APPENDIX E



Madison's Central Business Improvement District (BID)

SAMPLE BALLOT - 2009

District Continuation or Termination

According to the 2009 Operating Plan of the Madison's Central Business Improvement District #1 of the City of Madison, Wis. (Section VII. Future Year Operating Plans, subset B. Termination of the District), the District may be terminated as provided by law. At the end of each five year term of the district, the District will automatically terminate unless there is a majority vote for the continuation of the BID. The current five year term ends December 31, 2009. The vote will be conducted by sending a ballot to each owner of property within the District subject to the BID special assessment. The City Clerk's office will send, receive, and count the ballots. Ballots will be securely stored, and may not be opened or counted until after the voting deadline has passed. Based on the returned ballots, an aggregate frontage will be calculated. The owners of over 50% of the voting aggregate frontage must vote affirmatively for the continuation of the BID. See enclosed "Voting Process" for more information.

Ballot for Parcel Number: Owned by: Property Address: Billable Frontage:	
Please MARK the appropriate box below:	
Yes, Continue the District (2010 through 2014)	
No, Terminate the District (as of December 31, 200	99)
Signature: I am the property owner or authorized agent:	
X	
Signature of property owner or authorized agent	
x	X
Print Name	Title/Company (if parcel owned by company)

Return this ballot to the CITY OF MADISON CLERK'S OFFICE in envelope provided.

City of Madison Clerk's Office City-County Building, Rm. 103 210 Martin Luther King Jr. Blvd. Madison, WI 53703

Ballot must be RECEIVED by the Clerk's Office no later than 4:00pm, JULY 31, 2009.

Ballot must be <u>signed</u> by the parcel property owner or authorized agent. Name of signatory must be <u>printed</u>. Ballot return envelope must be <u>sealed</u>. Ballots lacking signature and/or printed name will be disqualified. Ballots received in unsealed envelopes will be disqualified.