

Proposed Amendment to the
Declaration of Dedication and Restrictions
for the Wilderness Trails Community

Paragraph Four (4) of the Declaration of Dedication and Restrictions entitled Board of Supervisors currently reads as follows:

4. Whenever a Board member resigns, refuses to act, no longer is eligible, becomes disabled or dies, the remaining members shall appoint a successor to complete that term.

Said paragraph Four (4) shall be amended, upon the action of seventy five percent (75%) of the owners pursuant to the general provision of said declarations, to read as follows:

4. Whenever a Board member resigns, no longer is eligible, disabled and cannot perform their duties or dies, the remaining members shall immediately remove the Board member and appoint a successor to complete that term within 30 days.

Upon obtaining signatures of at least 35% of owners, a Special owner called meeting may be held to remove a Board member for any reason at any time and elect a replacement Board member for the remaining term. The Special Meeting notice being sent by mail to each owner of record to his last known address or electronically by email at the owner's election, at least (10) days prior to the date set for the meeting. Each owner shall be entitled to 1 vote and the majority of owners attending in person or by proxy shall be empowered to remove and elect new Board members. The meeting shall be held within a 10 mile radius from the center of the area covered by this indenture.

At the Board called meeting in Paragraph Three (3) of the Declaration of Dedication and Restrictions entitled Board of Supervisors, a Board member may be removed for any reason and a replacement Board member elected for the remaining term by a simple majority of owners present at the meeting. Notice of a vote to remove a Board member at the meeting is not required to be provided in notice of meeting required in Paragraph Three (3).

Signatures Witnessed by: _____

Approval of Owners

If you approve of the above amendment, please provide your signature and date below beside your name and address.

[illegible]