

Dear Neighbors:

It is that time of the year when we elect our CFNA Board Members. In order for the election to be held and our volunteers to be elected in as board members we need enough people either to attend the meeting in person and/or enough people to send in their proxies. Based on attendance from past meetings, we do not expect a very large turnout for the actual meeting, so we ask that you:

Please return your completed proxy form no later than:

- **March 29, 2004 by mail or**
- **April 4, 2004 by placing it in the proxy box**

With your proxy form, we are able to conduct the annual meeting and have the elections take place.

You can return your proxy by placing it in the special "Proxy Box" located at 1608 Mohler Court by the mailbox. Do not place it in the mailbox or we may never get it. Alternatively, you can deliver it to any Board member; you can stop by the meeting and drop it off; you can give it to someone you know that will be attending the meeting or you can mail it to:

CFNA c/o Fran Bixler
1608 Mohler Court
Naperville, IL 60563

Understanding the importance of returning your proxy form is essential, here is a review of the following three documents: The Notice of Meeting, The Candidate Information and then The Proxy/Ballot form.

The Notice of Meeting outlines the three separate meetings on Tuesday, April 6, 2004. The reason for the three meetings results from the requirements of our Declaration and By-Laws. The first meeting is the last of the quarterly Regular Meetings of the Board of Directors and allows the current board to finish any old business. The second is the Annual Meeting of the Members of CFNA, and as owners of homes in Century Farms, we are all members. New Board Members Are Elected At This Meeting. The third meeting is an Annual Meeting of the Board of Directors of CFNA, also required by the declaration/by-laws. The newly elected Board will conduct this meeting.

The Candidate Information page is just that: it contains the statements of the candidates who are running for Board positions. There are three board positions available and each position is for a two-year term.

The Proxy Form has three sections. You should complete and sign only one section. You should read them carefully, and decide which option you would like to choose. We can always email you extra Proxies/Ballots in case you misplace yours. **Members are requested to complete one section of this form. It is necessary to include your signature and address otherwise the proxy will be deemed invalid and thus void.**

Thank you for taking your time to review and complete these materials. Mostly thank you for your participation and cooperation in making Century Farms a remarkable community.

Regards,
Fran Bixler
CFNA Vice President

The Century Farms Neighborhood Association

NOTICE OF MEETING

There will be three meetings on Tuesday, April 6, 2004
at The Naperville Township Offices located at 139 Water Street.
The first meeting will begin promptly at 7 p.m. The final meeting is scheduled for completion by 9 p.m.

NOTICE OF
THE REGULAR BOARD MEETING* OF
THE CENTURY FARMS NEIGHBORHOOD ASSOCIATION

Agenda:

- I. Old Business
- II. New Business
 - a. Landscape Guidelines Discussion
- III. Adjournment

NOTICE OF
THE 2004 ANNUAL MEMBERS MEETING* OF
THE CENTURY FARMS NEIGHBORHOOD ASSOCIATION

Agenda:

- I. Roll Call – Confirm Quorum
- II. Introduction of the Candidates
- III. Election Results
- IV. Adjournment

NOTICE OF
THE 2004 ANNUAL BOARD MEETING* OF
THE CENTURY FARMS NEIGHBORHOOD ASSOCIATION

Agenda:

- I. Old Business
- II. New Business
 - Designate Board Positions
- III. Adjournment

* Regular Meetings, Annual Members Meetings and Annual Board Members Meetings are regulated by the By-Laws of The Century Farms Neighborhood Association.

Candidate Information

Fran Bixler, 1608 Mohler Court, wrote:

I would make a good addition to the Century Farm Neighborhood Association board because:
I understand the type of commitment it takes to develop a subdivision into a neighborhood.

My qualifications include:

I have served as a Century Farms board member for the last two years, mainly as Vice President.

Twila Hughes, 704 Conestoga Road, wrote:

I would make a good addition to the Century Farm Neighborhood Association board because:
I am dedicated to make Century Farms a wonderful community in which to live.

My qualifications include:

I have years of experience as both a legal and an administrative secretary.

Dale Simonson, 960 Commons Road, wrote:

I would make a good addition to the Century Farm Neighborhood Association board because:
I find great value in making our immediate community one that is safe, beautiful and enjoyable to live in. It improves the quality of life for all of us, whether as individuals we are actively involved or not.

My qualifications include:

I have a variety of committee and organization experiences similar to CFNA, but two specific business skills I think are valuable to our Neighborhood Association are pragmatic, fact-based decision making (to make things run smoothly), and diplomacy (for when things don't run smoothly due to fundamental differences of opinion).

PROXY/BALLOT
CENTURY FARMS NEIGHBORHOOD ASSOCIATION

I. General Proxy

I, (print name) _____, owner of the property located at (street address) _____, and member of the Century Farms Neighborhood Association, hereby appoint (enter designee (optional)) _____, or the Board of Directors, if no name is specified, as attorney and agent for me, to vote as my proxy at the Annual Members' Meeting to be held Tuesday, April 6, 2004 with full power to cast my vote on any other business that should come before the Association as if I were then personally present, and authorize my attorney and agent to act for me and in my name and stead as fully as I could act if I were present, giving to my attorney and agent full power of substitution and revocation. This proxy will expire upon the completion of the Annual Members' meeting unless sooner revoked.
IN WITNESS WHEREOF, I have executed this proxy on the ___ Day of _____, 2004

Signature: _____
Address: _____

-----OR-----

II. General Proxy and Ballot

I, (print name) _____, owner of the property located at (street address) _____, and member of the Century Farms Neighborhood Association, hereby appoint (enter designee (optional)) _____, or the Board of Directors, if no name is specified, as attorney and agent for me, to vote as my proxy at the Annual Members' Meeting to be held Tuesday, April 6, 2004 with full power to cast my vote for the following candidates:

Write-In Candidates

____ Fran Bixler	_____
____ Twila Hughes	_____
____ Dale Simonson	_____

and on any other business that should come before the Association as if I were then personally present, and authorize my attorney and agent to act for me and in my name and stead as fully as I could act if I were present, giving to my attorney and agent full power of substitution and revocation. This proxy will expire upon the completion of the Annual Members' meeting unless sooner revoked.
IN WITNESS WHEREOF, I have executed this proxy on the ___ Day of _____, 2004

Signature: _____
Address: _____

-----OR-----

III. Limited Proxy for Quorum Purposes

I, (print name) _____, owner of the property located at (street address) _____, and member of the Century Farms Neighborhood Association, hereby appoint the Board of Directors as attorney and agent for me, to act as my limited proxy at the Annual Members' Meeting to be held Tuesday, April 6, 2004 giving it any and all powers necessary for the limited purpose of establishing a quorum pursuant to the Declaration and By-Laws of the Century Farms Neighborhood Association, and any applicable laws and regulations. This proxy will expire upon the completion of the Annual Members' meeting unless sooner revoked.
IN WITNESS WHEREOF, I have executed this proxy on the ___ Day of _____, 2004

Signature: _____
Address: _____