

CERTIFICATION OF CONSENT/BALLOT COUNT FOR AMENDMENT TO THE

DECLARATION OF COVENANTS FOR

(NAME OF SUBDIVISION)

The below listed persons served as official 'tellers' to count the Consents/Ballots regarding the proposed amendment(s) to the covenants, a copy of said amendment(s) attached hereto, and hereby certify as follows:

1. Any invalid Consents/Ballots were not included in the tabulation for the amount needed to pass the amendment(s).
2. The basis for determining invalid Consents/Ballots included:
 - (a) Insufficient or illegible information to the extent that it was not possible to determine either the member's identity, or the member's intent as to being in favor or opposed to the proposed amendment(s);
 - (b) Duplicate Consent/Ballot from the same Lot or Unit both in favor of passing the proposed amendments (in which case, only one was counted);
 - (c) Conflicting Consent/Ballot from the same Lot or Unit (in which case, none were counted towards passage of the amendment(s)).
 - (d) Consent/Ballot from an owner whose right to vote for an amendment was suspended at the time they executed their Consent/Ballot.
 - (e) Consent from a member who was no longer an owner of the Lot or Unit by the date indicated below for passage of the amendment.
 - (f) Consent/Ballot from owners who were otherwise not entitled to vote on amendments, as per the provisions of the Declaration of Covenants and/or Bylaws for _____.
(Name of Association)
3. The amount required to pass the amendment(s) was _____.
4. The proposed amendment(s) was passed by the above-required amount on the ____ day of _____, 20__.

SIGNED THIS __ DAY OF _____, 20__.

Signature

Signature

[Print Name & Position]

[Print Name & Position]

Signature

Signature

[Print Name & Position]

[Print Name & Position]