

To: Clifford Johnson, President, Hideaway Valley Property Owner's Association Board of Trustees

From: R. Mike Jacobson, board member

Date: 15 July 2011

Subj: Proxy Authorization

Dear President Johnson,

For the purpose of the Hideaway Valley Property Owner's Association Board of Trustees board meeting of 16 July 2011, I designate Shelly Marshall to act as my proxy. I will be unable to attend this meeting and will tender my resignation to be effective following the board meeting.

I have read and approve the proposed meeting agenda and authorize Shelly to discuss and vote all issues that come up in said meeting in my behalf.

Further I recommend Vivian Kunz to be appointed to fill the remainder of my term.

Thank you for allowing Vivian to serve in my behalf.

Respectfully,

A handwritten signature in cursive script, appearing to read "R. Mike Jacobson". The signature is written in dark ink and is positioned above the printed name.

R. Mike Jacobson

To: Clifford Johnson, President, Hideaway Valley Property Owner's Association Board of Trustees

From: R. Mike Jacobson, board member

Date: 15 July 2011

Subj: Letter of Resignation

Dear President Johnson,

Whereas I have listed my property in Hideaway Valley for sale and am proceeding to liquidate all my holdings in Hideaway as quickly as possible I feel that it is not appropriate to continue to serve on the Hideaway Valley Property Owner's Association Board of Trustees. I do not feel that I can continue to responsibly represent all owners in the development.

Therefore, I respectfully submit my resignation as a board member acting as treasurer effective 16 July 2011. I have turned over all records and board property to Shelly Marshall, Board member acting as Secretary.

It has been an educational experience serving on the board and I wish you the very best going forward in providing for all the property owners in the valley.

Respectfully,

A handwritten signature in black ink that reads "R. Mike Jacobson". The signature is written in a cursive style with a large, looping flourish at the end.

R. Mike Jacobson