

HOMEOWNERS ASSOCIATION

## ACTION BY WRITTEN BALLOT TO AMEND THE AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS OF CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION INC.

The undersigned member of Crystal Bay & Crystal Cove Homeowners Association Inc. hereby acts by written ballot with respect to the matters described below.

## AMENDMENT OF DECLARATAION OF COVENANTS, CONDITIONS, EASEMENTS AND

## Member Signature:

Date: \_\_\_\_\_

Printed Name

Signature

Member Address

Lot Number(s)

## INSTRUCTIONS

This ballot must be returned to the Association no later than October 6, 2017. An affirmative vote of two thirds of members is required to approve the Second Amended and Restated Declaration of Covenants, Conditions, Easements and Restrictions of Crystal Bay and Crystal Cove Homeowners Association Inc.

EACH MEMBER MUST PERSONALLY EXCUTE AND RETURN THIS BALLOT PROXY VOTING IS NOT PERMITTED

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