

Proxy Instructions

If you are unable to attend the Homeowners' Annual Meeting to be held Monday April 1, 2024, and would like to be represented by Proxy at the Annual Meeting, please follow the instructions below.

Step One

1. Complete the enclosed proxy form completely;
 - a. fill in the date Proxy is declared.
 - b. name of the registered homeowner and lot #
 - c. name of the designated Proxy and that person's lot number, if other than the Melissa Pennington. (Please see additional Note below)

ALL LINES ON THE PROXY FORM MUST BE LEGIBLE AND ALL THE LINES ON THE FORM MUST BE PROPERLY FILLED OUT AND WITNESSED PRIOR TO IT BEING SUBMITTED, IN ORDER FOR THE DECLARATION TO BE VALID.

STEP TWO

Submit your completed PROXY to Melissa Pennington, Trustee (604 E. Villager Lane), or you may mail your Proxy or drop it off to M&M Management, 3783 South 500 West, Suite 8 South Salt Lake, UT. 84115, or have it submitted at the annual meeting.

NOTE:

If you attend the April 3, 2025, annual meeting, your Proxy will be destroyed, and you may vote in person. Otherwise, the Proxy gives Melissa Pennington, Association Trustee or any other Lot Owner of your choice and whose name you write on the Proxy form in substitution for Melissa Pennington, the right to cast your vote as he/she deems appropriate regarding election of three trustees and any other issue to be voted on at the meeting.

VILLAGE HOMEOWNER'S ASSOCIATION ANNUAL MEETING - April 3, 2025

The undersigned, being a unit owner in The Village Homeowner's Association, a Utah not-for-profit corporation, hereby appoints Melissa Pennington, (current Trustee), or _____ (Lot # _____) proxy of the undersigned with full power of substitution for and in the name of the undersigned to represent the undersigned at the annual meeting of the Unit Owners to be held at the Ruth B. Tyler Public Library, located at 8041 South Wood Street (55 West) Midvale, UT., on the 3rd day of April, 2025 at 5:00 pm, and at any adjournment thereof, and to vote my interest upon any and all matters as may come before said meeting as fully as the undersigned might or could do if personally present.

All prior proxies given by the undersigned for said meeting or vote are hereby canceled. This proxy may be withdrawn in the event, the undersigned wishes to attend the meeting and cast his or her vote in person.

DATE: _____, 2025

Signature(s) of Unit Owner
Lot # _____