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Amended Restrictive Covenants Page 1 of 205
Russell Shirts Washington County Recorder
03/15/2018 03:08:01 PM Fee \$ 430.00
By GRAFF HARLAN



**Record Against the
Real Property Described
In Exhibit A**

**After Recording Mail to:
Jenkins Bagley, PLLC
Attn: Bruce C. Jenkins
285 West Tabernacle
St. George, UT 84770**

**Amended and Restated Declaration of Covenants, Conditions, And Restrictions
Of
The Legacy
A Planned Unit Development**

THIS AMENDED AND RESTATED DECLARATION is prepared and adopted pursuant to Article XIII the Declaration of Covenants, Conditions and Restrictions (the "Restated Declaration") for The Legacy, as of the meeting of the Members held on the 12 day of March, 2018, by The Legacy Homeowners Association, a Utah nonprofit corporation (the "Association"). This restated instrument hereby restates in its entirety and substitutes for the following:

- Declaration of Covenants, Conditions and Restrictions of The Legacy, A Planned Unit Development, recorded in the records of the Washington County Recorder as Entry No. 00445983, recorded on October 7, 1993 ("The original Declaration");
- Declaration of Annexation Legacy Phase 6, recorded in the records of the Washington County Recorder as Entry No. 00487477, Book 0874, Page 0133, recorded on December 21, 1994 ("Phase 6 Annexation"); and
- Declaration of Annexation Legacy Phase VII, recorded in the records of the Washington County Recorder as Entry No. 00499598, Book 0906, Page 0580, recorded on May 9, 1995 ("Phase 7 Annexation"); and
- Declaration of Annexation Legacy Phase VIII, recorded in the records of the Washington County Recorder as Entry No. 00542672, Book 1032, Page 0158, recorded on September 4, 1996 ("Phase 8 Annexation"); and
- Declaration of Annexation Legacy Phase IX (9), recorded in the records of the Washington County Recorder as Entry No. 00557135, Book 1075, Page 0107, recorded on February 11, 1997 ("Phase 9 Annexation"); and
- Declaration of Annexation Legacy Phase 10, recorded in the records of the Washington County Recorder as Entry No. 00566830, Book 1103, Page 0035, recorded on May 23, 1997 ("Phase 10 Annexation"); and

- First Amendment to Declaration of Covenants, Conditions and Restrictions of The Legacy, A Planned Unit Development, recorded in the records of the Washington County Recorder as Entry No. 00689155, Book 1372, Page 1571, recorded on June 23, 2000 (“First Amendment”); and
- Declaration of Annexation Legacy Phase XI, recorded in the records of the Washington County Recorder as Entry No. 00693549, Book 1377, Page 0319, recorded on August 15, 2000 (“Phase 11 Annexation”); and
- Declaration of Annexation Legacy Phase 12, recorded in the records of the Washington County Recorder as Entry No. 00834702, Book 1572, Page 0982, recorded on August 12, 2003 (“Phase 12 Annexation”); and
- Supplementary Declaration of Covenants, Conditions and Restrictions of The Legacy Townhomes - Phase 13, A Planned Unit Development, recorded in the records of the Washington County Recorder as Entry No. 20100000779, recorded on January 8, 2010 (“Phase 13 Annexation”); and

Any other amendments, supplements, or annexing documents to the Covenants, Conditions and Restrictions of the Legacy, whether or not recorded with the Washington County Recorder.

RECITALS

- A. Declarant developed this project known as The Legacy, A Planned Unit Development.
- B. The Community Association Act, Utah Code § 57-8a-101, et. seq. (the “Act”), as amended from time to time, shall supplement this Declaration. If an amendment to this Declaration adopts a specific section of the Act, such amendment shall grant a right, power, and privilege permitted by such section of the Act, together with all correlative obligations, liabilities and restrictions of that section.
- C. Declarant annexed expandable land including all the phases identified below and all owners of lots in the development are entitled and subject to all rights, powers, privileges, covenants, restrictions, easements, charges, and liens set forth hereafter.
- D. Declarant provided preservation and enhancement of the property values and amenities of the property and for maintenance of the Common Areas by subjecting all lots in the development to the covenants, restrictions, easements, charges, and liens set forth and as amended and hereby restated, each and all of which are for the benefit of the property and each owner thereof.
- E. The Community Association Act, Utah Code § 57-8a-101, et. seq. (the “Act”), as amended from time to time, shall supplement this Restated Declaration. If an amendment to this Restated Declaration adopts a specific section of the Act, such amendment shall grant a right, power, and privilege permitted by such section of the Act, together with all correlative obligations, liabilities and restrictions of that section.

