

EVERGREEN OF HOFFMAN ESTATES HOMEOWNERS ASSOCIATION- PROXY

The undersigned Voting Member of Evergreen of Hoffman Estates Homeowners Association (hereafter known as the "Association"), does hereby constitute and appoint _____, as my primary proxy and, in the primary proxy's absence, the Secretary of the Board, as my secondary proxy, or their designated substitute, to attend the Special Meeting of the Voting Members of the Association on _____, 2017 including any adjournments thereof, in the name, place and stead of the undersigned; and **(PLEASE INDICATE WHETHER YOU ARE IN FAVOR OR AGAINST EACH OF THE FIVE (5) FOLLOWING PROPOSED AMENDMENTS TO THE BY-LAWS:**

1(a). ☐ To cast the undersigned's vote IN FAVOR of the proposed amendment to Article IV, Section 4.03 of the By-Laws of Evergreen of Hoffman Estates Homeowners Association to eliminate cumulative voting in elections.

1(b). ☐ To cast the undersigned's vote AGAINST the proposed amendment to Article IV, Section 4.03 of the By-Laws of Evergreen of Hoffman Estates Homeowners Association to eliminate cumulative voting in elections.

2(a). ☐ To cast the undersigned's vote IN FAVOR of the proposed amendment to Article IV, Section 4.08 of the By-Laws of Evergreen of Hoffman Estates Homeowners Association to address what portion of a Board meeting is open to Owners, and to address what matters can be addressed in an executive session of the Board or outside of a Board meeting.

2(b). ☐ To cast the undersigned's vote AGAINST the proposed amendment to Article IV, Section 4.08 of the By-Laws of Evergreen of Hoffman Estates Homeowners Association to address what portion of a Board meeting is open to Owners, and to address what matters can be addressed in an executive session of the Board or outside of a Board meeting.

3(a). ☐ To cast the undersigned's vote IN FAVOR of the proposed amendment to Article V, Section 5.01 of the By-Laws of Evergreen of Hoffman Estates Homeowners Association to permit the Board to levy fines for violations of the Declaration, By-Laws, or Rules.

3(b). ☐ To cast the undersigned's vote AGAINST the proposed amendment to Article V, Section 5.01 of the By-Laws of Evergreen of Hoffman Estates Homeowners Association to permit the Board to levy fines for violations of the Declaration, By-Laws, or Rules.

4(a). ☐ To cast the undersigned's vote IN FAVOR of the proposed amendment to Article VI, Section 6.05 of the By-Laws of Evergreen of Hoffman Estates Homeowners Association to permit the Board to charge a reasonable fee to cover the cost of retrieving books and records as may be properly requested by Owners.

4(b). ☐ To cast the undersigned's vote AGAINST the proposed amendment to Article VI, Section 6.05 of the By-Laws of Evergreen of Hoffman Estates Homeowners Association to permit the Board to charge a reasonable fee to cover the cost of retrieving books and records as may be properly requested by Owners.

5(a). ☐ To cast the undersigned's vote IN FAVOR of the proposed amendment to add a new Article XIII to the By-Laws of Evergreen of Hoffman Estates Homeowners Association to address the use of technology to conduct Association business.

5(b). ☐ To cast the undersigned's vote AGAINST the proposed amendment to add a new Article XIII to the By-Laws of Evergreen of Hoffman Estates Homeowners Association to address the use of technology to conduct Association business.

My Proxy may act as fully as the undersigned might or could do if personally present. The undersigned hereby ratifies and confirms all that said Proxy shall lawfully do or cause to be done by virtue hereof, and hereby revokes any proxy or proxies given for the foregoing purposes prior to the date of this instrument.

IN WITNESS WHEREOF, the undersigned has executed this Proxy on this ____ day of _____, 2017.

Address: _____

Printed Name of Voting Member

Signature of Voting Member