

**BALLOT FOR PROPOSED  
THIRD AMENDMENT (“Third Amendment”) TO THE  
DECLARATION OF COVENANTS, CONDITIONS &  
RESTRICTIONS (“Declaration”) & FIRST AMENDMENT TO THE  
BYLAWS (“Bylaws”) FOR  
EVANS COVE AT ANTELOPE VILLAGE**

Dear Owner:

The Evans Cove at Antelope Village Homeowners Association, Inc. (“Association”) is seeking your vote on nine (9), separate amendments to Association’s existing Declaration & Bylaws. A copy of the proposed Third Amendment is enclosed herewith for your review and approval. The amendments are set forth in Paragraphs 5-13 of the enclosed Third Amendment.

The Association needs at least two-thirds of the total vote of all Owners in order pass each recommended change. Accordingly, once voting is closed, the Association will calculate which of Paragraphs 5-13 have been approved. Those amendments that did not receive the requisite approval will be deleted and those amendments that received the requisite approval will be retained in the approved version of the Third Amendment to be binding and recorded with the County Recorder’s Office.

Please cast your vote on each of the nine items below. Again, the proposed language for these five items is set forth within Paragraphs 5-13 of the enclosed Third Amendment.

**1. QUORUM FOR ASSESSMENT INCREASE**

- Yes, I approve the Quorum for Assessment Increase provision, as set forth in Paragraph 5 of the Third Amendment.
- No, I do not approve the Quorum for Assessment Increase provision, as set forth in Paragraph 5 of the Third Amendment.

**2. QUORUM GENERALLY**

- Yes, I approve the Quorum Generally provision, as set forth in Paragraph 6 of the Third Amendment.
- No, I do not approve the Quorum Generally provision, as set forth in Paragraph 6 of the Third Amendment.

**3. NOTICE OF OWNER MEETINGS**

- Yes, I approve the Notice of Owner Meetings provision, as set forth in Paragraph 7 of the Third Amendment.
- No, I do not approve the Notice of Owner Meetings provision, as set forth in Paragraph 7 of the Third Amendment.

**4. RENTAL RESTRICTIONS**

- Yes, I approve Rental Restrictions provision, as set forth in Paragraph 8 of the Third Amendment.
- No, I do not approve Rental Restrictions provision, as set forth in Paragraph 8 of the Third Amendment.

**5. REINVESTMENT FEE COVENANT**

- Yes, I approve the Reinvestment Fee Covenant provision, as set forth in Paragraph 9 of the Third Amendment.
- No, I do not approve the Reinvestment Fee Covenant provision, as set forth in Paragraph 9 of the Third Amendment.

**6. BALLOTS**

- Yes, I approve the Ballots provision, as set forth in Paragraph 10 of the Third Amendment.
- No, I do not approve the Ballots provision, as set forth in Paragraph 10 of the Third Amendment.

**7. ANNUAL MEETINGS**

- Yes, I approve the Annual Meetings provision, as set forth in Paragraph 11 of the Third Amendment.
- No, I do not approve the Annual Meetings provision, as set forth in Paragraph 11 of the Third Amendment.

**8. CULINARY WATER VALVES, LATERALS & RELATED INFRASTRUCTURE**

- Yes, I approve the Culinary Water Valves, Laterals & Related Infrastructure provision, as set forth in Paragraph 12 of the Third Amendment.
- No, I do not approve the Culinary Water Valves, Laterals & Related Infrastructure provision, as set forth in Paragraph 12 of the Third Amendment.

**9. MAINTENANCE & MAINTENANCE CHART**

- Yes, I approve the Maintenance & Maintenance Chart provision, as set forth in Paragraph 13 of the Third Amendment.
- No, I do not approve the Maintenance & Maintenance Chart provision, as set forth in Paragraph 13 of the Third Amendment.

(If ownership in my Residential Unit is jointly held, my signature below is on behalf of all the holders of any ownership interest in said Residential Unit.)

Address or Unit #

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**Name**

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(Printed)

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(Signature)

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(Date)

PLEASE RETURN YOUR RESPONSE TO  
[matt@welchrandall.com](mailto:matt@welchrandall.com), OR MAIL TO 5300 ADAMS  
AVE PKWAY #8, OGDEN, UTAH 84405  
ON OR BEFORE \_\_\_\_\_.