CRANE LAKES HOMEOWNERS ASSOCIATION INC.

BALLOT

FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANKS PROVIDED BELOW.

REMEMBER THAT YOU MUST BE A PAID HOA MEMBER AS OF ( ).

1. Should the proposed ( ) Crane Lakes annual Budget dated ( ) be approved.

YES\_\_\_\_\_\_ NO\_\_\_\_

2. By-Law Changes, Please vote using A or B, not both:

A To approve ALL OF THE CHANGES to the Crane Lakes Homeowners Association By-Laws as recommended by the Crane Lakes Board of directors as written and sent in the first Notice of ANNUAL MEETING dated January 6, 2016. (Please refer to the first mailing for full details).

YES\_\_\_\_\_ NO\_\_\_\_\_

B Record my approval or disapproval as noted for each BY\_LAW change. Partial change details are shown in parenthesis next to each article, section impacted.

YES\_\_\_\_\_ NO\_\_\_\_\_

Ballot

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3 Election of Directors – Three (3) positions are available.

Candidates as of ( )are identified below. Only one vote per candidate maximum.

1.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 4.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NOTE: After signing, dating and marking your choices, please place this completed ballot in the pre-addressed and pre-stamped envelope provided. Be sure to indicate your Lot Number, print and sign your name in the return address area. Please mail this document ASAP so it will arrive back in our HOA’s Secretarys possession prior to 7:00P.M. ( ).

THANK YOU.