

Brookshire Homeowners Association, Inc.
Written Consent Form to Amend the Declaration to Submit Brookshire to the
Georgia Property Owners' Association Act

Background and Instructions: The Board of Directors for Brookshire Homeowners Association, Inc. proposes an amendment to the Declaration of Covenants and Restrictions for Brookshire ("Declaration") to submit Brookshire to the Georgia Property Owners' Association Act (the "Act"). A copy of the proposed Amendment is enclosed with this Written Consent Form.

This is a statutory act that will assist the Association in the collection of assessments and enforcement of the Declaration, as it does not require that a lien be filed in the land records to collect past due assessments. Likewise, it helps ensure that all owners must comply with any amendments that are lawfully enacted by the membership of the Association. A copy of the amendment is enclosed with this Written Consent Form.

The Board considers this amendment important to preserve property values within our community, and urges you to approve this amendment. The proposed amendment is in final form but may only become effective if approved by at least sixty-seven percent (67%) of the eligible votes.

Please indicate whether you approve or do not approve this proposed amendment in the space provided below and return to the Association.

The undersigned, being a member of Brookshire Homeowners Association, Inc. hereby votes as follows with regard to the proposed amendment (check one)

YES - I approve the proposed amendment to submit Brookshire to the Georgia Property Owners' Association Act.

NO - I do not approve the proposed amendment to submit Brookshire to the Georgia Property Owners' Association Act.

Owner's Signature: _____

Print Name: _____

Date: _____

Owner's Address in Brookshire: _____

Please return this completed Consent Form after _____, 2016 but before _____
_____. The Association reserve the right to extend this time period as necessary.

Return by Mail or Email to:

Sally Mooney, Property Manager
c/o Community Management Associates
1465 Northside Drive, Suite 128
Atlanta, GA 30318
smooney@cmacommunities.com