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Receipt Number: _____

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CHCA Exec. Dir. Initials: _____

REASON: _____

JUDGE'S INITIALS: _____

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Ballot No.: _____

CHCA Ballot

I hereby submit my votes for the candidates for the Chestnut Hill Community Association Board of Directors, which I have indicated by placing an "X" in a box appearing opposite their names. I also submit my vote for the proposed bylaw changes.

I hereby certify that I am a member in good standing as of **June 30, 2021**.

ALL INFORMATION MUST BE FILLED OUT ON BALLOT

Name (Please print clearly) _____

Address: _____ City/State _____ Zip _____

Name of Household (if different) (Please Print Clearly) _____

Signature: _____ Date: _____

Email Address: _____ Phone: _____

Directors At-Large

NOTE: The three-year (6 seats), two-year (2 seats), and one-year (1 seat) terms on the Board will be filled in the order of the number of votes received by each candidate. Vote for up to nine (9) directors by placing an "X" in the appropriate box. **This ballot will be invalid if it contains more than nine such designations or if received later than the close of voting at the CHCA Annual Meeting, on Thursday, July 22, 2021.**

Bylaws Amendment

I hereby submit my vote for the bylaws amendment(s) as outlined below for the Chestnut Hill Community Association, which I have indicated by placing an "X" in the "Approve" or "Not Approve" section below for each proposed bylaw.

Proposed Bylaw Changes

Page 3, Article 1 - The Association, Section E, #2: Chestnut Hill Community Fund
- change to last sentence to reflect written report vs. in person.

Proposed change to language: The reports shall be presented **in writing** by the President of the Fund, or the Trustees' designee, at the Annual and October meeting of the Board.

Approve _____ Not Approve _____

Page 9: Article IV - Officers, Section A, #4: Election

Proposed change to language: "at least 8 days" to "at least 10 days" for consistency with #3
B - Nominating Function

Approve _____ Not Approve _____

PLEASE NOTE: Individual members from the same household must vote on separate ballots, which may be included together in the same envelope or mailed/hand-delivered in separate envelopes. All envelopes must be sealed and marked "BALLOT," and mailed or hand-delivered to the CHCA office, 8434 Germantown Avenue, Philadelphia, PA 19118. ALL ballots must be received at the CHCA office no later than 5PM, Thursday, July 22, 2021, OR may be submitted electronically to anne@chestnuthill.org by the conclusion of the Annual Meeting, that will be held on Thursday, July 22nd at 6PM, OR may be delivered in person at the Annual Meeting.

- Tony Banks
- Graham Brent
- Tim Breslin
- David Caulk
- George Deming
- Jeffrey Duncan
- Jody Greenblatt
- Keith Kunz
- Gregory Lattanzi
- Camille Peluso
- Jason Pierce
- Ross Pilling
- Hillary O'Carroll
- Matthew Rutt
- Jim Seif
- Elizabeth A. Wright

For information on nominees & the election
www.chestnuthill.org

