

**1) FRONT OF OUTER ENVELOPE #10**

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Shady Acres Homeowner  
\_\_\_\_\_(address)  
\_\_\_\_\_

Inspectors of Election  
Shady Acres HOA  
1 Shady Acres Lane  
Shady Acres, CA 90001

***IMPORTANT!!!***

**BALLOT ENCLOSED - DO NOT OPEN UNTIL SCHEDULED MEETING OR VOTE COUNT**

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**2) BACK OF OUTER ENVELOPE**

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NAME OF MEMBER (please print): \_\_\_\_\_

ADDRESS OR UNIT # OF MEMBER: \_\_\_\_\_

SIGNATURE OF MEMBER: \_\_\_\_\_

MEETING/BALLOTING OF \_\_\_\_\_ 200\_\_\_\_\_

SHADY ACRES HOA INSPECTORS OF ELECTION –**SEALED BALLOT ENVELOPE ENCLOSED**

I, the above-signed member, hereby cast my vote. My ballot is enclosed in the sealed ballot envelope that is inside this envelope.

If for any reason my ballot is not enclosed or is otherwise deemed to be invalid, this envelope shall constitute my proxy for quorum purposes only for this election and any postponements or adjournments of this election.

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**INNER ENVELOPE (Front of second envelope—to be place in above envelope)**

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**Shady Acres HOA**

**Ballot for meeting of 200\_\_**

**BALLOT IN LIEU OF ATTENDANCE**

**TO BE COUNTED AS "ABSENTEE" BALLOT, BALLOT MUST BE COMPLETED & SEALED IN THIS ENVELOPE. DO NOT SIGN THE BALLOT OR INDICATE YOUR ADDRESS.**

**AFTER SEALING THIS ENVELOPE, PLACE IT IN THE SECOND ENVELOPE ENCLOSED WITH YOUR BALLOT.**

**IF YOU PLAN ON ATTENDING THE MEETING AND VOTING IN PERSON, YOU NEED NOT FOLLOW THIS PROCEDURE, BUT MAY VOTE IN PERSON WITH A SECRET BALLOT WHICH WILL BE PROVIDED TO YOU AT THE MEMBERSHIP VOTING MEETING.**

**BALLOT CANNOT BE REVOKED AFTER IT IS MAILED/DELIVERED TO DESIGNATED INSPECTOR OF ELECTION**

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