

Nomination for CLPO Board of Directors

The Cedar Lake Property Owners, Inc., in an effort to be responsive to its stockholders requests that any stockholders wishing to nominate another stockholder for a seat on our Board of Directors, follow the procedure outlined below.

Please submit in writing the **name and signature** of your nominee, yourself and the stockholder who is going to make a second to your nomination. The nomination must be seconded (on this form) or it is not valid.

Submission of a prospective board member must be made by **July 10, 2015** to be placed on the ballot for our Annual Meeting on **September 18, 2015**.

_____ Print Name of Nominee	_____ Signature of Nominee
_____ Print Name of Person Nominating	_____ Signature of Person Nominating
_____ Print Name of Person Seconding	_____ Signature of Person Seconding

Return to:

**Cedar Lake Property Owners, Inc.
c/o Pat Strother, Secretary
91 Cedar Lake East
Denville, NJ 07834**