

LOCKE MOUNTAIN RANCH PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING VOTING PROCEDURES

Adopted May 13, 2009

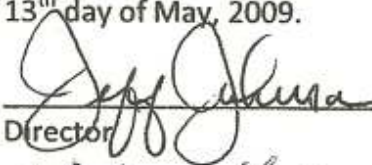
The following procedure has been adopted by the Locke Mountain Ranch Property Owners Association (Association) pursuant to Colorado Law, at a regular meeting of the Board of Directors.

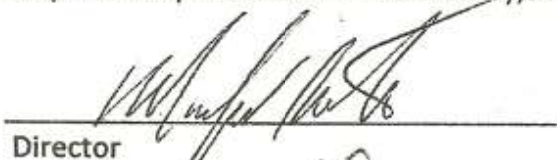
There will be a sign-in sheet(s) at the door. Said sheet(s) will be monitored by two (2) persons; one of whom is a Board member, the other shall be chosen from among the property owners attending the meeting. Said sheet(s) will list all properties, in numerical order, followed by the name(s) of the property owner(s). There will be a space behind the owner's name(s) for their signature. When the owner signs in they will be given a ballot for each property for which they have the right to vote, including proxies. In the case of proxies, the proxy holder will sign in the owner's space and will surrender the proxy at this time. When it is time to vote, all unclaimed/extra ballots will be voided with the signatures or initials of the two (2) monitors.

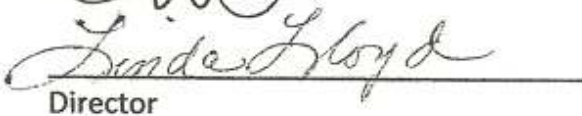
Example follows:

- 1) John and Jane Doe _____
- 2) What's Their Name _____
- 3) Somebody Else _____
- 4) You Get The Idea _____

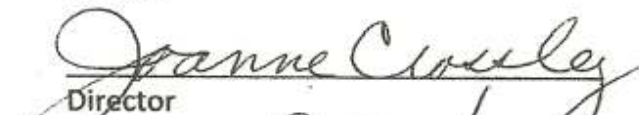
IN WITNESS THEREOF, the under signed have adopted this procedure on Wednesday, the 13th day of May, 2009.

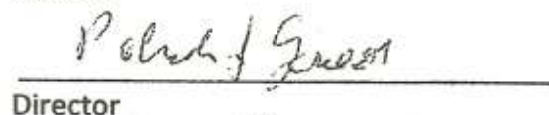

Director


Director

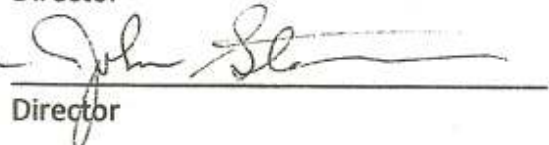

Director


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Director


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