

BALLOT

for

**AMENDMENTS TO THE DECLARATION OF COVENANTS AND RESTRICTIONS BERKLEY GROVE -
SECTION 3(D), SECTION 5(B, D, G), SECTION 10(D), SECTION 16, AND ADDING NEW SECTION 17**

I, or we, being the owner(s) of the home described below, hereby vote as follows:

_____ to VOTE IN FAVOR of adopting the Proposed Amendment to the Declaration of Covenants and Restrictions Berkley Grove – SECTION 3(D), SECTION 5(B, D, G), SECTION 10(D), SECTION 16, AND ADDING NEW SECTION 17 entitled “Lease and Contact Information”.

_____ to VOTE AGAINST the above.

I, or we, the undersigned, hereby acknowledge that a true and accurate copy of the aforementioned Amendment to the Declaration of Covenants and Restrictions Berkley Grove – SECTION 3(D), SECTION 5(B, D, G), SECTION 10(D), SECTION 16, AND ADDING NEW SECTION 17 was distributed with the notice of the Berkley Grove Property Owners Association, Inc. Annual Meeting and a copy of which is included with this ballot.

Pursuant to the Declaration, if no less than seventy-five (75%) of the Owners of Lots in the Development vote in favor of the foregoing proposed amendment to the Declaration, then the Declaration can and will be amended to incorporate the foregoing proposed changes to the Declaration, and a memorandum of the amendment will be recorded and become binding on all Owners of Lots in the Development from and after the date of recordation of the amendment. This amendment, if incorporated into the Declaration, will only affect transactions entered into on or after the date such amendment is recorded in the Office of the Recorder of Hamilton County, Indiana. All votes will be counted by the Secretary of the Berkley Grove POA, on November 15, 2019, and the results will be posted on the Berkley Grove web site: www.berkleygrove.com and in the December issue of *The Grove* newsletter. All votes must be returned by that time to:

Berkley Grove POA
P.O. Box 23
Fishers, IN 46038
Attn: Secretary

or submitted on line to secretary@berkleygrove.com.

Signature of Owner

Signature of Owner

Printed Name

Printed Name

Street Address of Home in Berkley Grove