

**** TURN OVER AND SIGN ****

Lot Address _____

Owner(s) _____

(Please Print) _____

**CONSENT BALLOT TO AMEND THE DECLARATION BY ANTHONY A. PETRARCA, TRUSTEE, OF
THE RESTRICTIONS AND COVENANTS FOR
LAKE OF THE WOODS AND
THE CODE OF REGULATIONS OF LAKE OF THE WOODS HOMEOWNERS ASSOCIATION, INC.**

To the Board of Trustees of Lake of the Woods Homeowners Association, Inc.:

I/We, the Owner(s) of the Lake of the Woods Lot identified above, indicate(s) below my/our vote in favor of or against the Amended and Restated Declaration of the Restrictions and Covenants for Lake of the Woods ("Declaration") and the Amended and Restated Bylaws of Lake of the Woods Homeowners Association, Inc. ("Bylaws"), Summit County, Ohio, as electronically sent or personally delivered to me/us by the Board Secretary. **(Instructions:** After reading the Amendment(s), please mark your vote in favor of or against the Amendment(s), then sign, date, and return this Consent Ballot to the Association):

AMENDMENT A

AMENDMENT B

DELETE DECLARATION Pages 1 through 18 as recorded at Summit County Records, Volume 6889, Page 311 et seq as well as all other Exhibits (except to the extent, if any, that any Exhibit is made part of the Amended and Restated Declaration) and any subsequent amendments to the Declaration. INSERT the new AMENDED AND RESTATED DECLARATION OF THE RESTRICTIONS AND COVENANTS FOR LAKE OF THE WOODS, Pages 1 through 51, and Exhibits "B," and "C" and as if fully rewritten herein.

DELETE CODE OF REGULATIONS Pages 1 through 18 as recorded at Summit County Records Instrument No. 56555549 and any subsequent amendments to the Code of Regulations. INSERT the new AMENDED AND RESTATED BYLAWS OF Lake of the Woods Homeowners Association, Inc., PAGES 1 through 40, as Exhibit "A," and as if fully rewritten herein.

FOR _____

FOR _____

AGAINST _____

AGAINST _____

Any conflict between the provisions of the Amended and Restated Declaration and Bylaws as contained in the attached documents and the Declaration previously recorded in Summit County Records Volume 6889, Page 311 et seq, and Code of Regulations previously recorded at Summit County Records Instrument No. 56555549, is to be interpreted in favor of the provisions of the Amendment(s). The invalidity of any part of the above provision will not impair or affect in any manner the validity or enforceability of the remainder of the provision. Upon the recording of the Amendment(s), only of record at the time of the filing have standing to contest the validity of the Amendment(s), whether on procedural, substantive or any other grounds. Any challenge to the validity of the Amendment(s) *must* be brought in the court of common pleas within one year of the recording of the Amendment(s).

The undersigned Owner(s) further grants a limited power of attorney to the Board of Directors of the Lake of the Woods Homeowners Association, Inc. to execute the necessary documents to be filed with the Summit County Recorder's Office evidencing my/our consent, if granted, to the Amendment(s).

Signature of Owner

Date

Signature of Owner (If co-owned, both Owners should sign. If only one Owner signs, he/she states that he/she represents the entire vote of the Lot.)

Date

****** I request and authorize the Board to send all Association notices to me as Owner(s) by electronic mail or other electronic transmission, to the extent permitted by Ohio and Federal law at the following email address(es):***

1) _____
Email Address

2) _____
Email Address