

NOTICE of ELECTION - HeatherRidge Umbrella Association (HUA)

The Annual Meeting of the HUA with Election will be held at 7:00 pm, Tuesday, March 27, 2018 at the HeatherRidge Central Recreation Facility (CRF), 5900 HeatherRidge Drive, Gurnee, IL 60031. Three (3) directorship positions will be elected with terms of March 2018 through March 2021. The terms of Todd Campbell, Paul Kelly, and Ann Richter expire March 27, 2018 and all three candidates are running for an additional term. Give the proxy to the person to whom you assigned it - **OR** - deliver/mail to the address below. Proxies sent to the HUA must be RECEIVED BY MARCH 27, 2018, CLOSE OF BUSINESS (5 pm).

To vote for candidates for these positions, **and** if you cannot attend the meeting, please complete the proxy included below and turn in at the HUA office or send to: **HeatherRidge Umbrella Association, 5864 Manchester Drive, Gurnee, Illinois 60031-6126** prior to the meeting or assign this form to another designated voter after following the instructions below. *Respectfully, the HeatherRidge Umbrella Association Election Oversight Committee*

Proxy Instructions:

Give the proxy to the person to whom you assigned it - **OR** - deliver/mail to the above address. Proxies sent to the HUA must be RECEIVED BY MARCH 27, 2018, CLOSE OF BUSINESS (5 pm).

HeatherRidge Umbrella Association (HUA) Gurnee, Illinois REVOCABLE PROXY

1. Print your name and your HeatherRidge address:

I, _____, as designated voting member of unit located at
(your name as owner)

_____ do hereby constitute and appoint:
(your street address and unit number if condo)

2. Check the first [box] below to designate the HUA Board to vote as directed by you **OR** check the second [box] below to allow and name another resident that will attend for you (voting as your Proxy).

CHECK ONE OF THESE BOXES ONLY [] The HeatherRidge Umbrella Association (HUA) Board of Directors (OR)

[] _____ (another resident as Proxy / print name)

3. **Check one of the two boxes below.** The first option asks the Proxy to cast the owner's votes as the Proxy so desires.
4. The second option directs your Proxy to cast your vote as you indicated below (fill in your votes in the boxes provided).

IF YOU CHECK HERE -----> [] MY PROXY MAY CAST MY VOTES
YOUR PROXY IS COMPLETE, PLEASE AS MY PROXY SO DESIRES (discretion granted)
SIGN AND DATE ITEM 5 AT BOTTOM

IF YOU CHECK HERE -----> [] MY PROXY HAS FULL POWER TO
INDICATE YOUR PREFERENCES BELOW CAST MY VOTE AS I HAVE INDICATED (and as directed below)

Vote for up to three (3) candidates only (and only one (1) vote is allowed per candidate). Select or write in candidates:

Todd Campbell _____ []

Paul Kelly _____ []

Ann Richter _____ []

Other: _____ []

My presence at the meeting will automatically revoke this proxy, unless I indicate otherwise. This proxy may be revoked by me at any time by sending notification to that effect in writing to the HUA Board. This proxy will expire three (3) months from the date of execution unless revoked prior hereto. Any proxy for matters regarding said HUA heretofore given to any person or persons, is hereby revoked.

5. **Date and sign this proxy:**

IN WITNESS WHEREOF, I have executed this proxy on (date) _____, 2018 at Gurnee, Illinois.

Signature: _____