

**IRREVOCABLE MAIL-IN SECRET BALLOT**  
\_\_\_\_\_ **ASSOCIATION**

I am a member of \_\_\_\_\_ ASSOCIATION, and I have voted as designated below:

**VOTING INSTRUCTIONS:**

1. The Recall of The Board of Directors:

The Board Members subject to recall are listed below. Please cast your vote by placing an "X" by the "YES," "NO" or "ABSTAIN" next to each Board Member's name.

**RECALL OF DIRECTOR** \_\_\_\_\_  **(YES)**  
\_\_\_\_\_  **(NO)**  
\_\_\_\_\_  **(ABSTAIN)**

**RECALL OF DIRECTOR** \_\_\_\_\_  **(YES)**  
\_\_\_\_\_  **(NO)**  
\_\_\_\_\_  **(ABSTAIN)**

**RECALL OF DIRECTOR** \_\_\_\_\_  **(YES)**  
\_\_\_\_\_  **(NO)**  
\_\_\_\_\_  **(ABSTAIN)**

**RECALL OF DIRECTOR** \_\_\_\_\_  **(YES)**  
\_\_\_\_\_  **(NO)**  
\_\_\_\_\_  **(ABSTAIN)**

**RECALL OF DIRECTOR** \_\_\_\_\_  **(YES)**  
\_\_\_\_\_  **(NO)**  
\_\_\_\_\_  **(ABSTAIN)**

2. The Election of Directors (if recall is successful):

Each unit may cast a total of \_\_\_\_\_ vote(s). Cumulative voting will be used. Do not vote with fractions. If the total number of votes on this Ballot is more than \_\_\_\_\_, your Ballot will be deemed invalid and **NOT** counted and the Ballot will be used to establish quorum only. **Please use whole numbers.**

CANDIDATE	VOTES

This Ballot is valid for voting on the matters set forth herein at the Special Meeting of Members until voting is formally concluded. **Do not write your name or address on the Ballot.**

**Mailing Instructions**

1. Place your completed Irrevocable Secret Mail-In Ballot inside **inner** (blue) envelope.
2. Seal inner envelope and place it inside the enclosed pre-addressed return envelope (white).
3. Complete top left corner of the pre-addressed return envelope (white).
4. Mail the pre-addressed return envelope so that it is **received by 5:00 p.m. on \_\_\_\_\_, 200\_\_**.

**If you want to cast your Secret Ballot in person, follow steps 1-3 above and bring your completed Ballot inside the sealed envelope to the meeting.**

**Please be sure to sign the outer envelope, or your vote will NOT be counted.**

Sample