

ATTENTION CHCA MEMBERS

Here's how you can vote on the proposed 2016 bylaws amendments:

1. Attend the Special Meeting of Members/Open House on Monday, January 30, 2017 any time between 9 a.m. and 6:00 p.m. at the CHCA office (8434 Germantown Avenue, 2nd Floor). You'll not only have the opportunity to drop off your ballot, but you can also meet our staff and enjoy complimentary hot chocolate and cookies.
2. Hand deliver your ballot to the CHCA office located at 8434 Germantown Avenue, 2nd Floor any weekday between Thursday, December 29 and Friday, January 27, between the hours of 9 a.m. and 6 p.m.
3. You can also mail your proxy ballot to the CHCA, 8434 Germantown Avenue, 2nd Floor, Philadelphia, PA 19118, fax it to 215-248-8814, or email it to info@chestnuthill.org. The form is also available at www.chestnuthill.org. Individual members from the same household must vote on separate ballots, which may be included together in the same envelope or in separate envelopes. All envelopes must be sealed and marked "BALLOT".

CHESTNUT HILL COMMUNITY ASSOCIATION (PA), INC.

PROPOSED 2016 BYLAWS AMENDMENTS

PROXY BALLOT

The undersigned hereby appoints President Laura Lucas, with full power of substitution, standing in the name of the undersigned as proxy, to attend and vote as a member of Chestnut Hill Community Association (PA), Inc. ("CHCA"), at the Special Meeting of Members/Open House to be held on Monday, January 30, 2017, and any adjournments thereof, in the manner set forth below and as effectively as the undersigned could do if personally present with respect to the Proposal set forth below. The undersigned revokes any proxy or proxies heretofore given to vote at said meeting or any adjournment thereof. All proxies will be voted, and will be voted in accordance with the instructions noted hereon. If instructions are not given below, this proxy will be treated as granting authority to vote in favor of the Proposal.

PROPOSAL TO CHCA MEMBERSHIP

TO APPROVE THE PROPOSED 2016 BYLAWS AMENDMENTS

In order to effect the new bylaws, current CHCA members ("Members") are being asked to read and approve the newest version of the bylaws (available on www.chestnuthill.org). The Board believes that the new bylaws are more streamlined, will enhance governance, and will align our new fiscal year with a majority of similar 501(c)(3) organizations. If Members approve the Proposal, the new bylaws will become effective on Wednesday, February 1, 2017. This Proposal was discussed and approved by the Board in a meeting held on November 17, 2016. Voting "FOR" the Proposal constitutes a vote for the actions described above.

FOR ☐

AGAINST ☐

Name: (please print clearly) _____

Street Address: _____ City/State/Zip: _____

Email Address (optional): _____ Telephone: _____

Member Number (found on member card – fill in if known): _____

Member Signature: _____ Date Signed: _____