

CONSENT/REJECTION FORM
FOR THE AMENDMENTS TO THE RESTATED DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR LOCH HIGHLAND AND THE BY-LAWS OF
LOCH HIGHLAND HOMEOWNERS ASSOCIATION, INC.

This form is being provided to you because you are an Owner of a Member Lot within Loch Highland Subdivision. The Board of Directors has proposed several amendments to the governing documents for Loch Highland. A copy of the proposed amendments has been previously distributed for your review. The proposed documents are in final form but may only become effective if approved by 66 2/3% of the total eligible vote. Please indicate whether you consent to, or reject the enclosed proposed amendment and then return this form. Each category of amendment has been separated to allow you to itemize your vote. The forms can be returned to any member of the Board of Directors or to:

Loch Highland Homeowners Association, Inc.
c/o Olen Robinson
Heritage Property Management Services, Inc.
500 Sugar Mill Road Building B, Suite 200
Atlanta, GA 30350

I am the record Owner of a Member Lot at Loch Highland. I hereby (please check one of the box for each numbered item below):

- 1. Article 7, Section (d) of the Declaration regarding a clarification of the timeframe for sending out notice of the annual budget and annual assessment to correct the current provisions which make it difficult to mail the budget and notice of annual assessment with the notice of meeting.**

[] consent to the enclosed proposed amendment, or

[] reject the enclosed proposed amendment.

- 2. Article 7, Section (i) of the Declaration regarding the Membership Fee for new members.**

[] consent to the enclosed proposed amendment, or

[] reject the enclosed proposed amendment.

- 3. Article III, Section 4 of the Bylaws regarding the Staggering of Terms for Directors. This new provision provides for a 2 year term for all directors and incorporated a staggering method so that the entire Board does not turn over each year. For the first election after this provision is adopted, those directors receiving the most votes will go into a 2 year term and the directors with the next highest number of votes will go into a 1 year term so that the staggering can commence. After that election, all directors will be seated for a 2 year term.**

[] consent to the enclosed proposed amendment, or

[] reject the enclosed proposed amendment.

Date

Signature of Owner

Print Full Name of Owner

Address