

**ROGERS CROSSING HOA, INC.**  
**CONSENT/REJECTION BALLOT FORM**

This form is being provided to you because you are an Owner of a Lot at the Rogers Crossing HOA, Inc. (the "Association"). The Board has proposed an Amendment to the Bylaws of the Association to allow the Association to provide electronic mail notice to members. This amendment requires member approval.

By completing this form, you are given the opportunity to vote for or against the proposed Bylaws amendment during a meeting of the Association called for that purpose. A majority of the persons present in person or by proxy at such meeting must vote to approve this Amendment. Please turn in your ballot to the Association after the meeting.

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**BYLAWS AMENDMENT: TO ENABLE THE ASSOCIATION TO PROVIDE ELECTRONIC MAIL NOTICE TO ITS MEMBERS**

[ ] Yes, I/We consent to the Bylaws Amendment.

[ ] No, I/We reject the Bylaws Amendment.

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

Signed: \_\_\_\_\_ \*

Print Owner Name: \_\_\_\_\_

Owner Address: \_\_\_\_\_  
\_\_\_\_\_

*\*Note: if an owner is not a natural person, this form shall also serve as a proxy appointment form from the corporation or other entity, duly appointing the person signing by proxy to validly cast a vote for the corporation or other entity. Your signature indicates your consent for the Association to rely upon this document in good faith as evidence of the valid proxy appointment of the individual signer to act for the corporation or other entity.*