SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION, INC.

BALLOT AND QUORUM PROXY
FOR ELECTION OF BOARD MEMBERS

NOTE: THIS BALLOT MUST BE RECEIVED BY THE ASSOCIATION'S MANAGER AT THE CLUBHOUSE MANAGEMENT OFFICE LOCATED AT 550 CHESTERFIELD DRIVE NO LATER THAN _____Oct 1st_____ AT 4:00 P.M. ONLY ONE BALLOT MAY BE EXECUTED AND RETURNED PER UNIT.

BALLOT – PLEASE VOTE, COMPLETE AND SIGN

COMMENT: AS A MEANS OF ELECTING NEW MEMBERS TO THE BOARD OF TRUSTEES (the "BOARD"), THE MEMBERSHIP SHALL VOTE FOR THE CANDIDATES PURSUANT TO SECTION 3.00 OF THE ASSOCIATION'S BY-LAWS

YOU MAY VOTE FOR ANY COMBINATION OF CANDIDATES AND WRITE-INS, UP TO A TOTAL OF THREE (3). YOU MAY VOTE FOR LESS THAN THREE (3).

_____ Joanne A. O'Beirne _____ Kevin Wine
_____ Kapil Shah _____ Jack Sarhage
_____ Sharon E. Graham _____ Atif Nazir _____ Martin J. Gibson

_____ _____ _____ _____
(write in) (write in)

_____ _____
(write in)

NOTE: For your vote to be counted, and/or for you to be nominated, appointed or elected to trusteeship (and during the term of any trustee), you must have fully paid all installments due for assessments made or levied against you and your lot together with all interest, costs, attorney fees, penalties and other expenses, if any, at least three (3) days prior to the date fixed for the meeting.

QUORUM PROXY

MUST BE COMPLETED ALSO. IF YOU WISH ONLY FOR YOUR PROXY TO BE COUNTED TOWARD THE QUORUM, THEN DO NOT COMPLETE BALLOT PORTION ABOVE.

I/we do hereby nominate and appoint the Secretary of the Association as my/our Proxy, for the sole purpose of establishing a quorum of Owners for the purpose of validating this Ballot by Mail vote. In the event that any matter not covered by the Absentee Ballot above is put to a vote of the Owners present in person or by proxy, I/we hereby direct my/our Proxy to abstain from casting my/our vote thereon.

Dated:_____ By:_____(signature)

Name (print):_____

Address: _____