

Mountain Plaza Condominium Association, Inc.

PROXY AND BALLOT

I/We, the undersigned, represent that I am/we are the owner(s) of **Legal Unit Number** _____ at Mountain Plaza Condominiums, **Door number(s)** _____ and that I am/we are the member(s) in good standing of Mountain Plaza Condominium Association, Inc. ("MPCA").

I am/we are unable to attend the annual meeting of the Association to be held at 11:30 P. M. on Saturday, September 2, 2006, in the Board Room on the second floor of Mountain Plaza, Copper Mountain, Colorado 80443. In order that I am/we are represented at the meeting, I/we do hereby appoint Lynn Paul or Jan Smith or Tom Hallin (or any of them) as my/our lawful agent and proxy to attend the meeting and vote on any issues coming before the meeting and at any adjournments thereof, on my/our behalf.

Special instructions (if any) are as follows:

Owner Name _____

Address: _____

By: _____

Owner

Date: _____

NOTE: If your unit is owned by an entity such as a Partnership, Corporation or LLC, etc, please insert the name thereof and have an authorized person sign on its behalf.

PLEASE RETURN THIS PROXY AND BALLOT IN THE ENCLOSED ENVELOPE BY THURSDAY, AUGUST 31, 2006 or Fax to 303-985-5681