

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 FRIDAY NOVEMBER 4, 2005 AT 4:30 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

COMPLETE AND SIGN

_____ **Gerry Adelman** _____ **Greg Machyowsky**
_____ **Kevin Wine** _____ **(for 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.

BALLOT

Name (print): _____

Name (signature): _____

Address: _____

Dated: _____

QUORUM PROXY

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)