

Nomination for CLPO Board of Directors 2019

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 indicating their acceptance of your nomination, 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 5, 2019 to be placed on the ballot for our Annual Meeting on September 20, 2019.

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