

DECLARATION OF RESTRICTIONS & PROTECTIVE COVENANTS (CC&Rs)

II. RATIFICATION OF AMENDMENTS TO THE DECLARATION OF RESTRICTIONS & PROTECTIVE COVENANTS REQUIRES THE AFFIRMATIVE VOTE OF (1) A MAJORITY OF THE MEMBERS, OR (2) 60% OF A QUORUM OF MEMBERS, WHICHEVER IS LESS, TO PASS.

The Amended and Restated CC&Rs being voted on will replace the existing CC&Rs. The Amended CC&Rs were posted on the WCPOA website for review by members 14 days or more before the vote. The current CC&Rs are also on the WCPOA website. The Amended CC&Rs were prepared to update and clarify intent of the CC&Rs, replace ambiguous language, more logically organize the document, and wherever possible to write the CC&Rs in shorter and more easily understandable language. References to the annexed areas are deleted in the Amended CC&Rs. Some restrictions under current CC&Rs were removed. The architectural review sections of the CC&Rs were, in particular, rewritten and reorganized to more clearly list the review process, requirements, and applicability. If the Amended CC&Rs are not approved, then the current CC&Rs will remain in effect.

RESOLVED, that the Amended and Restated Declaration of Restrictions & Protective Covenants adopted by the Board of Directors in June 2009 are ratified, approved, and confirmed by the Members of the Association.

The undersigned votes FOR _____ or AGAINST _____ ratification of the Amended CC&Rs

VOTES WILL BE COUNTED AS ONE FOR EACH LOT OWNED.

Lot(s) # _____

Signature of Member

Signature of Member