

**FOX LAKE SUBDIVISION ASSOCIATION, INC.  
RESOLUTION AND BALLOT FOR PROPOSED AMENDMENT**

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**INSTRUCTIONS**

Enclosed please find a proposed amendment to the "Indenture of Trust and Restrictions of Fox Lake Subdivision" ("Indenture"). The purpose of the amendment is to restrict leasing, adopt lien priority and contemporary amendment provisions ("Proposed Amendment"). To facilitate your participation in this important matter, the Board has provided this Ballot.

Upon completion please return it via:

Mail:

Email:

Voting will remain open until sufficient votes are received.

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**RESOLUTION**

WHEREAS, the Owners within Fox Lake desire to vote on the Proposed Amendment; a copy of which was attached hereto and incorporated herein by reference; and

WHEREAS, adoption of the Proposed Amendment requires approval by 75% of the Owners.

NOW THEREFORE, be it resolved that the Owners desire to vote upon the Proposed Amendment by use of this resolution and ballot.

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**BALLOT**

The undersigned member of Fox Lake Subdivision Association, Inc. certifies that he or she is the record owner within Fox Lake, and on the date below, hereby vote on the Proposed Amendment as follows:

**Approve**

**Reject**

**PROPOSED AMENDMENT**

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\_\_\_\_\_

Signature(s): \_\_\_\_\_

\_\_\_\_\_

Print Name(s): \_\_\_\_\_

\_\_\_\_\_

Address within Fox Lake: \_\_\_\_\_

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