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 <u>against</u> 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. I hereby acknowledge timely receipt of a notice of a proposed amendment to the High Garden Addition real property covenants applicable to my lot(s). I vote as follows:

FOR. I have reviewed the proposed amendments and wish to approve the same and cast my vote in favor of such amendments.

AGAINST. I have reviewed the proposed amendments and wish to vote against such amendments.

By execution and delivery of this NOTARIZED Ballot, I authorize the chair of the voting meeting to exercise my vote to approve the amendments as my duly appointed proxy (if necessary), just as if I had been present at the voting meeting in person. I authorize the filing of my Ballot & Signature Page as evidence of my vote for the amendments in the real property records of Oklahoma County.

Lot/Block Number(s) (if known) and Physical Address	
Owner Signature	Owner Signature
Name (Please print legibly)	Name (Please print legibly)
ACKNOW	VLEDGMENT
STATE OF)) ss.	
COUNTY OF)	
Before me, a Notary Public in and	for this state, on the day of ersonally appeared the above-signed to me known
to be the identical persons who executed the w	vithin and foregoing instrument, and acknowledged and voluntary act and deed for the uses and purposes

My commission expires: My commission number:

NOTARY PUBLIC