

MAIL BALLOT FOR THE AMENDMENT TO THE  
SECOND AMENDMENT TO AND RESTATEMENT OF DECLARATION OF  
HORIZONTAL PROPERTY REGIME AND COVENANTS, CONDITIONS AND  
RESTRICTIONS FOR LAGUNA NUEVA CONDOMINIUMS

The Laguna Nueva Condominium Association, Inc. (the "Association") proposes to amend the Second Amendment to and Restatement of Declaration of Horizontal Property Regime and Covenants, Conditions and Restrictions for Laguna Nueva Condominiums recorded at recording number 93-13048, Mohave County, AZ (the "CC&Rs").

The Association proposes to amend Article VIII, Section 8.1 of the CC&Rs as follows (underlined language will be added to Section 8.1 of the CC&Rs):

**Condominiums shall be used exclusively for single family residential purposes, subject to the exemption granted Grantor under this Declaration. An Owner may rent his Condominium to a single family provided that the Unit is rented subject to all of the provisions of the Declaration. A Unit may not be rented for less than thirty (30) continuous days.**

The undersigned, being the Owner(s) of Unit \_\_\_\_\_ of the Association, hereby votes as follows:

\_\_\_\_\_ I CONSENT TO AND APPROVE the above amendment.

\_\_\_\_\_ I DO NOT CONSENT TO AND DO NOT APPROVE the above amendment.

PURSUANT TO SECTION 12.2 OF THE CC&RS, THE CC&RS MAY BE AMENDED BY OBTAINING THE APPROVAL OF UNIT OWNERS REPRESENTING AT LEAST SIXTY-SEVEN PERCENT (67%) OF THE TOTAL ALLOCATED VOTES IN THE ASSOCIATION. THIS BALLOT IS VALID FOR ONLY THE PURPOSES OUTLINED ON THIS BALLOT. THIS BALLOT MAY NOT AUTHORIZE ANOTHER PERSON TO CAST VOTES ON BEHALF OF THE OWNER.

**Please complete the following procedures in order to vote this Ballot:**

1. Complete the Ballot, including your name, address and signature below;
2. Place the completed Ballot in the envelope provided;
3. Fill out your name, address and sign the envelope where indicated.

**After following the above procedures, you may return your Ballot by:**

1. Mailing your Ballot to the address provided on the envelope, **so long as the Ballot is received before 5 p.m., October 7, 2016;** or
2. Bringing this Ballot to the Annual Meeting scheduled for October 8, 2016.

Name and Address: \_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_