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Amended Restrictive Covenants Page 1 of 231

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By JENKINS & BAGLEY



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The Springs Estates Homeowners Association

**Record against the Property
Described in Exhibit A**

After recording mail to:
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St. George, UT 84770

**AMENDED AND RESTATED DECLARATION OF PROTECTIVE COVENANTS FOR
THE SPRINGS ESTATES
A SUBDIVISION LOCATED IN ST. GEORGE
WASHINGTON COUNTY, UTAH**

Prepared by:



Attn: Bruce C. Jenkins
285 W. Tabernacle, Ste. 301
St. George, UT 84770

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**AMENDED AND RESTATED DECLARATION OF PROTECTIVE COVENANTS FOR
THE SPRINGS ESTATES**

This Amended and Restated Declaration of Protective Covenants for The Springs Estates ("Declaration") was approved by sixty-seven percent (67%) of the number of lots (reduced from seventy-five percent (75%) to sixty-seven percent (67%) pursuant to Utah Code § 57-8a-104), provided that all signatures were notarized and obtained within a sixty (60) day period (reduced from one hundred and eighty (180) to sixty (60) days pursuant to Utah Code § 16-6a-707), as provided by Article 5, Section 5.2 of the Original Declaration (defined below), and amends and restates in its entirety and substitutes for the following:

- Protective Covenants for The Springs Estates, recorded with the Washington County Recorder on September 25, 1995, as Doc. No. 00510694 ("Original Declaration");
- Declaration of Annexation [Phase 2], recorded with the Washington County Recorder on July 30, 1997, as Doc. No. 00572642;
- Supplemental Declaration for The Springs Estates (Annexation of Phase III with Supplemental Covenants), recorded with the Washington County Recorder on September 9, 2002, as Doc. No. 00780191;
- Supplemental Declaration for The Springs Estates (Annexation of Phase IV with Supplemental Covenants), recorded with the Washington County Recorder on April 11, 2003, as Doc. No. 00813527;
- Supplemental Declaration for The Springs Estates (Annexation of Phase V with Supplemental Covenants), recorded with the Washington County Recorder on April 11, 2003, as Doc. No. 00813529;
- Supplemental Declaration for The Springs Estates (Annexation of Phase VI with Supplemental Covenants), recorded with the Washington County Recorder on October 23, 2003, as Doc. No. 00847182;
- Supplemental Declaration for The Springs Estates (Annexation of Phase VII with Supplemental Covenants), recorded with the Washington County Recorder on May 10, 2004, as Doc. No. 0087517;
- Supplemental Declaration for The Springs Estates (Annexation of Phase VIII with Supplemental Covenants), recorded with the Washington County Recorder on June 3, 2004, as Doc. No. 00882785;
- Supplemental Declaration for The Springs Estates (Annexation of Phase IX with Supplemental Covenants), recorded with the Washington County Recorder on October 10, 2007, as Doc. No. 20070049643;
- First Amendment to Supplemental Declaration for The Springs Estates (Phase V), recorded with the Washington County Recorder on January 6, 2014, as Doc. No. 20140000505;
- Any other amendments, supplements, or annexing documents to the covenants, conditions, and restrictions for The Springs Estates, whether or not recorded with the Washington County Recorder.

The Community Association Act, Utah Code §57-8a-101, et. seq. (the "Act"), as amended from time to time, shall supplement this Declaration. If an amendment to this Declaration adopts a specific section of the Act, such amendment shall grant a right, power, and privilege permitted by such section of the Act, together with all correlative obligations, liabilities and restrictions of

that section. The remedies in the Act and this Declaration — provided by law or in equity — are cumulative and not mutually exclusive.

The definitions in this Declaration are supplemented by the definitions in the Act. In the event of any conflict, the more specific and restrictive definition shall apply.

RECITALS

Paul B. Jensen, hereinafter referred to as the “Developer,” was the owner of the property described in Exhibit A, hereinafter referred to as the “Property,” located in Washington County, State of Utah.

Developer included all of the Property in the plats recorded for The Springs Estates and dedicated the streets shown on said plats to the public. The easements indicated on said plat are hereby perpetually reserved for public utilities and for any other uses as designated thereon or set forth herein, and no structures other than for such utility or other indicated purposes are to be erected within the lines of said easements.

Developer declared and the Association restates that all of the Property described herein and identified in Exhibit A is held and shall be held, conveyed, hypothecated or encumbered, leased, rented, used, occupied, and improved subject to the following limitations, restrictions, covenants, and conditions, all of which are declared and agreed to be in furtherance of a plan for the subdivision, improvement and sale of the Property, and are established and agreed upon for the purposes of enhancing and protecting the value, desirability, and attractiveness of the Property and every lot, part or portion thereof. The acceptance of any deed to or conveyance of any lot, part or portion of the Property by the grantees therein named or by their legal representatives, heirs, executors, administrators, successors, or assigns, shall constitute their covenant and agreement with the Association and with each other to accept, hold, improve, use, and convey the Property described and conveyed in or by such deed or conveyance subject to said restrictions, covenants, and conditions. These restrictions, covenants and conditions shall run with the land.

ARTICLE 1 – USE RESTRICTIONS

1.1 LAND USE AND BUILDING TYPE. All lots shall be used only for single family residential purposes. No professional, business, or commercial use shall be made of the same, or any portion thereof; provided, however, that the lot restrictions contained in this section shall not be construed in such a manner as to prohibit an owner or resident from (a) maintaining a personal professional library therein; (b) keeping personal business or professional records or accounts therein; or (c) handling personal, business or professional telephone calls or correspondence therefrom.

“Common Area” means property that the Association owns, maintains, repairs, or administers.

“Equestrian Property” means the property held and maintained by the Association as Common Area as more fully provided for in the certain Quit Claim Deed and Transfer Agreement

recorded in the records of the Washington County Recorder on October 27, 2003, as Entry No. 00847803, in Book 1591, and beginning at Page 2511 ("Transfer Agreement") and the Addendum to Transfer Agreement recorded in the records of the Washington County Recorder on October 30, 2018, as Document No. 20180043578 ("Addendum"). The Transfer Agreement and the Addendum may be amended from time to time and, as amended, are incorporated into this Declaration.

Common Area includes Common Property as described in Transfer Agreement and Addendum.

"Family" is defined to mean persons related by blood or marriage, by legal adoption, or by operation of law.

1.2 LOT SIZE. Lot sizes as described on the recorded plat of subdivision are considered minimum lot sizes and no person shall further subdivide any lot other than as shown on the recorded plat of said subdivision. Lots may be combined in use by a single owner of adjacent lots, but each lot shall remain a separate lot.

The lot purchaser is encouraged to obtain a soils test and recommendation on foundation from a Utah registered engineer prior to construction. The Architectural Control Committee may require that the lot owner obtain a soils test and recommendation on foundation prior to the final approval. Furthermore, the Architectural Control Committee may condition final approval following the recommendations set forth in the soils test document.

1.3 CARE AND MAINTENANCE OF LOT. The owner of each lot shall keep the same free from rubbish, litter, and noxious weeds. All structures, landscaping, and improvements shall be maintained in good condition and repair at all times. Each lot shall be subject to an easement for access to make repairs upon adjoining lots and structures; provided however, that:

- (a) Any damage cause by such entry shall be repaired at the expense of the owner whose property was the subject of the repair work which caused the same;
- (b) Any such entry shall be made only at reasonable times and with as little inconvenience as possible to the owner of the entered lot; and
- (c) In no event shall said easement be deemed to permit entry into the interior portion of any dwelling.

1.4 CARE AND MAINTENANCE OF THE COMMON AREA. The Springs Estates Homeowners Association shall be responsible for care and maintenance of the common area and improvements thereon. Any damage caused to the common areas and improvements by any lot owner and/or their agents, guests, or invitees must be repaired as soon as possible after such damage is discovered, and the expense of such repair shall be borne by the lot owner.

1.5 EASEMENTS. Easements for installation and maintenance of utilities and drainage facilities are reserved as shown on the recorded plat. Within these easements, no structure, planting, or other material shall be placed or permitted to remain which may damage or interfere with the installation, maintenance, or replacement of utilities, or which may change the direction

or flow of drainage channels in the easements, or which may obstruct or retard the flow of water through drainage channels in the easements. The easement area of each lot and all improvements in it shall be maintained continuously by the owner of the lot, except for those improvements for which a public authority or utility company is responsible. The title holder of each lot shall from time to time grant rights over, across, on, under, and upon these easements for such additional uses and services as may be provided from time to time by a public authority or private utility company.

1.6 **NO HAZARDOUS ACTIVITIES.** No activities shall be conducted on the Property and no improvements shall be constructed on the Property which are or might be unsafe or hazardous to any person or property. Without limiting the generality of the foregoing, no firearms shall be discharged upon the Property and no open fires shall be lighted or permitted on the Property except in a contained barbecue or fire pit unit while attended and in use for cooking purposes or within a safe and well-designed interior fireplace.

1.7 **MOTORBIKES.** All motorcycles, trail bikes, three-wheel powered devices, automobiles, and two or four-wheel drive recreational type vehicles are to be operated only by individuals with driver's licenses and only on established streets and parking areas and are specifically prohibited from all other portions of the Common Areas, and are to be used on said streets only for ingress, egress, and access purposes and not for recreational purposes anywhere within the Project.

1.8 **WEED CONTROL.** Each lot owner shall, to the extent reasonably feasible, control the growth and proliferation of noxious weeds and other flammable materials on his lot so as to minimize fire and other hazards to surrounding lots, living units, common areas, and surrounding properties, and shall otherwise comply with any applicable ordinances, laws, rules, or regulations pertaining to the removal and/or control of noxious weeds. Noxious weeds shall mean and refer to those plants which are injurious to crops, livestock, land, or public health.

1.9 **NUISANCES.** No noxious or offensive activity shall be carried on upon any lot, part or portion of the Property, nor shall anything be done thereon which may be or may become an annoyance to the neighborhood. No clothes drying or storage of any articles which are visible from any public street shall be permitted.

No resident's use of a lot shall endanger the health or disturb the reasonable enjoyment of any other owner or resident.

1.10 **SAFE CONDITION.** Without limiting any other provision of this Declaration, each owner shall maintain and keep such owner's lot at all times in a safe, sound and sanitary condition and repair and shall correct any condition or refrain from any activity which might interfere with the reasonable enjoyment of other owners of their respective lots.

1.11 **OIL AND MINING OPERATIONS.** No oil drilling, oil development operations, oil refining, quarrying, or mining operations of any kind shall be permitted upon or in any lot, part or portion of the Property, nor shall any oil well, gas well, tank, tunnel, mineral excavation, or shaft be permitted upon or in any such lot or portion of the Property.

1.12 ANIMALS, LIVESTOCK, POULTRY, AGRICULTURE. No animals, livestock, or poultry of any kind shall be raised, bred, or kept on any lot, part or portion of the Property, except that horses shall be allowed on those certain lots, as designated on the plat for horses. In addition, dogs, cats, or other domesticated household pets, two (2) or less in number may be kept in a residence constructed on a lot, provided that they are not kept, bred, or maintained for any commercial purpose. Such animals as are permitted shall be strictly controlled and kept pursuant to all applicable laws and ordinances and shall be on a leash or inside a fence when outside the owner's residence.

1.13 GARBAGE AND REFUSE DISPOSAL. No lot, part or portion of the Property, shall be used or maintained as dumping ground for rubbish, rubble, trash, garbage, or other waste. Such trash, rubbish rubble, garbage, or other waste as produced within the Property, shall be kept only in sanitary containers. No rubbish, trash, papers, junk, or debris shall be burned upon the Property except that trash may be burned in accordance with applicable laws and ordinances inside homes that are properly equipped with inside incinerator units.

1.14 WATER SUPPLY. No individual culinary water supply system shall be used or permitted to be used on any lot, part or portion of the Property.

1.15 SEWAGE DISPOSAL. No individual sewage disposal system shall be permitted on any lot, part or portion of the Property.

1.16 RV'S, BOATS, AND VEHICLES. No boats, trailers, buses, motor homes, campers, recreational vehicles, or other such vehicles, shall be parked or stored upon any lot except within an enclosed garage or on a cement pad behind the required front lot line set-back area. No such vehicles shall be parked overnight on any street located within the subdivision.

Motor vehicles that are inoperable shall not be permitted to accumulate upon any street or lot or road areas adjacent thereto. In the event an inoperable motor vehicle remains upon any lot or road area for a period exceeding thirty (30) days, the Association or other lot owners residing within the Property may remove the inoperable motor vehicle after a ten (10) day written notice. The cost of such removal shall attach as a valid lien in favor of the persons, entities, or parties causing such removal. For the purpose of this section, "inoperable motor vehicle" shall mean any motor vehicle that is unable to operate in a normal manner upon the streets under its own power, or is unlicensed or unregistered for a period of not less than six (6) weeks. Trailers, motor homes, and trucks over 9,000 pounds GVW are not allowed to be stored upon any vacant lot or street or road area adjacent to the Property.

1.17 DISPLAY OF THE FLAG. The Association may not prohibit an owner from displaying the United States flag inside a dwelling or on the owner's lot or limited common area appurtenant to the owner's lot if the display complies with United States Code, Title 4, Chapter 1. The Association may, by rule of the Board, restrict the display of a United States flag on the common area.

ARTICLE 2 – ARCHITECTURAL CONTROL

2.1. **ARCHITECTURAL CONTROL COMMITTEE.** Prior to the commencement of any excavation, construction or remodeling of any structure or of any addition to any structure, or modification of the natural topography of any lot, or installation of fences or landscaping elements, there shall first be filed with the Architectural Control Committee two (2) complete sets of building plans and specifications, together with a site or plot plan, indicating the exact part of the building site which the improvements will cover, with such a fee as the Architectural Control Committee may determine from time to time, and an application and such supporting material as the Architectural Control Committee deems necessary. No such work shall commence unless and until the Architectural Control Committee shall endorse on one set of such plans its written approval that such plans are in compliance with the covenants herein set forth and with the standards herein or hereafter established by said Architectural Control Committee pursuant hereto. The second set of such plans shall be filed as a permanent record with the Architectural Control Committee. Said Architectural Control Committee shall have the right to refuse to approve any such plans and specifications and shall have the right, in so doing, to take into consideration the suitability of the proposed building, the materials of which it is to be built, the site upon which it is proposed to be erected, the harmony thereof with the surroundings, and the effect of said building, or other structure so planned, on the outlook from adjacent or neighboring property. The Architectural Control Committee shall promulgate and maintain a list of standards for guidance in approving or disapproving plans and specifications pursuant to this Article. In the event said Architectural Control Committee fails to approve or disapprove in writing any such plans within sixty (60) days after the submission thereof to the Architectural Control Committee, then approval shall be deemed to have been given.

The Board may appoint a three (3) person Architectural Control Committee. If the Board fails to appoint such a committee, the Board itself shall perform the duties of the Architectural Control Committee. The Architectural Control Committee shall be vested with the powers described herein and shall have jurisdiction over all of the Property subject to this Declaration.

The Architectural Control Committee shall adopt reasonable rules and regulations for the conduct of its proceedings and to carry out its duties and may fix the time and place for its regular meetings and such extraordinary meetings as may be necessary, and shall keep written minutes of its meetings, which shall be open for inspection upon request. The Architectural Control Committee shall, by majority vote, elect one (1) of its members as chairman and one (1) of its members as secretary and the duties of each will be such as usually appertain to such offices.

Unless authorized by the Board, the members of the Architectural Control Committee shall not receive any compensation for services rendered. Members shall be entitled to reimbursement for reasonable expenses incurred by them in connection with the performance of any Committee function or duty. Professional consultants retained by the Architectural Control Committee shall be paid such compensation as the Architectural Control Committee determines.

The current (Amended) Architectural Control Guidelines, which guidelines are subject to Amendment by the Architectural Control Committee, are attached hereto as Exhibit D.

2.2. **GOVERNMENTAL PERMIT REQUIRED.** No living unit, accessory, or addition to a living unit, other structure or building shall be constructed or maintained, and no grading or removal of natural vegetation or change in natural or approved drainage patterns shall occur, on a lot until any required permit or required approval therefor is obtained from the City of St. George or Washington County, as appropriate (or any successor municipality) following submission to the appropriate governmental entity of such information as it may reasonably require. The granting of a permit of approval by any governmental entity with respect to any matter shall not bind or otherwise affect the power of the Architectural Control Committee to refuse to approve any such matter.

2.3. **CONSTRUCTION RESTRICTIONS.** In order to promote a harmonious community development and protect the character of the neighborhood, the following guidelines are applicable to the Property:

(a) **Permitted Structures.** The only building or structure permitted to be erected, placed, or permitted to be located on any lot within the subdivision shall be (a) a detached single family dwelling not to exceed two (2) stories in height which must include an attached enclosed two (2) car minimum private garage or a detached enclosed one (1) car minimum private garage; (b) a stable as provided in Article 2, Section 2.3(i); and (c) a pet run. The exposed face of the garage door shall not exceed fourteen (14) feet in height. The peak elevation of a detached garage, if any, shall not exceed the peak elevation of the single family dwelling on the same lot. All construction shall be of new materials, except that used brick may be used so long as it conforms with the building and subdivision ordinances of St. George, Utah. All structures shall be constructed in accordance with the zoning and building ordinances of St. George, Utah, in effect from time to time.

(b) **Minimum Area.** The minimum total square footage of living area on the living area above ground and located within the area of a foundation for any residential dwelling constructed on any lot within the subdivision, exclusive of porches, balconies, patios and garages, shall be not less than one thousand eight hundred (1,800) square feet, with a minimum of one thousand eight hundred (1,800) square feet on the first level above ground.

(c) **Building Location.** No building shall be located on any lot in violation of applicable ordinances, laws, rules, or regulations governing setback requirements.

(d) **Dwelling Style.** Design, alterations, and additions will conform to standards established by the Architectural Control Committee.

(e) **Exterior Construction Materials.** Exterior construction materials will be limited to stone, stone veneer, brick or brick veneer, stucco, or other materials approved for use by the Architectural Control Committee and shall be in colors and of materials indigenous to the area. Specifications regarding the color, texture, finish and quality for the above will be made available by the Architectural Control Committee. Illuminative or reflective colors are prohibited; provided however, that exterior walls may be white in color.

(f) Roof Materials. Roof materials will be limited to tile or slate and shall be in colors which blend with the balance of the exterior of the structure. Roof pitch shall be at least 4/12. Any other roof style or material must be approved by the Architectural Control Committee.

(g) Dome Structures. Dome structures of any type are not allowed.

(h) Temporary or Other Structures. No structure of a temporary nature, and no trailer, bus, basement, outhouse, tent, shack, garage, or other outbuilding shall be used at any time as a residence either temporarily or permanently, nor shall any such structures be erected or placed on said property at any time without the prior approval of the Architectural Control Committee. No old or second-hand structures shall be moved onto any of said lots. It was the Developer's intention that all dwellings and other buildings to be erected within the subdivision be new construction, of good quality, workmanship, and materials.

