

**COTTONWOOD GREEN ASSOCIATION, INC.
WRITTEN BALLOT**

This written ballot has been authorized by the Board of Directors (the “Board”) of Cottonwood Green Association, Inc. (the “Association”) pursuant to the Bylaws of the Association and Colorado Revised Statutes § 7-127-109.

The Board has recommended certain amendments to the Declaration of Covenants, Conditions, Restrictions and Easements, and the Members of the Association have been asked to vote on the determination of the proposed amendments.

Pursuant to the Association’s Bylaws, responses from Owners of at least thirty percent (30%) of all Lots (15 total) are required to reach a quorum and count the ballots. **However, pursuant to the Association’s Declaration of Covenants, Conditions, Restrictions and Easements for Cottonwood Green Subdivision, affirmative votes of Owners of at least sixty-seven percent (67%) of all Lots and Units (34 total) are required to approve each of the proposed amendments based on one vote per Lot or Unit.**

Please complete this ballot at your earliest convenience and send it to **Powell & Murphy, P.C.** by either of the following methods: by hand delivery to **417 West First Street, Salida, CO (mail slot in door)** or by email to Powell & Murphy, P.C. at stacy@powellandmurphy.com.

WRITTEN BALLOTS MUST BE RECEIVED BY 6:00 P.M. MDT ON MONDAY, NOVEMBER 6, 2023 IN ORDER TO BE COUNTED.

I /We, as Member(s) of the Association, hereby cast my/our vote(s) by written ballot as follows:

1) Proposed Amended and Restated Declaration of Covenants, Conditions, and Restrictions:

Approve Disapprove

Approval of the amendments by the Members shall authorize Timothy Donnelly, President of Cottonwood Green Association, Inc., to execute the approved Amendment(s) on behalf of the Owners and to record all documents necessary to carry out said Amendment(s).

Signature(s) of Lot Owner(s) or authorized representative:

	Lot or Unit Number(s) (List all Lots or Units owned):
	Date:
Print Name(s) of Lot Owner(s):	If owned by a trust or business entity, include name and title of authorized representative: