

**AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF COVENANTS
AND RESTRICTIONS FOR WATERFORD CROSSING SUBDIVISIONS**

LIMITED PROXY

To the Waterford Crossing Homeowners' Association Board of Directors:

I/We, the undersigned, being the Owner(s) of _____ Strongsville,
(insert address)

Ohio, 44149, appoint and authorize the Board of Directors as my/our Proxy, to cast my/our vote in reference to the following Amendments to the Amended and Restated Declaration of Covenants and Restrictions for Waterford Crossing Subdivisions (the "Declaration") and the Bylaws of Waterford Crossing Homeowners' Association (the "Bylaws"), Strongsville, Ohio, as set forth on the attached Pages 1 through 10, **ONLY** as indicated below at any special meeting of the Waterford Crossing Homeowners' Association, including any change, adjournment, or continuation of such meeting, held for the purpose of voting on the Amendments. (**Instructions:** After reading and considering the attached pages, please indicate how your vote for or against each Amendment listed below is to be cast and then sign, date, and return this page to the Association.):

	<u>IN FAVOR</u>	<u>AGAINST</u>
AMENDMENT A: Prohibits Tier III and Tier II sexual offenders, for whom the county sheriff must provide community notification, from residing on or entering the properties.	_____	_____
AMENDMENT B: Restricts the leasing of living units with reasonable and necessary exceptions.	_____	_____
AMENDMENT C: Modifies restrictions on holiday decorations.	_____	_____
AMENDMENT D: Permits the use of electronic communications to the extent permitted by Ohio and Federal law.	_____	_____
AMENDMENT E: Changes the annual meeting date from the month of January to the second calendar quarter.	_____	_____
AMENDMENT F: Reduces quorum requirement for Association meetings from 51% to those present in person or by proxy.	_____	_____

AMENDMENT G: Provides only one person per lot or living unit may serve on the Board at one time and requires Board Members must be in good standing.

AMENDMENT H: Addresses the Board's authority to enact reasonable rules.

AMENDMENT I: Permits the Association to assess a reasonable late charge rather than a percentage per annum.

The undersigned further grant(s) a power of attorney to the officers of the Waterford Crossing Homeowners' Association, to execute the necessary documents to be filed with the Cuyahoga County Records evidencing the consent, if any, granted herein.

Signature of Owner

Date

**Signature (If co-owned, both Owner should sign.
If only one signs, he/she states that he/she represents
the entire vote of the Lot or Living Unit.)**

Date