FAWN RIDGE CONDOMINIUM ASSOCIATION
RESOLUTION TO ADOPT ASSOCIATION RULES PURSUANT TO SECTION 18(b)(9)(B-5) OF ILLINOIS CONDOMINIUM PROPERTY ACT

ELECTRONIC VOTING IN LIEU OF PROXIES IN BOARD ELECTIONS

WHEREAS, the Fawn Ridge Condominium Association ("Association") is governed by provisions of the Association's Declaration of Condominium ("Declaration") and the Illinois Condominium Property Act ("Act"); and

WHEREAS, the Declaration provides that the direction and administration of the Property and the affairs of the Association shall be vested in the Board of Directors ("Board"); and

WHEREAS, the Board, in accordance with Section 18.4(h) of the Illinois Condominium Property Act has the authority to adopt and amend rules and regulations covering the details of the operation and use of the Property; and

WHEREAS, the Board desires to adopt a rule that unit owners may not vote by proxy in Board elections, but may vote only (i) by submitting an association-issued ballot in person at the election meeting; or (ii) by any acceptable technological means, pursuant to Section 18(b)(9)(B-5) of the Illinois Condominium Property Act; and

WHEREAS, in accordance with Section 18.4(h) of the Illinois Condominium Property Act, a meeting of the unit owners was called by the Board for the specific purpose of discussing the proposed rules and regulations, and notice of the meeting contained the full text of the proposed rules and regulations, and the notice of meeting conformed to the requirements of Section 18(b)(6) of the Illinois Condominium Property Act.

NOW THEREFORE, in furtherance of the foregoing, the Board does hereby adopt the following Rules concerning electronic voting in Board elections.

Adopted by the Board of Managers at a meeting held on November 16, 2026, at Country Club Hills, Illinois.

Motion made by K. Bankhead-Smith and seconded by P. House.

Vote Taken: For 2
Against 0
Abstain 1 (Non-Attendance)

FAWN RIDGE CONDOMINIUM ASSOCIATION

ELECTRONIC VOTING RULES FOR BOARD ELECTIONS

1. Board elections may be conducted by electronic or acceptable technological means.

2. The Board shall designate an e-mail address or other acceptable technological means where all votes must be submitted, if the Owner chooses to vote via e-mail or other acceptable technological means. For those Owners who do not wish to submit a vote via e-mail or other acceptable technological means, the Owner may submit an Association-issued written ballot (physical document) in person at the election meeting.

3. No less than 10 and not more than 30 days before the election meeting, the Board shall distribute: (a) Notice of Meeting for the Election, (b) Association-issued ballot for those Owners who choose not to submit a vote electronically or by other acceptable technological means, and (c) specific instructions regarding the use of electronic means or acceptable technological means for voting.

4. The Board shall give Unit Owners not less than 21 days' prior written notice of the deadline for inclusion of a candidate's name on the ballots. The deadline shall be no more than 7 days before the instructions for voting using electronic or acceptable technological means is distributed to unit owners.

5. The instructions and/or Notice of Meeting shall include: (a) the names of all candidates who have given the Board or its authorized agent timely written notice of their candidacy, (b) the opportunity for the Owner to cast votes for candidates whose names do not appear on the ballot, (c) that the Owner who submits a vote using electronic or acceptable technological means may request and cast a ballot in person at the election meeting and thereby void any vote previously submitted by that Owner, (d) the e-mail address of where to submit votes, and (e) the deadline to submit votes electronically or by acceptable technological means, (f) the Board shall ensure that Owners have at least ten (10) days to vote on any matter subject to this Resolution.

6. Proxies shall not be allowed and are expressly prohibited at all elections of the Board moving forward.

7. For Owners who submit votes by electronic transmission, the body (not the subject line) of the e-mail must contain the following:
   (a) The date and time submitted, and
   (b) The statement – "I _____[insert name] am the legal owner of the Property located at _____ [insert property address] within the Association and I authorize this vote."

