

NOTICE of ELECTION - HeatherRidge Townhome Association One (HRTA1)

The Annual Meeting of the HRTA1 with Election will be held at 7:00 pm, Tuesday, March 20, 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 three Board of Director positions expire March 2018. Give the proxy to the person to whom you assigned it - **OR** - deliver/mail to the address below. Proxies sent to the HRTA1 must be **RECEIVED BY MARCH 20, 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 HRTA1 office or send to: **HeatherRidge Townhome Association One, 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 HRTA1 must be **RECEIVED BY MARCH 20, 2018, CLOSE OF BUSINESS (5 pm)**.

HeatherRidge Townhome Association One (HRTA1) Gurnee, Illinois REVOCABLE PROXY

1. Print your name and your HeatherRidge Townhome address:

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

_____ do hereby constitute and appoint:
(your street address)

2. Check the **first [box]** below to designate the HRTA1 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 Townhome Association One (HRTA1) 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 5 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:

- Ty Belmont _____ []
- Diane Coke _____ []
- Carol Cronkhite _____ []
- 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 HRTA1 Board. This proxy will expire three (3) months from the date of execution unless revoked prior hereto. Any proxy for matters regarding said HRTA1 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: _____