COPPERBOTTOM INN HOMEOWNERS ASSOCIATION

2025 Annual Meeting

The undersigned owner of Copperbottom Inn Unit #\_\_\_\_\_\_\_\_\_\_ hereby constitutes and appoints as his/her agent and proxy at the annual general meeting of the members of the Copperbottom Inn Homeowners Association, a Utah non-profit corporation.

*Please select on*:

\_\_\_\_\_ The Board

\_\_\_\_\_ Other (*please print name*):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This meeting is to be held on Saturday, March 8th, 2025 at 4:00pm MST. The meeting will be held via Zoom. Additional details to follow.

The proxy powers granted shall be (*please select one*):

General Powers

\_\_\_\_\_ I hereby authorize my proxy to vote on any matters which may properly come before the meeting.

Limited Powers

\_\_\_\_\_ I hereby authorize my proxy to represent me for the purpose of attendance and establishment of a quorum only.

If the undersigned is present, the poxy is null and void.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Homeowners Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ --

Print name of Homeowner

Proxy may be e-mailed to nick@e7parkcity.com

Proxy must be received no later than March 7th, 2025