(i) Accessory Buildings. No storage or utility buildings are allowed. All such structures intended for such uses must be built so as to be part of the house.

Lots designated on the plat for use as equestrian lots may have a stable which is detached from the dwelling structure, located in the rear yard. The stables must be constructed of galvanized pipe or materials used in the construction of the home on the lot, and may be no larger than twelve (12) feet by twenty-four (24) feet, or as approved by the Architectural Control Committee. Walls, fences, and other barriers used for the corral and pasture areas must be constructed of white vinyl pipe, or such other material as approved by the Architectural Control Committee.

Plans for pet runs must be submitted to the Architectural Control Committee for approval. The runs should be designed and constructed in a way consistent with the architecture of the house and should be no larger than one hundred and fifty (150) square feet, nor higher than six (6) feet, nor shall it be located in the front yard or on the side yard against an adjacent lot. The fencing shall be limited to the material and colors designated herein, unless otherwise approved by the Architectural Control Committee.

Pools, spas, fountains, and gamecourts shall be approved by the Architectural Control Committee and shall be located to reasonably minimize impacting adjacent properties with light or sound. Pool heaters and pumps may not be visible from neighboring property and must be sound insulated by a wall or other means as approved by the Architectural Control Committee from neighboring houses. Nothing herein shall be construed as permitting the construction of skateboard areas and/or ramps, which structures shall be prohibited. All exterior lighting shall be designed to minimize the effect of such lighting on other lots. Lights for tennis courts shall be turned off no later than 11:00 p.m.

(j) Driveways There shall be area on the driveway (excluding sidewalk areas) to park not less than two (2) vehicles per lot. Each driveway on a lot shall be constructed out of cement or brick. Cinders, sand, gravel, or dirt shall not be permitted for driveway material in the front and side yard area of any lot. Driveways of any other materials in those areas must be approved by the Architectural Control Committee. The driveway in the front and side yard areas of each lot shall be in a color which blends with the exterior of the structure located on such lot.

(k) **Fences and Sight Obstructions.** No structure, fence, wall, hedge, shrub, or planting which obstructs sight lines at elevations between two (2) and six (6) feet above the roadways shall be placed or permitted to remain on any corner lot within the triangular area formed by the street property lines and a line connecting them at points twenty-five (25) feet from the intersection of the street lines, or in the case of a rounded property corner from the intersection of the street property lines extended. The same sight line limitations shall apply on any lot within ten (10) feet from the intersection of a street property line with the edge of a driveway or alley pavement. No tree shall be permitted to remain within such distances of such intersections unless the foliage line is maintained at such height to prevent obstruction of such sight lines. No fence, wall, hedge, shrub, or other structure shall be placed along any front property line. No fence, wall, hedge, tree, plant, shrub, or foliage shall be planted, kept or maintained in such manner as, in the opinion of the Architectural Control Committee, shall create a serious potential hazard or an aesthetically unpleasant appearance to the other residents of the area.

(l) **Fences.** Fences, walls, and other barriers shall be approved by the Architectural Control Committee.

(m) **Light.** Light used to illuminate garages, patios, parking areas, or for any other purposes, shall be so arranged as to reflect light away from adjacent residences and away from the vision of passing motorists.

(n) **Antennas.** Antennas for radio, television, or other device for the reception or transmission of radio, microwaves, or other similar signals are restricted to the attic or interior of the residence. It is mandatory that all homes be pre-wired for cable reception. Satellite dish antennas shall be allowed provided they are located in such areas as may be designated by the Architectural Control Committee. In no event shall satellite dish antennas be visible from neighboring property.

(o) **Chimneys.** Chimneys of approved exterior materials may not exceed the height permitted by appropriate governmental agencies. Exposed metal flues must be painted a color which blends with the color of the roof. All stacks and chimneys from fireplaces in which combustibles other than natural gas are burned shall be fitted with spark arresters.

(p) **Solar Panels.** Solar panels are to be integrated into the roof design. Panels and frames must be copper or compatible with roof colors and all equipment must be screened so as not to be visible from neighboring property.

(q) **Skylights.** Skylights are to be designed as an integral part of the roof. Skylights shall not be reflective. Skylight framing shall be colored to match adjacent roofing materials.

(r) **Flashing, Vents, and Pipes.** Sheet metal flashing, vents, and pipes must be colored to match the material to which they are attached or from which they project.

(s) **Air Conditioning, Heating, and Soft Water.** Air conditioning, heating equipment, and soft water tanks must be screened from view so as not to be visible from neighboring property or from the streets of the development, and shall be insulated for sound attenuation by a wall or

other means as approved by the Architectural Control Committee. Air condition units are not permitted on roofs or through windows unless they are not visible from neighboring property and are subject to the approval of the Architectural Control Committee.

(t) Utility Meters. Utility meters shall be placed in as inconspicuous a location as possible. Locations of meters are to be shown on the plans, and meters must be screened from view from neighboring property. Exposed piping should be painted to match exterior colors of the dwelling structure. The area immediately around the meters should be cleared to allow for access. Electric meters, switches, or circuit breaker boxes are not to be located in the same enclosure with the gas meter and regulator. Enclosures for gas meters and regulators are to be vented in compliance with the Uniform Building Code.

(u) Mailboxes. Mailboxes shall be provided and maintained by each lot owner. Mailbox location, height, design, and color must be approved by the Architectural Control Committee subject to the approval of the United States Post Office.

(v) Signs. Except for one (1) "For Rent" or "For Sale" sign of not more than two (2) square feet, no advertising signs, billboards, objects or unsightly appearance, or nuisances shall be erected, placed, or permitted to remain on any lot or any portion of the properties. No commercial activities of any kind whatever shall be conducted in any building or on any portion of the properties. The foregoing restrictions shall not apply to the commercial activities, signs and billboards, if any, of the Developer or its agents during the construction and sales period or by the Association in furtherance of its powers and purposes set forth hereinafter and in its Articles of Incorporation, Bylaws and Rules and Regulations, as the same may be amended from time to time.

(w) Landscaping. Landscaping shall include but shall not be limited to the preparations for the planting of lawn, grass, or other appropriate ground cover, appropriate shrubbery, and planting of at least one (1) tree in the front yard. Lots which are to be landscaped in desert motif must be approved by the Architectural Control Committee. No cinders shall be used in the landscaping on any lot. The planting of trees, shrubs, and grass are encouraged and recommended.

No healthy tree shall be removed from any lot after the completion of the approved landscaping thereof, nor shall other major landscaping changes be made, without the prior written approval of the Architectural Control Committee. Notwithstanding this section, all diseased trees must be removed by the lot owner within one hundred and twenty (120) days after the diseased condition is discovered or after receipt of notification issued by the Architectural Control Committee demanding the removal thereof. All diseased and other trees removed from any lot, part or portion of the Property shall be replaced by the lot owner by the planting of an equivalent number of trees upon such lot. All trees planted by a lot owner pursuant to the requirements of this paragraph shall be of a minimum size of two and one-half inches (2 ½) caliper measured at a point one (1) foot above ground level.

(x) Slope and Drainage Control. No structure, planting, or other material shall be placed or permitted to remain, or other activities undertaken which may damage or interfere with established slope ratios, create erosion or sliding problems, or which may change the direction of flow of drainage channels. The slope control areas of each lot and all improvements in them shall

be maintained continuously by the owner of the lot, except for those improvements for which a public authority or utility company is responsible.

2.4 CONSTRUCTION AND CONTRACTOR PROVISIONS. In order to promote a harmonious community development and protect the character of the neighborhood, the following guidelines are applicable to the properties:

(a) **Builder Approval.** All residential dwellings in the Property shall be constructed by a Preferred Builder or an Approved Builder as those terms are defined in the Architectural Guidelines adopted by the Architectural Control Committee. No residential dwelling shall be constructed by a lot owner, his agent or employee, who is not a Preferred Builder or an Approved Builder.

(b) **Commencement of Construction.** The construction of the dwelling unit on any lot shall be commenced within two (2) years after purchase of a lot. No construction shall take place on Sundays or between the hours of 7:00 p.m. and 6:00 a.m.

(c) **Completion of Construction.** The construction of any building on any portion of the Property shall be continuously and diligently pursued from and after the commencement of such construction, and in any event shall be substantially completed within nine (9) months after such commencement.

(d) **Building Material Storage.** No lot, part or portion of the Property shall be used or maintained as a storage for building materials except during a construction phase. Once a dwelling is occupied or made available for sale all building materials shall be removed or stored inside such dwelling, out of public sight.

(e) **Landscaping.** Within six (6) months after the completion of construction of any home upon a lot, the owner of such lot must have substantially completed the landscaping of such lot.

(f) **Excavations.** Except for excavations for an approved foundation or basement, no excavations or removal of dirt are permitted on any lot below the present grade of such lot.

(g) **Soils Test.** The lot purchaser is encouraged to obtain a soils test and recommendation on foundation from a Utah registered engineer prior to construction. The Architectural Control Committee may require that the lot owner obtain a soils test and recommendation on foundation prior to the final approval. Furthermore, the Architectural Control Committee may condition final approval following the recommendations set forth in the soils test document.

(h) **Security Deposit/Bond.** The Architectural Control Committee may require that each lot owner and/or Contractor post a bond, cash security deposit, or irrevocable letter of credit in a form satisfactory to the Architectural Control Committee, in an amount not to exceed Five Thousand Dollars (\$5,000.00), in favor of the Association, as a condition to approving any proposed work or improvement. No person shall commence any work or improvement until any

and all such bond, security deposit, or letter of credit has been properly posted with the Architectural Control Committee. The deposit is intended to assure the proper clean-up of dirt and debris and the repair of any damage to the landscaping, streets, or other property within the Property caused by the lot owner or his contractors or agents in the construction of improvements.

(i) **Limitation of Liability.** Neither the Architectural Control Committee, nor the Board, nor the Association shall be held liable for damages by reason of any action, inaction, approval, or disapproval by it with respect to any request made pursuant to this Article. Any errors or omissions in the design of any building, other improvement or landscaping and any violation of any governmental ordinance are the sole responsibility of the lot owner and the lot owner's designer, architect, or contractor. The Architectural Control Committee's review of plans shall in no way be concerned with structural or mechanical integrity or soundness.

(j) **Damages.** Any damage inflicted on existing improvements such as curbs, gutters, streets, concrete sidewalks and such, by the owner and/or the agents of any particular lot in the subdivision must be repaired as soon as possible after such damage is discovered, and the expense of such repair shall be borne by the purchaser or owner.

ARTICLE 3 – MEMBERSHIP AND VOTING RIGHTS

Each owner of a lot within the Property shall be a member of the Springs Estates Homeowners Association.

All members are entitled to one (1) vote for each lot owned. When more than one (1) person holds an interest in any lot, the group of such persons shall be a member. The vote for such lot shall be exercised as they among themselves determine, but in no event shall more than one (1) vote be cast with respect to any lot.

ARTICLE 4 – FINANCES AND OPERATIONS

4.1. **CREATION OF LIEN AND PERSONAL OBLIGATION OF ASSESSMENT.** The Developer and each owner of any lot by acceptance of a deed therefor, whether or not it shall be so expressed in any such deed or other conveyance, covenants and agrees to pay to The Springs Estates Homeowners Association (hereinafter "Association"), assessments or charges and interest, costs of collection, and a reasonable attorney's fee, as hereinafter provided. All such amounts shall be a charge on the land and shall be a continuing lien upon the property against which each such assessment or amount is charged. Such assessments and other amounts shall be the personal obligation of the person who was the owner of such property at the time when the assessment fell due. Successors-in-title shall not be personally liable for assessments delinquent at the time they took title unless that obligation is expressly assumed by them. The Association shall have the right to collect assessments through a lawsuit, judicial foreclosure, non-judicial foreclosure or other means as provided in Sections 301 through 311 of the Act. Such remedies shall be cumulative and not exclusive.

4.2. **PURPOSE OF ASSESSMENTS.** The assessments levied by the Association shall be used by the Association for (i) the improvement, maintenance, repair and preservation of the

landscaping along the roadways and entryways of the Property; (ii) general maintenance and repair of the Equestrian Property and other Common Area; (iii) the costs of enforcement of this Declaration or providing benefits to certain lots or lot owners, as provided for herein; and (iv) such other assessments as provided for in this Declaration. The assessments must provide for but are not limited to, the payment of taxes on Association property and insurance maintained by the Association; the payment of the cost of repairing, replacing, and maintaining the landscaping along the roadways and entryways of the Property; the Equestrian Property; the Common Areas; the payment of administrative expenses of the Association; insurance deductible amounts; the establishment of a reserve account for repair, maintenance, and replacement of the landscaping in the roadway and entryway areas which must be replaced on a periodic basis; and other amounts required that the Board shall determine to be necessary to meet the primary purposes of the Association or are allowed under this Declaration. With respect to the Equestrian Property, the Board may by resolution decide an amount of the annual assessments to apply to the maintenance, repair, and replacement of the Equestrian Property.

4.3. MAXIMUM ANNUAL ASSESSMENT. The maximum annual assessment for the year 2020 is set at six hundred dollars (\$600) per Lot. This amount shall be the basis of calculation for future maximum annual assessments.

(a) Beginning in 2021, the maximum annual assessment shall increase each year by five percent (5%) above the maximum assessment for the previous year, without a vote of the membership.

(b) The Association may change the basis and maximum of the assessments fixed by this Section prospectively for any annual period provided that any such change shall have the assent of sixty-seven percent (67%) of the votes of the members, voting in person, by ballot, or by proxy, at a meeting duly called for this purpose.

4.4. SPECIAL ASSESSMENTS FOR CAPITAL IMPROVEMENTS. In addition to annual assessments, the Association may levy in any assessment year a special assessment, applicable to that year only. Special assessments must have the assent of sixty-seven percent (67%) of the votes of the members authorized to vote, in person, by ballot or by proxy, at a meeting duly called for this purpose.

4.5. ADDITIONAL ASSESSMENTS. In addition to the annual assessments and special assessments for capital improvements authorized herein, the Association shall levy such assessments as may be necessary from time to time for the purpose of repairing and restoring the damage or disruption resulting to private streets or other common or limited common areas from the activities of the City of St. George in maintaining, repairing, or replacing utility lines and facilities thereon, it being acknowledged that the ownership of certain utility lines, underground or otherwise is in the City up to and including the meters for individual units. All utilities shall be installed and maintained to City specifications.

4.6. UNIFORM RATE OF COMMON ASSESSMENT; PERIODIC ASSESSMENT. Assessments for repairing, replacing, and maintaining the Common Area, including without limitation, landscaping along the roadways and entryways of the Property, as well as general maintenance of the equestrian area as may be determined by the Board, whether levied by annual or special assessment, must be levied at a uniform rate.

4.7. DATE OF COMMENCEMENT OF ANNUAL ASSESSMENTS: DUE DATES.

The assessment due dates shall be established by the Board. The Board may provide for the payment of assessments in equal installments throughout the assessment year.

At least thirty (30) days prior to the commencement of each new assessment period, the Board shall send or cause to be sent a written notice of the annual assessment to each owner subject thereto. This notice shall not be a pre-requisite to validity of the assessment.

The Board shall prepare a roster of the properties and the assessments applicable thereto at the same time that it shall fix the amount of the assessment, which roster shall be kept by the Treasurer of the Association, who shall record payments of assessments and shall allow inspection of the roster by any member at reasonable times.

The Association shall, upon demand, and for a reasonable charge, furnish a certificate signed by an officer of the Association setting forth whether the assessment on a specified lot has been paid. Such certificates, when properly issued, shall be conclusive evidence of the payment of any assessment or fractional part thereof which is therein shown to have been paid.

4.8. EFFECT OF NON-PAYMENT OF ASSESSMENT – REMEDIES OF THE ASSOCIATION. Any assessment or installment thereof not paid within thirty (30) days after the due date therefor shall be delinquent and shall bear interest from the due date at the rate of twelve percent (12%) per annum (or such lesser rate as the Board shall determine appropriate) until paid. In addition, the Board may assess a late fee for each delinquent installment which shall not exceed ten percent (10%) of the installment.

The Board may, in the name of the Association, (a) bring an action at law against the owner personally obligated to pay any such delinquent assessment without waiving the lien of assessment; (b) foreclose the lien against the property in accordance with the laws of the State of Utah applicable to the exercise of powers of sale in deeds of trust or to the foreclosure of mortgages, or in any other manner permitted by law; and/or (c) restrict, limit, or totally terminate any or all services performed by the Association in behalf of the delinquent member.

There shall be added to the amount of any delinquent assessment the costs and expenses of any action, sale or foreclosure, and a reasonable attorney's fee, together with an account for the reasonable rental for the lot from time to time of commencement of the foreclosure. The Association shall be entitled to the appointment of a receiver to collect the rental income or the reasonable rental without regard to the value of the other security.

A power of sale is hereby conferred upon the Association which it may exercise. Under the power of sale, the lot of an owner may be sold in the manner provided by Utah law pertaining to deeds of trust as if said Association were beneficiary under a deed of trust. The Association and each lot owner hereby conveys and warrants, pursuant to Sections 212 and 302 of the Act, and Utah Code §57-1-20, to attorney Bruce C. Jenkins, or any other attorney that the Association engages to act on its behalf to substitute for Bruce C. Jenkins, with power of sale, the lot and all

improvements to the lot for the purpose of securing payment of assessments under the terms of this Declaration.

No owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the roadway and entryway areas or by abandonment of his lot.

4.9. **SUBORDINATION OF THE LIEN TO MORTGAGES.** The lien of the assessments provided for herein shall be subordinate to the lien of any first mortgage held by an institutional lender. Sale or transfer of any lot shall not affect the assessment lien. However, the sale or transfer of any lot pursuant to foreclosure of a first mortgage or any proceeding in lieu thereof, shall extinguish the assessment lien as to payments which became due prior to such sale or transfer. No sale or transfer, however, shall relieve a lot or owner from personal liability for assessments coming due after he takes title or from the lien of such later assessments.

4.10. **AUDIT.** A lot owner or holder, insurer, or guarantor of a first mortgage may obtain an audit of Association records at its own expense so long as the results of the audit are provided to the Association.

4.11. **RESERVE ANALYSIS/RESERVE FUND.** The Board shall cause a reserve analysis to be conducted no less frequently than every six (6) years and shall review and, if necessary, update a previously prepared reserve analysis every three (3) years. The Board may conduct the reserve analysis by itself or may engage a reliable person or organization to conduct the reserve analysis. The Board shall annually provide owners a summary of the most recent reserve analysis or update and provide a complete copy of the reserve analysis or update to an owner upon request. In formulating the budget each year, the Board shall include a reserve line item in an amount required by the governing documents, or, if the governing documents do not provide for an amount, the Board shall include an amount it determines, based on the reserve analysis, to be prudent. Unless a majority of the Association owners vote to approve the use of reserve fund money for that purpose, the Board may not use money in a reserve fund: (i) for daily maintenance expenses; or (ii) for any purpose other than the purpose for which the reserve fund was established. The Association shall maintain a reserve fund separate from other Association funds.

