws

ABSTAINING from the vote Adopting the Amended and Restated Bylaws

The Undersigned hereby authorizes the above appointed proxy to cast a ballot:

FOR: Adopting the Amended and Restated Articles of Incorporation

AGAINST: Adopting the Amended and Restated Articles of Incorporation

ABSTAINING from the vote Adopting the Amended and Restated Articles of Incorporation

Printed Name

Signature

Address

Date

Please complete the Proxy, Sign it, Date it and return it to:
CMS
1224 Wadsworth Blvd.
Lakewood, CO 80214