

OWNER WRITTEN CONSENT

FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR CREEKSHIRE AND FIRST AMENDMENT TO THE BYLAWS OF CREEKSHIRE HOMEOWNERS ASSOCIATION, INC.

Background and Instructions: The Board of Directors for the Creekshire Homeowners Association, Inc. (the “Association”) is proposing a First Amendment to the Declaration of Covenants, Conditions, and Restrictions for Creekshire (the “Declaration”) and First Amendment to the Bylaws of Creekshire Homeowners Association, Inc. (“Bylaws”) for the purpose of submitting the Association to the Georgia Property Owners’ Association Act (“POAA”). The POAA is a law adopted by the Georgia Legislature to benefit homeowners associations and their members. Copies of the proposed First Amendments have been distributed to each Owner with this consent form.

Each Member may vote for the Amendments by signing this written approval of and consent to the Amendments. Please review the Amendments carefully and indicate your approval or disapproval in the spaces indicated below. Should you have any questions about the proposed changes, please contact any Board member.

The undersigned, as an Owner of a Lot in the Creekshire Development and a Member of the Creekshire Homeowners Association, Inc., hereby acknowledge that I have been furnished a copy of the proposed First Amendments to the Declaration and Bylaws, and that I am providing this written consent pursuant to Section Article II, Section 2.11 of the Bylaws. I further acknowledge that my written consent shall have the same effect as a vote of the Association Members at a meeting called for the purpose of considering adoption of the First Amendments to the Declaration and Bylaws, which requires the approval of a Majority of all Owners of Lots in the Creekshire Development. This written consent shall be allowed to be submitted in written or electronic form.

I hereby provide my written consent and agree as set forth below:

CHECK ONE FOR THE PROPOSED AMENDMENTS:

YES, I agree, approve, and consent to the above-described First Amendments to the Declaration and Bylaws.

NO, I do not agree, approve, or consent to the above-described First Amendments to the Declaration and Bylaws.

Owner Name (Print)

Date

Signature

Creekshire Address

Please complete and sign this Written Consent and return it electronically to secretary@creekshire.org or mail to:

**Creekshire Homeowners Association
2980 Nestle Creek Dr
Marietta, GA 30062**

Or you may hand deliver this completed, signed Written Consent to any Board Member.