Proposed Declaration Amendment for Bristol Park

A Declaration Amendment for Bristol Park has been proposed. This Declaration Amendment modifies several covenants within the Declaration.

Please note that we need all owners of a lot to sign the ballot. This means that if a husband and wife jointly own a lot, we need both of them to sign the ballot.

Notice of Meeting for Proposed Declaration Amendment

Please take notice that the Owners of Lots within the Bristol Park Addition to the City of Edmond, Oklahoma County, State of Oklahoma are invited to attend a Voting Meeting for the purpose of each Owner to vote for the proposed Declaration Amendment to be held at Communication Federal Credit Union, 100 NE 150th, Edmond, Ok. (SE Corner of 33rd and Santa Fe) on October 30, 2019 at 7pm.

Proposed Declaration Amendment Voting Instructions

Enclosed with these voting instructions, you will find the full language of the proposed amendment. There are two ways you may cast your vote to approve the proposed amendment. First, you may attend the meeting in person and cast your written vote at the meeting. Second, you may vote absentee (meaning that you do not want to show up to the meeting, but want your vote to be counted) by completing the Ballot (**THE BALLOT MUST BE NOTARIZED**) and returning it to either:

- 1. Bristol Park Owners Association, Inc., PO Box 7023, Edmond, Oklahoma 73083, or
- 2. Dropping your notarized ballot in the drop box located at Matthew L. Winton, Esq., 3233 East Memorial Rd., Suite 103, Edmond, Oklahoma 73013

If you wish to vote "YES," mark the "YES" box to approve the proposed amendment of the Declaration and the updates and modifications thereto.

If you wish to vote "NO," you may 1) do nothing and that counts as a NO vote, or 2) mark the "NO" box to cast your vote **against** the amendment of the Declaration and the updates and modifications thereto.

Ballot, Proxy, and Signature Page for Bristol Park Declaration Amendment

I hereby acknowledge receipt of notice of a proposed Declaration Amendment for Bristol Park applicable to my Lots(s). In regard to the proposed amendment, I vote: (Please mark "YES" or "NO" for the amendment)

AMENDMENT:

YES, I have reviewed the proposed amendment and wish to approve the same and cast my vote in favor of such amendment.

NO, I have reviewed the proposed amendment and wish to vote against such amendment.

Lot/Block Number(s) (if known) and Physical Address

Owner Signature

Owner Signature

Name (Please print legibly)

Name (Please print legibly)

ACKNOWLEDGMENT

STATE OF _____)

) ss.)

Before me, a Notary Public in and for this state, on the _____ day of _____, 2019, personally appeared the above-signed to me known to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

My commission expires: My commission number:

NOTARY PUBLIC