

Calumet Ranch Homeowners' Association

PROXY BALLOT – Annual Meeting, September 17, 2011

Board of Directors Election

Being a member in good standing of the Calumet Ranch Homeowners' Association, I / we the undersigned do hereby assign my / our vote to (check one):

_____ Another homeowner

Their name _____

Their street address _____

OR

_____ The Current Board of Directors

This proxy ballot will be used only if the undersigned homeowner(s) is / are unable to attend the annual Homeowner's Association meeting and election. Completed forms must be postmarked five (5) days prior to the announced meeting or delivered directly to a Board member before the meeting commencement.

Name(s) _____

Signature(s) _____

Date _____

Address _____

Telephone (_____) _____

Return completed form to:

Calumet Ranch Homeowner's Association
c/o Proxy Ballot
2977 Highway K #139
Dardenne Prairie, MO 63368

-- or --

Email completed form to: '**board@calumetranch.org**'