



Please Note: Action on the amendment as set forth in red below will take place at the regular Membership Meeting on March 26, 2009 at Club Green Meadows beginning at 11:30am.

***** NOTICE TO ALL MEMBERS *****

Pursuant to CCAR Bylaw Articles 14.1 and 18.1, notice is hereby given to all members eligible to vote of the following amendments to Article 12.6.4 concerning the method of balloting in the election of Officers and Directors, to wit:

12.6.4 The election of officers and directors shall take place at the Annual Meeting of the Association in June as designated in Section 14.1. The election shall be conducted by secret official ballot which may be cast in person at the Annual Meeting or by mail received at the Association office no later than 5:00 PM on the day preceding the Annual Meeting. The ballot shall contain the names of all candidates and the offices for which they are nominated. An official ballot shall be deposited in the US Mail no later than 15 days prior to the Annual Meeting, addressed to each member qualified to vote at his or her preferred address as recorded in the Association Member records. **The Association may employ an electronic ballot by secure internet program instead of printed ballots for votes cast by 5:00 PM the day prior to the Annual Meeting. The electronic ballot shall be made available by website or email to each member qualified to vote by notice at his or her preferred email address as recorded in the Association Member records no later than 15 days prior to the Annual Meeting.** The Committee shall tabulate the mail-in **or electronic ballots** and the ballots cast in person at the Annual Meeting, and shall announce the results at the Annual Meeting. In case of a tie vote, lot shall determine the issue.