

**CONSENT BALLOT AND AGREEMENT TO AMEND THE DECLARATION OF COVENANTS,
CONDITIONS, RESTRICTIONS, AND EASEMENTS FOR THE SHORES**

The undersigned, the Owner(s) within The Shores Subdivision (the "Subdivision"), and a Member(s) of The Shores Homeowners Association (the "Association"), hereby indicate(s) my/our consent or rejection of the Amended and Restated Declaration of Covenants, Conditions, Restrictions, and Easements for The Shores, as amended and supplemented to date (collectively, the "Declaration"), applicable to our Lot and other Lots in the Subdivision, for the purpose(s) described below.

INSTRUCTIONS: Please acknowledge for or against the amendment, sign, date and return this form to the Association c/o the Secretary of the Board. Note: It will take 75% of all Lots in the community to approve an amendment. If your Lot is owned in the name of more than one person, all owners of record must sign to cast a complete vote.

Amendment Summary:

Please note that any improvement currently present on a Lot, so long as it is permissible, and, if applicable, permitted, under your current deed restrictions, will not have to be removed or modified as a result of this Amendment.

The purpose of this amendment is to compile the ten (10) declarations for the phases of the community into one cohesive version. While these declarations are largely identical, some changes have been made to synthesize them into one version. Substantive provisions of this Amended and Restated Declaration which may constitute a change to any one (or more) of the ten (10) declarations is summarized below:

1. Swing sets must be submitted for architectural approval before being constructed.
2. Above-ground pools are prohibited.
3. Water wells that protrude from the ground level are subject to architectural approval, and shall not protrude more than a foot from the ground.
4. Buildings for animals, e.g. dog houses, are prohibited.
5. Commercial vehicles, boats, trailers, etc. are permitted to be stored only in the garage.
6. Screening walls may be used to screen trash or equipment, and are subject to architectural approval.
7. Lots are permitted to have one sign 2x4 feet in size advertising the Lot for sale or rent.
8. Satellite dishes must be 20 inches in diameter or less, and must be hidden from view of the street, if possible, and well landscaped to conceal, subject to provisions of federal law.
9. In-ground swimming pools and screening walls are subject to architectural approval.
10. Remove provision requiring wood windows.
11. Clarify the types of assessments that may be levied.
12. Permit the Association to send notices of assessments electronically.
13. Clarify that Owners of a Lot are jointly and severally liable for any liens on the Lot.
14. Clarify that in a foreclosure action, a lien imposed on a Lot by the Association is subordinate to the first mortgage on that Lot.
15. Incorporating the provisions from the Supplemental Declarations applicable to the Lot Owners who own a portion of a pond into this Amended Declaration; these provisions will continue to solely apply to those who own a portion of a pond.

Additionally, all references to the Developer which are no longer applicable have been removed.

CHECK ONE: _____ FOR _____ AGAINST

The undersigned further grant(s) a power of attorney to the Board of Trustees of the Association to execute the necessary documents to be filed and recorded with the Delaware County Recorder's Office evidencing the consent(s), if any, granted herein and to amend the Declaration as approved by the required percentage of Owners of Lots in the Subdivision.

Lot Owner:

Signature

Date

Lot Owner (if more than 1):

Signature

Date

Home Owners Address: _____