

Recorded at the request of:
Lexington Estates HOA, Inc.

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

After Recording mail to:
JENKINS BAGLEY SPERRY, PLLC
Attn: Richard M. Matheson
5295 S Commerce Dr., Ste. 120
Salt Lake City, UT 84107

**TERMINATION OF LANDSCAPE EASEMENT AND GOVERNING DOCUMENTS
FOR
LEXINGTON ESTATES**

This Termination of Landscape Easement and Governing Documents for Lexington Estates ("Termination") is made by Lexington Estates HOA, Inc., a Utah nonprofit corporation (the "Association").

RECITALS

A. The Termination of Landscape Easement is undertaken pursuant to agreement between the Association and the Owners.

B. The Termination of Governing Documents is undertaken pursuant to Article IX, Section 1, of the Declaration (defined below) which provides that the Declaration may be amended in whole or in part by "an instrument signed by at least a majority of the then Owners."

C. This Termination shall take effect upon the date it is recorded in the records of the Davis County Recorder (the "Termination Date"). All of the Property known as "Lexington Estates Phase 1," "Lexington Estates Phase 2," and "Lexington Estates Phase 3" (described in **Exhibit A** attached hereto and made a part hereof) shall no longer be held, sold, and conveyed subject to the Landscape Easement and Governing Documents.

D. The Association, with approval of the Owners, desires to formally terminate the Landscape Easement because it was effectively terminated in April of 2024 when the Association, with approval of the Owners and Clinton City, moved the fence running parallel to 1300 North Street.

E. The Association, with approval of the Owners, desires to terminate the Governing Documents pursuant to the terms of Article IX, Section 1, of the Declaration.

TERMINATION

NOW, THEREFORE, the Association hereby terminates the Landscape Easement and the Governing Documents.

1. Interpretation. Capitalized terms used in this Termination without definition have the same meanings as in the Declaration; other terms used in this Termination without definition have the same meanings as in the Utah Community Association Act.

2. Termination of Landscape Easement. The landscape easement shall be terminated, released, and of no further force and effect.

a. "Landscape Easement" means and refers to the historic five-foot strip of land between the sidewalk and vinyl fence running parallel to 1300 North Street as referred to in the Declaration and Plats and generally described in **Exhibit B**.

b. On October 13, 2020, Clinton City approved the Association moving the fence running parallel to 1300 North Street and effectively terminating the Landscape Easement.

c. The Association moved the fence running parallel to 1300 North Street and effectively terminated the Landscape Easement in April of 2024.

d. Moving the fence running parallel to 1300 North Street merged the Association's dominant estate with the adjoining owners' servient estates because the adjoining owners became the owners of the Landscape Easement.

e. The Landscape Easement is terminated and released in accordance with the merger doctrine and by agreement of the Association to formally release and terminate the Landscape Easement.

3. Termination of Governing Documents. The Governing Documents formerly recorded or adopted shall be null and void and of no further force and effect. This Termination specifically nulls, voids, and terminates the following documents:

a. Declaration of Protective Covenants Lexington Estates Phase 1 Subdivision, recorded with the Davis County Recorder on May 10, 2004, as Entry No. 1985135, in Book 3536, at Pages 282–304 (the "Declaration");

b. First Supplement to the Declaration of Protective Covenants for Lexington Estates Phase 2, recorded with the Davis County Recorder on June 7, 2005, as Entry No. 2079196, in Book 3803, at Pages 569–577;

c. By-Laws, recorded as Exhibit B to the Declaration;

d. any and all supplements or amendments to the Declaration or Bylaws prior

to the date of this Termination, whether or not such were recorded in the records of the Davis County Recorder; and

e. any and all rules, regulations, design restrictions, guidelines, and any other Governing Document of the Association.

f. Continuing Operations. The Association shall continue in winding up the affairs of the Association, pursuant to the Utah Revised Nonprofit Corporation Act. The Board of Directors and the officers have the same powers and responsibilities as provided in the Bylaws in the course of dissolving the Association.

g. Distribution.

a. Association Real Property.

i. The Association owns no real property.

b. Association Assets.

i. As for the Association's reserve account, "[a] board may not use money in a reserve fund for any purpose other than the purpose for which the reserve fund was established, unless a majority of association members vote to approve the use of reserve fund money for that purpose." Utah Code Ann. § 57-8a-211(9)(a).

ii. As for the Association's operating account, "[a] nonprofit corporation may sell, lease, exchange, or otherwise dispose of all, or substantially all, of its property, with or without its good will, other than in the usual or regular course of business on the terms and conditions and for the consideration determined by the board of directors if (i) the board of directors proposes the transaction; and (ii) the members entitled to vote on the transaction approve the transaction." Utah Code Ann. § 16-6a-1202(1).

