

## **Nomination for CLPO Board of Directors**

The Cedar Lake Property Owners, Inc., in an effort to be responsive to its stockholders requests that any stockholders wishing to nominate another stockholder for a seat on our Board of Directors, follow the procedure outlined below.

Please submit in writing the **name and signature** of your nominee, yourself and the stockholder who is going to make a second to your nomination. The nomination must be seconded (on this form) or it is not valid.

Submission of a prospective board member must be made by **July 17, 2009** to be placed on the ballot for our Annual Meeting on **September 18, 2009**.

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Print Name of Nominee

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Signature of Nominee

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Print Name of Person Nominating

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Signature of Person Nominating

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Print Name of Person Seconding

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Signature of Person Seconding