

WRITTEN BALLOT
VILLAGE AT DRY CREEK PROPERTY OWNERS ASSOCIATION, INC.

Proposal: Amend the Village at Dry Creek, Filing No. 1 Town of Hayden, Colorado, a Common Interest Ownership Community, Declaration of Covenants, Conditions and Restrictions.

The Amendment shall be in the Form included in the ballot packet and posted on the Association website at:

www._____

In order for the proposal to pass:

1. Sixty-seven percent (67%) of the votes entitled to be cast in the Association must vote in favor of the proposal. Sixty-seven percent (67%) of votes is 37 votes;
2. At least fifty one percent (51%) of the eligible votes must be cast to satisfy quorum; and
3. Votes must be received by the Executive Board no later than _____.

To vote "X" the appropriate box:

- I vote in favor of adopting the Amendment to Village at Dry Creek, Filing No. 1 Town of Hayden, Colorado, a Common Interest Ownership Community Declaration of Covenants, Conditions and Restrictions.
- I vote against the adoption of the Amendment to Village at Dry Creek, Filing No. 1 Town of Hayden, Colorado, a Common Interest Ownership Community Declaration of Covenants, Conditions and Restrictions.

Name [print]: _____

Lot and Block #: _____

Signature: _____

Please remember that there is only one (1) vote per lot even if there is more than one lot owner.

Return to: Village at Dry Creek Property Owners Association, Inc.
P.O. Box 93
Hayden, CO 81639

No later than: _____