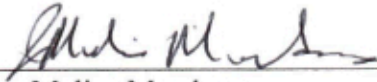
iii. On or about October 31, 2024, at least a majority of the members in the Association approved the Association distributing the Association's remaining reserve funds and operating funds to the Owners.

h. Severability. If any provision of this Termination shall be invalid, illegal, or unenforceable, it shall not affect or impair the validity, legality, or enforceability of any other provision of this Termination, and there shall be substituted for the affected provision a valid, legal, and enforceable provision as similar as possible to the affected provision.

[signatures on following page]

IN WITNESS WHEREOF, the President of the Association hereby certifies on this _____ day of November, 2024, that this Termination was approved by an instrument signed by at least a majority of the then Owners which signed instruments are attached hereto as **Exhibit C**.

LEXINGTON ESTATES HOA, INC., a Utah nonprofit corporation



By: Melisa Meadows
Its: President

State of Utah)
) :ss.
County of DAVIS)

On this 20th day of November, 2024, personally appeared before me Melisa Meadows, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who, being duly sworn (or affirmed), did say that she is the President of Lexington Estates HOA, Inc., a Utah nonprofit corporation, and that the foregoing document was signed by her on behalf of the Association by authority of its Bylaws, Declaration, or resolution of the Board, and she acknowledged before me that she executed the document on behalf of the Association and for its stated purpose.



Notary Public



Exhibit A
(Legal Description)

This Termination of Landscape Easement and Governing Documents for Lexington Estates affects the following real property, all located in Davis County, State of Utah:

All of Lots 1 through 76, Lexington Estates Phase 1, according to the Official Plat thereof, on file in the Office of the Recorder of Davis County, State of Utah.

PARCEL: 14-375-0001 through 14-375-0076

All of Lots 77 through 135, Lexington Estates Phase 2, according to the Official Plat thereof, on file in the Office of the Recorder of Davis County, State of Utah.

PARCEL: 14-388-0077 through 14-388-0135

All of Lots 136 through 178, Lexington Estates Phase 3, according to the Official Plat thereof, on file in the Office of the Recorder of Davis County, State of Utah.

PARCEL: 14-408-0136 through 14-408-0178

Exhibit B
(Landscape Easement—General Description)

The historic five (5) foot strip of land within the Community between the sidewalk and six (6) foot vinyl fence running parallel to 1300 North Street.

3596530
BK 8634 PG 625

Exhibit C
(Signed Instruments)



**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 1361 N 7700W #1 Clinton, Ut 84015 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 25 day of October, 2024

Kevin Warner (print name) Carrie Warner (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.



CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.

2

I/We, the Owner(s) of Lot(s) 1373 N 2700 W in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

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Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 10th day of October, 2024

Jonathan L. Berry (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.



**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 3 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 27 day of OCTOBER, 2024.

GENORIE ILUZADA (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.





**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 6 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 26 day of October, 2024

Dirio Ybarra (print name) Kaymarie Ybarra (print name)

Dirio Ybarra (signature) Kaymarie Ybarra (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.



**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 7 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

[] FOR [] AGAINST

DATED, this 26 day of October, 2024

Stacie Strain (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) #9 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

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Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 26 day of OCT, 2024.

Edward Retzlaff (print name) Chelsea Retzlaff (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.



**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 15 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 22 day of October, 2024.

Frank Patino (print name) Lori Patino (print name)

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

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.



**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 18 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 26 day of OCTOBER, 2024.

CHRISTOPHER REED (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

#19

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 2603W
1445 N in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR

AGAINST

DATED, this 21 day of October, 2024.

Jeremy Morgan (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 20 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

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Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 25 day of October, 2024.

Jolynnda Johnston (print name) _____ (print name)

Jolynnda Johnston (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-93-11-11*



16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 28 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR

AGAINST

DATED, this 12th day of OCTOBER, 2024.

MICHELLE BASHAM (print name) STACY BASHAM (print name)

Michelle Basham (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 30 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 26 day of October, 2024.

Gordon Davidson (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 34 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 30 day of October, 2024.

