

BALLOT FOR PROPOSED AMENDMENT TO THE DECLARATION OF COVENANTS FOR SUMMERFIELD RESIDENTS ASSOCIATION, INC.

WRITTEN BALLOT & CONSENT IN LIEU OF MEETING, PER GEORGIA STATUTE 14-3-708

You are hereby notified of the following:

1. In order to constitute a Quorum for voting purposes, the Association needs to receive at least 50 responses (20% of the eligible voters);
2. In order for the proposed Amendment to be approved, two-thirds (2/3) of all the eligible Owners must vote in favor of the Amendment;
3. In order to be counted, all ballots must be received by the Association on or before December 15, 2005
4. This written ballot may not be revoked.

Ballot

(SEE INCLUDED DOCUMENTS FOR FULL COPY OF PROPOSED AMENDMENT).

YES I AM IN FAVOR OF, AND VOTE FOR THE PROPOSED AMENDMENTS.

NO I AM NOT IN FAVOR OF, AND VOTE AGAINST THE PROPOSED AMENDMENTS.

Instructions. *Only one ballot should be submitted per Lot. Please mark your votes by placing a big X in the appropriate box. FOR THE BALLOT TO BE COUNTED, IT MUST BE SIGNED, AND CONTAIN YOUR NAME, ADDRESS, & DATE. ALL COMPLETED BALLOTS MUST BE POSTMARKED BY DECEMBER 12, 2005 AND SENT TO:*

*SUMMERFIELD RESIDENTS ASSOCIATION, INC.
P.M.B. 182
1025 Rose Creek Drive, Suite 620
Woodstock, GA 30189*

To be an eligible voter you must be current in the payment of all your assessments.

AUTHENTICATION & CONSENT

By signing below I hereby authenticate my vote and consent to this action being taken by written ballot in lieu of a meeting.

Signature

Street Address

Date

Print Name: _____