
Proposed Amendment to the High Garden Declaration

Amendments to your real property covenants (the Declaration) are proposed for the High Garden Addition to Edmond, Oklahoma County, State of Oklahoma (the Addition). These amendments are fully set out in the enclosed Amendment instrument.

Notice of Meeting for Proposed Amendment

Please take notice that the owners of lots within the Addition are invited to attend a **Voting Meeting** for the purpose of giving each owner desiring to vote for the proposal an opportunity to do so. The meeting will be held on January 19, 2023 at 6 p.m. in the cafeteria at Redbud Elementary School, 3800 N Douglas Blvd. Arcadia, OK 73007. Lot owners will have been provided this Notice by direct mailing to their address according to the records of the High Garden HOA, Inc. at least thirty (30) days prior to the date of the meeting.

Proposal Voting Instructions

Enclosed with these voting instructions, you will find the full language of the proposed amendment. There are two ways you may cast your vote to approve the proposal. First, you may attend the meeting in person and cast your written vote at that meeting. Second, you may vote absentee (meaning that you do not want to show up to a meeting, but want your vote to be counted) by completing the Ballot before a notary and returning it to:

**High Garden HOA, Inc. 16200 Sonoma Park Dr., Edmond, OK 73013; or
Our attorney Matthew L. Winton^{PLLC} at 3233 E. Memorial Rd., #103, Edmond, OK 73013**

If you wish to vote "YES," check the "FOR" box to approve the amendments to the Declaration.

If you wish to vote "NO," you may 1) do nothing and that counts as a NO vote, or 2) check the "AGAINST" box to cast your vote **against** the amendments of the Declaration. The results of the vote will be published to the Addition upon completion of the vote tallying.

If you wish to vote "YES," each owner of the lot must sign the ballot. For example, if spouses own a lot together, they must both sign the ballot for it to count. One spouse cannot sign for the other without a power of attorney provided along with the ballot. If you own the lot in a trust, you need to write the name of the trust, sign your name and write "trustee" after your name. If you own the lot in an entity such as an LLC or corporation, you need to write the name of the entity, sign, and write your position with the entity such as member, manager, or director/officer.