In addition to the general reserve fund provided for in the preceding paragraph, the Association shall maintain the following reserve account specific to the Equestrian Property:

- (a) **Equestrian Fund.** A fund for the sole benefit of the Equestrian Property for the maintaining, repairing, or replacing the amenities, expanding the amenities, purchasing feed, paying for the waste removal services, maintaining insurance and other such items as reasonable. The fees and charges collected from the users of the Equestrian Property shall first be distributed to meet the financial obligations required of this Agreement.

4.12. **BUDGET.** At least annually the Board shall prepare and adopt a budget for the Association and the Board shall present the budget at a meeting of the members. A budget presented by the Board is only disapproved if member action to disapprove the budget is taken in accordance with the limitations under Section 215 of the Act.

4.13. **DELINQUENT OWNER.** As used in this section, "Delinquent Owner" means a lot owner who fails to pay an assessment when due.

- (a) The Board may terminate a Delinquent Owner's right:
 - (i) to receive a utility service for which the Owner pays as a common expense; or
 - (ii) of access to and use of recreational facilities.
- (b). (i) Before terminating a utility service or right of access to and use of recreational facilities under Subsection (a) the Manager or Board shall give the Delinquent Owner notice. Such notice shall state:
 - (A) that the Association will terminate the owner's utility service or right of access to and use of recreational facilities, or both, if the Association does not receive payment of the assessment within fourteen (14) calendar days;
 - (B) the amount of the assessment due, including any interest or late payment fee; and
 - (C) the owner's right to request a hearing under Subsection (c).
- (ii) A notice under Subsection (b)(i) may include the estimated cost to reinstate a utility service if service is terminated.
- (c) (i) The Delinquent Owner may submit a written request to the Board for an informal hearing to dispute the assessment.
- (ii) A request under Subsection (c)(i) shall be submitted within fourteen (14) days after the date the Delinquent Owner receives the notice under Subsection (b)(i).
- (d) The Board shall conduct an informal hearing requested under Subsection (c)(i) in accordance with the hearing procedures of the Association.
- (e) If the Delinquent Owner requests a hearing, the Association may not terminate a utility service or right of access to and use of recreational facilities until after the Board:
 - (i) conducts the hearing; and
 - (ii) enters a final decision.
- (f) If the Association terminates a utility service or a right of access to and use of recreational facilities, the Association shall take immediate action to reinstate the service or right following the owner's payment of the assessment, including any interest and late payment fee.
- (g) The Association may:
 - (i) levy an assessment against the Delinquent Owner for the cost associated with reinstating a utility service that the Association terminates as provided in this section; and
 - (ii) demand that the estimated cost to reinstate the utility service be paid before the service is reinstated, if the estimated cost is included in a notice under Subsection (b)(i).

4.14. **TENANT PAYMENT OF ASSESSMENTS.**

(a) The Board may require a tenant under a lease with a lot owner to pay the Association all future lease payments due to the lot owner if the lot owner fails to pay an assessment for a period of more than sixty (60) days after the assessment is due and payable, beginning with the next monthly or periodic payment due from the tenant and until the Association is paid the amount owing. Before requiring a tenant to pay lease payments to the Association, the Association's

manager or Board shall give the lot owner notice, which notice shall state: (i) the amount of the assessment due, including any interest, late fee, collection cost, and attorney fees; (ii) that any costs of collection, including attorney fees, and other assessments that become due may be added to the total amount due and be paid through the collection of lease payments; and (iii) that the Association intends to demand payment of future lease payments from the lot owner's tenant if the lot owner does not pay the amount owing within fifteen (15) days.

(b) If a lot owner fails to pay the amount owing within fifteen (15) days after the Association's manager or Board gives the lot owner notice, the Association's manager or Board may exercise the Association's rights by delivering a written notice to the tenant. The notice to the tenant shall state that: (i) due to the lot owner's failure to pay an assessment within the required time, the Board has notified the lot owner of the Board's intent to collect all lease payments until the amount owing is paid; (ii) the law requires the tenant to make all future lease payments, beginning with the next monthly or other periodic payment, to the Association, until the amount owing is paid; and (iii) the tenant's payment of lease payments to the Association does not constitute a default under the terms of the lease with the lot owner. The manager or Board shall mail a copy of this notice to the lot owner.

(c) A tenant to whom notice is given shall pay to the Association all future lease payments as they become due and owing to the lot owner: (i) beginning with the next monthly or other periodic payment after the notice is delivered to the tenant; and (ii) until the Association notifies the tenant under Subsection (a) that the amount owing is paid. A lot owner shall credit each payment that the tenant makes to the Association under this section against any obligation that the tenant owes to the owner as though the tenant made the payment to the owner; and may not initiate a suit or other action against a tenant for failure to make a lease payment that the tenant pays to an Association as required under this section.

(d) Within five (5) business days after the amount owing is paid, the Association's manager or Board shall notify the tenant in writing that the tenant is no longer required to pay future lease payments to the Association. The manager or Board shall mail a copy of this notification to the lot owner. The Association shall deposit money paid to the Association under this section in a separate account and disburse that money to the Association until the amount owing is paid; and any cost of administration, not to exceed Twenty-Five Dollars (\$25.00), is paid. The Association shall, within five (5) business days after the amount owing is paid, pay to the lot owner any remaining balance.

4.15. REINVESTMENT FEE ASSESSMENT. In addition to all other assessments and upon the conveyance of a lot there shall be one (1) Reinvestment Fee charged to the buyer or seller, as the buyer and seller may determine, comprised of one or more of the following charges:

- (a) an assessment determined pursuant to resolution of the Board and charged for:
 - (i) common planning, facilities, and infrastructure;
 - (ii) obligations arising from an environmental covenant;
 - (iii) community programming;
 - (iv) recreational facilities and amenities; or
 - (v) Association expenses as provided for in Utah Code § 57-1-46(1)(a).

(b) No reinvestment assessment shall exceed one-half percent (0.5%) of the fair market value of the lot, plus all improvements. When the seller is a financial institution, the reinvestment assessment shall be limited to the costs directly related to the transfer, not to exceed Two Hundred and Fifty Dollars (\$250.00). The Association may assign the charges in 4.15(b) directly to the Association's manager.

ARTICLE 5 – DURATION, ENFORCEMENT, AMENDMENT

5.1. **DURATION OF RESTRICTIONS.** The covenants and restrictions contained herein shall run with and bind the land for a period of fifty (50) years from the date this document is recorded, after which time said covenants shall be automatically extended for successive periods of ten (10) years each, subject to amendment as herein set forth.

5.2. **AMENDMENT.** This Declaration may be amended by a recorded instrument signed by no less than the owners of sixty-seven percent (67%) of the number of lots. Any amendment shall require a thirty (30) day written notice of any such proposed amendment be sent to every owner of any lot, part or portion of the Property. Notwithstanding the right of the owners to amend this Declaration, the Board shall have the right, upon advice of legal counsel and without owner approval, to amend this Declaration to conform to any local, state, or federal laws which mandate changes to this Declaration or which laws would render one or more covenants obsolete or contrary to law.

5.3. **ADDITIONAL PROPERTY.** Additional property may be subjected to these covenants, conditions and restrictions by the Developer. The Developer shall indicate its intent to have such property bound by these covenants, conditions and restrictions on the plat of such property, or by recording an additional set of covenants, and thereafter such additional property shall be considered as part of the Property in all respects. Such plats shall designate by number the Lots approved for horse use.

5.4. **RULES AGAINST PERPETUITIES.** The rule against perpetuities and the rule against unreasonable restraints on alienation of real estate may not defeat or otherwise void a provision of this Declaration, the Articles, Bylaws, Plat, Rules, or other governing documents of the Association. If for any reason this Declaration does not comply with the Act, such noncompliance does not render a lot or common area unmarketable or otherwise affect the title if the failure is insubstantial.

5.5. **NOTICES.** When notice is required under this Declaration, notice shall be given as provided in the Bylaws.

5.6. **CONSTRUCTION AND SEVERABILITY.** All of the restrictions, covenants, and conditions contained in this Declaration shall be construed together. Invalidation of any one of said restrictions, covenants, or conditions, or any part thereof, shall in no way affect the enforceability or applicability any of the remaining restrictions, covenants, or conditions, or parts thereof.

5.7. **VIOLATION CONSTITUTES NUISANCE.** Every act or omission whereby any restriction, covenant, or condition in this document set forth is violated in whole or in part, is declared to be and shall constitute a nuisance, and may be abated by appropriate legal action by the Association or any owner or owners from time to time of any lot or portion of the Property. Remedies hereunder shall be deemed cumulative and not exclusive.

5.8. **ENFORCEMENT.** Each and all of the restrictions, covenants, and conditions contained in this document is and are for the benefit of the Association, and of the owner or owners from time to time of any lot, part or portion of the Property. Each such restrictive covenant and condition shall inure to the benefit of the Association, and of the owner or owners from time to time of any lot, part or portion of the Property. Each such restrictive covenants and conditions shall inure to the benefit of and pass with each and every lot, part or portion of the Property and shall apply to and be binding upon each and every successor in interest. Said restrictions, covenants, and conditions are and shall be deemed covenants of equitable servitude, and the actual or threatened breach thereof, or the continuance of any such breach, or compliance therewith, may be enforced, enjoined, abated, or remedied by appropriate proceedings at law or in equity by the Association or the owner or owners from time to time of any lot, part or portion of the Property; provided, however, that no such breach shall affect or impair the lien of any bona fide mortgage or trust deed which shall have been given in good faith and for value, except that any subsequent owner of said, lot, part or portion of the Property shall be bound and obligated by the said restrictions, covenants, and conditions, whether such ownership is obtained by the said restrictions, whether such ownership is obtained by foreclosure, at a trustee's sale, or otherwise. All attorney's fees and costs incurred in any such action, and all expenses incurred in connection with such completion, shall constitute alien on such lot owner's lot, and shall also be a personal obligation of said lot owner, enforceable at law, until such payment therefore is made.

5.9. **RIGHT TO ENFORCE.** The provisions contained in this Declaration shall bind and inure to the benefit of and be enforceable by the Association, by the owner or owners from time to time of any lot, part or portion of said Property, their legal representatives, heirs, successors and assigns, and failure by the Association or any such owner, or their respective legal representatives, heirs, successors, or assigns, to enforce any of said restrictions, covenants, or conditions shall in no event be deemed a waiver of the right to do so thereafter.

ARTICLE 6 – GENERAL PROVISIONS

6.1. **ACTION OF THE ASSOCIATION.** Except as limited in this Declaration or the Bylaws, the Board acts in all instances on behalf of the Association.

6.2. **FINES.** The Association, through its Board, shall have the power to levy fines for violations of the Association's governing documents and fines may only be levied for violations of the governing documents. In addition to the levy of fines, the Board may also elect to pursue other enforcement remedies and/or damages permitted under the governing documents. The Association shall have a right to lien the lot of an owner for fines and to collect the fines as an

assessment; provided however that liens for fines may not be foreclosed non-judicially and a fine will not constitute a lien until the time set forth in Utah Code 57-8a-301 has run.

6.3. **TENANT LIABILITY.** Pursuant to Utah Code § 57-8a-218(2)(b), a tenant shall be jointly and severally liable to the Association with the owner leasing to such tenant for any violation of the governing documents by the tenant. The Board shall adopt a rule for the procedure to enforce the governing documents and levy fines, including a schedule of fines.

6.4. **RULES AND REGULATIONS.** The Board may adopt, amend, cancel, limit, create exceptions to, expand or enforce rules and design criteria of the Association that are not inconsistent with this Declaration or the Act. Except in the case of imminent risk of harm to a common area, a limited common area, an owner, a lot or a dwelling, the Board shall give at least fifteen (15) days advance notice of the date and time the Board will meet to consider adopting, amending, canceling, limiting, creating exceptions to, expanding or changing the procedures for enforcing rules and design criteria. The Board may provide in the notice a copy of the particulars of the rule or design criteria under consideration. A rule or design criteria adopted by the Board is only disapproved if member action to disapprove the rule or design criteria is taken in accordance with the limitations under Section 217 of the Act.

6.5. **EMINENT DOMAIN.** If part of the common area is taken by eminent domain: (a) the entity taking part of the common area shall pay to the Association the portion of the compensation awarded for the taking that is attributable to the common area; and (b) the Association shall equally divide any portion of the award attributable to the taking of a limited common area among the owners of the lots to which the limited common area was allocated at the time of the taking.

An Association shall also submit for recording to each county recorder the court judgment or order in an eminent domain action that results in the taking of some or all of the common area.

6.6. **ASSOCIATION ACCESS.** The Board, or its authorized representative, after giving not less than twenty-four (24) hours advance notice posted to the lot, may access a lot, from time to time during reasonable hours, as necessary for maintenance, repair, or replacement of any of the common areas. If repair to a lot, dwelling unit or common area -- that if not made in a timely manner -- will likely result in immediate and substantial damage to a common area or another lot or dwelling unit, then the Board may enter the lot or the dwelling unit to make the emergency repair upon such notice as is reasonable under the circumstances.

6.7. **NON-LIABILITY FOR TORT.** The Association shall not be liable, in any civil action brought by or on behalf of an owner, for bodily injury occurring to an owner, or an owner's guests, invitees, licensees or trespassers, on the Association's common area or limited common area. This immunity from liability shall not be effective if the Association causes bodily injury to the member on the common area or limited common area by its willful, wanton, or grossly negligent act of commission or omission.

6.8. **NON-LIABILITY FOR COMMON AREA.** From the time that the common area, or any portion thereof, is opened and put into use for the enjoyment of owners, owners shall be and remain wholly free and clear of any and all liability to, or claims by, all owners, and all persons

and entities, of whatever kind or character, whether sounding in contract or tort, deriving from the occurrence of any injury or damage to any person or property on, or in respect of the use and operation of the common area or any of its improvements, fixtures, and facilities; inasmuch as the control, operation, management, use and enjoyment, of the common area shall be within, under, and subject to the Association – and not owners. In this respect, it shall be the affirmative duty and responsibility of each owner and user of the common area facilities to continuously inspect the same for any defects or perils or other unsafe conditions or circumstances, prior to and during such use or enjoyment thereof; and all users of, and visitors to, the common area and its improvements and facilities shall use, enjoy, and visit, the same at their own risk and peril.

6.9. NOTICE OF VIOLATION/RECORDING. If an owner violates this Declaration, the Design Guidelines, or the Rules and Regulations of the Association after (i) written notice of the violation, (ii) a reasonable opportunity to be heard, and (iii) a reasonable opportunity to cure the violation, the Association may, in addition to and not in lieu of other remedies, record against the owner's lot a "Notice of Covenant/Rule Violation" in the records of the Washington County Recorder. The Notice of Covenant/Rule Violation shall include the following: (i) name of the owner, (ii) address of the Association, or its manager, (iii) the covenant or rule violated, and (iv) any other information deemed relevant by the Board. The Notice of Covenant/Rule Violation runs with the land and shall be released when the Board determines that the violation has been cured.

6.10. INTERPRETATION. The provisions of this Declaration shall be liberally construed to effectuate its purpose of creating a uniform plan for the development of a residential community and for the maintenance of the common area. The article and section headings have been inserted for convenience only and shall not be considered or referred to in resolving questions of interpretation or construction. Unless the context requires a contrary construction, the singular shall include the plural and the plural the singular; and the masculine, feminine and neuter shall each include the masculine, feminine and neuter. Except for judicial construction, the Board shall have the exclusive right to construe and interpret the provisions of this Residential Declaration. In the absence of any adjudication to the contrary by a court of competent jurisdiction, the Board's construction or interpretation of the provisions hereof shall be final, conclusive and binding as to all persons and property benefited or bound by this Residential Declaration.

6.11. SUPPLEMENTAL COVENANTS FOR INDIVIDUAL PHASES. Attached as Exhibit C are the supplemental restrictions and covenants applicable to individual phases.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, on this ____ day of _____ 2021, the President of the Association hereby certifies that this Amended and Restated Declaration was approved by a written instrument signed by no less than sixty-seven percent (67%) of the number of lots and that all signatures were notarized and obtained within a sixty (60) day period which instrument is attached hereto as Exhibit B.

THE SPRINGS ESTATES HOMEOWNERS ASSOCIATION, a Utah nonprofit corporation

By: Scott Wilson
Its: President

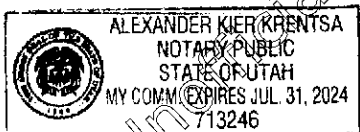
State of Utah)

:ss.

County of Washington)

On this 12th day of MARCH, 2021, before me personally appeared Scott Wilson, whose identity is personally known to or proved to me on the basis of satisfactory evidence, and who, being by me duly sworn (or affirmed), did say that he/she is the President of The Springs Estates Homeowners Association, a Utah nonprofit corporation, and that the foregoing document was signed by him/her on behalf of the Association by authority of its Bylaws, Declaration, or resolution of the Board, and he/she acknowledged before me that he/she executed the document on behalf of the Association and for its stated purpose.

Alexander Kier Krentsa
Notary Public



**Exhibit A
(Legal Description)**

This Amended and Restated Declaration of Protective Covenants for The Springs Estates affects the following real property, all located in Washington County, State of Utah:

All of Lot 1, Lot 2-A, Lots 9 through 11, Lots 15 through 17, and Lots 25 through 32, together with all Common Area, Springs Est 1-A (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-1-A-1
PARCEL: SG-SPE-1-A-2-A
PARCEL: SG-SPE-1-A-9 through SG-SPE-1-A-11
PARCEL: SG-SPE-1-A-15 through SG-SPE-1-A-17
PARCEL: SG-SPE-1-A-25 through SG-SPE-1-A-32

All of Lots 4 through 8, Lots 18 through 19, Lot 20-A-1-2, Lots 23 through 24, Lot 33, and Lot 34-A, together with all Common Area, Springs Est 1-B (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-1-B-4 through SG-SPE-1-B-8
PARCEL: SG-SPE-1-B-18 through SG-SPE-1-B-19
PARCEL: SG-SPE-1-B-20-A-1-2
PARCEL: SG-SPE-1-B-23 through SG-SPE-1-B-24
PARCEL: SG-SPE-1-B-33
PARCEL: SG-SPE-1-B-34-A

All of Lots 21 through 22 and Lot 35-A, together with all Common Area, Springs Est 2 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-2-21 through SG-SPE-2-22
PARCEL: SG-SPE-2-35-A

All of Lots 46 through 57, together with all Common Area, Springs Est 3 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-3-46 through SG-SPE-3-57

All of Lots 36 through 45 and Lots 65 through 68, together with all Common Area, Springs Est 4 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-4-36 through SG-SPE-4-45
PARCEL: SG-SPE-4-65 through SG-SPE-4-68

All of Lots 60 through 61, Lots 62-A through 63-A, Lot 64, and Lot 105 together with all Common Area, Springs Est 5 Amd & Ext (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-5-60 through SG-SPE-5-61
PARCEL: SG-SPE-5-62-A through SG-SPE-5-63-A
PARCEL: SG-SPE-5-64
PARCEL: SG-SPE-5-105

All of Lots 69 through 78, together with all Common Area, Springs Est 6 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-6-69 through SG-SPE-6-78

All of Lots 58 through 59 and Lots 82 through 91, together with all Common Area, Springs Est 7 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-7-58 through SG-SPE-7-59
PARCEL: SG-SPE-7-82 through SG-SPE-7-91

All of Lots 79 through 81, Lots 92 through 93, Lots 94-A through 95-A, and Lots 96 through 101, together with all Common Area, Springs Est 8 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-8-79 through SG-SPE-8-81
PARCEL: SG-SPE-8-92 through SG-SPE-8-93
PARCEL: SG-SPE-8-94-A through SG-SPE-8-95-A
PARCEL: SG-SPE-8-96 through SG-SPE-8-101

All of Lots 102 through 103, together with all Common Area, Springs Est 9 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-9-102 through SG-SPE-9-103

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 1 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

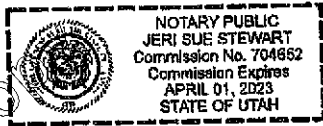
DATED, this 19 day of January, 2021.

