

Lot Address _____

Owner(s) _____

(Please Print) _____

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR
PROVIDENCE MANOR HOME OWNERS ASSOCIATION**

To the Providence Manor Home Owners Association Board of Directors:

I/We, the Owner(s) of the Providence Manor Lot identified above, indicate(s) below my/our vote in favor of or against the Amendments to the Declaration of Covenants, Conditions, and Restrictions and Reservations of Easements for Providence Manor Home Owners Association ("Declaration"), Butler County, Ohio, enclosed as Pages 1 through 16 to this Consent Ballot. **(Instructions:** After reading the Amendments, please mark your vote in favor of *or* against each Amendment, then sign, date, and return this Consent Ballot to the Association, c/o Associa CMS - Mason 5412 Courseview Drive, Suite 100 Mason, Ohio 45040.):

	<u>IN FAVOR</u>	<u>AGAINST</u>
AMENDMENT A: Permits notices to be sent by regular U.S. mail or by electronic communication, allows for Association meetings to be conducted using Authorized Communications Equipment, and provides the ability to use mail-in or electronic ballots.	_____	_____
AMENDMENT B: Prohibits sexual offenders, for whom the county sheriff must provide community notice, from residing in, occupying, or remaining on the Property.	_____	_____
AMENDMENT C: Modifies qualification requirements for Directors and adds reasons for the Board to vote to remove a Director.	_____	_____
AMENDMENT D: Indemnifies former, current and future Directors, officers, and committee members from personal liability when decisions are made in good faith on behalf of the Association.	_____	_____
AMENDMENT E: Clarifies the Association holds one annual meeting with the Owners each year.	_____	_____
AMENDMENT F: Reduces the percentage required for special meetings to 15 percent.	_____	_____

IN FAVOR

AGAINST

AMENDMENT G: Reduces the quorum requirement in the Bylaws to those Owners in good standing who are present in person or by proxy.

AMENDMENT H: Increases the number of Directors, clarifying Membership at Large responsibilities, and establishing two-year terms.

AMENDMENT I: Increases the amount of money the Treasurer can disburse without prior approval.

AMENDMENT J: Enables the Board to permit, budget, levy, and expend up to 2 percent of the annual operating budget Assessments on social activities.

The undersigned Owner(s) further grants a power of attorney to the Board of Directors of the Providence Manor Home Owners Association to execute the necessary documents to be filed with the Butler County Recorder's Office evidencing my/our consent, if granted, to the Amendments.

Signature of Owner

Date

Signature of Owner (If co-owned, both Owners should sign. If only one Owner signs, they state that they represent the entire vote of the Lot.)

Date

******I request and authorize the Board of Directors to send all Association notices to me by electronic mail or other electronic transmission, to the extent permitted by Ohio and Federal law, in lieu of any Association required written notice to me as an Owner, at the following email address(es):***

1) _____
Email Address

2) _____
Email Address