ELECTION INFORMATION SHEET

As required by Section 1.10 of the Muirfield Association, Inc. Bylaws:

The occupants of each living unit in Muirfield Village are collectively entitled to one vote on each matter, and this one vote may not be split.

If on paper communications:

One (1) ballot will be sent with the annual meeting materials. The occupants of a living unit may vote by marking and returning their ballot by mail so that it will be received prior to the meeting or by bringing it to the meeting.

If the household has opted to receive ballots electronically:

One (1) email with a unique link will be sent to the primary email address for the residence. Votes will be accepted until 12 noon on the day of the annual meeting.

In order to avoid any possibility of multiple voting,

NO BALLOTS WILL BE ISSUED AT THE MEETING AND BALLOTS PREVIOUSLY CAST EITHER ELECTRONICALLY OR BY POSTED MAIL MAY NOT BE CHANGED.

At each annual meeting of the voting members of Muirfield Association, Inc., three (3) directors shall be elected to a three-year term. The three persons receiving the greatest number of votes shall be deemed elected directors, regardless of whether or not such persons receive the votes of a majority of the members present.

A space has been made on all ballots for write-in candidates.

Any ballot having more than three votes will not be counted.

Any resident who does not have a copy of the Muirfield Association, Inc. Bylaws may download a copy from the Association's website or obtain one at the Association office, 8372 Muirfield Drive.

Muirfield Association, Inc. 8372 Muirfield Drive Dublin, OH 43017 Phone # 889-0922 www.muirfieldassociation.com