

USE OF TECHNOLOGY AND ELECTRONIC NOTICE TO MEMBERS

To the extent applicable, terms used herein shall have the same meaning as set forth in the Declaration of the Lake Thunderbird Association (the "Association").

The Board has determined that Electronic Mail ("email") is the technological means that provides sufficient security, reliability, identification, and verifiability as required by Section 1-85(b) of the Illinois Common Interest Community Association Act (the "Act"), such that the Board and the Association may rely upon communications to and from Association Members sent in that form.

Email is the technological means of communications that the Board finds affords the Association sufficient means of creating a record of those communications which the Association can maintain, as required by Section 1-85(d) of the Act. Further, the Board finds that other technological means of communication, including without limitation, facsimile, text messaging and internet posting, do not satisfy all of the criteria of security, reliability, identification, verifiability, and record-keeping required by applicable law.

Any/all Members of the Association who consent to the use of email to receive notices and to conduct business with the in which that Member owns a Lot or Lots shall provide written authorization by completing and submitting the "Authorization To Conduct Business By Email" form, which accompanies these Rules.

Upon submission by a Member of an "Authorization To Conduct Business By Email" form, any notice permitted or required to be sent or received, or signature, vote, consent, or approval permitted or required to be obtained under any Association instrument or any provision of the Act may be accomplished using email.

Among Association business to be conducted by email, on adoption by the Board of these rules and regulations, Association elections shall be conducted by email, in which event, notwithstanding any contrary provisions of Article VI, Sections 4 and 5 of the By-laws, members may not vote by proxy in Board elections, and further providing that a member who submits a vote using email may request and cast a ballot in person at the election meeting, and thereby void any vote previously submitted by that member;

In any such election, instructions regarding the use of email for voting shall be distributed to all members not less than ten (10) and not more than thirty (30) days before the election meeting.

The instruction notice referenced in subparagraph (a.) above shall include the names of all candidates who have given the Board or its authorized agent (as may be specified in the instructions) timely written notice of their candidacy and must give the persons(s) voting through email the opportunity to cast votes for candidates whose names do not appear on the ballot.

Any/All Members who decline to authorize the use of technology and electronic notice by the Association shall continue to receive all notices and to conduct association business without the use of electronic means and/or equivalent technological means.

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AUTHORIZATION TO CONDUCT BUSINESS BY EMAIL

The undersigned being all the record Owners of the Unit with the designation/address of _____ in Lake Thunderbird Association (the "Association"), agree that the terms "mailed" and/or "delivered", for purposes of the giving or service of any notice, or any other document required or permitted by the Illinois Common Interest Community Association Act (the "Act") or by the Association's Declaration of Restrictive Covenants, and/or By-laws and/or rules, is deemed fair, adequate and effective notice to such unit owner(s) if at the time, such notice is transmitted by electronic means to such email address(es) as appear(s) on the records of the Association.

The following is the email address to which such electronic notice is to be transmitted and from which electronic communications to the Association are to be received as the authorized email communications between the undersigned and the Association, and which shall appear on the records of the Association.

Email Address

This Consent may be rescinded, revoked or changed at any time by written notice delivered to the Association. The Undersigned acknowledge that it is his/her/their responsibility to inform the Association of any change in their email address within five (5) business days, if ever it should change. Your signature(s) below also indicates that you acknowledge that inadvertent failure of email communications which is not known to the Association does not invalidate any meeting or other action by the Board or the Members of the Association.

Unless otherwise expressly authorized in writing the Association shall not provide to any Association member the email addresses of consenting members unless ordered to do so by a court of competent jurisdiction.

Printed Unit Owner Name Signature

Date

Printed Unit Owner Name Signature

Date

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