THE SOMERSET VILLAGE, INC.

NOTICE AND WRITTEN BALLOT

- (1) AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR SOMERSET VILLAGE (referred herein as the "Amended Declaration")
 - (2) <u>BYLAWS OF THE SOMERSET VILLAGE, INC.</u> (located at Exhibit B of the Amended Declaration) (referred herein as the "<u>Amended Bylaws</u>")

and

(3) <u>SOLAR ENERGY PROHIBITION</u> (located in Section 9.10 of the Amended Declaration)

Enclosed herewith is a copy of the proposed Amended Declaration and Amended Bylaws (referred together as the "**Proposed Documents**"). The Amended Bylaws are Exhibit B to the Amended Declaration. The Proposed Documents have been prepared to reflect changes and updates in Utah community association laws, to improve the operations of the Association, better clarify obligations between the Association and the Owners, and to better reflect the norms of Utah townhome living.

The Association's Board of Directors recommends approval of the Proposed Documents and would appreciate your <u>immediate vote and return</u> of the Ballot provided on page 3 below. The Ballot may be returned to the Association at the following email address or mailing address:

The Somerset Village, Inc.
RE: Proposed Amendments
c/o Total Property Management, Rich Wells
2230 N University Parkway #7A
Provo, UT 84604

Email Address: <u>rich@tpmrents.com</u>

Ballots must be returned to the Association by	
Ballots sent in via mail may be post-marked up until	
The Board reserves the right to extend the deadline to return ballots for	or an
additional sixty (60) days as needed to obtain more ballots.	

The Amended Declaration must be approved by at least 51% of the owners. The Amended Bylaws may be amended by a vote of owners holding a majority of the Association's total voting interests. If the Amended Declaration is not approved, the Amended Bylaws may not be recorded.

The solar energy prohibition language contained in the Amended Declaration must be approved by at least 67% of the Association's total voting interests. If the approval threshold is met to adopt the Amended Declaration, but the solar energy prohibition approval threshold is not met, the solar energy prohibition will be removed from the Amended Declaration prior to its execution and recording.

<u>Please submit your ballot as soon as possible.</u> Pursuant to the Utah Revised Nonprofit Corporation Act, once a ballot has been submitted, it may not be revoked.

If you have any questions, please contact Association management or a member of the Board of Directors. If approved, the Proposed Documents will be formatted for recording purposes and recorded with the Utah County Recorder. They will become effective upon recording. Your signed ballot will be affixed to the Amended Declaration upon recording pursuant to amendment requirements.

WRITTEN BALLOT FOR SOMERSET VILLAGE PROPOSED AMENDED DOCUMENTS & SOLAR ENERGY PROHITION

AMENDED DECLARATION AND AME	NDED BYLAWS (choose one):
I approve the Amended De	claration & Amended Bylaws
I do not approve the Amend	ded Declaration & Amended Bylaws
SOLAR ENERGY PROHIBITION IN AN	MENDED DECLARATION (choose one):
I approve the solar energy	prohibition in the Amended Declaration
I do not approve the solar	energy prohibition in the Amended Declaration
addressed below at Somerset Villag certify that I am either the sole own	e. If I am the owner of the Lot/Living Unit I have e. If I am the only signatory below, I hereby er of the Unit or that I have received proper ners to sign this ballot on behalf of the Unit as Owner #2 (if jointly or co-owned)
Unit Address	Unit Address
Printed Name of Owner	Printed Name of Owner
Signature of Owner	Signature of Owner
DATE	 DATE