Clyde Gilson (print name) _____

Clyde Gilson (signature) _____

STATE OF Utah)
County of Washington :ss.

On the 19 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary, Clyde Gilson the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2021, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 2/3 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. **Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):**
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. **Amendment and Restatement of the Bylaws:**

FOR AGAINST

DATED, this 10 day of DECEMBER, 2020

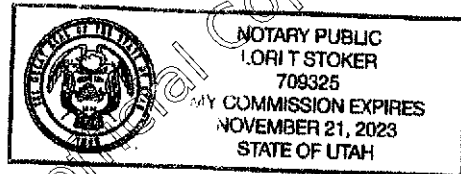
GAIL WILSON (print name)

Gail Wilson (signature)

STATE OF UT)
County of Washington) :ss.

On the 10 day of December, 2020, personally appeared before me Gail Wilson the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

Lori L. Stoker
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

#4 1336 Springs Dr.

I/We, the Owner(s) of Lot(s) _____ in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

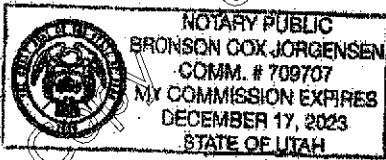
DATED, this 18th day of Feb, 2021.

Russell Thornton (print name)

[Signature] (signature)

STATE OF Utah)
County of Salt Lake) ss.

On the 18 day of February, 2021, personally appeared before me Russell Thornton the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 5 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. **Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):**
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. **Amendment and Restatement of the Bylaws:**

FOR AGAINST

DATED, this 19 day of FEBRUARY, 2021.

Barry Ivison (print name)

[Signature] (signature)

STATE OF Utah)
) :ss.
County of Washington)

On the 19th day of February, 2021, personally appeared before me Barry Ivison, the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 6 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]**

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

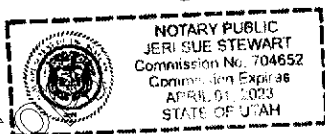
DATED, this 19 day of Jan, 2021.

Bob Dalton (print name)

[Signature] (signature)

STATE OF Utah)
)
) ss.
County of Washington)

On the 19 day of January, 2021, personally appeared before me Jeri Sue Stewart - notary, Bob Dalton the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

**The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790**

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 87th in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 23rd day of November, 2020.

Jed R Christensen (print name)

Amy A. Christensen

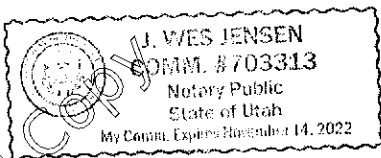
(signature)

(signature)

(signature)

STATE OF Utah)
:ss.
County of Wasatch)

On the 22nd day of November, 2020 personally appeared before me Jed A. Christensen & Amy A. Christensen the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



J. Jensen
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 8 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]**

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 11th day of February, 2021.

Reed Nelson (print name)

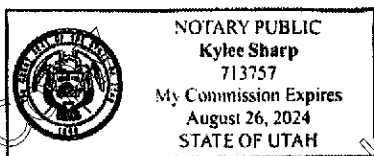
(print name)

[Signature] (signature)

(signature)

STATE OF Utah)
:ss.
County of Washington

On the 11 day of February, 2021, personally appeared before me Reed Nelson, the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 9 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

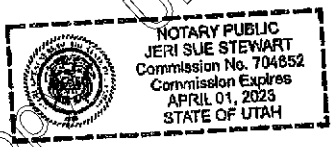
FOR AGAINST

DATED, this 14 day of Jan, 2021
Zick Palmer (print name) [Signature] (signature)

(signature)

STATE OF Utah)
:SS.
County of Washington

On the 14 day of January, 2021, personally appeared before me
Jeri Sue Stewart the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 11 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

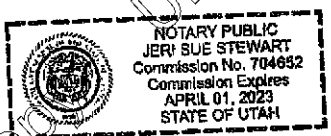
DATED, this 19 day of JANUARY, 2021.

Cachay Wyson (print name) _____
(print name)

[Signature] (signature) _____
(signature)

STATE OF Utah)
County of Washington :ss.

On the 19 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary Cachay Wyson the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 15 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED this 14 day of January, 2021.

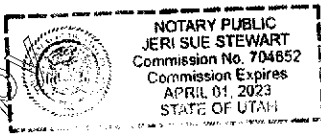
Brice Waring (print name)

[Signature] (signature)

STATE OF Utah)
County of Washington) :SS.

On the 14 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary Brice Waring the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
CIO Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 16 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of Dec, 2020

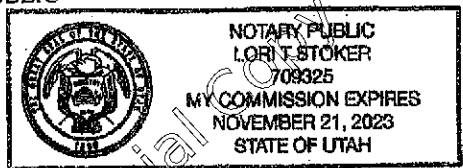
BRYCE CLAYTON (print name)
(print name)

[Signature] (signature)
(signature)

STATE OF UT)
County of Washington) :SS.

On the 10 day of December, 2020, personally appeared before me Bryce Clayton the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 18 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

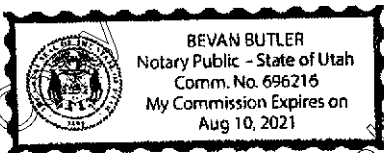
FOR AGAINST

DATED, this 27TH day of NOV, 2020.

RAY L STOKER (print name) HALEEN H STOKER
(print name)
[Signature] (signature) [Signature]

STATE OF UTAH)
)
:ss.
County of Washington)

On the 27 day of NOV, 2020, personally appeared before me
Haleen Stoker, Ray Stoker the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 19 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9-6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of December, 2020

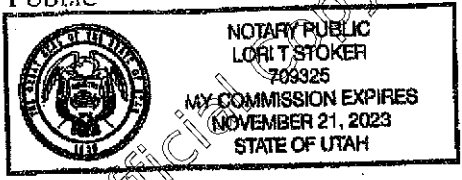
PAUL PARSON (print name)

[Signature] (signature)

STATE OF UT)
)
) :SS.
County of Washington)

On the 10 day of December, 2020 personally appeared before me _____ the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than ~~December 27, 2020~~, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 20 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of DECEMBER, 2020

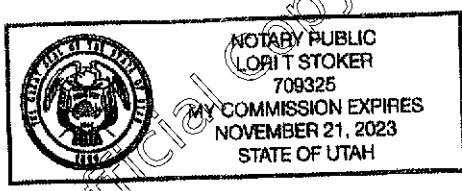
SHAZILYN GREEN (print name) _____
(print name)

[Signature] (signature) _____
(signature)

STATE OF Ut)
County of Washington) ss.

On the 10 day of December, 2020, personally appeared before me _____ the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 21 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of December, 2020.

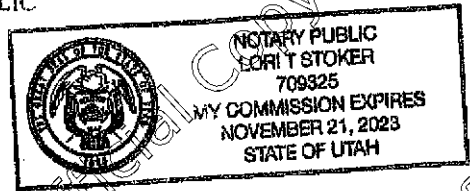
Sarah Baker (print name)

[Signature] (signature)

STATE OF Ut)
)
) ss.
County of Washington)

On the 10 day of December, 2020 personally appeared before me Sarah Baker the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 22 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of Dec, 2020

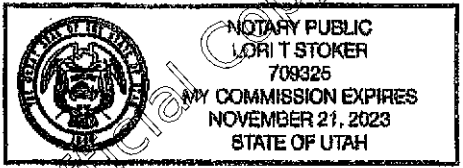
John Ames (print name)

[Signature] (signature)

STATE OF UT)
)
) ss.
County of Washington)

On the 10 day of December, 2020 personally appeared before me John Ames the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We the Owner(s) of Lot(s) 23 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

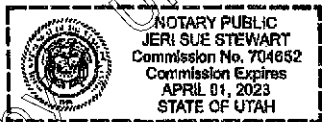
DATED, this 14 day of January, 2021

Donna Smith (print name) _____

[Signature] (signature) _____

STATE OF Utah)
:ss.
County of Washington)

On the 14 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary Donna Smith the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2021, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 24 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice") regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

~~[] FOR~~ [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

~~[] FOR~~ [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

~~[] FOR~~ [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

~~[] FOR~~ [] AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]**

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 16th day of February, 2021.

Annette Donaldson (print name) _____
(print name)

Annette Donaldson (signature) _____
(signature)

STATE OF Utah)
County of Wasatch) :ss.

On the 16th day of February, 2021, personally appeared before me Annette Donaldson the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 25 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 19 day of Jan, 2021

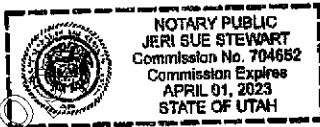
Rebecca Fassett (print name)

Rebecca Fassett (signature)

STATE OF Ut.

County of Washington

On the 19 day of January, 2021, personally appeared before me Jeri Sue Stewart, Notary, Rebecca Fassett the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 26 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[] FOR [X] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[] FOR [X] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] FOR [X] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] FOR [X] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 9 day of December, 2020

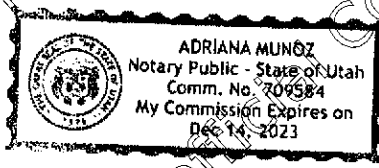
Wes Barney (print name) Penny Barney
(print name)

[Signature] (signature) Penny Barney

STATE OF Utah)
County of Washington) :ss.

On the 9 day of December, 2020, personally appeared before me
Wes Barney and P. Penny Barney the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 27 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

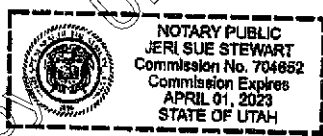
DATED, this 19 day of January, 2021.

Rachel Allen (print name)

[Signature] (signature)

STATE OF Utah)
 :ss.
County of Washington)

On the 19 day of January, 2021, personally appeared before me Jeri Sue Stewart Notary Rachel Allen the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 28 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR

AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR

AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR

AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR

AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]**

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of December, 2020.

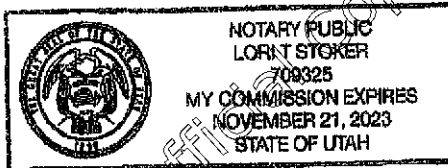
DIANNE DEAN (print name)
(print name)

Deanne Dean (signature)
(signature)

STATE OF Ut)
County of Washington) :SS.

On the 10 day of December, 2020, personally appeared before me Deanne Dean the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

Loren L. Stoker
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than ~~December 22, 2020~~, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 29 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. **Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):**
[DARK BLUE]

[] FOR [X] AGAINST

AMENDED AND RESTATED BYLAWS:

3. **Amendment and Restatement of the Bylaws:**

[] FOR [X] AGAINST

DATED, this 10 day of December, 2020.

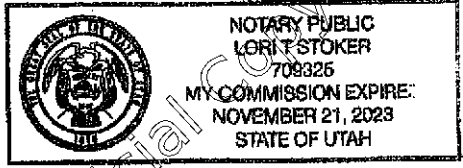
Todd Housley (print name) _____
(print name)

[Signature] (signature) _____
(signature)

STATE OF Ut)
)
) :SS.
County of Washington)

On the 10 day of December, 2020 personally appeared before me
Todd Housley the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 302 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR

AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR

AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR

AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR

AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6);
[DARK BLUE]

[] FOR [X] AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

[] FOR [X] AGAINST

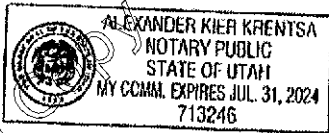
DATED, this 2 day of December, 2020.

James Pfannenstiel (print name)

[Signature] (signature)

STATE OF Utah)
) :ss.
County of washington)

On the 2nd day of December, 2020, personally appeared before me
James Pfannenstiel, the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 31 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[] FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[] FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 & 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] FOR AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]**

[] FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

[] FOR AGAINST

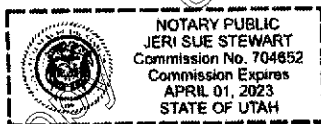
DATED, this 19th day of January, 2021.

Myranda Kirk (print name)

Myranda Kirk (signature)

STATE OF Utah)
:ss.
County of Washington)

On the 19 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 32 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]**

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of 12, 2020

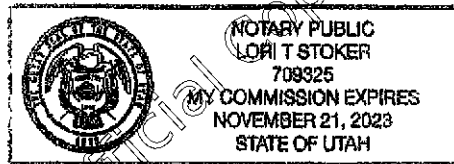
CURTIS STEPHENSON (print name)

[Signature] (signature)

STATE OF UT)
County of Washington) :ss.

On the 10 day of December, 2020, personally appeared before me Curtis Stephenson the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 33 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

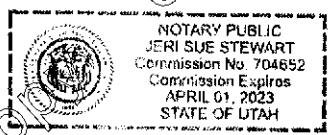
DATED, this 14 day of JANUARY, 2021

ALTON WADE (print name)

[Signature] (signature)

STATE OF Utah)
:SS.
County of Washington)

On the 14 day of January, 2021, personally appeared before me
Jeri Sue Stewart - Notary, Alton Wade the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 034 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of December, 2020.

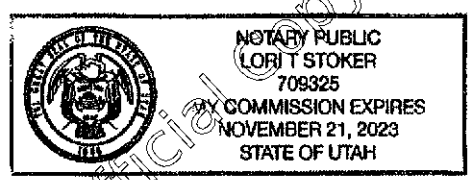
Bryce Payne (print name) _____

[Signature] (signature) _____

STATE OF Utah)
County of Washington)
:ss.

On the 10 day of December, 2020, personally appeared before me _____ the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 35 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

[] FOR [X] AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

[X] FOR [] AGAINST

DATED, this 14 day of JANUARY, 2021.

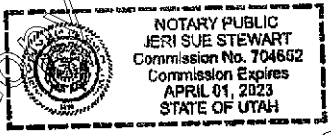
JOHN NICHOLLS (print name) MARCI NICHOLLS (print name)

[Signature] (signature) [Signature] (signature)

STATE OF Utah)
)SS.
County of Washington)

On the 14 day of January, 2021, personally appeared before me Jeri Sue Stewart, Notary Public the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 36 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 2 day of December, 2020.

Robert Short (print name)

[Signature] (signature)

STATE OF Utah)
:ss.
County of Washington)

On the 2 day of December, 2020, personally appeared before me Robert Short, the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 37 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]**

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

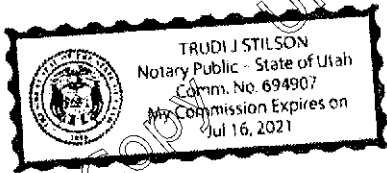
DATED, this 18 day of February, 20 21

Richard Nowinski (print name)

[Signature] (signature)

STATE OF Ut)
)
:ss.
County of Washington)

On the 18 day of Feb, 20 21, personally appeared before me Richard Nowinski the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 88 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]**

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 4 day of December, 2020.

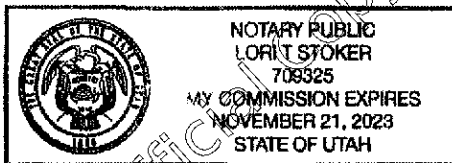
Karen Johnson Marion (print name) Karen Johnson Marion
(print name)

Karen Johnson Marion (signature) Karen Johnson Marion
(signature)

STATE OF Ut)
County of Washington) :ss.

On the 10 day of December 20 personally appeared before me _____ the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

Lori L. Stoker
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 39 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6 & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 19 day of February, 2020

Natalie Brown (print name)

[Signature] (signature)

STATE OF Utah)
County of Washington) ss.

On the 19th day of February, 2021, personally appeared before me [Signature] the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 40 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. **Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):**
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. **Amendment and Restatement of the Bylaws:**

FOR AGAINST

DATED, this 10 day of Dec, 2020.

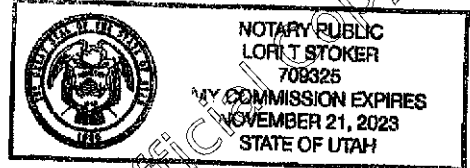
Denise Wilstead (print name)
Trustee

Denise Wilstead (signature)

STATE OF UT)
County of Washington) :ss.

On the 10 day of December, 2020, personally appeared before me Denise Wilstead, the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

Lori T Stoker
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 41 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

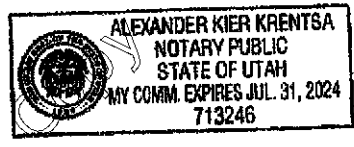
FOR AGAINST

DATED, this 2 day of December, 2020.

Lois Ann Moore (print name)
Lois Ann Moore (signature)

STATE OF Utah)
) :ss.
County of washington)

On the 2nd day of December, 2020, personally appeared before me Lois Ann Moore the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We the Owner(s) of Lot(s) 42 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

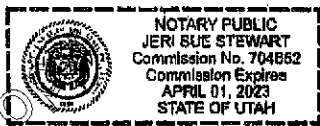
DATED, this 19 day of JANUARY, 2021.

PAULA SMITH (print name)
(print name)

[Signature] (signature)
(signature)

STATE OF Utah)
)
) ss.
County of Washington)

On the 19 day of January, 2021, personally appeared before me Jeri Sue Stewart, Paula Smith the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 27, 2021, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

2446 Bella Rosa Dr

I/We, the Owner(s) of Lot(s) #43 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 19 day of January, 2021.

Richard Shane Ewell (print name)
(print name)

R. Shane Ewell (signature)
(signature)

STATE OF Utah)
:SS.
County of Washington)

On the 19 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary, Richard Shane Ewell the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 44 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

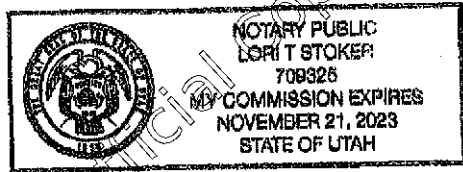
DATED, this 10 day of December, 2020

Debra Kettleson (print name) Kolin Kettleson
(print name)
[Signature] (signature) [Signature]

STATE OF UT)
)
County of Washington)
)
:ss.

