

KEN-CARYL RANCH MASTER ASSOCIATION ANNUAL PROXY

PLEASE SIGN & RETURN IMMEDIATELY

2,342 Signed Proxy Cards are needed to hold the March 6, 2012 Annual Meeting

*** Returning your Signed Proxy Card puts you into a drawing to receive ONE FREE MONTH'S DUES***

I, as a member of the Ken-Caryl Ranch Master Association (KCRMA), and acting under the provisions of the legal instruments governing said Association, grant my proxy to the President of the KCRMA to register me as **PRESENT BY PROXY for the single purpose of establishing QUORUM (Simple Majority) TO HOLD THE ANNUAL MEETING OF MEMBERS ON MARCH 6, 2012 & ALL ADJOURNMENTS THEREOF.** This proxy rescinds all prior proxies and shall remain in effect until revoked by me, except that in any event, it shall expire no later than 11 months after signed by me. **(Your proxy CANNOT be used to cast a vote on your behalf.)**

Printed Name: _____ Signature _____

Date _____ Address _____

Please complete and return AS SOON AS POSSIBLE to:

Ken-Caryl Ranch Master Association
7676 S. Continental Divide Road
Littleton, CO 80127