

**MASTER PROPERTY OWNERS ASSOCIATION, INC.
FOR THE WONDER LAKE, ILLINOIS 60097**

7602 Hancock Drive
Wonder Lake, Illinois 60097
Office: 815-653-1000, FAX: 815-653-MPOA
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Article VIII, section 2 & Section 4 of the By-Laws of the Master Property Owners Association, Inc. For the Wonder Lake, Illinois Area: (Section 2) When a Delegate is unable to attend a particular Convention Meeting, he/she may grant a proxy to another Delegate from his/her subdivision or unsubdivided property.

(Section 4) All proxies must be executed in writing by the Delegate or the Delegate's duly authorized attorney in-fact and may carry instructions as to their use. Proxies shall be presented to the MPOA Secretary, and their substance noted in the minutes of the meeting.

AMENDED PROXY FORM FOR CONVENTION DELEGATES - AMENDED SEPTEMBER 2, 2023

I hereby give my proxy for the 57th Annual MPOA Convention **scheduled for September 13, 2023** to:

_____, a Delegate from my
Print Name of Delegate

Print Name of Subdivision Subdivision.

Signed _____ Name _____

Date: _____
Your Signature as Owner of Property Print Your Name

Instructions for SELF DIRECTED PROXY:

YOU ARE ENTITLED TO SUBMIT A DIRECTED PROXY. A DIRECTED PROXY IS AN ABSENTEE BALLOT WHICH IS HAND DELIVERED BY A DESIGNATED MEMBER OF THE SUBDIVISION NOTED ON THE PROXY. THE DIRECTED PROXY BALLOT IS ATTACHED. YOU MUST INITIAL EACH ITEM THAT YOU CHOOSE. ANY ITEM NOT MARKED WILL BE DETERMINED TO BE AT THE CHOICE OF THE PROXY HOLDER.

YOU MAY SELF-DIRECT YOUR PROXY VOTE TO PARTICULAR AGENDA ITEMS

There are Fourteen (14) items that will be voted on:

1. PROPOSED YEAR 2024 BUDGET. YES _____ NO _____

2. CHANGE IN BY LAWS: (Mark your vote with an "X" in the line following the YES or NO.)

ARTICLE I, Sec. 1-YES ___ NO ___, Sec. 6-YES ___ NO ___, Sec. 7-YES ___ NO ___,

ARTICLE III, Sec. 2-YES ___ NO ___,

ARTICLE IV, Sec. 3-YES ___ N ___, Sec. 4-YES ___ NO ___, Sec. 7 YES ___ NO ___,

ARTICLE V, Sec. 3-YES ___ NO ___, Sec. 8-YES ___ NO ___, Sec. 9-YES ___ NO ___, Sec. 10-YES ___ NO ___, Sec. 11-
YES ___ NO ___,

ARTICLE VI, Sec. 2-YES ___ NO ___, Sec. 3-YES ___ NO ___,

ARTICLE IX, Sec. 1-YES ___ NO ___, Sec. 7-YES ___ NO ___,

ARTICLE X, Sec. 1A-YES ___ NO ___, Sec. 1C-YES ___ NO ___, Sec. 3-YES ___ NO ___, Sec. 5-YES ___ NO ___, Sec. 6-
YES ___ NO ___,

ARTICLE XI, Sec. 2C, Item 4, REMOVE-YES ___ NO ___,

ARTICLE XVIII, ADDITION TO BYLAWS-YES ___ NO ___.

3. ELECTION OF OFFICERS: (Circle the name you vote for)

3a) 2024-25 President: **BRAD DENNISON** Write in _____
CIRCLE NAME Print Name & CIRCLE

3b) 2024 Treasurer: **THOMAS COOPER** Write in _____
CIRCLE NAME Print Name & CIRCLE

3c) 2024-25 2nd Vice President: **MARK NICHOLS** Write in _____

CIRCLE NAME

Print Name & CIRCLE