

**MEMBER BALLOT
FOR VOTE ON RESOLUTIONS TO
AMEND ARTICLE XII OF THE ARTICLES OF INCORPORATION**

AMENDMENTS TO THE ARTICLES OF INCORPORATION REQUIRE THE AFFIRMATIVE VOTE OF SIXTY SIX AND 2/3rds PERCENT (66 2/3%) OF THE VOTING MEMBERS TO PASS

RESOLVED, that Article XII be amended to delete the following provision, which excludes the developer from paying assessments. A vote for amending Article XII will eliminate the developer's current exemption from paying assessments.

**ARTICLE XII
Assessments**

The Board of Directors shall have the power to levy against every lot in said subdivision an assessed annual charge to cover the Association's actual and estimated costs and expenses of performing its functions and obligations under the Declaration of Covenants, these Articles of Incorporation or the bylaws, including the payment of real estate taxes for common areas and common area improvements. Assessments will be levied against the property and become a lien if not paid. ~~Notwithstanding anything herein to the contrary, e~~ Expenses incurred by the Association in the maintenance of its properties and in the furthering and promoting of its purposes shall be borne proportionately by all lot owners. ~~, as herein provided excluding Developer insofar as it retains title to any unsold lots within the said subdivision.~~

RESOLVED FURTHER, that the Members approve the deletion of the following provision from Article XII of the Articles, as this procedure has not been followed by the Association:

~~Provided that costs for maintenance of each plat will be kept separate and owners of lots in each plat will be charged proportionately per plat. At no time will existing members (that is those who are members at the time the question of costs arises) be assessed for additional costs to serve new members. Such existing members may, however, be assessed their proportionate share of emergency repairs or unforeseen expenditures if the maintenance fund (rates charged less costs to operate the system) is insufficient to pay for such cost and for improvements for the betterment of the facilities.~~

The undersigned votes FOR _____ or AGAINST _____ the above amendments.

**VOTES WILL BE COUNTED AS ONE
FOR EACH LOT OWNED.**

Lot(s) # _____

Signature of Member

Signature of Member