

**HOLLIS COMMUNITY COUNCIL, INC ELECTIONS, TUESDAY, OCTOBER 3, 2017 from 7-9pm, COMMUNITY ROOM,
HOLLIS VOLUNTEER BUILDING**

ELECTION NOTICE

Per the Organization's By-laws, the following procedure will be followed regarding voting.

SECTION 2; Ballots.

A proxy ballot must be received in a sealed envelope with a copy of the member's voter's registration card attached on a separate piece of paper, and with written permission for another member to cast their vote. Once the secretary confirms the membership of the proxy ballot, the ballot is to be detached and placed into the ballot box. The membership's name is to be recorded as a proxy in the membership roster for the election.

The following was completed and approved at the September meeting. This list may be found on the web site for the Sept. meeting.

SECTION 3; Membership Audit. All memberships must be confirmed by an annual check against the current state's voter list as a voter registered in Hollis. The annual audit will be conducted by the secretary prior to the September meeting with the results presented and approved by the Board of Directors at the September meeting.

Notice per the By-laws, notice concerning candidates for Director.

SECTION 4; Directors. All Members of the Corporation are eligible to be Directors, and the number of Directors shall be seven. However, no two members of the Board of Directors can reside at the same residence, be spouses, or of a parent / child relationship.

Notice per the By-laws regarding the casting of ballots:

SECTION 3; Voting Procedures.

The secretary shall check the member's name on the membership list. If the member's identity is questioned at the time of voting, they must provide proof of their identity. This shall be a government issued document or identity card. It can include a corporation, school, and employment photo identification.

When a person is verified that they are eligible to vote in the election, they shall sign the membership roster in the space provided.

Voters shall be provided an area with privacy to cast their vote. This area shall be reasonably vacant in which a member is comfortable in casting their vote without the influence of other members. If a member feels an area is inadequate in providing privacy, they shall immediately notify a Director in charge of the election. The director will create a private area which is with-in reason so the member can cast their vote.

Voting shall be only by secret ballot. Ballots must be marked in pen

After a ballot is marked, it's to be deposited in the ballot box.

SECTION 4; Ballot Tallying

Ballots are to be opened and counted in front of the membership. The total number of ballots are to be checked against the member's names in the roster. The number of ballots are to be equal to the number of members who voted in-person or by proxy as recorded on the membership roster.

Voting will be open 7-8PM on the above date with the counting of ballots started immediately following the close of balloting.

PROXY BALLOTT

**HOLLIS COMMUNITY COUNCIL, INC. DIRECTOR ELECTION, ANNUAL MEETING, TUESDAY,
OCTOBER 4, 2016**

Voting open 7-8PM

I, _____ (printed name of member voting), appoint
_____, (printed name of proxy) to cast my vote at the
Hollis Community Council election on Tuesday, October 4, 2016. I wish my votes to be cast for
the following candidates. Place an x on the line proceeding the candidate's name indicating
your choice. There are three Director positions available, therefore, one may vote for three
candidates. Please note, there were only two nominations presented at the September
council meeting, with their names listed below. Write-in balloting is allowed and space
provided below. A member may vote for three candidates.

_____ Steve Gass

_____ Write-In: _____ (please print candidate name)

_____ Write-In: _____ (please print candidate name)

_____ Write-In: _____ (please print candidate name)

_____ Write-In: _____ (please print candidate name)

This permission for Proxy is being given only for this election, on the date listed above.

**A copy of the Member's voter registration card must accompany this ballot. The ballot with
the voter registration copy must be presented to the Secretary of the Board, by the Proxy in
a sealed envelope.**

Verified by the Secretary of the Board: _____/_____

Signature/date