BALLOT

It is proposed that Exhibit A, Section 6, <u>Building Standards and Requirements</u>, of The DECLARATION OF WILDERNESS VALLEY will be amended with approval according to ARTICLE 16, <u>AMENDMENT AND TERMINATION</u> of The DECLARATION OF WILDERNESS VALLEY as follows:

The current language...

6. Fences, Walls, Enclosures, Decks, Outbuildings

No Fences, Walls, Enclosures, Decks, Outbuildings or other detached structure appurtenant to the residence shall be constructed, placed, maintained or altered upon any Lot unless the location, design, configuration, height, color and materials are prior approved in writing by the Design Review Committee.

Fences shall be black wrought iron or untreated cedar in one of three styles shown on the attached Exhibit A-1. Fences shall not exceed 48 inches in height unless specifically approved for a greater height by the Design Review Committee. Privacy fences over 48 inches in height, but no taller than 72 inches, may be permitted if located within the building setback lines and no further than 20 feet from the residence, and if specifically approved in writing by the Design Review Committee. Such privacy fence shall be an approved style as shown on Exhibit A-1 or an alternate style deemed by the Design Review Committee to be compatible with the style of the residence.

The proposed revised language

6. Fences, Walls, Enclosures, Decks, Outbuildings

No Fences, Walls, Enclosures, Decks, Outbuildings or other detached structure appurtenant to the residence shall be constructed, placed, maintained or altered upon any Lot unless the location, design, configuration, height, color and materials are prior approved in writing by the Design Review Committee.

Fences shall be black wrought iron/steel/aluminum in the style shown on the attached Exhibit A-1. Fences shall be 48 inches in height. Any existing approved fence may be replaced with like kind design and material. Privacy fences over 48 inches in height, but no taller than 72 inches, may be permitted if located within the building setback lines and no further than 20 feet from the residence, and may be constructed of untreated cedar if specifically approved in writing by the Design Review Committee. Such privacy fence shall be an approved style as shown on Exhibit A-1 or an alternate style deemed by the Design Review Committee to be compatible with the style of the residence.

Do you wish to ammend Exhibit A, Section 6, Building Standards and Requirements, of THE DECLARATION OF WILDERNESS VALLEY? YES (I want the language changed.) NO (Don't change the language.) If you are not able to attend the meeting and wish to have your vote counted, you must complete the Proxy Statement below. Please remember, only one vote per household. PROXY STATEMENT: The undersigned does hereby appoint ______ (please print name) as the undersigned's attorney-in-fact and proxy to vote the undersigned's interests. Signature: ______ (please print)

Address: