

ADDRESS: _____

LOT NO. _____

BALLOT

BRIAR HILL CONDOMINIUM ASSOCIATION

***PROPOSED* AMENDED AND RESTATED ARTICLES OF INCORPORATION
PROPOSED SECOND AMENDMENT TO MASTER DEED AND AMENDED AND RESTATED
BYLAWS**

Date: October 10, 2025

This Ballot, pursuant to Article IX, Section 7 of the Bylaws is for the adoption of the proposed Second Amendment to Master Deed and Bylaws:

PLEASE NOTE:

- A. Quorum is 30% of Co-owners qualified to vote.
- B. This Ballot will be used to calculate quorum.
- C. Passage of the Amended and Restated Articles of Incorporation requires the affirmative vote of two-thirds (2/3) of all Co-owners qualified to vote.
- D. Passage of the Second Amendment to Master Deed and the Amended and Restated Bylaws requires the affirmative vote of two-thirds (2/3) of Co-owners qualified to vote.
- E. The Board of Directors has approved the proposed amendments and now submits the amendments to the membership for consideration and either approval or disapproval.
- F. Place an (X) by either "Yes" or "No" and sign your name below.
- G. Please return this form to the Association, c/o Thayer Moran, 2391 Pontiac Road, Auburn Hills, Michigan 48326, or via email at thayer@inrhodes.com, on or before the January 7, 2026, Ballot Return Deadline. Any Ballots received after January 7, 2026, will not be counted.

**FAILURE TO OBSERVE THE ABOVE IS GROUNDS FOR
DISQUALIFICATION OF THIS BALLOT**

**Should the Members adopt the Amended and
Restated Articles of Incorporation?**

Yes

☐

No

☐

**Should the Members adopt the Second
Amendment to Master Deed and the Amended and
Restated Bylaws?**

Yes

☐

No

☐

Signature: _____

Print Name: _____