On the 10 day of December, 2020, personally appeared before me Kolin Kettleson the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 45 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4; section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 19 day of JANUARY, 2021

Blake Arnold (print name)

[Signature] (signature)

STATE OF Utah)
:ss.
County of Washington)

On the 19 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary, Blake Arnold the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) SG-SPE-348 2405 E. Lake Dr. in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 7 day of December, 2020.

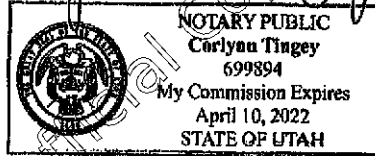
Jennifer Nielsen (print name)
(print name)

Jennifer Nielsen (signature)
(signature)

STATE OF Utah)
:ss.
County of Davis)

On the 7 day of December, 2020, personally appeared before me Jennifer Nielsen, the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

Carolyn Tingey
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 797 2421 Estate Drive in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 18th day of JANUARY, 2021

Bradley Eichen (print name) _____
(print name) MGR ETC Enterprises

[Signature] (signature) _____
(signature)

STATE OF Utah)
)
) :ss.
County of Salt Lake)

On the 22 day of JANUARY, 2021, personally appeared before me Bradley Eichen the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Karen Chidester
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSIST BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I, , a Director of in The Springs Estates Homeowners Association
hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the
"Notice") regarding a meeting being held on December 10, 2020 (the "Meeting").

I hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to
consider amending and creating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I do understand that I am entitled to cast my vote through
this Consent Ballot. I do understand and agree that a completed and returned Consent Ballot will be deemed
a valid vote by the members. I do understand that this Consent Ballot is also used to obtain my/our written
approval as required by Article 3, Section 5.2 of the current Declaration. If passed, I do consent to this
Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The
Springs Estates as amended, thereby effecting the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon
approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum
is met, the amendment shall be effective upon the affirmative vote of the majority of the Members
present at the meeting.

The undersigned Member hereby casts his or her votes as follows:

RECOMMENDED DECLARATION

Recommended Changes

Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

**All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1
& 2.2; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5;
Article 6, Sections 6.1, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the
remainder of Exhibit C is retained from the parts of the Supplemental Declarations for
the respective phases that will remain applicable); clerical changes throughout; and
minor corrections in the Declaration) (throughout): [LIGHT BLUE]**

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED this 14 day of January, 2021.

Scott A. Van Orden
(print name)

(print name)

Bucky J. Van Orden

[Signature]

(signature)

Bucky J. Van Orden

WITNESSED
my hand and seal this 14 day of January, 2021.

Scott A. Van Orden personally appeared before me
Bucky J. Van Orden the signer(s) of the foregoing
instrument and acknowledged before me that he executed the same.



Dora M. [Name]

NOTARY PUBLIC

IT BEING THE ORIGINAL AUTHORIZED CONSENT BALLOT TO:
The Springdale Homeowners Association
C/O [Address]
ADDRESS: [Address]

This ballot and its original ballot shall be returned to the Association in person or by mail to the Association at the address above.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 49 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of Dec, 2020.

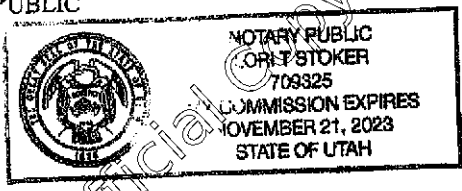
Brenda E. Wade (print name)

Brenda E. Wade (signature)

STATE OF Ut)
)
:ss.
County of Washington)

On the 10 day of December, 2020, personally appeared before me Brenda E. Wade the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

AM J. Stoker
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 50 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

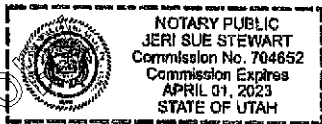
FOR AGAINST

DATED, this 14 day of January, 2021.

Rachele Callahan (print name) Douglas Callahan
(print name)
Rachele Callahan (signature)
(signature)

STATE OF Utah)
) :ss.
County of Washington)

On the 14 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary, Rachele Callahan the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

CONSENT BALLOT TO ADOPT THE DECLARATION AND BYLAWS FOR THE STRONGS ESTATES

YOU ARE INVITED TO VOTE ON THE STRONGS ESTATES HOMEOWNERS ASSOCIATION CONSENT BALLOT AND TO VOTE ON THE STRONGS ESTATES HOMEOWNERS ASSOCIATION DECLARATION AND BYLAWS. The ballot is being held on December 10, 2020 (this year).

The ballot is being held on December 10, 2020 (this year) at the Strong's Estates Homeowners Association. The ballot is being held on December 10, 2020 (this year) at the Strong's Estates Homeowners Association.

AMENDED AND RECOMMENDED DECLARATION

A. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3) (PINK)

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6 & 4.7) (YELLOW)

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.1)(a) (GREEN)

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.3; Article 2, Sections 2.1 & 2.4; Article 3, Sections 3.1, 3.10, 3.13, 3.14, & 3.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restored from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout). (LIGHT BLUE)

FOR AGAINST

2. Authority Under the Declaration of Condominium, Sections Article 1, Section 1.17, Article 4, Section 4.11, & 4.12; Article 5, Section 5.4; Article 6, Section 6.1, 6.2, 6.3 & 6.4.

FOR (NAME)
AMENDED RESTATED LAWS

Amendment and Restatement of the Rules
FOR (NAME)

DATE OF THE MEETING
(DATE)

(Signature)
(Name)

STATE OF (STATE)
COUNTY OF (COUNTY)

On the (DATE) day of (MONTH), 2021, personally appeared before me (NAME), a Notary Public for the State of (STATE), the undersigned instrument, who duly acknowledged before me that he executed the same.



(Signature)
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than (DATE) or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 052 10 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

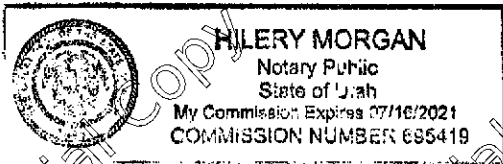
DATED, this 10th day of December, 2020

Thomas Hatch (print name) Kay B. Hatch
(print name)

Thomas Hatch (signature) Kay B Hatch
(signature)

STATE OF Utah)
) :ss.
County of Barhood)

On the 10 day of December, 2020, personally appeared before me
Thomas Hatch and Kay B. Hatch the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.



Hilery Morgan
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 53 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 & 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

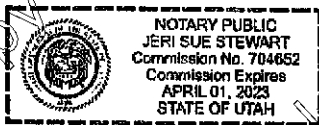
DATED, this 14 day of JANUARY, 2021.

CURTIS N. REED (print name)
(print name)

[Signature] (signature)
(signature)

STATE OF Utah)
:ss.
County of Washington)

On the 14 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 54 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of DECEMBER, 2020

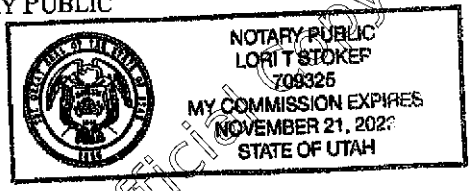
MORTNEY HASLEM (print name)

[Signature] (signature)

STATE OF UT)
County of Washington)
:ss.

On the 10 day of December, 2020, personally appeared before me
the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 55 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 19 day of January, 2021.

William Milton
(print name)

(print name)

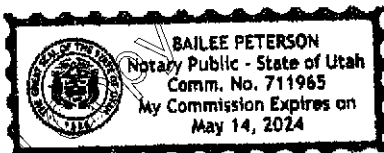
[Signature]

(signature)

(signature)

STATE OF Utah)
)
County of Washington)
)
:ss.

On the 19 day of January, 2021, personally appeared before me William Milton the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 56 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHTBLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of December, 2020.

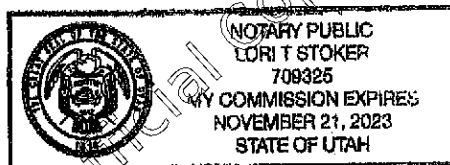
Randy Jones (print name) _____
(print name)

Randy Jones (signature) _____
(signature)

STATE OF Utah)
County of Washington)
:ss.

On the 10 day of December, 2020, personally appeared before me
Randy Jones, the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.

Lori T Stoker
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 57 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]**

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 15 day of January, 2021.

Thomas K Jones (print name)

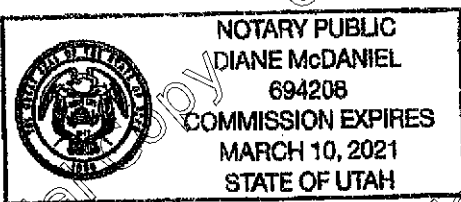
(print name)

Thomas K Jones (signature)

(signature)

STATE OF Utah
County of Washington, :SS.

On the 15th day of January, 2021, personally appeared before me Diane McDaniel, Thomas K Jones the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Diane McDaniel
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 58 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

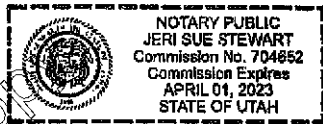
DATED, this 14 day of Jan, 2021

Sheryl Reynolds (print name)

Sheryl Reynolds (signature)

STATE OF Utah)
:SS.
County of Washington

On the 14 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary Sheryl Reynolds the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2021, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 59 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of DECEMBER, 2020

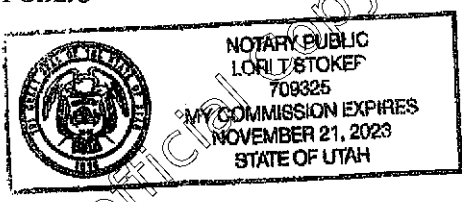
ROSS SANFORD (print name)

[Signature] (signature)

STATE OF DC)
)
:SS.
County of Washington)

On the 10 day of December, 2020, personally appeared before me Ross Sanford, the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 10 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]**

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of Dec, 2020

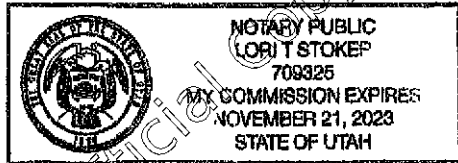
Steve Swinson (print name)

[Signature] (signature)

STATE OF Ut)
County of Washington) ss.

On the 10 day of December, 2020 personally appeared before me _____ the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than ~~December 22, 2020~~, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 6010 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

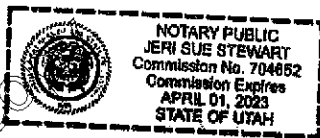
DATED, this 19 day of January, 2021.

Wendy Perez (print name) _____

[Signature] (signature) _____

STATE OF Utah)
 :SS.
 County of Washington

On the 19 day of January, 2021, personally appeared before me
Jeri Sue Stewart - Notary, Wendy Perez the signer(s) of the foregoing
 instrument, who duly acknowledged before me that he executed the same.



[Signature]
 NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
 The Springs Estates Homeowners Association
 C/O Paul Properties, Inc.
 ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2021, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 62 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. **Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):**
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. **Amendment and Restatement of the Bylaws:**

FOR AGAINST

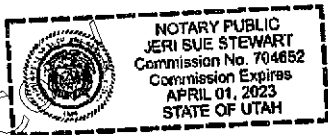
DATED, this 14 day of January, 2021.

Joyce Jensen (print name)

[Signature] (signature)

STATE OF Utah)
)
 :SS.
County of Washington)

On the 14 day of January, 2021, personally appeared before me Jeri Sue Stewart, Shannon Jensen the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 63 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR

AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR

AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR

AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR

AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of DECEMBER, 2020

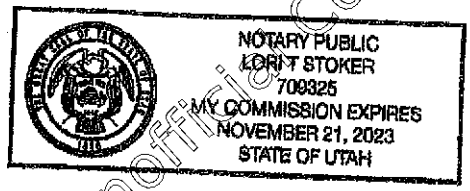
Chris Peterson (print name)

[Signature] (signature)

STATE OF Utah)
County of Washington) :ss.

On the 10 day of December, 2020, personally appeared before me Chris Peterson the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 14 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[] FOR

[X] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[] FOR

[X] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[X] FOR

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[X] FOR

[] AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]**

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

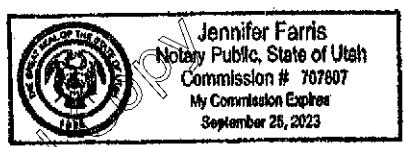
DATED, this 14 day of JANUARY, 2021.

Russell Childs (print name)
(print name)

RHARZ'S (signature)
(signature)

STATE OF Utah)
) :ss.
County of Washington)

On the 14 day of JANUARY, 2021, personally appeared before me Russell Childs the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jennifer Farris
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 65 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

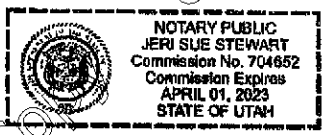
FOR AGAINST

DATED, this 14 day of January, 2021.

Joyce Jensen (print name)
Joyce Jensen (signature)

STATE OF Utah)
)SS.
County of Washington

On the 14 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary, Shannon Jensen the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 66 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

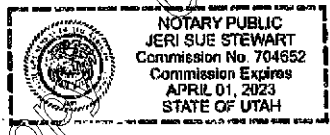
DATED this 14 day of January, 2021.

Jaime Lind (print name)

Jaime Lind (signature)

STATE OF Utah)
) :ss.
County of Washington)

On the 14 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary, Jaime Lind the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 67 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declaration throughout): [LIGHT BLUE]

FOR [] AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]**

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

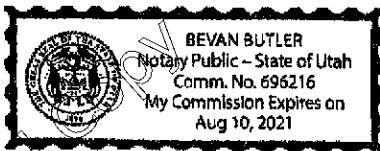
DATED, this 11 day of Feb, 2021.

Shaune Demilles (print name)
(print name)

[Signature] (signature)
(signature)

STATE OF Utah)
)
) :SS.
County of Washington)

On the 11 day of Feb, 2021, personally appeared before me Shaune W. Demille, the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 608 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR

AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR

AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR

AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR

AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]**

FOR

AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR

AGAINST

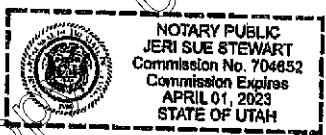
DATED, this 19 day of JAN, 2021

COLE GRIFFIN (print name)

[Signature] (signature)

STATE OF Utah)
:ss.
County of Washington)

On the 19 day of January, 2020, personally appeared before me
Jeri Sue Stewart - Notary, Cole Griffin the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

**RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790**

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 1270 South Circle in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration, if passed. I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; ~~strikeouts in Exhibit C~~ the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

[X] FOR [] AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

[X] FOR [] AGAINST

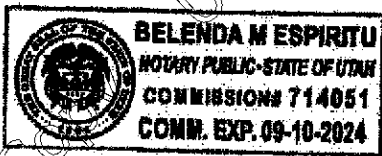
DATED, this 12 day of Feb, 2021.

Jason Crump (print name)

[Signature] (signature)

STATE OF UTAH)
)
County of UTAH)
)
:SS.

On the 12th day of FEBRUARY, 2021, personally appeared before me
JASON CRUMP the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.



Belenda M. Espiritu
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 73 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of December, 2020.

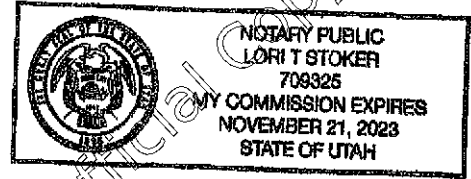
Timothy Murphy (print name) _____
(print name)

Timothy Murphy (signature) _____
(signature)

STATE OF UT)
County of Washington) :ss.

On the 10 day of December, 2020, personally appeared before me Timothy Murphy the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

Lori T. Stoker
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than ~~December 22, 2020~~, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 74 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

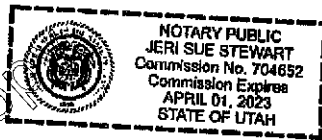
DATED, this 19 day of January, 2021.

Steven G. Starr (print name)
(print name)

Elizabeth Starr (signature)
(signature)

STATE OF Utah)
:ss.
County of Washington

On the 19 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary, Steven G. Starr the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

**The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790**

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

CONSENT OF THE OWNERS TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES

I, as the Owner of Lot 108, 2544 S.W. 12th Street, in the Springs, Washington County, Florida, hereby acknowledge receipt of the Consent Ballot and the Notice Regarding a Meeting held on December 18, 2020 (the Meeting).

I, as the Owner, acknowledge and understand the purpose of the Meeting, and I have considered and read the current Declaration and Bylaws.

As a member of the Association, I have understood and agree to amend this Declaration. I have understood and agree that a completed and returned ballot vote by the member I have indicated that this Consent Ballot is the approval as required by Article 3, Section 5.2 of the current Declaration. This Consent Ballot being recorded with the Amended and Restated Declaration for the Springs Estates, as amended, thereby constituting the required vote for the Springs Estates.

To amend the Declaration, there is no duration requirement; the amendment requires approval of Owners of at least sixty-seven percent (67%) of the total units.

To amend the Bylaws, there is a voting requirement of seventy-five percent (75%) of the units and the amendment shall be effective upon recording of the amendment, as represented at the meeting.

