

1330 PERRY PLACE CONDOMINIUM ASSOCIATION
RULES AND REGULATIONS CONCERNING ELECTIONS

WHEREAS, The 1330 Perry Place Condominium Association (the "Association") is a condominium association organized and existing pursuant to the Illinois Condominium Property Act and the Not-For-Profit Corporation Act; and

WHEREAS, the Association is operated and administered by its Board of Directors (the "Board"); and

WHEREAS, the Association holds an election each year, which occurs at its annual meeting; and

WHEREAS, due to the COVID-19 pandemic or other circumstance, an in-person meeting cannot legally be held; and

WHEREAS, the Board of Directors believes that it is in the best interest of the Association to adopt certain rules and regulations to enable the Association to hold elections in the event and to help streamline the process of elections; and

WHEREAS, the Condominium Property Act permits the Association to adopt rules permitting Members to submit ballots for elections in advance of the meeting provided that Members cannot vote by proxy in the elections; and

WHEREAS, the Board believes that the acceptance of ballots in advance of the meeting will improve meeting efficiency and promote more direct participation in elections; and

WHEREAS, the Board of Directors has called a special meeting of the members for the purpose of considering this Rule; and

NOW THEREFORE, the following shall be considered a Rule of the Association:

1. Members may vote in elections by submitting an Association-issued ballot either:
 - a. In person at the election meeting if an in-person meeting is able to be held, or
 - b. By mail or electronically to the Association's managing agent
2. The Board shall distribute ballots to the Members or provide electronic access for ballots not less than 10 days nor more than 30 days before the meeting, which ballots shall include:
 - a. The names of all candidates who have given the Association or its managing agent timely written notice of their candidacy; and
 - b. Blanks for the Members to cast their ballots for individuals who did not submit their name for candidacy; and
 - c. Space for the Members to indicate how many votes they desire to allot to each candidate.
3. The deadline for the Members to submit their candidacy must be at least seven days in advance of the ballots being distributed to the Members. Additionally, the Board must give the Members

at least 21 days' prior written notice of the deadline to have a candidate's name included on the ballot.

4. If submitting a ballot by mail or electronic means, the ballot must be received by the managing agent by 3:00pm on the date of the election.
5. If a Member submits a ballot in advance of the election meeting, the Member may be present at the meeting and may ask to rescind the submitted ballot and vote in person at the meeting.

IN WITNESS WHEREOF, the undersigned members of the Board approve these changes to the Association's Rules.

Peter J. [Signature]

Paul [Signature]

Mary M. [Signature]

Dated this 17th day of January, 2022