

SUNRISE AT WIGWAM HOMEOWNERS ASSOCIATION  
P.O. BOX 25466  
TEMPE, ARIZONA 85285-5466  
PHONE (480) 820-3451  
FAX (480) 820-7441

**ABSENTEE BALLOT INSTRUCTIONS**

In the event you are unable to attend the Annual Meeting of the Members scheduled and noticed to be held at 7:00 PM Wednesday, May 13, 2009 at the Western Sky Middle School, this Absentee Ballot shall be used to cast your vote in the Election of Directors. This Absentee Ballot is valid for this meeting, any adjournments thereof, and any noticed subsequent attempt to hold this meeting, and shall not expire until after the completion of the Annual Meeting and Election. In the event you choose to vote by Absentee Ballot, once received by the Association, your vote cannot be rescinded, revoked, or re-voted, even if you personally attend the Annual Meeting.

**The Absentee Ballot must be signed and dated by the Member and returned by mail or fax by Noon, May 13, 2009.** Absentee Ballots will not be accepted at any time after the deadline or at the Annual Meeting. No person other than the Member is authorized to cast votes on his/her behalf. Member assessments must be paid current through April 30, 2009. Please be advised that nominations for Director will also be taken from the floor at the Meeting. However, Members casting votes by Absentee Ballots will not have had an opportunity to consider those candidates.

***Please do not assume it is easy to meet the quorum requirement, or that your neighbor is likely to respond to this mailing making your participation unnecessary, or that the election is an accomplished fact because there are three positions available and two candidates. Our governing documents and Arizona law require that this Annual Meeting be held, and in order to do so and conduct business, including the election of directors, your presence in person, or your participation through the Absentee Ballot process, is essential. A failed attempt to hold the meeting would result in a redundant expenditure of association funds, your assessment dollars.***

Three (3) Directors are to be elected: two (2) for a two-year term and one (1) for a one-year term to fill a vacant position. You have a total of three (3) votes. However, because there are just two candidates and you may vote **only one vote per candidate**, you may vote two (2) votes by the Absentee Ballot. Cast your votes for the candidates of your choice by check or mark in the space provided to the **left** of the candidate's name.

*Note: Only two Members have declared an interest in serving on the Board. As mentioned above, nominations will also be taken from the floor at the meeting.*

**\*\*\* Please see reverse of page for Absentee Ballot \*\*\***

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**ABSENTEE BALLOT**

**EXTREMELY IMPORTANT:** EVEN IF YOU CHOOSE NOT TO VOTE, PLEASE FILL OUT THE BOTTOM PORTION AND CHECK OR MARK THIS BOX, THEN MAIL THIS DOCUMENT TO THE ADDRESS ABOVE, OR FAX TO THE FAX NUMBER ABOVE.

I AM NOT VOTING BUT I WANT THIS BALLOT TO COUNT FOR QUORUM SO THAT THE ASSOCIATION CAN CONDUCT ITS BUSINESS.

**Only one vote per candidate.** Check or mark in the space provided to the **left** of the candidate's name. The following two Members are declared candidates:

\_\_\_\_\_ Tyler Dixon

\_\_\_\_\_ Paul Krey

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This Absentee Ballot is **CONFIDENTIAL**. Upon verification of Member eligibility to vote, the ballot will be submitted for tallying at the Meeting with this information detached [at the line above].

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Address or Lot Number

\_\_\_\_\_  
Member Signature

\_\_\_\_\_  
Date

**\*\*\* Please see reverse of page for voting instructions \*\*\***