

CHCA Ballot (Directors)

I hereby submit my vote for the candidates for membership on the Chestnut Hill Community Association Board of Directors, whom I have indicated by placing an "X" in a box appearing opposite their names. I hereby certify that I am a member of the Chestnut Hill Community Association in good standing.

Signature: _____

Address: _____ City/State _____ Zip _____

Name of Household (if different): _____

Name Printed: _____ Date: _____

Directors At-Large

NOTE: Twelve (12) directors with the highest amount of votes will be elected for three-year terms. Vote for up to twelve (12) directors by placing an "X" in the appropriate box. **This ballot will be invalid if it contains more than 12 such designations or if received later than the close of voting at the Annual Meeting on Wednesday, April 23, 2008.**

PLEASE NOTE: Each ballot submission must be placed in an INDIVIDUAL envelope, sealed and marked "BALLOT," and mailed or hand-delivered to the CHCA office, Town Hall, 8434 Germantown Ave., Philadelphia, PA 19118. **Ballots must be received no later than April 23, 2008**, the day of the annual meeting, though submissions can still be given at the annual meeting. If you prefer this to be a secret ballot, you must still include your name and address for CHCA member verification, so please fill out but detach the side (along the dotted line) and include in the envelope. **TO BE COUNTED, ALL BALLOTS MUST COME WITH THE NAME AND ADDRESS, WHETHER ATTACHED TO THE BALLOT OR NOT.**

- BRIAN PATRONE
- MELINDA DeCESARE
- WALTER SULLIVAN
- ANNMARIE ARMENT
- MARY ANNA COWPER
- TONY CRIST
- PAMELA LEARNED
- JANICE MANZI
- LOUIS F. AIELLO II
- MARGARET McNALLY
- JAMES FOSTER
- ROB REMUS
- MIGUEL CASTANEDA
- EILEEN JACOBS
- CATHY PIMPINELLA
- TAPAN S. PATEL
- DINA HITCHCOCK
- TOM HEMPHILL
- BRIEN TILLEY
- MARILYN M. PAUCKER
- BRIAN DeCESARE

CHCA Ballot (Bylaws Amendments)

I hereby submit my vote for the proposed bylaws amendments which I have indicated by placing an "X" on the appropriate line. I hereby certify that I am a member of the Chestnut Hill Community Association in good standing.

Vote by placing an "X" on the appropriate line. Approve means you are in favor of the amendment. Not Approve means you are opposed to the amendment.

Signature: _____

Address: _____ City/State _____ Zip _____

Name of Household (if different): _____

Name Printed: _____ Date: _____

PLEASE NOTE: Each ballot submission must be placed in an INDIVIDUAL envelope, sealed and marked "BALLOT," and mailed or hand-delivered to the CHCA office, Town Hall, 8434 Germantown Ave., Philadelphia, PA 19118. **Ballots must be received no later than April 23, 2008**, the day of the annual meeting, though submissions can still be given at the annual meeting. If you prefer this to be a secret ballot, you must still include your name and address for CHCA member verification, so please fill out but detach the bottom (along the dotted line), and include in the envelope. **TO BE COUNTED, ALL BALLOTS MUST COME WITH THE NAME AND ADDRESS, WHETHER ATTACHED TO THE BALLOT OR NOT.**

1. Article III/C: Annual Assessment, change to:

"The Board keeps the Annual Assessment as low as possible to encourage broad participation in the Association. Payment of the Annual Assessment entitles each person, organization, or commercial activity to membership for one year from the date of payment."

[Removes the sentence regarding the November meeting.]

Approve _____ Not Approve _____

2. Article III/E/7: Voting, change to:

"Only Members in good standing during the preceding calendar year, or during the calendar year of any Meeting of Members, may vote at any Meeting of Members. Each Member may cast one vote on any matter submitted to a vote of Members. Members vote by ballot, either mailed or delivered at the meeting. The Judges of Election, in consultation with the Community Manager, have sole authority to determine the validity of a ballot. Unless the Bylaws, composite Certificate of Incorporation, or Applicable Law provide otherwise, the acts approved by the affirmative vote of a majority of the Members at a Meeting at which a quorum is present are the acts of the Members."

[Changes the original third sentence, "Members may vote in person or by mailed ballot" to "Members vote by ballot, either mailed or delivered at the meeting."]

Approve _____ Not Approve _____

3. Article IV/B/1/e: Vacancies for Directors At-Large, change to:

"The seat is filled by the next runner-up in the most recent election for the remainder of that year. If the vacancy occurs in the first year, there will be an election for a two-year position in April; if the vacancy occurs in the second year, there will be an election for a one-year position in April."

Approve _____ Not Approve _____

4. Article IV/B/3: Interlocking Directors, change to:

"The class of interlocking Directors consists of Directors who serve by virtue of designation in the Bylaws of an interlocking relationship between an organization or institution and the Association. In such cases, the organization or institution designated as having an interlocking relationship appoints a person to serve as a Director of the Association's Board of Directors and the Board appoints a member of the CHCA to serve on the other organization's or institution's Board."

[Changes the original phrase "appoints a person" to "appoints a member of the CHCA".]

Approve _____ Not Approve _____

5. Article VII/A: Employees, Number, Duties and Compensation, change to:

"The Board of Directors determines the number, duties, powers and compensation of the Association's employees."

[Deletes the language in Section 2 requiring the Board to hire a Community Manager.]

Approve _____ Not Approve _____

To view the current CHCA Bylaws, go to www.chestnuthill.org. Click on "About CHCA" and then click on "Bylaws."