

ARTICLE IX: ANNEXATION OF ADDITIONAL PROPERTY

Real property in addition to that described in Exhibits B1, B-2, B-3 and B-4 may be subject to the jurisdiction of the Association, whereupon automatically it shall be included in any reference herein to "said property" or "said properties".

1. Within twelve (12) years of the date of this instrument, additional lands may be annexed by Declarant without consent of members.
2. After the twelfth anniversary of this instrument, annexation of additional property shall require the assent of persons entitled to cast three-quarters (3/4) of the votes of the Class A members present in person or by written proxy (except as provided in Section 3 below); provided, however, that until such time as the events described in Article VITI, Section 1, have occurred, no amendment shall be effective without the approval of the Declarant. Written notice of a meeting called for this purpose shall be sent to all members not less than fifteen (15) days nor more than fifty (50) days prior to the date of the meeting, setting forth the purpose thereof.
3. The presence of members or of proxies entitled to cast fifty percent (50%) of the votes of each class of membership shall constitute a quorum at such meeting. In the event that a quorum is not forthcoming at any such meeting, another meeting may be called, subject to the notice requirement set forth above, and the required quorum at such meeting shall be one-half of the required quorum at the preceding meeting. If the required assent is not forthcoming, no subsequent meeting shall be held for the purpose of annexing such property for sixty (60) days from the date of the last of such meetings.