

**CLEARWATER COVE PROPERTY OWNERS ASSOCIATION, INC.**

**ABSENTEE BALLOT**

I, the undersigned Member of Clearwater Cove Property Owners Association, Inc. (the "Association"), hereby cast my vote(s) as set forth below. No vote shall be cast for any issue(s) not marked below.

**BALLOT ISSUE No. 1**

Article I of the Declaration of Covenants, Conditions and Restrictions for Clearwater Cove Property Owners Association, Inc. ("Declaration") currently covers "Definitions." In order to convey Lots 12, 18 and 19 of Block 5, and Lot 42 of Block 1 to C&R Water Supply, Inc. and the incorporation of those Lots into Reserve B and Reserve D, the following amendment to the definition of "Lots" needs to be amended as follows:

**1. Motion to amend Article I, Section 1.14 as follows:**

**Section 1.14. Lot(s)** – Each of the Lots shown on the Plat and Building Sites, and encumbered by this Declaration, excluding the Common Area, and Lots 12, 18 and 19 of Block 5, and Lot 42 of Block 1.

- (i) Lots 12, 18 and 19 of Block 5, and Lot 42 of Block 1 shall be integrated into Reserve B, Reserve D and reserved for commercial use.

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\_\_\_\_\_ **I vote for this item.**

\_\_\_\_\_ **I vote against this item.**

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*\* By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail. Sec. 209.00592 Tex. Prop. Code.*

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Signature \_\_\_\_\_

\_\_\_\_\_ Date

Name: \_\_\_\_\_

Phone: \_\_\_\_\_

Clearwater Cove Street Address: \_\_\_\_\_

Email: \_\_\_\_\_