

## WHISPERING OAKS II CORPORATION MERGER BALLOT

**Instructions:** IN EACH SECTION OF THE BALLOT, CLEARLY MARK ONLY ONE CHOICE. If more than one choice is marked, it will be tallied as an abstention for that section. The Merger Resolution and relevant document excerpts and information are included to aid in your decisions. Only the deeded OWNER of the lot will be authorized to vote.

### SECTION 1 – Merging to One Corporation for Whispering Oaks II

(requires approval of 2/3 of membership: approximately 146 members in favor)

- I vote in favor of merging the two current corporations into a single corporation in accordance with the Merger Resolution to do so as well as the changes to the corporation documents except as set out in the Sections below.
- I am opposed to merging the two current corporations into a single corporation.

### SECTION 2 – Architectural Design Guidelines for Storage Sheds

- I vote in favor of amending Section 2.5 MINI BARNs AND ACCESSORY STRUCTURES to read as stated in the proposed documents.
- I am opposed to amending Article Section 2.5 MINI BARNs AND ACCESSORY STRUCTURES and desire this section to remain unchanged.

### SECTION 3 – Quorum for Corporation Meetings

I vote in favor of setting the quorum for all meetings of the membership to:

- 50 % of entire membership (110 Owners represented)
- 45% of the entire membership (99 Owners represented)
- 40% of entire membership (88 Owners represented)

### SECTION 4 – Waiver of Dues for Board of Directors

I vote in favor of setting the waiver of dues for the Board of Directors to:

- No waiver of annual dues.
- Waiver of 50% of annual dues.
- Waiver of ALL of annual dues

Signature \_\_\_\_\_ Printed Name \_\_\_\_\_