NOW, THEREFORE, the Association and its members declare that the property is and shall be held, sold, and conveyed subject to the following easements, restrictions,

covenants and conditions which are for the purpose of protecting the value and desirability of said property and which shall be construed as covenants of equitable servitude, which shall run with the real property, and shall be binding on all parties having any right, title or interest in the described property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof.

ARTICLE I DEFINITIONS

The definitions in this Restated Declaration are supplemented by the definitions in the Act. In the event of any conflict, the more specific and restrictive definition shall apply.

Section 1. “Board of Directors” shall mean the governing board of the Homeowners Association.

Section 2. “Common Area” shall mean all real property (including all improvements located thereon) owned by the Homeowners Association, or shown on a plat, or hereafter acquired for the common use and enjoyment of the members and not dedicated for the general public located in Washington County, State of Utah.

The Homeowners Association may increase the Common Area by purchasing additional adjacent land as provided herein and (1) filing additional subdivision plats in the Washington County Recorder’s Office and stating thereon that said land is subject to this Restated Declaration and any supplemental or amended declarations and (2) filing a Supplement to this Restated Declaration in accordance with the terms of this Restated Declaration and the same thereafter shall be included within this definition as common area and such shall also be additional land in the legal description of the Project.

Section 3. “Conveyance” shall mean actual conveyance of fee title to any Lot to any owner by a warranty deed or other document of title, including entering into an installment sales contract.

Section 4. “Declarant” shall mean and refer to K. H. Traveller Development, Inc., its successors and assigns, if such successors or assigns.

Section 5. “Restated Declaration” shall mean and refer to this Restated and Amended Declaration of Covenants, Conditions and Restrictions applicable to the properties recorded in the Washington County Recorder’s Office, as amended from time to time.

Section 6. “Expandable Land”, has all been annexed and there is no more expandable land.

Section 7. “Recreational Vehicles” shall mean camping trailer, tent trailer motorhome, pickup truck with self-contained camper unit, boat, all-terrain vehicle (ATV’s), converted bus used as a motorhome, and any trailer used for transporting any recreational vehicle. Recreational Vehicle shall not include a pickup truck with a shell on the bed and which the shell is not used primarily for overnight camping.

Section 8. “Homeowners Association” or “Association” shall mean and refer to The Legacy Homeowners Association, its successors and assigns, a Utah nonprofit corporation.

Section 9. “Limited Common Areas” shall mean and refer to those Common Areas as referred to herein and designated on the plat as reserved for use of a certain unit to the exclusion of the other units which are or may include the driveways, adjacent yard areas, patios,

which lead to or are associated with certain units or both. Limited Common Areas are a subcategory of and are included in Common Areas.

Section 10. "Living Unit" or "Unit" shall mean and refer to a structure which is designed and intended for use and occupancy as a single-family residence, together with all improvements located on the lot concerned which are used in conjunction with such residence.

Section 11. "Lot" shall mean and refer to any numbered plot of land shown upon any recorded subdivision map of the Properties, with the exception of the Common Area.

Section 12. "Member" shall mean every person or entity holding membership in the Association.

Section 13. "Mortgagee" shall mean and refer to any person named as a first mortgagee or beneficiary of the first deed of trust.

Section 14. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of a fee simple title to any Lot which is a part of the Properties, including contract purchasers, but excluding those having an interest merely as security for the performance of an obligation.

Section 15. "Plat" and "Phase" shall mean The Legacy No. 1 Townhome Subdivision, a Residential Planned Unit Townhome Subdivision as recorded in the office of the County Recorder of Washington County, Utah, and as the same may hereafter be modified, amended, supplemented, or expanded in accordance with the provisions of this Restated Declaration or supplements to this Restated Declaration which are to occur in conjunction with the expansion of the Project as provided herein. "Plat" and "Phase" shall also mean and refer to subsequent official plats as the same may be filed in the office of the Washington County Recorder from time to time by the Declarant, with each such plat/phase designating additional Lots and Common Areas added to and lying within the expandable Project.

Section 16. "Properties," "Property" and "Project" shall mean that certain real property referred to in Recital A and C and included herein by this reference, plus improvements and such additions thereto as may hereafter be expanded and brought within the jurisdiction of the Homeowners Association as provided in Article X hereafter and is also sometimes referred to as The Legacy Project or The Legacy Development.

