



NOTICE OF PROXY

If you are unable to attend the meeting as scheduled and wish to vote by proxy, please complete the proxy form as indicated and forward the original to the VISTA POINT OWNERS ASSOCIATION no later than 12 o'clock noon the day before the scheduled meeting. Remember, the person who you wish to have represent you does so at his/her discretion, unless prior written instructions are enclosed. This person must also have knowledge and possession of a copy of the proxy notice for the meeting.

Return the Proxy to:

Vista Point Owners' Association
35 Rachel Lane
P.O. Box 7053
Breckenridge, CO 80424

<p style="text-align: center;">PROXY VISTA POINT OWNERS' ASSOCIATION May 16, 2009</p> <p>I, _____, the "Owner", authorize _____, the "Proxy", to represent me at the Vista Point Owners' Association meeting on May 16, 2009, and all adjournments of such meeting. The Proxy shall have the full power, as Owner's substitute, to vote on any and all issues and motions that are properly presented at this meeting. The Proxy shall have the authority to vote entirely in the discretion of the Proxy; provided, however, with respect to the following issue(s) the Proxy shall note as follows:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Owner is the Owner of (address) _____, Vista Point at Breckenridge</p> <p>Signed: _____ Date: _____</p>
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