

Turin House Board of Directors

Election Procedures and Campaign Rules for Annual Meeting to be held on January 28, 2026 (and cont'd to Jan. 31st for voting)

Any qualified shareholder who wishes to run for the Board of Directors must:

- Declare his/her intention to be a candidate in advance of the Annual Meeting by submitting their **Declaration Form (AND, at candidate's option, their one-page bio/photo) no later than 10:00 a.m. on Monday, January 5, 2026, to new election company Elect-US** by:
 - Depositing them in the Elect-US lock box located in the lobby; or
 - Emailing them to chris@elect-us.net with "Turin House-Candidacy" in the subject line.

Further nomination/declarations will not be permitted after the January 5th deadline or at the Annual Meeting.

Any Person running for election to the Turin House Board of directors, and anyone campaigning on behalf of any person running, must adhere to the following campaign rules, which supersede any previously issued campaign rules.

1. No campaigning is permitted in the building lobby or entry vestibule (i.e. candidates are not permitted to remain in the building lobby to greet shareholders to advance their candidacy).
2. There will be no in-person campaigning or loitering permitted in the vicinity of the community room during the Board of Directors election.
3. During the election, candidates may not escort a shareholder to the polling station in the community room or assist another shareholder with casting his or her vote.
4. After the polls have closed, any person running for election, and any person campaigning on behalf of the person running, may not enter the community room or management office, or the areas surrounding the community room or office.
5. No person may harass or intimidate any employees of Turin House, Turin House's management company, or any third party retained by Turin House to conduct the elections.
6. All questions and complaints regarding the election should be directed to the third party retained by Turin House to conduct the election and to Turin House's attorneys. Questions and complaints regarding the election should not be directed to management, maintenance, or the board of directors.

Thank you for cooperating in our effort to facilitate a smooth, fair and civil election process.

TURIN HOUSING DEVELOPMENT FUND COMPANY, INC.

Declaration Form
(to be a Candidate for the Board of Directors)
DUE WITH OPTIONAL BIO/PIX BY 10:00 AM ON JANUARY 5, 2026

December 15, 2025

Dear Shareholder(s):

The Annual Meeting will be held on Wednesday, January 28, 2026 (election on January 31, 2026). There are three seats up for election. Any qualified shareholder (including those shareholders who previously submitted a declaration form in November) who wishes to run for the Board of Directors must declare his/her intention to be a candidate in advance of the Annual Meeting, by submission of this Declaration Form (**AND optional bio/pix, if any**) no later than **10:00 a.m. on Monday, January 5, 2026**. Further nominations will not be permitted after the deadline nor at the Annual Meeting.

I, _____ (please print name clearly as you would like it to appear on the ballot), declare myself a candidate (subject to qualification) for the Board of Directors.

Signature _____

Phone No. _____ Email Address _____ Apt. _____

IMPORTANT NOTES/PROCEDURES:

- Nominations will NOT be accepted at the Annual Meeting.
- To run for the Board of Directors and be included on the ballot, you must submit this completed form (and your statement/photo, which are optional) by 10:00 am on Monday, January 5, 2026:
 - Written statement (bio) and/or photo is limited to a single 8½" x 11" sheet of paper, print ready
 - Photo and bio must fit on a single letter-sized sheet of paper.
- **Please deposit this Form (and your optional statement/picture) into the Elect-US (election company), lock box located in the lobby area OR email them to chris@elect-us.net, with "Turin House - Candidacy" in the subject line.**
- Per Article V, Section 1 of Turin's By-Laws, no shareholder is eligible to run for the Board unless he or she shall:
 - Be at least 18 years of age;
 - Be a shareholder currently occupying an apartment as his/her primary residence;
 - Not be shown on the books or management accounts of the Corporation to be more than thirty (30) days delinquent in payments due Turin, including payment of maintenance/carrying charges (rent or additional rent), and/or other charges, including without limitation, assessments, parking fees, air conditioner fees and/or other charges due to Turin;
 - Not be in default of a material violation under the proprietary lease (occupancy agreement);
 - Not be a petitioner or plaintiff in any litigation pending against Turin, nor a defendant or respondent in any litigation instituted by Turin; and
 - Not be a member of a household with an occupant currently serving or as a candidate for Director. No more than one member of a household may serve as a Director at any one time.
- Only Turin's management and professionals will determine whether a shareholder meets the qualifications to be a candidate.
- Elect-US Helpline: 1-800-394-8528