

BALLOT/AUTHORIZATION TO SIGN
WOODBIDGE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Due by Friday, March 29, 2019

The undersigned being the Lot Owner(s) of _____ (insert Lot Number or street address) hereby votes as follows with regard to the proposed Amended and Restated Declaration of Covenants and Restrictions for Woodbridge Subdivision (the "Amended and Restated CCRs"):

NOTE: THAT A "YES" VOTE SHALL BE DEEMED AN AFFIRMATIVE VOTE. A "NO" VOTE OR AN ABSTENTION SHALL BE DEEMED A VOTE AGAINST THE PROPOSED DOCUMENTS.

The amendment and restatement of the entirety of that certain Declaration of Covenants, Conditions and Restrictions for Woodridge Subdivision (as amended and modified, the "Original CCRs"), dated October 12, 1999, recorded in the Register's Office of Shelby County, Tennessee, as Instrument No. JU 1866, as amended and modified by those certain instruments of record in the Register's Office as Instrument Nos. KZ 4560 and 17005245, with the Amended and Restated CCRs to address numerous issues with the existing documents and provide for a more streamlined governance of the Association (the Amended and Restated CCRs):

Yes

No

Abstain

The undersigned, by execution of this Ballot/Proxy, hereby: **(i)** acknowledges that they have read the proposed Amended and Restated CCRs; **(ii)** approves the acceptance and ratification of the proposed Amended and Restated CCRs by written ballot/proxy; and **(iii)** and agrees that in the event the proposed Amended and Restated CCRs referenced above receives the affirmative votes of Lot Owners owning at least seventy-five percent (75%) of the Lots in Woodbridge, as evidenced by their notarized signature, and if I(we) voted in favor of the Amended and Restated CCRs, then my(our) signature below shall satisfy the requirements of the Original CCRs regarding amendment.

NOTICE: Pursuant to Tenn. Code § 48-57-108 each Lot Owner is hereby notified that: **(i)** the Association must receive responses from a majority of the votes entitled to be cast by Lot Owners (being at least 50 Lot Owners), pursuant to the Bylaws, for a quorum on this matter to be achieved; **(ii)** for the Amended and Restated CCRs to be approved Lot Owners representing at least seventy-five percent (75%) of the votes of the Association (being at least 74 Lot Owners) must cast their votes in favor of the Amended and Restated CCRs and by executing a written and notarized ballot; and **(iii)** all ballots must be returned to the Association no later than **5:00 PM, on Friday, March 29, 2019**, in order to be properly counted.

The undersigned a resident(s) of Shelby County, Tennessee, duly appoints the current President and Secretary of Woodbridge Subdivision Homeowners Association, a Tennessee non-profit corporation, as my true and lawful attorney for me and in my name, place, and stead to do, execute, and perform all and every act or acts related to the execution of the Amended and Restated CCRs and/or amendment of the of the Original CCRs, including but not limited to signing the Amended and Restated CCRs on my(our) behalf and having such signature duly acknowledged, for all intents and purposes whatsoever as I might or could do if acting personally.

Please sign below. If more than one Lot Owner, then all Lot Owners should sign.

A BALLOT MAY NOT BE REVOKED