Therefore, the undersigned Member hereby casts his or her vote as follows:

AMENDED AND RESTATED DECLARATION

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, sections 2.1, 2.2, 2.3, 2.4, 2.5, 2.6, 2.7, 2.8, 2.9, 2.10, 2.11, 2.12, 2.13, 2.14, 2.15, 2.16, 2.17, 2.18, 2.19, 2.20, 2.21, 2.22, 2.23, 2.24, 2.25, 2.26, 2.27, 2.28, 2.29, 2.30, 2.31, 2.32, 2.33, 2.34, 2.35, 2.36, 2.37, 2.38, 2.39, 2.40, 2.41, 2.42, 2.43, 2.44, 2.45, 2.46, 2.47, 2.48, 2.49, 2.50, 2.51, 2.52, 2.53, 2.54, 2.55, 2.56, 2.57, 2.58, 2.59, 2.60, 2.61, 2.62, 2.63, 2.64, 2.65, 2.66, 2.67, 2.68, 2.69, 2.70, 2.71, 2.72, 2.73, 2.74, 2.75, 2.76, 2.77, 2.78, 2.79, 2.80, 2.81, 2.82, 2.83, 2.84, 2.85, 2.86, 2.87, 2.88, 2.89, 2.90, 2.91, 2.92, 2.93, 2.94, 2.95, 2.96, 2.97, 2.98, 2.99, 2.100)

IN FAVOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 4.13, 4.14, 4.15, 4.16, 4.17, 4.18, 4.19, 4.20, 4.21, 4.22, 4.23, 4.24, 4.25, 4.26, 4.27, 4.28, 4.29, 4.30, 4.31, 4.32, 4.33, 4.34, 4.35, 4.36, 4.37, 4.38, 4.39, 4.40, 4.41, 4.42, 4.43, 4.44, 4.45, 4.46, 4.47, 4.48, 4.49, 4.50, 4.51, 4.52, 4.53, 4.54, 4.55, 4.56, 4.57, 4.58, 4.59, 4.60, 4.61, 4.62, 4.63, 4.64, 4.65, 4.66, 4.67, 4.68, 4.69, 4.70, 4.71, 4.72, 4.73, 4.74, 4.75, 4.76, 4.77, 4.78, 4.79, 4.80, 4.81, 4.82, 4.83, 4.84, 4.85, 4.86, 4.87, 4.88, 4.89, 4.90, 4.91, 4.92, 4.93, 4.94, 4.95, 4.96, 4.97, 4.98, 4.99, 4.100)

IN FAVOR AGAINST

c. Amendments to Allow Homeowner Fund (Article 4, Section 4.101)

IN FAVOR AGAINST

d. All Other Board Recommended Changes (Article 1, Sections 1.1, 1.2, 1.3, 1.4, 1.5, 1.6, 1.7, 1.8, 1.9, 1.10, 1.11, 1.12, 1.13, 1.14, 1.15, 1.16, 1.17, 1.18, 1.19, 1.20, 1.21, 1.22, 1.23, 1.24, 1.25, 1.26, 1.27, 1.28, 1.29, 1.30, 1.31, 1.32, 1.33, 1.34, 1.35, 1.36, 1.37, 1.38, 1.39, 1.40, 1.41, 1.42, 1.43, 1.44, 1.45, 1.46, 1.47, 1.48, 1.49, 1.50, 1.51, 1.52, 1.53, 1.54, 1.55, 1.56, 1.57, 1.58, 1.59, 1.60, 1.61, 1.62, 1.63, 1.64, 1.65, 1.66, 1.67, 1.68, 1.69, 1.70, 1.71, 1.72, 1.73, 1.74, 1.75, 1.76, 1.77, 1.78, 1.79, 1.80, 1.81, 1.82, 1.83, 1.84, 1.85, 1.86, 1.87, 1.88, 1.89, 1.90, 1.91, 1.92, 1.93, 1.94, 1.95, 1.96, 1.97, 1.98, 1.99, 1.100) Article 4, Sections 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11, 4.12, 4.13, 4.14, 4.15, 4.16, 4.17, 4.18, 4.19, 4.20, 4.21, 4.22, 4.23, 4.24, 4.25, 4.26, 4.27, 4.28, 4.29, 4.30, 4.31, 4.32, 4.33, 4.34, 4.35, 4.36, 4.37, 4.38, 4.39, 4.40, 4.41, 4.42, 4.43, 4.44, 4.45, 4.46, 4.47, 4.48, 4.49, 4.50, 4.51, 4.52, 4.53, 4.54, 4.55, 4.56, 4.57, 4.58, 4.59, 4.60, 4.61, 4.62, 4.63, 4.64, 4.65, 4.66, 4.67, 4.68, 4.69, 4.70, 4.71, 4.72, 4.73, 4.74, 4.75, 4.76, 4.77, 4.78, 4.79, 4.80, 4.81, 4.82, 4.83, 4.84, 4.85, 4.86, 4.87, 4.88, 4.89, 4.90, 4.91, 4.92, 4.93, 4.94, 4.95, 4.96, 4.97, 4.98, 4.99, 4.100) Article 6, Sections 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11, 6.12, 6.13, 6.14, 6.15, 6.16, 6.17, 6.18, 6.19, 6.20, 6.21, 6.22, 6.23, 6.24, 6.25, 6.26, 6.27, 6.28, 6.29, 6.30, 6.31, 6.32, 6.33, 6.34, 6.35, 6.36, 6.37, 6.38, 6.39, 6.40, 6.41, 6.42, 6.43, 6.44, 6.45, 6.46, 6.47, 6.48, 6.49, 6.50, 6.51, 6.52, 6.53, 6.54, 6.55, 6.56, 6.57, 6.58, 6.59, 6.60, 6.61, 6.62, 6.63, 6.64, 6.65, 6.66, 6.67, 6.68, 6.69, 6.70, 6.71, 6.72, 6.73, 6.74, 6.75, 6.76, 6.77, 6.78, 6.79, 6.80, 6.81, 6.82, 6.83, 6.84, 6.85, 6.86, 6.87, 6.88, 6.89, 6.90, 6.91, 6.92, 6.93, 6.94, 6.95, 6.96, 6.97, 6.98, 6.99, 6.100)

IN FAVOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Sections 1.1-1.3, Sections 4.8-4.11, & 4.12; Article 5, Section 5.1; Article 6, Sections 6.1-6.3, & 6.4)
(DARK BLUE)

FOR AGAINST
AMENDED AND RESTATED BYLAWS

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED this 12 day of February, 2021

Mark Powell
(print name)

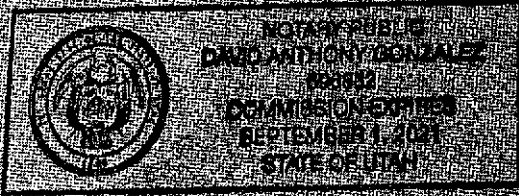
[Signature]
(Signature)

STATE OF *Utah*

County of *Wasatch*

On the 12 day of February, 2021, personally appeared

Mark Powell
a person who duly acknowledged before me as a Notary Public



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estate Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd, Ste A200, St. George, UT 84790

Please return your Consent Ballot as soon as possible. If you are unable to return your ballot to the meeting or by mail then it will be returned to the address above.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 077 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10th day of December, 2020

Jon Doyle Neuenwander (print name) Karen Neuenwander
(print name)

[Signature] (signature) [Signature]
(signature)

STATE OF UT)
)
County of Washington)
)
:ss.

On the 10 day of December, 2020, personally appeared before me _____ the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC
LORI T STOKER
709325
MY COMMISSION EXPIRES
NOVEMBER 21, 2023
STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 78 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of December, 2020

Jacqueline D Greedy (print name)
(print name)

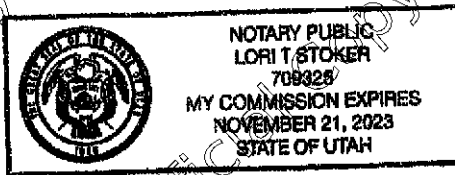
Jacqueline D Greedy (signature)
(signature)

STATE OF UT)
County of Washington) :ss.

On the 10 day of December, 2020, personally appeared before me

the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.

Lori T Stoker
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 79 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

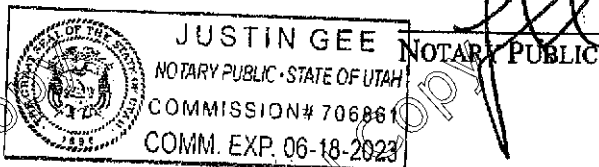
DATED, this 12 day of FEBRUARY, 2021.

WAYNE Alo Fipo (print name)

[Signature] (signature)

STATE OF Utah)
)
) :ss.
County of Washington)

On the 12 day of February, 2021, personally appeared before me Wayne Alo Fipo, the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 80 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

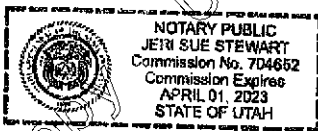
DATED, this 14 day of July, 2021

Scott P Taylor (print name)

[Signature] (signature)

STATE OF Utah)
County of Washington :ss.

On the 14 day of January, 2020, personally appeared before me Jeri Sue Stewart - Notary Scott Taylor the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 81 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice") regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

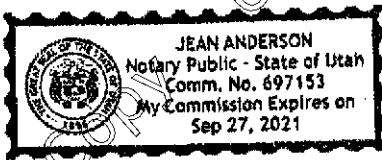
DATED, this 13 day of JANUARY, 2021.

Paul Bracken (print name)

[Signature] (signature)

STATE OF Utah)
) :ss.
County of Washington)

On the 13th day of January, 2021, personally appeared before me Paul Bracken, the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 2515 E. Dale in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

[] FOR [] AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

[] FOR [] AGAINST

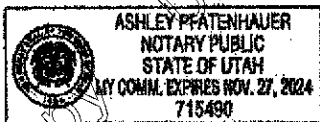
DATED, this 17 day of February, 2021.

Derek Frieden (print name) _____
(print name)

[Signature] (signature) _____
(signature)

STATE OF Utah)
)
) ss.
County of Washington)

On the 17 day of February, 2021, personally appeared before me Derek Frieden the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Ashley Pfatentauer
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than ~~January 25, 2020~~, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) ⁸³ ~~2499 Fall~~ in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

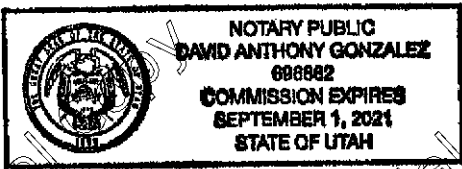
FOR AGAINST

DATED, this 14 day of January, 2021.

Shawn Davis (print name)
[Signature] (signature)

STATE OF Utah)
) :ss.
County of Wasatch)

On the 14th day of January, 2021, personally appeared before me Shawn Davis the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than ~~December 31, 2020~~, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 84 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATE: this 10th day of December, 2020

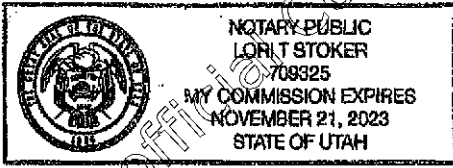
(print name) _____ (print name) Andrew DARKINS

(signature) _____ (signature) [Handwritten Signature]

STATE OF Utah)
) :ss.
 County of Washington)

On the 10 day of December, 2020, personally appeared before me _____ the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

 NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
 The Springs Estates Homeowners Association
 C/O Paul Properties, Inc.
 ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 85 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 14 day of January, 2021

Shannon Jensen (print name) Rm Jensen
(print name)
[Signature] (signature) [Signature]
(signature)

STATE OF Ut)
)
) ss.
County of Washington)

On the 14 day of January, 2021, personally appeared before me Jeri Sue Stewart-Notary, Shannon Jensen the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 86 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 14 day of JANUARY, 2021.

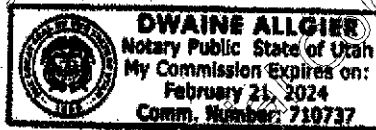
HAL W. HANSEN (print name) Lori Hansen
(print name)

Hal W. Hansen (signature) Lori Hansen
(signature)

STATE OF Utah)
)
:SS.
County of Salt Lake)

On the 14 day of January, ~~2020~~²⁰²¹, personally appeared before me Hal W. Hansen, Hal W. Hansen the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

Dwaine Allgier
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 87 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

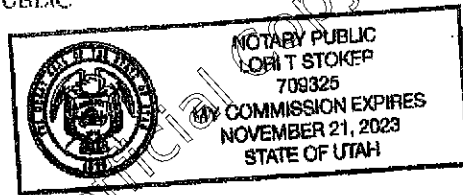
DATED, this 10 day of December, 2020

Tad Frehner (print name) [Signature] (signature)

STATE OF UT)
County of Washington) ss.

On the 10 day of December, 2020, personally appeared before me Tad Frehner the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 02535, as a member in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice") regarding a meeting being held on December 10, 2020 (the "Meeting").

I/We hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws, as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 3.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration, there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws, there is a quorum requirement of twenty percent (20%). If the quorum requirement is met, the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.1(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 6, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11, strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable; clerical changes throughout; and removing references to the Declaration throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates in the Declaration (Introductory Sections, Article 1, Section 1.17, Article 4, Sections 4.8, 4.11, & 4.12, Article 5, Section 5.4, Article 6, Sections 6.1, 6.2, 6.5 & 6.6)
[DARK BLUE]

FOR

AGAINST

AMENDED AND RESTATED BYLAWS

3. Amendment and Restatement of the Bylaws

FOR

AGAINST

DATED this 16 day of February, 2021

Chris Devo

(print name)

(print name)

[Signature]

(signature)

(signature)

STATE OF Utah

County of Washington

On the 16 day of Feb, 2021 personally appeared before me

Chris Devo, the signor of the foregoing instrument, who duly acknowledged before me that he executed the same

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A203, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 31, 2020, or any adjournment of the meeting.

Consent
Springs Estates

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 89 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. **Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):**
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. **Amendment and Restatement of the Bylaws:**

FOR AGAINST

DATED, this 10 day of December, 2020

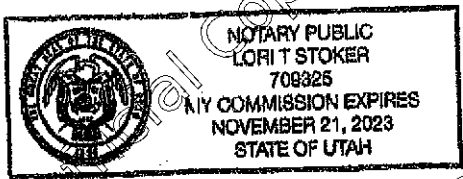
Scott Wilson (print name)

[Signature] (signature)

STATE OF UT)
County of Washington) ss.

On the 10 day of December, 2020, personally appeared before me Scott Wilson the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 90 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of December, 2020

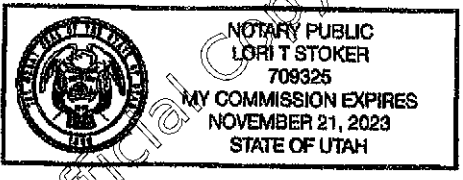
Doretha Vaughan (print name) _____
(print name)

Doretha Vaughan (signature) _____
(signature)

STATE OF Ut)
County of Washington) :ss.

On the 10 day of December, 2020, personally appeared before me _____ the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

Lori T Stoker
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 91 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

[] FOR [X] AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

[X] FOR [] AGAINST

DATED, this 14 day of January, 2021.

E. GREGORY HIGLEY (print name)

Tracy W Higley

(signature)

(signature)

STATE OF Utah)
:ss.
County of Davis)

On the 14 day of January, 2021, personally appeared before me
Tracy Higley, E. Greg Higley the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.

Shanel Murdock
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than ~~December 22, 2020~~ or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 22 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

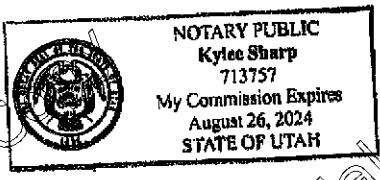
DATED, this 4 day of December, 2020

JAMES W. McCOY (print name) Colette T. McCoy
(print name)

James W. McCoy (signature) Colette T. McCoy
(signature)

STATE OF Utah)
)
) :ss.
County of Washington)

On the 4 day of December, 2020, personally appeared before me
James W. McCoy, Colette T. McCoy the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.



Kylee Sharp
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 1396 S. Lake Cir #93 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

**2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6);
[DARK BLUE]**

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of Dec, 2020.

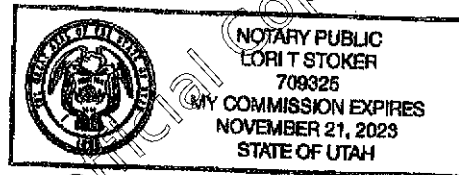
Lorene Owen (print name) John Owen
(print name)

Lorene Owen (signature) [Signature]
(signature)

STATE OF UT)
) :ss.
County of Washington)

On the 10 day of December, 2020, personally appeared before me Lorene Owen, the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 94 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting")

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[] FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[] FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of December, 2020

DAVID F GARDNER, MANAGER (print name) _____

(print name)

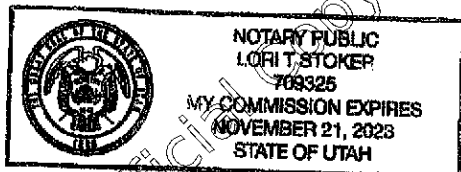
[Signature] (signature) _____

(signature)

STATE OF UT)
)
) :ss.
County of Washington)

On the 10 day of December, 2020 personally appeared before me
David F Gardner the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 95 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

[X] FOR [] AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

[X] FOR [] AGAINST

DATED this 10 day of DECEMBER, 2020

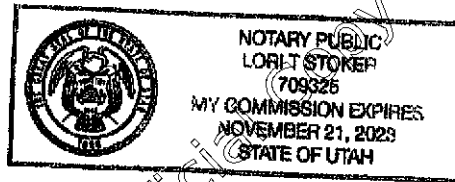
DAVID F. GARDNER, MANAGER (print name)

[Signature] (signature)

STATE OF UT)
County of Washington) :SS.

On the 10 day of December, 2020, personally appeared before me David F. Gardner the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 96 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

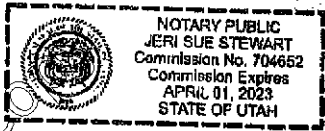
DATED, this 19 day of JANUARY, 2021.

Mark MASSIEY (print name)

[Signature] (signature)

STATE OF Utah)
) :SS.
County of Washington)

On the 19 day of January, 2021, personally appeared before me Jeri Sue Stewart, Notary Public, Mark MASSIEY, the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



[Signature]
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 97 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration, there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

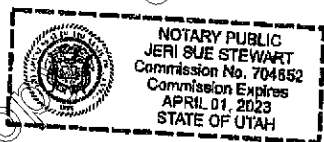
DATED, this 19 day of January, 2021.

Elizabeth Tyler (print name) _____
(print name)

[Signature] (signature) _____
(signature)

STATE OF Utah)
:SS.
County of Washington)

On the 19 day of January, 2021, personally appeared before me
Jeri Sue Stewart - Notary, Elizabeth Tyler the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 27, 2021, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 98 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

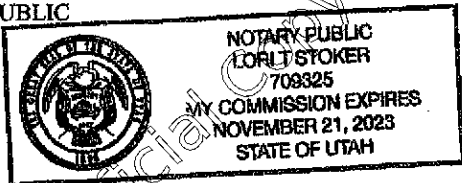
DATED, this 10 day of December, 2020.

Allison B. Esplin (print name)
Allison B. Esplin (signature)

STATE OF UT)
) ss.
County of Washington)

On the 10 day of December, 2020, personally appeared before me Allison B. Esplin the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

Paul L. Stoker
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I, David O'Connell, of The Springs Estates Homeowners Association
do hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the
"Notice") regarding a meeting held on December 10, 2020 (the "Meeting").

I do hereby acknowledge and understand the purpose of the Meeting and this Consent Ballot is to
consider amending and revising the current Declaration and Bylaws as further outlined in the Notice.

I, as a member of the Association, do understand that I am entitled to cast my vote via through
this Consent Ballot. I understand and agree that a completed and returned Consent Ballot will be deemed
my vote for the purpose of the Meeting. I understand that this Consent Ballot is also used to obtain my own written
consent to the proposed amendments to the current Declaration. I hereby consent to the
proposed amendments to the current Declaration and the Amended and Restated Declaration of Protective Covenants for the
Springs Estates as outlined in the Notice, including the required steps needed for such amendment.

In the Declaration, there is no quorum requirement. The amendment shall be effective upon
approval of a majority of the votes cast by the members of the Association.