JAMES DOWNS (print name) LORNA DOWNS (print name)
James Downs (signature) Lorna Downs (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 35 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of October, 2024.

Mark Gisseman (print name) _____ (print name)

Mark Gisseman (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 37 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 29th day of October, 2024.

Andrea Jones (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 39 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 26 day of October, 2024

Michelle Baker (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 40 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR

AGAINST

DATED, this 26 day of October, 2024.

Diana Waite (print name) Tyson Waite (print name)
Maria Waite (signature) Tyson Waite (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 42 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of October, 2024,
Matthew C. Schutz (print name) Matthew C. Schutz (print name)
_____ (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 44 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of October, 2024.

Melissa Staker (print name) _____ (print name)
Melissa Staker (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

lot #48

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 1349 N, 2585 W in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 26 day of October, 2024.

Scott Taylor (print name) Julia Taylor (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:
Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 49 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 28 day of October, 2024

Urbano Sanchez (print name) _____ (print name)

Urbano Sanchez (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 50 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 24 day of OCTOBER, 2024

DANIEL K HENSLEY (print name) Daniel K Hensley (print name)

CAROL S. HENSLEY (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:
Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-52-11-11*



16306700 3329FCMP-10

1348N 2585N

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 53 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 26 day of October, 2024.
Aaron Church (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:
Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 54 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 26 day of OCT 03 2024, 2024.

PAUL JOHANSEN (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 56 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 26 day of Oct, 2024.

Heather Baker (print name) _____ (print name)

Heather Baker (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 58 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of October, 2024.

Tyler Mills (print name) _____ (print name)
Tm (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.

I/We, the Owner(s) of Lot(s) 60 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 26 day of October, 2024

Allen Clark Nelson JR (print name) _____ (print name)

Allen Clark Nelson (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-136-11-11*



16306700 3329F CMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 601 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 26 day of Oct, 2024.

Amanda Thorgesen (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 62 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 26 day of October, 2024

Alan Ulriigg (print name) Cindy Ulriigg (print name)
Alan Ulriigg (signature) Cindy Ulriigg (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 63 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.


Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 27 day of OCTOBER, 2024.

BRAYDEN RYAN (print name) _____ (print name)

 (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

1341 N.
2530 W.
Clinton, UT 84015

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 65 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.


Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

[] FOR [] AGAINST

DATED, this 24th day of October, 2024.

Judson Carter Blackman (print name) _____ (print name)

 (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 106 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 26 day of October, 2024.

Daniel & Danielle (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 68 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR

AGAINST

DATED, this 26 day of Oct, 2024

Cavanaugh Johnson (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-38-11-11*



16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 69 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 23 day of October, 2004.

Kamile Walker (print name) Joseph Walker (print name)
Kam Walker (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-96-11-11*



16306700 3328FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 71 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 17 day of October, 2024

Steven Wennergren (print name) Jennifer Wennergren (print name)

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

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 72 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 26 day of October, 2024.

Adam Murray (print name) Amy Murray (print name)

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

RETURN THIS CONSENT BALLOT TO:
Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-4-11-11*



16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 74 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 26 day of October, 2024.

Sara Tranberg (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

lot #76

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 448 N 2530W in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 24th day of October, 2024.

Stephanie Larsen (print name) Dax Larsen (print name)

Stephanie Larsen (signature) Dax Larsen (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

RECEIVED
OCT 23 2024

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 78 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 21st day of OCTOBER, 2024.

DUSTIN MITCHELL (print name) BROOKE MARTIN (print name)

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

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoalliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-67-11-11"



16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 81 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of October, 2024.

Cassandra Lopiano (print name) Ryan Lopiano (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
→ EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-88-11-11*



16306700 3329FCMP-10

CONSENT BALLOT
LEXINGTON ESTATES HOA, INC. Lot #83

I/We, the Owner(s) of Lot(s) 1509 N 2475th in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 24 day of October, 2024.

Kent E Brown (print name) Wendy K Brown (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-107-11-11*

16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 84 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 30 day of October, 2024

Sharika Dingman

(print name)

Michael Dingman

(print name)

[Signature]

(signature)

[Signature]

(signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 85 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 17 day of October, 2024.

Ronald Barrett (print name) Susan Barrett (print name)
Ron Barrett (signature) Susan Barrett (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 86 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 23 day of October, 2024.

