OFFICIAL SPECIAL ABSENTEE BALLOT
2023 CANYON CREEK PROPERTY OWNER'S

EXHIBIT "A"

Section (15) of the current Restrictive Covenants is stated as follows:

"These restrictions and covenants may be amended by a majority vote of the members (in person or by mail) at either a regular or special meeting of th Canyon Creek Property Owner's Association approving amendments recommended by resolution previously adopted by the Board of Directors."

Section (15) of the current Restrictive Covenants is appropriately moved to Section (13) of the proposed Revised and Restated Covenants and Restrictions (to account for previous amendments made) and Section (13) of the proposed Revised and Restated Covenants and Restrictions is stated as follows:

"These Declarations and Covenants may be amended from time to time to correct, add, delete, modify, revise, or otherwise change (the "Amendments") in part or in whole this Declaration. Any such Amendments may only be made by the express written consent of the Board in conjunction with the affirmative vote of at least fifty-one percent (51%) of the total votes allocated to the Lot Owners which are actually cast. Lot Owners shall be entitled to one (1) vote for each Lot in which they hold an interest. A vote shall be considered cast if the Lot Owner votes in person at a meeting called for this purpose, votes at said meeting by proxy, or votes by submitting an absentee ballot in advance. All Lot Owners who fail to vote in person, by proxy, or submit their vote in advance by absentee ballot shall not have their vote considered in any way, and specifically shall not have their vote considered for the purpose of computing the total votes allocated to the Lot Owners which are actually cast. (For illustrative purposes only, if the subdivision consisted of twenty-five (25) Lots and only ten (10) Lot Owners who owned one (1) Lot each cast votes, the Amendment would pass if six (6) Property Owners voted in favor of such result, provided the minimum quorum was met.) Each Lot shall only entitle the owners of the Lot to a single vote to be cumulatively shared by them and which may be cast by any of the owners. Should multiple owners of the same Lot attempt to cast the single vote provided by their Lot it shall count as a single vote cast towards their desired outcome, provided they are unanimous in their decision, or if their vote is cast for multiple outcomes, it shall be disregarded.

The amendment shall be effective when it is certified by the President of the Association as to the requisite number of votes and recorded in the Real Property Records of Hood County. Any amendment so certified and recorded shall be conclusively presumed to have been duly adopted."

Explanation for proposed change:

The above changes to Canyon Creek's Restrictive Covenants are proposed for two reasons. The first is the consolidation of all previous amendments into one document for the purpose of ease and simplicity. The second is based upon the advice of our attorney that the current restrictions only allow 1 vote per member to vote on amendments to the Restrictive Covenants. By modifying this provision as proposed, members will receive 1 vote per lot owned on all future amendments to the Restrictive Covenants and individual votes will carry more weight as only the actual votes cast will have any weight in determining if an amendment should be passed or not passed. Should you have further questions regarding the proposed amendment, please contact Stephanie Harrison to discuss same at (817) 573- 3371.