

BALLOT #1

Shall the Indentures for Country Lane Woods First Addition be amended such that the last sentence of Article I which reads as follows:

“A majority of the lot owners shall constitute a quorum at the respective meeting of each.”

Shall be deleted in its entirety and replaced with the following:

“A quorum for purposes of conducting a meeting shall be present if owners of at least five lots are present at such meeting.”

Shall the Indentures be amended as set out in Ballot #1?

Yes ____ **No** ____

Name: _____

Address: _____

Signature: _____