

HOMEOWNER PROXY
ELKHORN RANCH OWNER'S ASSOCIATION

_____ the undersigned Lot Owner
of Filing/Lot Number(s) _____, _____, _____, _____,
is entitled to vote at the special or annual meeting of Elkhorn Ranch Owner's Association.

The undersigned designate(s) and appoint(s) _____ (the "Proxy")
of _____, _____, _____, _____,
as the Proxy for the Lot Owner(s).

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

This designation revokes any prior designation of proxy that the Lot Owner may have given previously with respect to the Lot Owner's ownership interest in Elkhorn Ranch Owner's Association.

This designation of proxy shall be effect for the _____ meeting of the Elkhorn Ranch Owner's Association to be held on _____, at _____, and at all adjournments of such meeting.

The Proxy shall have the full power, as the Lot Owner's substitute, to represent the Lot Owners 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: _____

Date of signing: _____

FILING(S) AND LOT(S) _____, _____, _____, _____,