

The Spires Drainage Homeowners Association, Inc.

6015 Lehman Drive, Suite 205

Colorado Springs, CO 80918

Fax: 719-594-0473 / Email: Derek@Zandrmgmt.com

GENERAL MEMBERSHIP DIRECTED PROXY

I (We) hereby certify that I (we) own, via recorded Deed, the following described property:

(SPIRES ADDRESS)

OPTION 1: ASSIGN SOMEONE TO VOTE ON YOUR BEHALF.

I (WE) hereby appoint (Name of Your Proxy), _____
as my (our) official Proxy to exercise my (our) vote on any and all items that may come before the Membership of The Spires Drainage Homeowners Association at the meeting to be held on January 28, 2010. (Blank proxies will be assigned to the Board)

OPTION 2: VOTE ON THIS PROXY FORM AND RETURN IT.

I (We) vote as indicated below for the following persons to serve on the Association's Board of Directors
(Vote for 2):

Lisa Czelatdko Larry Gilliam Roland Harris

If you chose OPTION #1, please complete this form and give it to your designated proxy to bring to the meeting or send it to Z&R and it will be brought to the meeting.

If you chose OPTION #2, please forward this completed proxy to the address above no later than January 25, 2010. **UNSIGNED PROXIES WILL BE INVALIDATED!**

Via Mail: 6015 Lehman Drive, Suite 205, Colorado Springs, CO 80918

Via Fax: (719) 884-4497

Via Email: Derek@zandrmgmt.com

(PRINTED OWNER NAME)

(PRINTED OWNER NAME)

(OWNER SIGNATURE) (DATE)

(OWNER SIGNATURE) (DATE)