Tiffany Arbuckle (print name) _____ (print name)

Tiffany Arbuckle (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-56-11-11*



16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 87 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 24th day of October, 2024.

Diane Wariner (print name) _____ (print name)
Diane Wariner (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:
Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-63-11-11*



16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 89 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 25 day of October, 2024.

Benjamin Wright (print name) Kaylynn Wright (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 92 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 23 day of October, 2024

Tamaran Hatzley (print name) Brooke Hatzley (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 93 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR

AGAINST

DATED, this 29 day of October, 2024.

Stephanu Church (print name) Tyler Church (print name)

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

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 95 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR

AGAINST

DATED, this 9 day of October, 2024

James Adelsgruber (print name) Deborah Adelsgruber (print name)
[Signature] (signature) Deborah Adelsgruber (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-35-11-21*



CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.

#96

I/We, the Owner(s) of Lot(s) 1432 N 2475 W Clintonville 94019 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 25 day of October, 2024

Camille Cardon (print name) Camille Cardon (print name)
Casey Cardon (signature) Casey Cardon (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-3329F CAMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 97 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

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Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 27 day of October, 2024.

Kale St. John (print name) _____ (print name)

Kale St. John (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 98 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of Oct., 2024

Tara Korn (print name) Tara Korn (print name)

Joseph Korn (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:
Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 99 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 23 day of October, 2024

_____ (print name) Pamela B Lemay (print name)

_____ (signature) Pamela B Lemay (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 100 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 23 day of October, 2024.

Melika Wallace (print name) _____ (print name)

Melika Wallace (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

→ EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 101 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of October, 2024

MASON BROWN (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

Oct. 27, 2024

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 103 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.


Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 10 day of 27, 2024.

Taylor Jones (print name) _____ (print name)

 (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 105 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of October, 2024.

Tiffany Ruybal (print name) Daniel Ruybal (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 106 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR

AGAINST

DATED, this 31st day of October, 2024.

Anthony Gilbert (print name) Maddison Gilbert (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 153¹⁰⁷ in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 21 day of October, 2024.

Michael Kayl (print name) Crystal Kayl (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:
Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-131-11-11*



16306700 3329FCMP-10

lot # 109

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 1506 N 200 W in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 24 day of October, 2024

Amy Bayliss (print name) Bruce Bayliss (print name)
ABayliss (signature) Bob Bayliss (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-13-11-11*



16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 110 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 17 day of October, 2024.

Kathleen Silva (print name) Kevin Silva (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-103-11-11*



16306700 3329FCMP-10

16306700-47-11-11"

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 111 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 19 day of October, 2024.

Conner Toome (print name) Natalie Toome (print name)
[Signature] (signature) Natalie Toome (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700 3329F-CMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 112 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 23 day of oct, 2024

Chad Park (print name) _____ (print name)

Chad Park (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 113 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

AS a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

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Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 23 day of Oct, 2024

Mark Palmer (print name) _____ (print name)

Mark & Palm (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 114 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.


Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

[] FOR [] AGAINST

DATED, this 17 day of October 2024, 2024.

Mark Olsen (print name) Debbie Olsen (print name)

 (signature)  (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

#115

CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.

I/We, the Owner(s) of Lot(s) 7390 8 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 11 day of Oct, 2024

Ruth Stone (print name) Ruth Stone (print name)
_____(signature) _____(signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) #116
436 N 2400 W in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 27 day of OCTOBER, 2024.

DAYTON WENZEL (print name) _____ (print name)

 (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-62-11-11*



16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 117 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.


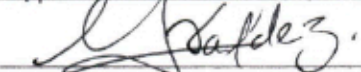
Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 23rd day of October, 2024.

LEONARDO VALDEZ (print name) GRISelda VALDEZ (print name)

 (signature)  (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

→ EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 118 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 23 day of October, 2024

JEREMIAH KNIGHT (print name) Whitney Knight (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-85-11-11*



16306700 3329FCMP-10

CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.

1457 North
2366 West

I/We, the Owner(s) of Lot(s) 119 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 24 day of Oct, 2024

TREVOR ESCHLER (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-165-11-11*



16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 121 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 12 day of October, 2024.

Shane Rosbagn (print name) _____ (print name)

Shane Rosbagn (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.



**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 122 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 23 day of October, 2024

CURTIS MURRI (print name) Nichole Murri (print name)
C Murri (signature) Nichole Murri (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-50-11-11*



16306700 3529FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 123 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 22 day of October, 2024.

