

WRITTEN CONSENT
FOR THE PROPOSED AMENDED AND RESTATED DECLARATION FOR SHADBURN
FERRY HOMEOWNERS ASSOCIATION, INC.

OWNER INSTRUCTIONS & INFORMATION

Dear Owner:

The Board of Directors of the Shadburn Ferry Homeowners Association, Inc. ("Association") has proposed an Amended and Restated Declaration of Covenants for Shadburn Ferry ("Declaration Amendment") in order to bring the governing legal documents up to date with more current provisions including updated legal changes and use restrictions and covenants to help protect the property values in the community.

Using this written consent form, please indicate your vote as being either "For" or "Against" the Amended and Restated Declaration by checking the appropriate spaces below.

Declaration Amendment:

Amended and Restated Declaration – *CHECK ONLY ONE BOX:*

YES. I approve and consent to the proposed Amended and Restated Declaration.

NO. I do not approve or consent to the proposed Amended and Restated Declaration.

This ___ day of _____, 2016

Signature of Owner(s) above

Print Name: _____

Address _____

Please return this Consent Form no later than September 1, 2016.

Please return the Consent Form by any one of the following 3 methods:

1. Return the Consent Form in person to any **Board Member**.
2. Mail the Consent Form to: **SHADBURN FERRY HOMEOWNERS ASSOCIATION, INC.
WINDRUSH SUBDIVISION
P.O. BOX 1932
BUFORD, GEORGIA 30515-8932**
3. Mail the Consent Form to: **GADDIS & LANIER, LLC
Attn: Kimberly C. Gaddis, Esq.
3330 Cumberland Blvd., Suite 500
Atlanta, Georgia, 30339**

***Note that the Board may continue to accept Written Consents for up to one year after the date that the Amended and Restated Declaration is submitted to the homeowners for a vote in order to obtain the requisite 2/3 vote necessary for the amendments to become effective.**