

**BALLOT
REPLACES PREVIOUSLY SENT
BALLOT**

The undersigned, being the legal owner of Unit #_____ and being entitled to vote in the Hoshi Terrace Homeowners Association, 313 Tramway Drive, Tahoe Village Unit 1, election, held during the Annual Meeting of the Homeowners of Hoshi Terrace Association on April 19, 2008 at 3:00 P.M. at the offices of Selective Properties, Inc., 188 Highway 50, Round Hill, Nevada,
775-588-8258

DO HEREBY CAST MY VOTE(S) AS FOLLOWS:

Director 1 (Two Years): Charles Shaw
Director 2 (Two Years): Spencer Williams
Director 3 (Two Years): Joe Sherwin
Director 4 (Two Years): Curtis Fong
Director 5 (Two Years): Scott Raven
Director 6 (Two Years): Chuck Shaw
Director 7 (One Year): Aleta Combs

The Board of Directors will select the officers!!!!

Dated this _____ day of _____, ____.

Signature:

Printed Name:

Phone Number:

Address:
