

**WOODLYN CROSSING SUBDIVISION
RESOLUTION AND BALLOT FOR PROPOSED AMENDMENT**

INSTRUCTIONS

Enclosed please find a proposed amendment to the "Woodlyn Crossing Indenture of Trust and Restrictions" ("Indenture"). The purpose of the amendment is to clarify and limit the role of the Board with respect to the existing landscape timber retaining wall to eliminate the necessity for its replacement and adopt a process for future amendments ("Proposed Amendment"). To facilitate your participation in this important matter, the Board has provided this Ballot.

Upon completion, please return it via:

Mail: Sandberg Phoenix c/o Todd J. Billy, 120 S. Central Ave., Suite 1600,
Clayton, MO 63105

Email: vote@sandbergphoenix.com; Subject Line: Woodlyn Crossing

Voting will remain open until sufficient votes are received.

RESOLUTION

WHEREAS, the Owners within Woodlyn Crossing desire to vote on the Proposed Amendment; a copy of which was attached hereto and incorporated herein by reference; and

WHEREAS, pursuant to Section 12(e) of the Indenture, the Owners are authorized to amend the Indenture by approval of two-thirds (2/3) of all the Owners.

NOW THEREFORE, be it resolved that the Owners desire to vote upon the Proposed Amendment by use of this resolution and ballot.

BALLOT

The undersigned owner of real property within Woodlyn Crossing Subdivision, on the date below, hereby vote on the Proposed Amendment as follows:

	Approve	Reject
PROPOSED AMENDMENT	_____	_____

Signature(s): _____

Print Names (s): _____

Address within Woodlyn Crossing: _____

Date: _____