In the Bylaws, there is a quorum requirement of twenty percent (20%) of the total
members. The amendment shall be effective upon the affirmative vote of the majority of the Members
present at the meeting.

Therefore, the undersigned Member hereby casts his/her votes as follows:

AMENDS AND RESTATED DECLARATION

1. Board Composition Changes

Amendments to Construction Restrictions (Article 2, Section 2.A) (PINK)

YES NO

Amendments to Assessments (Article 4, Sections 4.1, 4.3, 4.4, 4.6, & 4.7) (YELLOW)

YES NO

Amendments to Allocation of Funds (Article 4, Section 4.7(a)) (GREEN)

YES NO

All other Board Demanded Changes (Article 1, Section 1.4, Article 2, Sections 2.1
& 2.2, Article 4, Sections 4.1, 4.3, 4.4, 4.5, 4.6, 4.7, Article 5, Sections 5.2 & 5.5,
Article 6, Sections 6.1, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11), all items in Exhibit C (the
contents of Exhibit C is located from the parts of the Supplemental Declaration for
the Springs Estates that do not apply to the proposed changes throughout), and
any other amendments made by the Association (BLUE)

YES NO

Statutory Authority: The Declaration (Introductory Sections, Article I, Section 1.02, Article 4, Sections 1.01 & 1.02, Article 5, Section 5.01, Article 6, Sections 6.1, 6.2, 6.5, & 6.6)
UNIFORM

FOR AND AGAINST

AMENDMENT AND RESTATEMENT OF BYLAWS

1. Amendment and Restatement of the Bylaws

FOR AND AGAINST

APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE ASSOCIATION OF HOMEOWNERS OF THE COMMUNITY OF WINDY HILLS on February 20, 2021

[Signature] (Name)

[Signature] (Signature)

[Signature] (Signature)

STATE OF WASHINGTON

County of Washington

APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE ASSOCIATION OF HOMEOWNERS OF THE COMMUNITY OF WINDY HILLS on February 20, 2021 personally appeared before me Carol Finckel of the signers of the foregoing instrument.

My commission expires February 20, 2021.



[Signature]

Notary Public

RETURN THE ORIGINAL NOTARIZED COPY OF THIS DOCUMENT TO:

The Board of Directors of the Association of Homeowners of the Community of WINDY HILLS
12345 Main Street, Suite 100
Seattle, WA 98101

Notarizing for the Association of Homeowners of the Community of WINDY HILLS is not a public act and is not subject to the provisions of the Public Access to Public Records Act (PAPRA) or the Freedom of Information Act (FOIA). The Association has no interest in the records of this meeting.

Notary Public

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 100 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

[] FOR [] AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

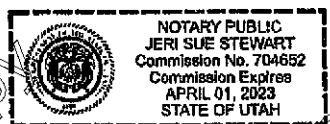
[] FOR [] AGAINST

DATED, this 19 day of January, 2021

David Autrey (print name) Melissa Autrey
David Autrey (signature) Melissa Autrey
(signature)

STATE OF Utah)
:ss.
County of Washington)

On the 19 day of January, 2021, personally appeared before me Jeri Sue Stewart - Notary, David Autrey the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 107 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9, 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

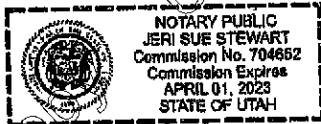
DATED, this 19th day of January, 2021.

Chad Loveland (print name)

[Signature] (signature)

STATE OF Utah)
:ss.
County of Washington

On the 19 day of January, 2021, personally appeared before me Jeri Sue Stewart, Notary, Chad Loveland the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jeri Sue Stewart
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2021, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 102 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

DATED, this 10 day of December, 2020.

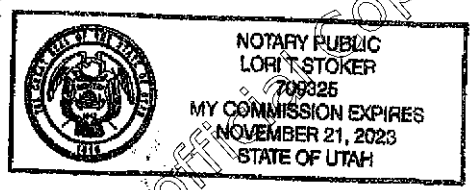
Michelle Oldroyd (print name)

Michelle Oldroyd (signature)

STATE OF Utah)
County of Washington) ss.

On the 10 day of December, 2020, personally appeared before me Michelle Oldroyd the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

Lori L. Stoker
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 123 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

i. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR AGAINST

2. **Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):**
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. **Amendment and Restatement of the Bylaws:**

FOR AGAINST

DATED, this 10 day of December, 2020

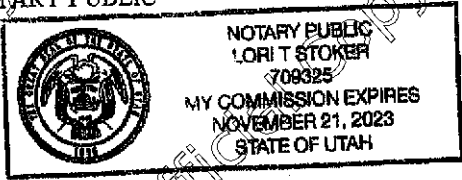
Stephen Cowley (print name)

[Signature] (signature)

STATE OF Ut)
County of Washington)
:ss.

On the 10 day of December, 2020, personally appeared before me
the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.

[Signature]
NOTARY PUBLIC



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

**CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS
FOR THE SPRINGS ESTATES**

I/We, the Owner(s) of Lot(s) 105 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

1. Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR [] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[] FOR AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR [] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

FOR AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR AGAINST

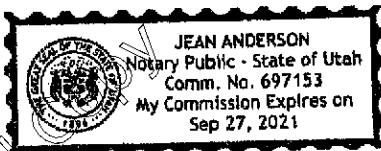
DATED, this 25 day of November, 2020

Sandra Guymon (print name) Clinton Guymon

Sandra Guymon (signature) [Signature]

STATE OF Utah)
)
:ss.
County of Washington)

On the 25th day of November, 2020, personally appeared before me Sandra & Clinton Guymon the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



Jean Anderson
NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.
ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

Exhibit C

(Phases III, IV, V (Amended), VI, VII, VIII, and IX Supplemental Covenants)

Phase III

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum, private garage, unless otherwise approved in writing by the Architectural Control Committee

Minimum Main Story Square Footage. In addition to the provisions of 2.3 (b) of the Protective Covenants, all single story homes with one single, above ground story, including homes having one single main floor and additional living space within the roof or attic structure, and including homes having one single main floor with a basement, shall have a minimum main story footprint of at least 2,200 square feet.

Exterior Construction Materials. In addition to the provisions of 2.3(e) of the Protective Covenants, no exterior walls shall be white in color, stucco or otherwise, unless reviewed and approved in writing by the Architectural Control Committee. All Stucco must be synthetic stucco unless reviewed and approved in writing by the Architectural Control Committee.

Residence Height Restrictions. In addition to the provisions of 2.3 of the Protective Covenants, the house structure on lots 50, 51, 52, and 53 shall not exceed a height of 26 feet from the finish main floor. On lot 50 and 51 the finish main floor shall be on an elevation no higher than 2.5 feet above the northeast corner back of sidewalk along the front of the lot. On lot 52 and 53 the finish main floor shall be on an elevation no higher than 3.5 feet above the northeast corner back of the sidewalk along the front of the lot.

Phase IV

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum, private garage, unless otherwise approved in writing by the Architectural Control Committee.

Minimum Main Story Square Footage. In addition to the provisions of 2.3(b) of the Protective Covenants, and except as otherwise provided in this paragraph, the main story, ground level floor of each home shall have a minimum of 2,200 square feet of living area (excluding garages, patios, porches, etc.). In the event a home has in excess of 800 square feet of true, second story living space, built upon a main, first story which is completely above ground, with the second story walls measuring at least eight feet from the bottom plate to the top-plate, and at least one of the walls is an exterior wall, not within the roof structure, facing the front, street side of the home, or if the Architectural Control Committee approves an exception upon comparable criterion, then and only then may the total square footage of main story, ground level floor of that home be reduced, to the discretion of the Architectural Control Committee. In no event shall the total main story square footage be reduced below 1,800 square feet of living area. These provisions apply whether or not any given home has a basement or additional living space within the roof or attic structure.

Exterior Construction Materials. ~~In addition to the provision of 2.3(e) of the Protective Covenants, no exterior walls shall be white in color, stucco or otherwise, unless reviewed and approved in writing by the Architectural Control Committee. All Stucco must be synthetic stucco unless reviewed and approved in writing by the Architectural Control Committee.~~

Livestock/Small Animal Restriction. ~~There shall be no horses or other non-domesticated small animals, notwithstanding the fact that the property may be zoned for such.~~

Phase V (Amended)

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum, private garage, unless otherwise approved in writing by the Architectural Control Committee.

Minimum Main Story Square Footage. In addition to the provisions of 2.3(b) of the Protective Covenants, and except as otherwise provided in this paragraph, the main story, ground level floor of each home shall have a minimum of 2,200 square feet of living area (excluding garages, patios, porches, etc.). In the event a home has in excess of 800 square feet of true, second story living space, built upon a main, first story which is completely above ground, with the second story walls measuring at least eight feet from the bottom plate to the top-plate, and at least one of the walls is an exterior wall, not within the roof structure, facing the front, street side of the home, or if the Architectural Control Committee approves an exception upon comparable criterion, then and only then may the total square footage of main story, ground level floor of that home be reduced, to the discretion of the Architectural Control Committee. In no event shall the total main story square footage be reduced below 1,800 square feet of living area. These provisions apply whether or not any given home has a basement or additional living space within the roof or attic structure.

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Rear Building Setback Line (Effecting Lots 61 and 62). Lots 61 and 62 are divided, as indicated on the Plat, by a "Rear Building Setback Line." For purposes of this Supplemental Declaration, those portions of Lots 61 and 62 which lie to the Southeast of the "Rear Building Setback Line" and adjacent to "Sierra Vista Circle" shall hereafter be referred to as the front portions of the lot or the "Residential Property." All residential buildings, garages and other structures shall be constructed only on the "Residential Property" portions of lot 61. With respect to Lot 61, all property to the Northwest of the "Rear Building Setback Line" and away from the "Sierra Vista Circle" shall be referred to as the rear portions of the Lot or the "Pasture Property." With respect to Lot 62, the small area to the Northwest of the "Rear Building Setback Line" and away from "Sierra Vista Circle" shall not be referred to as "Pasture Property" and shall not be subject to the additional terms, conditions, and privileges which are described below as related to the "Pasture Property."

Height Restriction (Effecting Lot 105). No building, residence or structure located on Lot 105 may exceed a height of twenty-five feet (25') at its highest point. For purposes of this restriction, height of any building, residence or Structure located on Lot 105 shall be measured from the back of the curb bordering the frontage along Springs Drive.

Residential Property Fencing (Effecting Lots 60 and 105). On the southern edge of Lots 60 and 105, bordering Springs Drive, there shall be no fencing or block wall.

~~**Livestock/Small Animal Restriction (Effecting Lots 60, 62, 63, 64, and 105).** There shall be no horses or other non-domesticated, small animals on Lots 60, 62, 63, 64, or 105, notwithstanding the fact that the property may be zoned for such.~~

Phase VI

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum, private garage, unless otherwise approved in writing by the Architectural Control Committee.

Minimum Main Story Square Footage. In addition to the provisions of 2.3(b) of the Protective Covenants, and except as otherwise provided in this paragraph, the main story, ground level floor of each home shall have a minimum of 2,200 square feet of living area (excluding garages, patios, porches, etc.). In the event a home has in excess of 800 square feet of true, second story living space, built upon a main, first story which is completely above ground, with the second story walls measuring at least eight feet from the bottom plate to the top-plate, and at least one of the walls is an exterior wall, not within the roof structure, facing the front, street side of the home, or if the Architectural Control Committee approves an exception upon comparable criterion, then and only then may the total square footage of main story, ground level floor of that home be reduced, to the discretion of the Architectural Control Committee. In no event shall the total main story square footage be reduced below 1,800 square feet of living area. These provisions apply whether or not any given home has a basement or additional living space within the roof or attic structure.

~~**Exterior Construction Materials.** In addition to the provision of 2.3(e) of the Protective Covenants, no exterior walls shall be white in color, stucco or otherwise, unless reviewed and approved in writing by the Architectural Control Committee. All Stucco must be synthetic stucco unless reviewed and approved in writing by the Architectural Control Committee.~~

~~**Livestock/Small Animal Restriction.** There shall be no horses and no non-domesticated small animals, notwithstanding the fact that the property may be zoned for such.~~

Phase VII

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum, private garage, unless otherwise approved in writing by the Architectural Control Committee.

Minimum Main Story Square Footage. In addition to the provisions of 2.3(b) of the Protective Covenants, and except as otherwise provided in this paragraph, the main story, ground

level floor of each home shall have a minimum of 2,200 square feet of living area (excluding garages, patios, porches, etc.). In the event a home has in excess of 800 square feet of true, second story living space, built upon a main, first story which is completely above ground, with the second story walls measuring at least eight feet from the bottom plate to the top-plate, and at least one of the walls is an exterior wall, not within the roof structure, facing the front, street side of the home, or if the Architectural Control Committee approves an exception upon comparable criterion, then and only then may the total square footage of main story, ground level floor of that home be reduced, to the discretion of the Architectural Control Committee. In no event shall the total main story square footage be reduced below 1,800 square feet of living area. These provisions apply whether or not any given home has a basement or additional living space within the roof or attic structure.

Exterior Construction Materials. ~~In addition to the provision of 2.3(e) of the Protective Covenants, no exterior walls shall be white in color, stucco or otherwise, unless reviewed and approved in writing by the Architectural Control Committee.~~ All Stucco must be synthetic stucco unless reviewed and approved in writing by the Architectural Control Committee.

Livestock/Small Animal Restriction. ~~There shall be no horses and no non-domesticated small animals, notwithstanding the fact that the property may be zoned for such.~~

Phase VIII

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum, private garage, unless otherwise approved in writing by the Architectural Control Committee.

Minimum Main Story Square Footage. In addition to the provisions of 2.3(b) of the Protective Covenants, and except as otherwise provided in this paragraph, the main story, ground level floor of each home shall have a minimum of 2,200 square feet of living area (excluding garages, patios, porches, etc.). In the event a home has in excess of 800 square feet of true, second story living space, built upon a main, first story which is completely above ground, with the second story walls measuring at least eight feet from the bottom plate to the top-plate, and at least one of the walls is an exterior wall, not within the roof structure, facing the front, street side of the home, or if the Architectural Control Committee approves an exception upon comparable criterion, then and only then may the total square footage of main story, ground level floor of that home be reduced, to the discretion of the Architectural Control Committee. In no event shall the total main story square footage be reduced below 1,800 square feet of living area. These provisions apply whether or not any given home has a basement or additional living space within the roof or attic structure.

Exterior Construction Materials. ~~In addition to the provision of 2.3(e) of the Protective Covenants, no exterior walls shall be white in color, stucco or otherwise, unless reviewed and approved in writing by the Architectural Control Committee.~~ All Stucco must be synthetic stucco unless reviewed and approved in writing by the Architectural Control Committee.

Livestock/Small Animal Restriction. ~~There shall be no horses and no non-domesticated small animals, notwithstanding the fact that the property may be zoned for such.~~

Phase IX

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum, private garage, unless otherwise approved in writing by the Architectural Control Committee.

Minimum Main Story Square Footage. In addition to the provisions of 2.3(b) of the Protective Covenants, and except as otherwise provided in this paragraph, the main story, ground level floor of each home shall have a minimum of 2,200 square feet of living area (excluding garages, patios, porches, etc.). In the event a home has in excess of 800 square feet of true, second story living space, built upon a main, first story which is completely above ground, with the second story walls measuring at least eight feet from the bottom plate to the top-plate, and at least one of the walls is an exterior wall, not within the roof structure, facing the front, street side of the home, or if the Architectural Control Committee approves an exception upon comparable criterion, then and only then may the total square footage of main story, ground level floor of that home be reduced, to the discretion of the Architectural Control Committee. In no event shall the total main story square footage be reduced below 1,800 square feet of living area. These provisions apply whether or not any given home has a basement or additional living space within the roof or attic structure.

Exterior Construction Materials. ~~In addition to the provision of 2.3(e) of the Protective Covenants, no exterior walls shall be white in color, stucco or otherwise, unless reviewed and approved in writing by the Architectural Control Committee.~~ All Stucco must be synthetic stucco unless reviewed and approved in writing by the Architectural Control Committee

**AMENDED ARCHITECTURAL CONTROL
GUIDELINES
for all phases of**

THE SPRINGS ESTATES

This document (hereafter referred to in its entirety as the "Architectural Control Guidelines" or "ACGs") was accepted and approved by the Architectural Control Committee (hereafter "ACC") at meeting held on December 10, 2020, which meeting was called pursuant to Utah Code § 57-8a-217 and providing fifteen (15) days advance notice to the Members. This document amends and substitutes for the Architectural Control Guidelines dated March 24, 2003.

1. STATEMENT OF PURPOSE

1.1 Purpose. These Architectural Control Guidelines are promulgated for the purposes of providing additional, and perhaps clarifying, standards, guidelines, rules, restrictions and covenants, as well as directions and information, which the Architectural Control Committee shall use to evaluate, approve and/or disapprove the proposed improvements of an owner or owners (hereafter both are referred to in the singular, "Owner"). The Protective Covenants of the Springs Estates require the Architectural Control Committee (hereafter referred to as the "ACC") to promulgate such Architectural Control Guidelines (hereafter "ACGs"). These ACGs should be read in conjunction with the Protective Covenants, as modified by the Supplemental Declaration relating to the Owner's lot and phase. Additionally, the purposes of these ACGs include the following goals:

- 1.1.1 To promote a desirable and attractive residential community;
- 1.1.2 To maintain and harmonize the improvements with the surrounding improvements, keeping an integral whole; and
- 1.1.3 To safeguard the property rights of each individual Owner, and protect and enhance the property value of each lot and home in The Springs Estates, including that property which may be subsequently annexed thereto.

2. REVIEW PROCEDURE

2.1 Review Procedure. No improvement on any lot shall be commenced until the Owner has first successfully completed the Review Procedure prescribed in Part 2, and receiving the written approval of the ACC.

2.2 Submission of Information. The Review Procedure shall be deemed to have been initiated only after the ACC signs the Owner's Application certifying that it has received all of the following items:

- 2.2.1 An Agreement to Comply (with all terms of the ACGs), signed by the Owner(s), stating, among other things, that the Owner has reviewed and agrees to comply with the Protective Covenants, the applicable Supplemental Declarations, and the ACGs. See Exhibit 1, attached hereto.
- 2.2.2 A completed Application signed by the Owner, including a completed Specification Sheet, identifying the type and color of materials to be used in construction, and including the providing of samples of such materials. See Exhibit 2, attached hereto.

2.2.3 Two (2) complete sets of the applicable building and/or landscaping plans and specifications, together with a site or plot plan, indicating the exact part of the building site upon which the improvements will cover; and including plans showing each elevation or face (photo side) of the improvement and indicating the exterior materials and colors.

2.2.4 A \$1,000.00 Security Fee, which is conditionally refundable as provided below.

2.2.5. Builder's Documentation, including a copy of the following:

2.2.5.1 the Builder's General Contractor's License;

2.2.5.2 the Builder's state and city business licenses;

2.2.5.3 the Builder's auto, industrial and liability insurance.

