

**AFFIDAVIT OF CANDIDACY FOR
UNITED LOST LAKE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS**

THE UNDERSIGNED, being first duly sworn on oath deposes and states as follows:

1. That I meet the qualifications of a Director as defined by the current ULLPOA By-Laws:
 - Member in good standing
 - At least 21 years of age
 - Only one Member per household is eligible
 - Not currently serving on or employed by the Lost Lake Utility District (LLUD), River Conservancy District (RCD), or any local township Board serving the jurisdiction of ULLPOA, or any paid employee of ULLPOA.
2. That I am current in the payment of my dues and assessments, am not in violation of any provision of the Declaration of Covenants, By-Laws or Rules and Regulations of the ULLPOA, as adopted by the ULLPOA Board of Directors.
3. That I am not presently, nor have I ever have been, directly involved in any civil action or any court order involving the ULLPOA nor its predecessors, except as disclosed in EXHIBIT B (attached).
4. That I have never been convicted of a crime involving moral turpitude, except as disclosed in EXHIBIT B (attached).
5. That to the best of my knowledge, I know of no potential conflict of interest or any fact or potential act wherein I am involved which may, directly or indirectly, affect the ULLPOA or any of its subsidiaries or predecessors, except as disclosed in EXHIBIT B (attached).
6. That if I am related (to mean spouse, children and their spouses, sibling and first cousins) to anyone on the Lost Lake Utility District (LLUD), River Conservancy District (RCD), United Lost Lake POA (ULLPOA) or any local township Board serving the jurisdiction of ULLPOA, I have disclosed this in EXHIBIT B (attached).
7. That as a candidate for the ULLPOA Board of Directors, I understand that this Affidavit of Candidacy is necessary and that if any false, questionable or incomplete disclosure is made herein, the ULLPOA Board of Directors, on its own motion, may disqualify my candidacy; or if I am elected to the ULLPOA Board of Directors, remove me as a member of the ULLPOA Board.

Be advised that the Election Committee has the right to disqualify your Affidavit of Candidacy if there are documented reports of acts that are not in the best interest of our Community or would be contrary to the Code of Conduct Policy. In that case, you will be notified, and at the August ULLPOA Board of Directors open meeting, but prior to the election ballots being mailed, you will be given an opportunity to respond to the Election Committee's determination. The final decision of the Election Committee and/or ULLPOA Board of Directors will be final.

Candidate (Print Name)

Candidate (Signature)

(Date)

SUBSCRIBED AND SWORN before me

This _____ day of _____, 20_____

Notary Public

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EXHIBIT B – DISCLOSURES FOR STATEMENTS 3, 4, 5 & 6

DISCLOSURES:

I understand that these disclosures are subject to review and may be cause to disqualify my candidacy.

Candidate (Signature) (Date)