

## 790 RIVERSIDE DRIVE OWNERS, INC.

DATE: April 13th, 2009

TO: Shareholders

**OUR ANNUAL MEETING**  
**will be held**  
**WEDNESDAY, MAY 20TH AT 7:00 PM**  
**at**  
**THE CHURCH OF THE INTERCESSION**  
**550 W. 155<sup>th</sup> Street (at Broadway)**

The Board has hired the Honest Ballot Association again to run this year's election. HBA has a long track record of running fair elections for organizations such as labor unions, co-ops, condos, homeowners' organizations, credit unions, etc., since its founding in 1909.

As part of its services, HBA will mail out the official meeting notice, proxies, and candidate bios to all shareholders. On election night, their staff will check photo IDs of attendees to make sure that those present are the people they represent themselves to be, and to ascertain that enough shares are represented to constitute a quorum. There will be a locked ballot box in the room in which shareholders can place their ballots at any time during the meeting. At the end of the meeting, HBA will take the locked ballot box back to their offices on Long Island where they will tally the vote the following day. HBA will provide us with the vote totals for each candidate within 24 hours.

The actual ballot and proxy details will remain secret and will not be available to anyone, including the Board, its representatives, and the managing agent. HBA will keep the ballots for one year. At the end of a year, they will cut off and destroy the part of each ballot that contains the shareholder name(s), signatures, and apartment numbers, and deliver the remaining portion of the ballots, which are now anonymous and show only the actual vote tally, to the managing agent.

**The Board would also like to announce that we will hold a candidates' night on May 13th at 7:00 pm.**

All candidates who wish to run for the Board will be given a chance to give a prepared speech followed by a Q&A session. The meeting will be held in the old super's office located off the back hallway near the 156<sup>th</sup> Street entrance. We ask that those who wish to run for office complete the enclosed candidate nomination form, and mail or fax it with their bio to HBA, for receipt no later than Friday, May 1<sup>st</sup> so that their bios can be distributed via the official mailing, and their name can be printed on the ballots. *Candidates can also be nominated from the floor during the annual meeting and run as a write-in candidate.*

Also enclosed in this mailing is a candidate nomination form and an explanation of the election and voting process prescribed by our bylaws. More info, including the annual meeting agenda, will be mailed later with the official notice.