2.2.5.4 the Builder's 24-hour emergency contact information, including the company name and a contact person's name, address and telephone, cellular, fax and pager numbers.

2.3 Submission of Materials, Samples & Colors. In the event the Owner does not have all materials or colors chosen upon the initiation of the Review Procedure, the ACC may grant an Approval subject to conditions, and the Owner may subsequently resubmit the same, pursuant to the same Review Procedure contained in this Part 2. No exterior material or colors shall be incorporated into the improvements until properly approved in writing by the ACC, pursuant to the Review Procedure. The ACC shall not be liable for and the Owner shall have full responsibility for and shall see that all such information is provided in time to complete the Review Procedure prior to scheduled installation of exterior materials.

2.4 Approval. The Review Procedure shall be completed, within thirty (30) days of initiation, unless the ACC, with reasonable basis, otherwise notifies the Owner of an extension of not more than thirty (30) additional days. If after sixty (60) days, the Application is not disapproved, then the Application shall be deemed approved. Approval of the ACC shall be evidenced only by the ACC's stamping of the plans along with a written, signed Approval by the ACC. An Approval is only an approval of the improvements identified on the plans presented to the ACC and approved, subject to any modifications or other conditions. An Approval executed by the ACC shall not be construed as a grant of permission to violate applicable laws, statutes, or ordinances, or to violate the Protective Covenants, the Supplemental Declarations or the ACGs. The Owner shall continue to be bound by the CC&Rs, the Supplemental Declarations and the ACGs, unless an express exception is stated with the Approval.

2.5 Request for Information. If the ACC desires additional information regarding the Owner's Application, the Plans, or Specifications, or the materials and colors, the ACC may request such. If the ACC requests additional information, then the Application shall be deemed disapproved, and the Review Procedure time shall be started anew when the Owner presents such additional information.

2.6 Modifications and Conditions. The ACC may approve an Application subject to written specific conditions or modifications, with which the Owner shall comply.

2.7 **Disapproval.** In the event the Owner's Application is disapproved by the ACC, the ACC shall send the Owner written notice of the disapproved Application. A request for additional information by the ACC shall be deemed a disapproval. The Owner may subsequently resubmit the disapproved items for ACC review, pursuant to the Review Procedure outlined herein.

2.8 **Security Fee.** The Owner shall pay a \$1,000.00 Security Fee in connection with its Application. The Security Fee shall be fully refundable, if the Owner fully complies with the terms and provisions of this document, throughout all phases and completion of construction. The Owner's Security Fee shall be held in a non-interest-bearing account, and the ACC may, without notice to the Owner, withdrawal any amounts from the Security Fee as may be necessary to remedy any default of the terms of this document. The amount of this Security Fee and the amount to be retained by the ACC may be increased by the ACC, and the Owner shall pay additional amounts, as may be reasonable in light of the costs to be incurred to administer and enforce the Owner's compliance.

2.9 **Governmental Approval.** No improvement shall be constructed or maintained and no grading or removal of natural vegetation or change in natural or approved drainage patterns shall occur on a Lot until any required permit or approval therefor is obtained from the related governmental entity, following submission to the appropriate governmental entity of such information as it may reasonably require. The granting of a permit or approval by any governmental entity with respect to any matter shall not bind or otherwise effect the power of the ACC to refuse to approve any such matter.

2.10 **ACC Approval Before City Approval.** It is recommended that the Owner obtain ACC Approval prior to seeking a City Building Permit in order to avoid having the City to review or revise its permit based upon conditions or modifications required of the ACC. In any event, the ACC shall not be liable for any delays or expenses incurred by the Owner in obtaining ACC or City approval.

2.11 **Modifications.** Any changes to the approved plans and specifications, including without limitation changes in the site plan or exterior elevations, before, during or after construction, must first be submitted to the ACC pursuant to the Review Procedure.

2.12 **Notices.** All notice, including approvals, disapprovals, requests for additional information, violations and etc. shall be mailed by the ACC by regular or certified mail to the Owner at the Current Address provided by Owner on the Owner's Application. If the Owner's address changes after initial Application, Owner shall be responsible for seeing that the Owner's new address is changed on the Application.

3. IMPROVEMENT GUIDELINES

3.1 **Compliance.** The Owner shall fully comply with the Protective Covenants, as modified by any Supplemental Declarations relating to the Owner's lot and Plat; the Architectural Control Guidelines, and any attachments thereto; and any conditions or

modifications which may be identified with the Owner's Application. The Owner shall abide by the terms, conditions, and declarations set forth in all such documents, as well as all applicable codes, statutes and ordinances.

- 3.2 **Exterior Finish Materials.** The exterior finish, or siding, materials allowed in the Protective Covenants include, stone, stone veneer, brick, brick veneer, or synthetic Stucco. Any other exterior finish material must be approved by the ACC. The use of aluminum or vinyl siding, plywood, pressed board, or cinder block as exterior finishing material is specifically prohibited.
- 3.3 **Exterior Colors.** All colors of all exterior materials are subject to ACC approval. Material colors should be of muted tones, matching, blending, and chosen to be harmonious with the colors of the rest of the structure as well as surrounding structures. The various colors on an Owner's improvements should be of similar values, minimizing the color contrast and avoiding abrupt changes. The ACC may approve exterior white walls and other white exterior surfaces, including trim, window frames, soffit, fascia, or other items; provided that the ACC may require, in its discretion, other non-white colors to be used as accent colors. All Materials should be non-reflective. Exterior doors, including garage doors should be of complimentary color to the exterior materials of the improvements.
- 3.4 **Architectural Design.** The architectural design of all improvements should be appropriate to the subdivision. An owner may be required to modify the architectural design by the ACC, in order to soften the look, break up continuous lines, or increase appeal. All improvements should be designed with areas and features so as to increase the interest, value and appeal. Owners should avoid wall forming a simple, unbroken box-like structure, and roof designs with only one ridge. Each elevation or face (photo side) of a residence should have at least one window, and perhaps several. Improvements should be situated on a lot so as to avoid negative attention due to its placement.
- 3.5 **Builder Approval.** As required by 2.4(a) of the Protective Covenants, the following definitions are provided: "Preferred Builder" and "Approved Builder" shall include those who hold a valid Utah General Contractor's license, both a state and city business license, and a certificate of auto, industrial and liability insurance, and who have not been previously cited for failure to comply with the provisions of this document on a separate residence constructed in The Springs Estates.

4. CONSTRUCTION GUIDELINES

- 4.1 **Owner Responsibility.** The Owner is responsible to see that the Builder and its employees and the Builder's Subcontractors, and Suppliers and their employees (hereafter collectively referred to as "the Builder and its agents") are aware of and adhere to the provisions of all laws, statutes and ordinances; the Protective Covenants, as modified by the Supplemental Declarations; the ACG's and all Conditions and Modifications, if any, stated in the Approval. The Owner shall be responsible and liable for all activities of its Builder and associated construction crews. Any fines

caused by the Builder's neglect, abuse or disregard shall be levied against the Owner. In the event the Association is required to clean up the lot or surrounding area, or make any repairs, the lot owner's Security Deposit shall be debited an amount equal to the cost of the material, labor, services and equipment procured.

4.2 Hours of Construction. All construction activities shall be limited to between the hours of 6:00AM and 7:00PM, Monday through Friday and between the hours of 9:00AM and 6:00PM on Saturday. Construction activities may take place after these hours on Monday through Saturday if and only if all activities are limited to the interior of the home and create no disturbance outside the residence being constructed. Absolutely no construction activity shall take place on Sundays.

4.3 Noise. The Owner shall be responsible for seeing that all noise is limited to necessary construction activities. The operation of radios at loud volumes is prohibited, particularly when adjacent to an occupied residence.

4.4 Conduct. The Owner shall be responsible for seeing that all conduct of the Builder and its agents is appropriate and void of all lewd, foul or obscene gestures and actions. There shall be no yelling, swearing, cursing or other foul, offensive or confrontational language or actions.

4.5 Duration of Construction. All construction activities must be completed within nine (9) months of commencement of construction.

4.6 Materials on Site. During the period of construction of any dwelling, no materials may be stored on any roadway or in any easement areas, public or otherwise. Materials which represent a safety hazard to the general public shall not be stored on site.

4.7 Trash & Debris. There shall be a metal dumpster located within the site during construction. Dumpsters shall not be placed on the street. All trash and construction debris shall be placed in the dumpster prior to the end of each day. The dumpster shall be emptied at sufficient intervals as to ensure no overflow or wind blow. Trash and debris shall not be permitted to accumulate or be piled outside of the dumpster. Lightweight material, packaging, and other items shall be covered or weighed down to prevent them from being blown off the construction site. Builders are prohibited from dumping, burying or burning trash anywhere in The Springs Estates. Both prior to and during the construction period, each site shall be kept neat and shall be properly policed to prevent it from becoming a public eyesore or affecting other sites and any open spaces.

4.8 Mud, Dirt and Rocks. Owner shall see that no dirt, rocks or mud are tracked off of the property. Dirt, rocks, or mud accumulated on public streets, sidewalks, curbs and gutters as a result of activities, particularly construction activities, shall be kept scraped, swept and, if necessary, washed clean.

- 4.9 Sanitary Facilities. Each Owner and Builder shall be responsible for providing adequate sanitary facilities for all construction workers. Portable toilets or similar facilities shall be located on the owner's lot and not on public streets or sidewalks and must be cleaned at least weekly.
- 4.10 Pets. Contractors may not bring pets, particularly dogs, into The Springs Estates or onto the job site.
- 4.11 Parking. All vehicles shall be parked so as not to inhibit traffic. At no time shall parking or storage be allowed in front of or on an owner-occupied lot. Construction vehicles, trailers or storage containers shall not remain parked overnight on the street.
- 4.12 Concrete and Concrete Trucks. Cleaning and washing out of equipment, either by concrete suppliers or by contractors shall be limited to the Owner's lot.
- 4.13 Construction Entrance. All construction workers and suppliers shall access the subdivision from the Construction Entrance which is located at the East side of the Subdivision on 2580 East.
- 4.14 Alcohol and Illegal drugs. During all stages of construction there shall be no alcohol or illegal drugs brought into or used in the subdivision or on the Owner's lot by the Owner, the Builder, subcontractors, material suppliers or any of their agents.
- 4.15 Damage to Property. Any and all damage to any existing improvements relating to the Owner's lot, including streets, sidewalks, curbs and gutters or any improvements relating to other subdivision property, shall be promptly repaired, and the Owner shall bear full responsibility for seeing that such is accomplished and paid for.
- 4.16 Violation Fee. The ACC may deduct or withdraw from the Owner's Security Fee a per violation fee of \$100.00 for each violation of these ACGs., or an additional amount if actual costs incurred to compel or obtain a remedy of such violation exceed said Violation Fee.

5. GENERAL PROVISIONS

- 5.1 Incorporation and Conflicts. This document, the Architectural Control Guidelines, by this reference hereby incorporates the following documents: The Protective Covenants of The Springs Estates; the Supplemental Declarations, which act to modify the Protective Covenants, as it relates to a particular lot and phase; and the Compliance Agreement, which the Owner is required to execute. Unless otherwise distinguished, any reference herein to the ACGs is a reference to all such documents and the protective covenants contained therein. In the event there is any direct conflict in the provisions of the following, then precedence shall be given first to the applicable laws, statutes or ordinances; then to Protective Covenants, as modified by the Supplemental Declaration relating to the subject lot and phase; and then to these ACGs.

- 5.2 **No Warranty.** The ACC, in completing the Review Procedure or otherwise, is not attempting to and makes no warranty or recommendations with respect to the building codes or the applicable statutes and ordinances. The Owner is solely responsible to assure that its own improvements and all directions, conditions, or other requirements of the ACC are in harmony with such codes, statutes or ordinances.
- 5.3 **Liability.** Neither the Developer, the Board, nor the ACC, including the foregoing's agents and assigns, shall be liable for damages incurred by reason of any action, inaction, approval or disapproval related to Owner's Application or the terms and provisions of this Document. The ACC shall not be liable for any delay created in the Review Procedure. Responsibility for the costs incurred as a result of failure to build in accordance with the terms of these ACGs will be borne solely by the Owner.
- 5.4 **Breach.** In the event the Owner or its agents breach any term or condition of the ACGs, the Owner shall be liable for all costs and all attorney fees incurred to prevent, enforce and/or defend against such violations, and such amounts shall be immediately due and payable as they are incurred. Additionally, in the event of such a breach, the enforcing entity shall be entitled to file a lawsuit and obtain an immediate injunction without having to post a bond.
- 5.5 **Amendment.** This document, the ACGs, may be amended from time to time by the Architectural Control Committee, and such amendments shall be made available at the Architectural Control Committee's office, which is as of the date of this version, located with the Developer, Jensen & Associates Development, Inc. at the Springs Estates Office located at 2405 East 1450 South, St. George, Utah. The Owner shall be solely responsible for checking with the ACC and assuring that the Owner has the most recent amendment of these ACGs.

This document (herein referred to in its entirety as the "Architectural Control Guidelines" or the "ACGs") is hereby accepted and approved by the Architectural Control Committee (herein referred to as the "ACC") on this 10 day of December 2020.

Architectural Control Committee:


By: ACC Chairman

**THE SPRINGS ESTATES
ACG COMPLIANCE AGREEMENT**

This ACG (Architectural Control Guideline) Compliance Agreement is executed on this ___ day of _____, 20___, by the undersigned Owner or Owners (hereafter jointly referred to as "Owner."

the Owner: Name: _____
Current Add: _____

The Project is: The Owner's Residence
Lots# _____ of The Springs Estates, Phase# _____
Lot Address: _____
St. George, Utah 84790

The Owner agrees as follows:

In consideration of the Architectural Control Committee's willingness to review the Owner's plans and specifications, and other good and valuable consideration, the Owner hereby acknowledges, covenants and agrees as follows:

- I. Owner acknowledges that he/she has read, does understand, and shall fully comply with this Compliance Agreement; the Declaration; the Plat; the Association Rules; the Architectural Control Guidelines; and any conditions or modifications which may be hereinafter identified with the Owner's Application (which documents are collectively referred to hereafter as the "Protective Covenants"). The Owner agrees to abide by the terms, conditions, and declarations set forth in all such documents, the Protective Covenants, as well as all applicable codes, statutes and ordinances.
2. The Owner shall deposit the appropriate Security Fee with the Architectural Control Committee, which fee is refundable only upon completion of construction and complete compliance with the Protective Covenants
3. The Owner covenants and agrees that it shall cause all improvements to be constructed in strict accordance with the Architectural Control Committee Approval and approved plans and specifications as well as the Protective Covenants, as defined herein, and any applicable codes, statutes and ordinances. Any proposed change, improvement or alteration in such plans and specifications must first be submitted to the Committee for written approval.
4. In the event the Owner breaches the Protective Covenants, as defined herein, the enforcing entity shall be entitled to file a lawsuit and obtain an immediate injunction without having to post a bond.
5. In the event either party breaches any term or condition of the Protective Covenants, as defined herein, the party not in breach shall, be entitled to pursue any remedy allowed at law or equity to enforce compliance of such terms and conditions and will be entitled to reimbursement, from the breaching party, for all expenses, costs and reasonable attorney fees, incurred to defend or enforce the same, whether by suit or otherwise.

This Agreement is entered into as of the day and year first written above and is to be submitted to the Architectural Control Committee with the Owner's Application.

Owner _____ (sign) Owner _____ (sign)

Owner _____ (print) Owner _____ (print)

THE SPRINGS ESTATES
ACC APPLICATION FOR REVIEW & APPROVAL OF PLANS & SPECIFICATIONS

APPLICANT/OWNER: _____
CURRENT ADDRESS: _____
PHONE: _____
LOT#: _____ PHASE: _____
LOT ADDRESS: _____, St. George UT 84790

I/We, the undersigned Owner(s) agree to abide by the Protective Covenants, applicable Supplemental Declarations, and the Architectural Control Guidelines, and the ACC Review Procedure as outlined therein.

Signature of Lot Owner, Date Signed

Signature of Lot Owner Date Signed

APPLICATION WILL **NOT** BE REVIEWED UNTIL ALL THE FOLLOWING HAVE BEEN RECEIVED BY THE ARCHITECTURAL CONTROL COMMITTEE:

- An Agreement to Comply (with all terms of the ACGs), signed by the Owner(s), stating, among other things, that the Owner has reviewed and agrees to comply with the Protective Covenants, the applicable Supplemental Declarations, and the ACGs. See Exhibit 1, attached hereto.
- A completed Application signed by the Owner, including a completed Specification Sheet, identifying the type and color of materials to be used in construction, and including the providing of samples of such materials. See Exhibit 2, attached hereto.
- Two (2) complete sets of the applicable building and/or landscaping plans and specifications, together with a site or plot plan, indicating the exact part of the building site upon which the improvements will cover; and including plans showing each elevation or face (photo side) of the improvement and indicating the exterior materials and colors. These may be provided in electronic format with ACC approval.
- A \$1,000.00 Security Fee, which is conditionally, refundable as provided below.
- Builder's Documentation, including a copy of the following:
 - The Builder's General Contractor's License;
 - The Builder's state and city business licenses;
 - The Builder's auto, industrial, and liability insurance.
 - The Builder's 24-hour emergency contact information, including the company name and a contact person's name, address and telephone, cellular, fax and pager numbers.

Signature of ACC Representative Upon Receipt of all Materials Date Signed

THE ABOVE DESCRIBED APPLICATION AND PLAN IS:

- APPROVED
- APPROVED SUBJECT TO CONDITIONS (see attached checklist & notations)
- DISAPPROVED, INFORMATION REQUESTED (see attached checklist & notations)
- DISAPPROVED (see attached checklist & notations)

Signature of Architectural Control Committee Date Signed

**THE SPRINGS ESTATES
ACC APPLICATION FOR REVIEW & APPROVAL OF PLANS & SPECIFICATIONS
SPECIFICATION SHEET**

1. Square Footage

Basement _____
Main Floor _____
Second Floor _____

2. Roof

Slope or Pitch _____
Type of Material _____
Color _____ (provide sample or photograph)

3. Exterior Surfaces/Finishes

Type of Material 1. _____
Color _____ (provide sample or photograph)
Type of Material 2. _____
Color _____ (provide sample or photograph)
Type of Material 3. _____
Color _____ (provide sample or photograph)

4. Fascia and Soffit & Rain Gutters

Type of Material 1. _____
Color _____ (provide sample or photograph)

5. Window Frame Color _____ (provide sample or photograph)

6. Exterior Door Color _____ (provide sample or photograph)

7. Garage Door Color _____ (provide sample or photograph)

8. Walkways/Driveways

Type of Material _____
Color _____ (provide sample or photograph)

9. Fence/Walls

Type of Material _____
Color _____ (provide sample or photograph)

10. The Builder's 24 hour Emergency Contact Information:

- a. Name of Builder/Company _____
- b. Contact Person _____
- c. Address: _____
- d. Telephone No: _____
- e. Cellular No: _____
- f. Fax No: _____
- g. Page No: _____