

>>Absentee Ballot <<
 Manor Lands Property Owners
 Association
 Board of Directors
 2010

HAL HALLETT

DON LORD

WRITE IN CANDIDATE

**NEW PROPERTY ACQUISITION
 (CHOOSE ONE)**

- 1. Family Picnic Area
- 2. Bowery for family activities
- 3. Parking Area
- 4. Garbage container site
- 5. Bowery for summer activities
and winter storage.
- 6. Do nothing with it

I understand that I must be a member in good standing with no outstanding indebtedness to the Association in order to vote.

 Signature

Lot #(s) _____

Return to:

**Belinda Taylor
 783 South 2000 West
 Ogden, UT 84404**

Before April 20 2010

>>Absentee Ballot <<

MANOR LANDS PROPERTY OWNERS ASSOCIATION

>> PROXY <<

SOLICITED BY THE BOARD OF DIRECTORS

The undersigned member(s) of this Association, revoking previous proxies and unless otherwise indicated hereon, do hereby appoint the Board of Directors as my/our representative to vote, execute, consent and otherwise act for me/us in the same manner and with the same effect as if I/we were personally present; and to vote on any and all items of business which may properly come before the Annual Meeting held at the Salt Lake County Government Center, 2100 South State Street, Salt lake City, Utah, on April 26, 2010, at 7:00 p.m. or any adjournment or continuation thereof as the holder determines. I/we understand that I/we must be a member/members in good standing with no outstanding indebtedness to the Association in order to vote.

I/we authorize my/our representative to substitute any other person to act under this proxy, revoke and substitution, and to file this Proxy and any substitution or revocation with the Association.

This Proxy and the authority represented herein may be revoked at any time by the undersigned, and unless revoked will terminate at 12:00 midnight on April 26, 2010.

Appointee, if other than the Board of Directors:

Appointee's Name (Please print) _____

Appointee's Address _____

Telephone _____

Date: _____

Member(s) Signature(s): _____

Lot #(s) _____

(Must be signed and dated to be valid)

If your Appointee is the Board of Directors, please return this proxy authorization to:

Belinda Taylor
 783 South 2000 West
 Ogden, UT 84404

Before April 20, 2010

If your appointee is **NOT** the Board of Directors, please give this proxy authorization to your chosen Appointee that you have indicated above.

* THIS PROXY SHALL BE VOTED AS **YOU** SPECIFY ON REVERSE SIDE *

>>PROXY<<

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As to any other matters, said Appointee shall vote with his best judgment.

Yes, I give authority

No, I withhold authority

>>PROXY<<