Kelly Higginsan (print name) Jamie Higginsan (print name)
Kew JA (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

1519 N. 2340 W.

3596530
BK 8634 PG 699

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 124 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 25 day of October, 2024.

Barbara Whitman (print name) Emily Whitman (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-21-11-11*

16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

Lot # 125

I/We, the Owner(s) of Lot(s) 1541 N. 2340 W. in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 21 day of October, 2024.

Shawnette Gallegos (print name) _____ (print name)

Shawnette Gallegos (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-154-11-11*



16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 126 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of OCTOBER, 2024

Nicholas BERK (print name) Audrey Berk (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-139-11-11*



16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 127 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 13th day of October, 2024.

Chase Joos (print name) Marcie Joos (print name)

 (signature)  (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 129 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 7 day of October, 2024

~~John Bret Meadows~~ John Bret Meadows (print name) Melisa Meadows (print name)
~~John Bret Meadows~~ John Bret Meadows (signature) Melisa Meadows (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 130 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 25 day of October, 2024

Tam Siddaway (print name) Jenni Siddaway (print name)

[Signature] (signature) Jenni Siddaway (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 132 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 17 day of October, 2024.

Melanie Giles (print name) _____ (print name)

Melanie Giles (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 133 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.



Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 25 day of October, 2024

	<small>dotloop verified 10/26/24 12:25 AM MDT 1ZZX-7WMQ-QZNY-UJW4</small>	(print name) <u>Gary Johnson</u>	(print name)
	<small>dotloop verified 10/25/24 8:25 AM MDT YXSS-UAZZ-HF5-IBCR</small>	(signature) <u>Anne Johnson</u>	(signature)

RETURN THIS CONSENT BALLOT TO:
Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

CONSENT BALLOT
LEXINGTON ESTATES HOA, INC. 134

I/We, the Owner(s) of Lot(s) 1442-N 2340-W in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 26th day of OCTOBER, 2024.

MICHAEL BRUDERER (print name) _____ (print name)

 (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 135 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of October, 2024.
Ricardo Soffilo (print name) Ricardo Soffilo (print name)
____ (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:
Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 139 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 27 day of OCTOBER, 2024.

Alicia White (print name) _____ (print name)
Alicia White (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 141 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 27 day of October, 2024.

Seth Tommsick (print name) _____ (print name)
Seth Tommsick (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 144 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 19 day of October, 2024.

April Walker (print name) Daniel A. Walker (print name)
April Walker (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-51-11-11"



5306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 147 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of oct, 2024

Yoshio Teraoka (print name) _____ (print name)

Yoshio Teraoka (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 148 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 25 day of OCTOBER, 2024.

DONAVAN AOKI (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 149 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of October, 2024

Rafael Chinchilla (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 151 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 23 day of Oct, 2024.

Casuy Brocious (print name) Stephanie Brocious (print name)
[Signature] (signature) Stephen Bow (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-36-11-11*



16306700 3329FCMP-10

#152

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 2469 W 1340 N in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 22 day of November, 2024.

Colton Moffitt (print name) Julia Moffitt (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 153 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 16 day of October, 2024.

Kevin J. Hansen (print name) _____ (print name)

Kevin J. Hansen (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 154 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 24 day of October, 2024.

Brady Ringel (print name) _____ (print name)
Brady Ringel (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-25-11-11*



16306700 3329FCMP-10

RECEIVED
OCT 23 2024



**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 155 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 19th day of October, 2024

Jared Cunliffe (print name) Brandi Cunliffe (print name)

Jared Cunliffe (signature) Brandi Cunliffe (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.



**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 156 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR

AGAINST

DATED, this 10/23 day of October, 2024.

Nic Villego (print name) _____ (print name)

Nic Villego (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 157 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of OCTOBER, 2024.
ROSA MARTOS (print name) ROSA M. MARTOS (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 158 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 26 day of October, 2024

Jessica Murchie (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 161 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of October, 2024.

Jacquelyn Anderson (print name) [Signature] (signature)
Christine Skope (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

Also Emailed - 25 Oct 2024

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 162 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 23 day of Oct., 2024.

David Gibbon (print name) Christy Gibbons (print name)

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

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 163 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 26 day of October, 2024

David Hutchinson (print name) _____ (print name)

David Hutchinson (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 1369 N 2400 W in ¹⁶⁵ Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 24 day of OCTOBER, 2024.

