

NOTICE OF ANNUAL MEETING

The Annual Meeting of the Western Springs Service Club will be held Wednesday, May 21, 2008 at 7:00 p.m. at the Community Room of the Community Bank of Western Springs, IL, 1000 Hillgrove Avenue, Western Springs, IL.

ELECTION OF DIRECTORS; FIVE DIRECTORS IN TOTAL TO BE ELECTED

The Board of Directors recommends the following five (5) individuals for the term indicated:

Linda Caplice	(2 years) Homemaker; 4045 Clausen Ave.; Director since 2006
Pat Turner	(2 Years) Attorney; 4518 Howard Ave; Proposed New Board Member
Jack S. Ramm	(2 years) Engineer; 3936 Clausen Ave; Director since 2000
Timothy Riordan	(2 years) Contractor; 4426 Gilbert Ave.; Director since 2006
Denise Spetter	(2 years) Educator; 1345 Chestnut St.; Director since 2000

The terms of the following Directors terms expire in at the Annual Meeting in May of 2009:

Molly Murphy Bruton	Attorney; 4560 Lawn Ave.; Director since 2003
Jack Forde	C.P.A.; 1506 West Race St.; Director since 1999
Daniel Chopp	Real Estate Consultant; 504 50 th Place; Director since 2000
Michael Sullivan	Strategy and Operations Consultant; 4526 Harvey; Director since 2005

BALLOT

FIVE (5) DIRECTORS TO BE ELECTED; BYLAWS PROVIDE FOR CUMULATIVE VOTING

Mark your ballot to vote for five (5) or fewer Directors. Detach and return to WSSC, P.O. Box 82, Western Springs, IL 60558. Alternatively, you may vote in person at the Annual Meeting.

<u>Recommended by Board</u>	<u>Vote</u>	<u>Other (include address)</u>	<u>Vote</u>
Linda Caplice (2 years)	_____	_____	_____
Pat Turner (2 years)	_____	_____	_____
Jack S. Ramm (2 years)	_____	_____	_____
Timothy Riordan (2 years)	_____	_____	_____
Denise Spetter (2 years)	_____	_____	_____

MUST BE SIGNED BY AN ADULT MEMBER OF THE FAMILY AND BE POSTMARKED BY 5/6/08.

Signed _____

Please use back of this ballot to give us your ideas about improving the facilities or operations of the pools. Give your name and phone number and occupation if you are interested in being considered for future board membership.

Name _____ Occupation _____ Phone _____