

OFFICIAL PROXY BALLOT

DELBROOK PARTNERSHIP FOR QUALITY CHILDCARE ASSOCIATION (S-44458)

ELECTION OF DIRECTORS

RETURN BY: TUESDAY, NOVEMBER 29, 2005 (5:00 PM)

RETURN TO: 3111 STANLEY AVENUE
NORTH VANCOUVER, BC

PURPOSE: A properly submitted ballot will be included in the vote tally for directors to serve on the board of directors of the Delbrook Partnership for Quality Childcare Association. More ballots, notices and candidate information available at www.LittleRascals.ca

DIRECTIONS: One person per family is eligible to vote: Vote using Method A. If voting NO in Method A, please also vote using Method B. If voting YES with METHOD A, then do not vote in Method B.

METHOD A: Vote here with 1 vote (agree or disagree) for the outgoing boards recommended directors and officers for 2005/2006. If METHOD A fails to elect a new board then METHOD B will be used.

- YES**, I vote to accept the boards recommendations below.
- NO**, I vote against the boards recommendations.

- | | |
|---|---------------------|
| <input checked="" type="checkbox"/> Katherine Spencer | President |
| <input checked="" type="checkbox"/> Lisa Barker | Vice-President |
| <input checked="" type="checkbox"/> Adelle Rennie | Secretary-Treasurer |
| <input checked="" type="checkbox"/> Colleen Smith | Director |
| <input checked="" type="checkbox"/> Karen McCredie | Director |

METHOD B: Use only if you voted **NO** in Method A (voting against the outgoing board of director's recommendation) then vote separately below for directors and officers for 2005/2006.

1

**PICK 3, 4
or 5 directors**

- | | |
|--------------------------|-----------------------------------|
| Katherine Spencer | <input type="checkbox"/> Director |
| Lisa Barker | <input type="checkbox"/> Director |
| Adelle Rennie | <input type="checkbox"/> Director |
| Colleen Smith | <input type="checkbox"/> Director |
| Karen McCredie | <input type="checkbox"/> Director |

2

**Approve Officer
Positions with a Check**

- | | |
|---------------------------------------|--|
| <input type="checkbox"/> Director →→→ | <input type="checkbox"/> President |
| <input type="checkbox"/> Director →→→ | <input type="checkbox"/> Vice-President |
| <input type="checkbox"/> Director →→→ | <input type="checkbox"/> Secretary-Treasurer |

NAME: _____

SIGNATURE: _____