





# 2019 SWEETWATER LIFT LODGE PROXY

\*\*\*Please submit your ballot by Mail, Fax, or Email by ~~June 3, 2019~~ <sup>July 2019</sup>\*\*\*

We need your proxy authorization in order to hold the meeting. Voting is accomplished by return of the proxy by secret ballot at the Annual Meeting. If you cannot attend, you may delegate your votes by proxy and/or assign rights to someone else. If you chose not to vote for the directors, we still need your proxy and you may vote for purposes only so that the meeting may be held.

## THEPARK CITY HOMEOWNERS TIMESHARE, INC OFFICIAL PROXY AUTHORIZATION

I, the undersigned, as an owner in good standing, hereby acknowledge receipt of this proxy and notice of the Annual Meeting of the Owners to be held on June 8, 2019 at 9:00 AM in Madras, Oregon. I hereby authorize the following disposition of this proxy.

- \_\_\_\_\_ I have voted for the candidate(s) as designated below.
- \_\_\_\_\_ I designate \_\_\_\_\_, one of the current Board Directors.
- \_\_\_\_\_ I abstain from voting and designate this proxy to be used for purposes only.
- OR
- \_\_\_\_\_ I designate \_\_\_\_\_, as true and lawful attorney in fact and agent of proxy of the undersigned, with full power of substitution and revocation and in the name, place and stead of the undersigned, to vote upon any and all matters, which may lawfully come before the meeting and any adjournment thereof. If I am present at such meeting or adjournments thereof, I reserve the right to retrieve this proxy.

Voting Instructions: There are ~~two~~ <sup>three</sup> positions on the Board of Directors that are up for reelection. In the election of directors you may cast three (3) votes for each week you own, i.e., one (1) week = three (3) votes, two (2) weeks = six (6) votes, three (3) weeks = nine (9) votes. You may cast all your votes for one candidate or divide them, using numbers only, among the candidates. Statements submitted by the candidates are included with this proxy. If you check a checkmark ( ) next to a candidate, it is assumed you have split your votes evenly among the selected candidates. Write the number of votes you want that candidate to receive.

<u>CANDIDATES:</u>	<u>VOTE:</u>	<u>WRITE INS:</u>
Herb Maddock	_____	_____
Jeff Page	_____	_____
Douglas Sakota	_____	_____

Unit(s) Owned: \_\_\_\_\_

Signature of Owner: \_\_\_\_\_

Print Full Name: \_\_\_\_\_

Attending: YES \_\_\_\_\_ NO \_\_\_\_\_

Please Mail, Fax, or Email your Proxy Ballot by June 3, 2019

Attn: Noemi Mones  
 Mail:  
 P.O. Box 680356  
 Park City, UT 84060  
 Email:  
 owner@sweetwaterliftlodge.com  
 Fax: (435) 608-7010

\*Please return this proxy even if you are not attending.