

Sunset Lake Association

30505 East Lake Dr, Girard, IL 62640
217-627-3339

NOTICE OF A SPECIAL MEETING

on
April 14, 2012

To all Members,

The Special Meeting of the Membership of Sunset Lake Association will be held at the Community Center, Hanauer Hall, 30505 East Lake Dr., Girard, IL, on **Saturday, April 14, 2012 to vote on Proposed Construction for Fire Sub Station #3.**

Registration starts at 3:30pm and the meeting starts promptly at 4:30pm.

If you cannot be present at the Special Meeting, a proxy form is enclosed, which you may give to a member who will be present to vote for you. Do not mail the proxy to the Office. You must find a member not committed to vote any other proxy. In accordance with the Bylaws Section 1, a member shall be entitled to vote at annual and special meetings of the membership and shall be entitled to one vote per each membership.

Respectfully,
The Board of Directors

Enc: Letter Fire Sub Station, Notice Letter/Proxy Form, Agenda, & Sunset Lake Events



PROXY

Know all by these present that I the undersigned member of Sunset Lake Association, a corporation organized under the laws of the State of Illinois, do hereby make, constitute, and appoint _____ my true and lawful attorney and agent to vote my proxy at the Special Meeting of members of Sunset Lake Association to be held on **April 14th, 2012 at 4:30PM.** at the Community Center Hall, 30505 East Lake Dr., Girard, IL, or such other time, place and day as the meeting may thereafter be held by adjournment, hereby granting to my said agent full power and authority to act for me and in my name at the said meeting in the transaction of such business which may come before the meeting, as fully as I could do if personally there, with full power of substitution.

Witness my hand and seal this _____ day of _____, 2012.

Signature of Member _____ Lot # _____