

SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION, INC.

ASSOCIATION OFFICE

550 Chesterfield Drive
Piscataway, NJ 08854
Ph.: (732) 463-3434
Fax: (732) 463-1855

MANAGING AGENT

Taylor Management Company
58A South Street
Morristown, NJ 07960
(732) 463-3434 On-site #
(973) 267-9000 Corporate Office #

2000 ANNUAL MEETING AND ELECTION
OFFICIAL BALLOT/PROXY

BALLOT

There are currently three (3) seats up for election. Each Unit Owner is entitled to vote for up to three (3) Candidates. Currently there is not a third person running for the Board, however, we are still soliciting candidate profiles and motions can be made from the floor. Only one Ballot per Unit. Only Unit Owners in "good standing" are entitled to vote.

Tom Renahan _____

Madan Sharma _____

Write-in Vote _____

PROXY (IN LIEU OF VOTING ABOVE)

I authorize _____, or (if no name is filled in) the Secretary of the Board, to vote my proxy for any issue that may come to the floor at the Association's meeting, with the following exceptions:

_____ **Count my proxy toward quorum for Election only.**

NAME: _____

SIGNATURE: _____

ADDRESS: _____

Date: _____

IF YOU DO NOT PLAN ON ATTENDING THE MEETING, PLEASE RETURN YOUR SEALED BALLOT/PROXY TO THE ASSOCIATION OFFICE AT 550 CHESTERFIELD DRIVE, PISCATAWAY, NJ 08854, NO LATER THAN 4:30 PM ON FRIDAY, OCTOBER 13, 2000.