

**OFFICIAL BALLOT
EASTVIEW PATIO HOMES II CORPORATION**

INSTRUCTIONS

1. Vote by marking the appropriate box to approve or disapprove the action for vote.
2. Place the completed ballot inside Envelope #1, and then seal it.
3. Place Envelope #1 inside Envelope #2, and then seal it.
4. Complete all of the identifying information in the upper left corner of Envelope #2, and sign your name on the signature line. Failing to sign your name may result in your vote not being counted.
5. Return the balloting materials to the Inspectors of Election at the address shown on the front of Envelope #2 no later than ___ **p.m. on** _____, **2017**, or deliver your ballot to the Board meeting at ___ p.m. on _____, 2017.

The Inspector(s) of Election will extend the deadline for voting from one Board meeting to the next as needed to obtain ballots from as many owners as possible.

The Inspector(s) will determine when the ballots will be opened.

If you own more than one unit, please fill out a separate ballot for each unit.

1. ACTION FOR VOTE: Approve 2017 Restatement of Bylaws.

APPROVE RESTATEMENT OF BYLAWS

DO NOT APPROVE RESTATEMENT OF BYLAWS

2. ACTION FOR VOTE: Approve 2017 Restatement of CC&Rs.

APPROVE RESTATEMENT OF CC&Rs

DO NOT APPROVE RESTATEMENT OF CC&Rs

To Approve the Restated Bylaws, Owners representing a majority of the members must vote for approval, which is 76 owners if no voting rights are suspended. (Article X of the Bylaws.)

To Approve the Restated CC&Rs, Owners representing more than 51% of the voting power of members must vote for approval, which is 77 owners if no voting rights are suspended. (Article XIV, Section 2 of the CC&Rs.)

The quorum requirement for a valid action by the membership is a majority of the members, pursuant to Article VI, Section 8 of the Bylaws.

When you specify a choice on this ballot, your vote will be cast in accordance with that choice.