

**PROXY FOR A SPECIAL MEETING OF THE MEMBERS OF
BELLE CREEK MASTER ASSOCIATION, INC.**

This proxy is to be used solely for the purpose of voting at any special meeting of the Members of Belle Creek Master Association, Inc. (the "Association") held to vote on the following: (1) Dissolution of the Association; (2) the proposed Amended and Restated Master Declaration of Covenants, Conditions and Restrictions of Belle Creek (the "Proposed Declaration"); and (3) the Termination Agreement of Belle Creek, a Common Interest Community (the "Termination Agreement"). I have been provided with a copy of the Proposed Declaration and the Termination Agreement.

The undersigned represents myself/ourselves to be the owner(s) of _____ [insert address in the Belle Creek community] and a member in good standing of the Association. I/We do hereby appoint, constitute and grant my/our proxy to _____ (if left blank, this proxy is assigned to the President of Belle Creek Metropolitan District No. 1) to vote on the matters set forth below as directed, with all the powers that I/we would possess if present in person, including the authority to cast any ballots or execute any documents or otherwise on my/our behalf, but only for the purpose of evidencing the votes set forth below.

☐ **Vote in Favor of and Approve the Following:**

1. The Dissolution of the Association;
2. The Proposed Declaration; and
3. The Termination Agreement

☐ **Vote Against and Disapprove the Following:**

1. The Dissolution of the Association;
2. The Proposed Declaration; and
3. The Termination Agreement

This proxy is good for 24 months and includes the right of the proxy holder to substitute a successor. This proxy is void if the undersigned attends the meeting or cancels this authority in writing. All previous agencies and proxies given are revoked. The undersigned hereby ratifies and confirms any and all acts and things that the proxy holder may do or cause to be done under this proxy.

Owner:

Owner:

Printed Name

Printed Name

Signature

Signature

Date

Date

This proxy should be signed, dated and then delivered to the Association at the following address:

Belle Creek Master Association, Inc.
c/o Belle Creek Metropolitan District No. 1
Attention: Laurie Tatlock
188 Inverness Drive West, Suite 150
Englewood, CO 80112

Or, you can scan/e-mail your proxy to laurie@mulhernmre.com.