

PROXY

**THE SUN PEAK ANNUAL HOMEOWNERS ASSOCIATION MEETING
NOVEMBER 16, 2009
SUN PEAK RECREATION CENTER
7 P.M.**

The undersigned, being the owner of a Lot and member of The Homeowners Association at Sun Peak (“Association”), a Utah not-for-profit corporation, hereby appoint(s) (please check one of the following):

() The Board of Trustees OR

() _____

as proxy for the undersigned with full power of substitution for and in the name of the undersigned to represent the undersigned at the annual meeting of the Association to be held at the Sun Peak Recreation Center on November 16, 2009 and at any adjournment thereof to vote the undersigned’s interest upon any and all matters as may come before said meeting as fully as the undersigned might or could do if personally present.

All prior proxies given by the undersigned for said meeting or vote are hereby cancelled. *This proxy may be withdrawn in the event the undersigned wishes to attend the Association meeting and cast his/her vote(s) in person.* In no event shall this proxy be valid for a period longer than 90 days after the date of the meeting for which it was given.

DATE: _____, 2009

SUBDIVISION & LOT NUMBER: _____

SUN PEAK STREET ADDRESS: _____

(If you own more than one lot please complete a separate proxy for each lot.)

Signature(s) of Lot Owner(s): _____

PLEASE FAX PROXY TO THE SUN PEAK ASSOCIATION OFFICE NO LATER THAN 12:00 P.M. (NOON), NOVEMBER 15, 2009.

FAX NUMBER: 435-649-7938

Or MAIL PROXY TO: 1950 Bear Hollow Drive
 Park City, UT 84098

Or SLIDE UNDER THE OFFICE DOOR AT THE SUN PEAK RECREATION CENTER