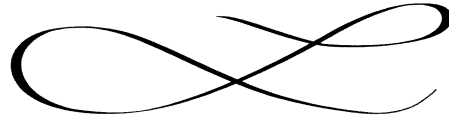


# L · O · N · G · A · C · R · E · S



P.O. Box 542  
Chanhassen, MN 55317  
[www.longacreshoa.org](http://www.longacreshoa.org)

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## Board of Directors Nomination Ballot & Proxy Ballot

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

Wednesday, November 12th, 2008 / 6:30 pm – 8:00 pm  
Chanhassen Library  
7711 Kerber Boulevard  
Chanhassen, MN 55317  
Wilder Room  
952-227-1500

The following are the election guidelines:

- 1) This election is to elect TWO Directors to the Board for a three year term ending 2011.
- 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) Nominations will be taken from the floor at the Annual Meeting.
- 6) Each Homeowner household can vote for TWO Directors total.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Board Nominee: \_\_\_\_\_ Phone# \_\_\_\_\_

Proxy Vote/In Person Vote for Board Positions:

Director Position #1 \_\_\_\_\_

Director Position #2 \_\_\_\_\_

Homeowner Signature: \_\_\_\_\_

If you can't attend the meeting please mail completed form to: P.O. Box 542 Chanhassen, MN 55317 postmarked by 11/08/08.