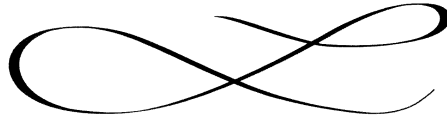


L · O · N · G · A · C · R · E · S



P.O. Box 542
Chanhassen, MN 55317
www.longacreshoa.org

Board of Directors Nomination Ballot & Proxy Ballot

The Annual Meeting of the Longacres Homeowners Association will be held on:

Sunday, November 15th, 2009 / 4:00 pm – 5:30 pm
Chanhassen Recreation Center
Coulter Blvd
Chanhassen, MN 55317
952-227-1400

The following are the election guidelines:

- 1) This election is to elect ONE Director to the Board for a three year term ending 2012.
- 2) In order to nominate someone you must fill in your name, address and sign the ballot.
- 3) You may nominate yourself or another individual.
- 4) **If you are nominating another individual, please verify their interest in serving on the Board of Directors prior to filling in their name on the ballot.**
- 5) You may nominate as many people as you choose. (see voting restriction below, #7)
- 6) Nominations will be taken from the floor at the Annual Meeting.
- 7) Each Homeowner household can vote for one Director in total.

Name: _____

Address: _____

Signature: _____

Board Nominee: _____ Phone# _____

Proxy Vote/In Person Vote for Board Positions:

Director Position #1 _____

Homeowner Signature: _____

If you can't attend the meeting please mail completed form to: P.O. Box 542 Chanhassen, MN 55317 postmarked by 11/13/09.