

**BALLOT FOR VOTE ON
LIMITED AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF RESTRICTIVE AND PROTECTIVE
COVENANTS FOR
BEAVER LAKES ESTATES AND BEAVER LAKES ESTATES FILING #2**

NOTICE IS HEREBY GIVEN that Empire Lodge Homeowners Association (the "Association") Board of Directors solicits your vote by written ballot (in lieu of conducting a meeting of the Members), for the purpose of voting on a proposed Limited Amendment to the Amended and Restated Declaration of Restrictive and Protective Covenants ("Declaration") for Beaver Lakes Estates and Beaver Lakes Estates Filing #2 (collectively "Community"). The Board of Directors has already approved the Proposed Amendment and has submitted it to you for your approval. The proposed amendments shall be approved if at least a majority of all Owners (greater than 50%) of Lots in the community.

Please cast your vote and return this ballot now. Pursuant to the terms of the Colorado Revised Nonprofit Corporation Act, a written ballot may not be revoked.

I/We represent myself/ourselves to be (an) owner(s) of the following Lot within the Association

**UNOFFICIAL BALLOT FOR ATTACHMENT TO MEETING NOTES ONLY
DO NOT USE TO VOTE
OFFICAL BALLOT WILL BE MAILED TO EACH OWNER**

(1) Proposed Amendment:

Short Term Rentals, as defined by Lake County, Colorado, shall be prohibited in the Community. Upon the effective date of this amendment, Owners renting their Lots on a short term basis shall have 90 days to comply with this amendment. For any owner found to be operating a short-term rental after this time frame they are subject to fine up to a maximum of \$1,500.00 per violation.

I/We cast my/our vote in reference to the Proposed Amendment as indicated below:

Vote on the Proposed Amendment --(Check one box only):

- Vote IN FAVOR of and APPROVE the Proposed Amendment
- Vote AGAINST and REJECT the Proposed Amendment

Please note you must sign and date this Ballot in order for your vote to be counted.

Owner (as title is held)	Date	Owner (as title is held)	Date
Legal signature - DO NOT PRINT		Legal signature - DO NOT PRINT	

Return this ballot in the enclosed self-addressed envelope to:

**Empire Lodge Homeowners Association
c/o Altitude Community Law PC
555 Zang Street, Suite 100,
Lakewood, CO 80228-1011
Attn: AC**