

BALLOT – WALNUT GROVE LAKE HOMEOWNERS ASSOCIATION, INC.

Due by 5:00 P.M. on Friday, October 28, 2022

The undersigned being the Lot Owner(s) of _____ (please insert your Lot Number or street address) hereby votes as follows with regard to the proposed First Amendment to the Joint Supplement and Amendment and Restatement of the Unified Amended Restrictive Covenants of Walnut Grove Lake Subdivision and the Declaration of Easements, Covenants and Restrictions (the “Amendment”):

PLEASE NOTE: A VOTE “YES” BELOW IS A VOTE IN FAVOR OF THE AMENDMENT. A VOTE EITHER “NO” OR “ABSTAIN” BELOW IS A VOTE AGAINST THE AMENDMENT.

The proposed amendment of that certain Joint Supplement and Amendment and Restatement of the Unified Amended Restrictive Covenants of Walnut Grove Lake Subdivision and the Declaration of Easements, Covenants, and Restrictions (the “Covenants”), dated June 11, 2014, recorded in the Register’s Office as Instrument No. 14063358, to add a new Article 11 to the Covenants which includes a leasing prohibition that prohibits all short-term, transitory leasing and prohibits long-term leasing by future owners (while grandfathering existing owners) who take title after the recordation of the Amendment (Paragraph 3 of the Amendment):

_____ _____ _____
Yes No Abstain

The undersigned, by execution of this Ballot, hereby: (i) acknowledges that they have read the proposed Amendment; (ii) approves the acceptance and ratification of the Amendment by written Ballot; (iii) approves voting on the Amendment by written Ballot without an annual or special meeting of the members of the Association pursuant to Tenn. Code § 48-57-108; and (iv) agrees that in the event the Amendment referenced above receives the approval of Lot Owners owning at least two-thirds (2/3rds) of the total votes in the Association (being at least 317 Lot Owners), as evidenced by their signatures, and if I(we) voted in favor of the Amendment, then my(our) signature below shall satisfy the requirements of the Covenants regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108(c) each Lot Owner is hereby notified that: (i) the Association must receive responses from at least twenty-five percent (25%) of the votes entitled to be cast by Lot Owners (being at least 119 Lot Owners), pursuant to the Covenants, for a quorum on this matter to be achieved; (ii) for the Amendment to be approved Lot Owners holding at least two-thirds (2/3rds) of the total votes in the Association (being at least 317 Lot Owners) must approve the Amendment, as evidenced by their signatures; and (iii) all ballots must be returned to the Association no later than **5:00 PM, on Friday, October 28, 2022.**

Please sign below. If more than one Lot Owner, then all Lot Owners should sign.

A BALLOT MAY NOT BE REVOKED