

THIRD CHERRY CREEK TOWNHOUSE CORP.
WRITTEN BALLOT

Purpose of the Written Ballot: To enable the Owners of Units in Third Cherry Creek Townhouse Corp. (“Association”) to vote on whether to approve a limited amendment to the Amended and Restated Declaration for Third Cherry Creek Townhouse Corp. (originally known as Third Cherry Creek Townhouses) recorded on August 27, 2009, at Reception No. 2009114186, in the real property records of Denver County, Colorado (“Declaration”), which is the for purpose of limiting the number of Units that may be leased at any one time to 83, plus an additional 10 Units if there is a qualifying hardship. Owners have received copies of the proposed Limited Amendment to the Declaration and an explanatory letter for review.

APPROVAL OF LIMITED AMENDMENT TO THE DECLARATION

Please cast your vote FOR or AGAINST the Limited Amendment to the Declaration.

- FOR** Approval of the Limited Amendment to the Declaration
- AGAINST** Approval of the Limited Amendment to the Declaration

Vote Required: The Limited Amendment to the Declaration requires approval of at least fifty-one percent (51%) of the total votes of the Association. The quorum requirement is 35%, but does not apply since 51% of the total votes in the Association are required to approve the Limited Amendment.

PLEASE COMPLETE THE FOLLOWING INFORMATION:

Owner Name _____

Owner Signature _____

Address of Unit _____

Date _____

Your vote is important. Please cast your vote and return this Written Ballot to the Association by **July 9, 2019**. **Ballots returned after July 9, 2019, will not count toward the outcome of the proposed Limited Amendment to the Declaration.** Once a Ballot has been cast it may not be revoked or changed.

HOW TO SUBMIT YOUR BALLOT

By Email: You may email your completed Ballot to the Association, in care of our manager, Jim Robson, to jrobson@ropmco.com. A scanned copy of your Ballot will be accepted as an original.

By Regular Mail: If you are mailing your Ballot via U.S. Mail, please use the enclosed envelope.

By Facsimile: You may fax your completed Ballot to (720) 344-4804. A faxed copy of your Ballot will be accepted as an original.

By Hand Delivery: You may hand deliver your completed Ballot to any Board member.