

**CHATFIELD EAST PROPERT OWNERS ASSOCIATION
P.O. Box 192
Littleton CO 80160**

**November 16, 2021
Grace Presbyterian Church
9720 US 85 (Santa Fe)
6pm**

ACTION BY WRITTEN BALLOT TO ELECT BOARD MEMBERS

Article VI - 6.2 Election and Term of Office. The officers (President, Secretary, Treasurer + 2 members at large) of the Corporation shall be elected by the Board of Directors annually at the first meeting of the Board of Directors held after each annual meeting of the members. If the election of officers is not held at such meeting, such election shall be held as soon thereafter as possible. Each officer shall hold office until his successor shall be duly elected, until his death, or until he shall resign, or until he shall have been removed from office in the manner hereinafter provided.

Nominees: (VOTE FOR ONLY 5)

JANICE WISKAMP	YES	NO
NINA MC VICKER	YES	NO
MIKE GREENE	YES	NO
KATHY KIRCHNER	YES	NO
CATHY GUNDERSON	YES	NO

WRITE-IN _____ YES NO

WRITE-IN _____ YES NO

MEMBER SIGNATURE:

Date: ___/___/2021

Printed Name: _____

Lot #: _____

Signature of Owner: _____

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PROXY

Attach signed proxy to your blank ballot.

Deliver to any current Board Member prior 11/15/21

I/we (Print Name) _____ of Lot _____

do hereby assign a proxy vote to:

(Print Name) _____ on ____/____/____

to act on my behalf in the matter of the election of Board Members for the
Chatfield East Property Owners Association at the Annual Meeting on November
16th, 2021.

Signature of Lot Owner: _____