

**NOTICE of ELECTION - Covered Bridge Condominium Association (CBCA)**

The Annual Meeting of the CBCA with Election will be held at 7:00 pm, Wednesday, March 28, 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 2020. The terms of Sharlene Hink, Paul Kelly and Rosalie Sternberg expire March 2018 and they are all 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 CBCA must be **RECEIVED BY MARCH 28, 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 CBCA office or send to: **Covered Bridge Condominium 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.

**Proxy Instructions:**

Give the proxy to the person to whom you assigned it - **OR** - deliver/mail to the above address. Proxies sent to the CBCA must be **RECEIVED BY MARCH 28 2018 CLOSE OF BUSINESS (5 pm)**.

**Covered Bridge Condominium Association (CBCA) Gurnee, Illinois REVOCABLE PROXY**

1. Print your name and your Covered Bridge 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)

2. Check the **first [ box ]** below to designate the CBCA 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 Covered Bridge Condominium Association (CBCA) 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 ----->**  
**YOUR PROXY IS COMPLETE, PLEASE SIGN AND DATE ITEM 4 AT BOTTOM**

MY PROXY MAY CAST MY VOTES AS MY PROXY SO DESIRES (discretion granted)

**IF YOU CHECK HERE ----->**  
**INDICATE YOUR PREFERENCES BELOW**

MY PROXY HAS FULL POWER TO 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:

- Sharlene Hink \_\_\_\_\_ [ ]
- Paul Kelly \_\_\_\_\_ [ ]
- Rosalie Sternberg \_\_\_\_\_ [ ]

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 CBCA Board. This proxy will expire three (3) months from the date of execution unless revoked prior hereto. Any proxy for matters regarding said CBCA 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: \_\_\_\_\_