

Chestnut Hill Master Association

1423 Woodhollow
Flossmoor, IL 60422

PROXY FOR THE ANNUAL MEETING OF MEMBERS OF THE CHESTNUT HILL
MASTER ASSOCIATION

Known All People by These Present:

That the undersigned, being a voting member of the Chestnut Hill Master Association, an Illinois Not-for-Profit Corporation, does hereby constitute and appoint

_____ as the true and lawful attorney of the undersigned, for and in the proxy of the undersigned at the Annual Meeting of the Voting Member of CHESTNUT HILL MASTER ASSOCIATION, to be held at Flossmoor, Illinois on Tuesday, July 13, 2021 at the hour of 7:15 p.m., and to vote on behalf of the undersigned in the election of Directors of CHESTNUT HILL MASTER ASSOCIATION AND OTHER BUSINESS AS MAY COME BEFORE THE SAID Annual Meeting, as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said attorney shall lawfully do or cause to be done by virtue thereof, hereby revoking any proxy or proxies heretofore given by the undersigned to vote and act as such Special Meeting.

The undersigned further waives any and all required Notice of said meeting.

IN WITNESS THEREOF, the undersigned has executed this Proxy on this _____ day of _____, 2021.

Signature of Voting Member

Printed Name of Voting Member

Unit Address

Hand deliver to a current Board Member prior to the meeting or mail to the address above in a timely fashion to insure delivery prior to the meeting.