

**Rule eliminating Proxy voting for election of Directors of the Board at Annual Meetings,
As adopted by board vote on April 1, 2008.**

Resolved: That effective April 1, 2008, elections for Directors of the Board at the Annual Meeting of the 2500 Lakeview association be conducted by direct ballot/absentee ballot only. Proxy voting is thus entirely eliminated. Such ballots may be delivered to the building management office in the following ways:

1. By 5:00 p.m. the day of the election;
2. Mailed to the management office arriving no later than 3:00 p.m. the day of the election;
3. Faxed to the building office (773/525-2573) no later than 3:00 p.m. the day of the election; or
4. Delivered in person at the Annual Meeting.