

PROXY VOTE FOR
CHERRY HILLS ASSOCIATION OF LAND OWNERS

TO THE SECRETARY:

I/We, _____, are the owner(s) of a residence within the Cherry Hills Homeowners Association, located at _____, Omaha, Nebraska 681____. I/We hereby authorize _____ to act as my/our proxy, hereinafter the "Proxy," for the general election to be held on Monday, May 11th, 2015 at 7:00 p.m. in Omaha, Nebraska and to vote as follows (*Check box designating action to be taken by Proxy*):

a) _____ To cast my/our votes for the following individual(s): vote for two.

 ___ Brian Kitt _____

 ___ Bob Pelletier _____

b) _____ To cast my/our vote as the Agent deems most appropriate.

I/We authorize my/our Proxy to only act on my/our behalf in regard to the aforescribed election.

Dated this _____, 2015.

Owner

Owner

Cherry Hills Homeowners Association, P, O. Box 641803, Omaha, Ne. 68134.

*This proxy is revocable by the Member verbally or in writing notifying the Secretary of the Association that it is revoked.

If you are not able to attend and want to cast your vote, please designate a person as proxy, date, sign and mark your selections on this proxy and return via US mail to the above address post marked no later than May 4th, 2015. No proxies will be accepted at the meeting. A ballot will only be provided if the resident is in good standing (current with dues and no liens).

Instructions for filling out proxy.

In the first (1st) blank identified with (I/We), write in your name. If two (2) people jointly own the home, both owners must sign the proxy. See below.

In the next blank, (located at) write in your address.

Finish the Zip Code.

In the next blank, (authorize) write in the person you designate as your proxy.

Put a check in either the a) or b) blank to indicate how you want your proxy to vote as stated in the definition of a) or b). If you mark (a), check the candidates names you want the proxy to vote for. **NOTE:** Brian Kitt and Bob Pelletier are the only candidates that have been nominated and the only ones who have met the conditions and requirements necessary to run for the board, therefore, they are the only ones eligible.

Fill in the date that this proxy was signed, and sign the proxy. If the property is owned by two (2), both lot owners must sign the proxy.

The person you designate as your proxy has the authority to vote on all issues that come before the membership at the annual meeting.

The proxy must be mailed to: P.O. Box 641803, Omaha, NE. 68164, and post marked no later than May 4th, 2015 to be accepted. This process will allow time for verification and prevent congestion at the sign in table at the annual meeting. NO proxies will be accepted at the annual meeting.

Reason for proxy:

Prior to 2008 residents never had a way to cast their vote at the annual meeting if they were not able to attend. This proxy provides the opportunity to vote.

According to the By Laws this is allowed. Article IV, Meetings and Voting Rights, Section 7.

Voting. The Members, or some person designated by such Member or Members to act as proxy on his or their behalf and who need not be an Owner, shall be entitled to cast the vote appurtenant to a Lot, at all meetings of Members. The designation of any such proxy shall be made in writing to the Secretary and shall be revocable at any time by written notice to the Secretary by the Member or Members so designating. A Fiduciary shall be the voting member with respect to any Lot owned in a fiduciary capacity. No vote may be cast on behalf of any Lot unless all dues, charges or assessments of the Association have been paid current to the date of any election or to the time of casting such vote. Further, in the event of the lack of an agreement among common owners of a Lot as to voting rights, the current payor of Association dues or charges shall be preferred with the ultimate decision of voting rights to be made by the

Association's board of Directors.