

COTTAGES AT BLUE WATER OWNERS ASSOCIATION, INC.

2011 ANNUAL MEETING PROXY FORM

I, the undersigned, being the record owner of the Lot(s) identified below, hereby acknowledge receipt of the notice of the meeting of the Cottages at Blue Water Owners Association, Inc., as specified below, do hereby give and grant, upon the terms and conditions herein set out, revocable proxy to act, in my name, place and stead as a Member of the Association, in the same manner and to the same extent and with the same effect that I might were I personally so to consent or otherwise act:

CHECK ONLY ONE:

- To the Board of Directors; or

(Name of Proxy Holder)

The above designated proxy holder is hereby appointed to act on my/our behalf for all matters (except as noted below) considered at the Annual Meeting of The Cottages at Blue Water Owners Association, Inc. to be held October 15, 2011 at 10:00 am, or as such meeting may be rescheduled, adjourned or recessed and reconvened by the Board.

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy.

EXECUTED: Date: _____

PRINT NAME _____

LOT NUMBER(s) _____ PHONE NUMBER _____

OWNER/MEMBER SIGNATURE _____

MAIL PROXY TO:

Cottages at Blue Water Owners Association, Inc.
Attn: Leon Hyde
475 So 600 West
Brigham City, Ut 84302

OR EMAIL TO bwcottages@hotmail.com

Mailed proxies must be received by October 13, 2011

OR GIVE TO THE PROXY HOLDER TO BRING TO THE MEETING