8. Owners that submit votes by electronic transmission must cast their votes in the body of the e-mail. Cumulative voting is not permitted, and each Unit may only cast one vote for each candidate. Votes should be cast within the body of the e-mail by including a numerical list of candidates the Owner wishes to vote for. The votes should appear in the same or substantially the same manner as set forth below:

   i. Joe Smith – ___ vote
   ii. Jane Doe – _____ vote
   iii. Josh Green – ____ vote
   iv. An Owner that votes by e-mail may write in the name of a candidate whose name

does not appear on the ballot.

9. Owners that submit votes by electronic means must cast their votes by the deadline set forth in the election notice to be valid. Votes received after the deadline will not be included in the final tabulation.

10. Votes submitted electronically may be used to establish a quorum for the meeting.

11. The Board or its agent shall retain a properly reproduced copy of all ballots cast by electronic means for at least 12 months following the Board election.

12. An Owner may void a previously issued electronic ballot by attending the election and casting a new ballot.

13. A single master registration list of Units and Owners shall be kept at each election and marked when a ballot is issued for a Unit, including the means by which such ballot was issued. The master registration list shall also be marked to indicate the means in which the ballot was submitted.

14. The Board must accept unit owner votes sent by electronic transmission when such a transmission contains information that will allow an objective determination that the unit owner authorized the transmission.

15. Before a Unit Owner may send its vote(s) by electronic transmission, the unit owner shall provide the Board or management the e-mail address/fax phone number from which the electronic signature that they will affix to vote.

16. Voting by owners in elections to the Board may also be accomplished through, but is not limited to, the use of a secure online voting platform provided by a third-party vendor, and in accordance with the procedures established by said third party vendor. The third-party vendor's system must provide a secure means to electronically transmit votes. Each unit owner shall be given a unique identifier and log-in criteria to ensure that each unit owner authorized and cast his or her vote(s).

17. In the event such procedures are established by the selected electronic voting company, the Board must still comply with all of the notice requirements set forth in these Rules.

THESE ELECTION RULES ARE HEREBY ADOPTED THIS 16 **DAY OF** November, **20**26 **BY A MAJORITY OF THE BOARD OF THE FAWN RIDGE CONDOMINIUM ASSOCIATION DURING A PROPERLY NOTICED OPEN BOARD MEETING**

FAWN RIDGE CONDOMINIUM ASSOCIATION

By: K. Bankhead-Smith
Its President

ATTEST:

By: P. House (Treasurer) - Absent Secretary
Its Secretary

FAWN RIDGE CONDOMINIUM ASSOCIATION

OWNER CONSENT TO ELECTRONIC DELIVERY OF NOTICE AND OTHER COMMUNICATIONS, CONSENT TO CONDUCT OF BUSINESS BY ACCEPTABLE TECHNOLOGICAL MEANS, AND ELECTRONIC VOTING IN LIEU OF PROXIES IN BOARD ELECTIONS

The undersigned, being all of the Owners of (address)_____ _____ in the Fawn Ridge Condominium Association, agree that the terms "mailed" and/or "delivered," for the purpose of the giving or service of any notice, or any other document, required or permitted by the Illinois Condominium Property Act ("Act") or by the Association's Declaration and/or By-Laws and/or rules, is deemed effective notice to such Owner(s) if and at the time such notice is transmitted by electronic means to such email address(es) as appears on the records of the Association.

The following is the e-mail address(es) where such electronic notice is to be transmitted and where electronic voting shall be directed from:

_____ _____

This Consent can be rescinded, or the e-mail address where electronic notice can be delivered can be changed, by written notice delivered to the Association.

This designation can be changed by notice delivered to the Association.

I further provide this written authorization to conduct business using acceptable technological means, pursuant to the Act.

The e-mail address from which my vote, consent, or approval will be issued is:

E-Mail address: _____

_____ _____

OWNER NAME OWNER SIGNATURE

_____ _____

OWNER NAME OWNER SIGNATURE

DATE: _____ ____, 202_