## BALLOT #2

Shall the Indentures for Country Lane Woods First Addition be amended such that the last sentence of Article IV, Section 2(a) which reads as follows:

2) (a) The Trustees and their successors are authorized to make uniform assessments except as hereinafter provided, of not to exceed Seventy-Five Dollars (\$75.00) per lot in each year upon and against the several lots or parcels of land in said Subdivision for the purpose of carrying out any and all of the general duties and power of the Trustees as herein described and for the further purpose of enabling the Trustees to defend and enforce restrictions, adequately, to maintain streets, if required, "common land", utilities, parking spaces and trees in the crosswalks, and to dispose of garbage or rubbish, to perform or execute any powers or duties provided for in this instrument, or otherwise properly to protect the health, safety and general welfare of the property owners.

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

2) (a) The Trustees and their successors are authorized to make uniform assessments as hereinafter provided, in the amount of **One Hundred Fifty Dollars** (\$150.00) per year per lot for the purpose of carrying out any and all of the general duties and power of the Trustees as herein described and for the further purpose of enabling the Trustees to defend and enforce restrictions, adequately, to maintain streets, if required, "common land", utilities, parking spaces and trees in the crosswalks, and to dispose of garbage or rubbish, to perform or execute any powers or duties provided for in this instrument, or otherwise properly to protect the health, safety and general welfare of the property owners. The assessment amount may be increased annually in an amount not to exceed 10% per annum, by a vote of the majority of lot owners present at a meeting.

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

Yes	No	
Name:		
Address:		
Signature:		