Kolby Robinson (print name) Jeremy Sheridan (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:
Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

① nomination of Aaron Kelly for Board member

16306700-111-11-11*

16306700 3329FCMP-10



**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 166 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 23 day of October, 2024.

Lori Edwards (print name) Evan Edwards (print name)

Lori Edwards (signature) Evan Edwards (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 167 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 12 day of Oct, 2024

Troy Nye (print name) Kristi Nye (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

#168

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 1411 N 2400 W in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

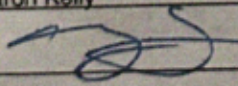
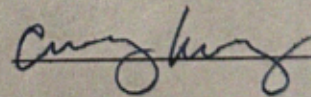
Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 12 day of October, 20 .

Aaron Kelly (print name) Cortney Kelly (print name)
 (signature)  (signature)

RETURN THIS CONSENT BALLOT TO:
Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

CONSENT BALLOT
LEXINGTON ESTATES HOA, INC. lot # 169

I/We, the Owner(s) of Lot(s) 14 & 2 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 21 day of October, 2024.

Wendy Hinshaw (print name) Aaron Hinshaw (print name)
Wendy K Hinshaw (signature) [Signature] (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-2-11-11"



16306700 3329FCMP-10

CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.

170

I/We, the Owner(s) of Lot(s) 1404N 2400W, Clanton, UT 84015 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 24 day of October, 2024.

Mark Roberson (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-123-11-11*



16306700 3329FCMP-10

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 171 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 27 day of October, 2024

Stephanie Hochheiser (print name) _____ (print name)

Stephanie Hochheiser (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 172 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 28 day of October, 2024

David C. Ray (print name) Betsy O. Ray (print name)
David C. Ray (signature) Betsy O. Ray (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

16306700-60-11-11*



16306700 3529FCMP-10

CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.

173

I/We, the Owner(s) of Lot(s) 1362N 2900 W in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR AGAINST

DATED, this 24th day of October, 2024.

Brindi Hiett (print name) _____ (print name)

Brindi Hiett (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

Please return your Consent Ballot as soon as possible. The Consent Ballot must be received by the Association on or before October 31, 2024, in order to be counted.

**CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.**

I/We, the Owner(s) of Lot(s) 174 in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

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Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 23 day of ~~November~~ October, 2024

Mark Boston (print name) Mark Boston (print name)
Megan Boston (signature) Megan Boston (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.

C/O HOALiving

ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020

→ EMAIL: tamaran@hoaliving.com

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CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.

176

I/We, the Owner(s) of Lot(s) 1381 No. 2340 W 84015 C/INTON UT in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

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Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

FOR [] AGAINST

DATED, this 24 day of OCT, 2024

Rob Brundler (print name) [Signature] (print name)

_____ (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

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CONSENT BALLOT
LEXINGTON ESTATES HOA, INC.

1423 n. 2340 w

178

I/We, the Owner(s) of Lot(s) _____ in Lexington Estates HOA, Inc. (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Special Meeting (the "Notice"), regarding a meeting being held on October 24, 2024 (the "Meeting"), including any adjournment of such meeting.

As a member of the Association, I/we understand that I/we are entitled, pursuant to Utah Code § 16-6a-709, 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 IX, Section 1, of the Declaration. If passed, I/we consent to this Consent Ballot being recorded with the document terminating the Landscape Easement and governing documents, thereby evidencing the required votes needed for such termination. The three numbered matters included in the vote below correspond to the three numbered matters identified and explained in the Notice.

Because the Association is consolidating the votes into one, the three numbered items included in the Notice require the affirmative vote of at least a majority of the then Owners. Because this vote requires the affirmative vote of at least a majority of the then Owners there is no special quorum requirement, and the three numbered items shall be approved upon the affirmative vote of at least a majority of the then Owners.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

(1) Terminating the Landscape Easement and Governing Documents; (2) Dissolving the Association; and (3) Distributing Remaining Reserve Funds and Operating Funds to the Owners:

[] FOR [] AGAINST

DATED, this 24 day of October, 2024

Shelbee Flint (print name) _____ (print name)

shelbeeflint (signature) _____ (signature)

RETURN THIS CONSENT BALLOT TO:

Lexington Estates HOA, Inc.
C/O HOALiving
ADDRESS: 12227 S Business Park Dr., Ste. 100, PO Box 5555, Draper, UT 84020
EMAIL: tamaran@hoaliving.com

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