Section 17. "Supplementary Declaration" shall mean any supplementary declaration of covenants, conditions, and restrictions, or similar instrument, which extends the provisions of the Declaration to all or any portion within the expandable land and containing such complimentary or amended provisions for such additional land as are herein required by the Declaration.

Section 18. "Time-Sharing" shall mean the shard contractual ownership of a Living Unit whereby each Owner's right to use the unit is limited to a certain period of the year. Time-sharing shall include plans that employ contractual rights and those that employ estates in land, such as (a) vacation leases whereby the Owner or Declarant conveys recurring leasehold interest to time-share purchasers and retains a reversion in fee simple and (b) interval ownership whereby the Owner or Declarant conveys recurring leasehold interest to time-share purchasers and also conveys to them a co-ownership of a remainder in fee simple. Time-sharing shall not include units owned in fee simple by a corporation, partnership or other business entity and used as a perk for employees or as a place to entertain clients and potential clients of Owner.

Section 19. "Townhome" shall mean and refer to a single-family dwelling unit constructed by Declarant on a Lot.

Section 20. "Utilities" shall mean public utilities, including, but not limited to, sewer, water, drainage, natural gas, telephone, electricity, and, if determined appropriate by the Board, cable television.

ARTICLE II PROPERTY RIGHTS

Section 1. Owner's Easements of Enjoyment to Common Areas. Every lot owner shall have a right and easement of use and enjoyment including, but not limited to, the right to ingress and egress to and from his lot and in and to the Common Area, which easement shall be appurtenant to and shall pass with title to every Lot, subject to the following provisions:

- (a) The right of the Association to charge reasonable admission and other fees for the use of any recreational facilities situated upon the Common Area, provided that such fees charged by the Association shall in no way affect its non-profit corporation status.
- (b) The right of the Association, in accordance with its Articles and Bylaws, to borrow money for the purpose of improving the Common Area and in aid thereof to mortgage said property; the rights of any such mortgagee in said property to be subordinate to the rights of the Owners hereunder.
- (c) The right of the Association to suspend the voting rights of a Member at any meeting of the Members (annual or special) for (1) any period during which an assessment against his Lot remains unpaid and (2) a period of not to exceed sixty (60) days for each separate violation of the Association's published Rules and Regulations. Notwithstanding the foregoing, for any continuing and ongoing violation of the Association's published Rules and Regulations, the Member's voting right will be suspended until the rule or regulation is complied with.
- (d) With the approval of all the holders of first mortgage liens on lots, and two-thirds of the owners, the right of the Association to sell, exchange, hypothecate, alienate, encumber, dedicate, release or transfer all or part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as agreed to by the members. The granting of easements for public utilities or other public purposes consistent with the intended use of such Common Area by the Association shall not be deemed a transfer within the meaning of this clause. No such dedication or transfer shall be effective unless an instrument agreeing to such dedication or transfer is signed by two-thirds (2/3) of the members and has been recorded.
- (e) The right of the Association to take such steps as are reasonably necessary or desirable to protect the Common Area against foreclosure.
- (f) The right of Declarant and Association to grant and reserve easements and rights-of-way through, under, over, and across the Common Area, for installation, maintenance and inspection of lines and appurtenances for public or private utilities and construction of additional Townhomes.
- (g) The right of the City of St. George and any other governmental entity or quasigovernmental body having jurisdiction over the Property to access and have rights of ingress and egress over and across any street, parking area, walkway, or open spaces contained within the Property for purposes of providing police and fire protection and providing any other governmental or municipal service.

- (h) The right of St. George City to levy taxes and issue bonds.
- (i) The right of the Board of Directors to publish and enforce rules and regulations as provided in Article VII, Section 7.

Section 2. Owners' Easements of Enjoyment to Limited Common Areas. Each Lot Owner is hereby granted an irrevocable and exclusive license to use and occupy the Limited Common Areas appurtenant to certain lots and identified on the official Plats filed in the Project. The exclusive right to use and occupy each Limited Common Area shall be appurtenant to and shall pass with the title to every Lot with which it is associated. A Lot Owner's exclusive right of use and occupancy of Limited Common Areas reserved for their Lot shall be subject to and in accordance with the Declaration and Bylaws.

Section 3. Delegation of Use. Any member may designate, in accordance with the Bylaws, his right of enjoyment to the Common Area and facilities to the members of his family, his tenants, contract purchasers or guests shall be subject to this Restated Declaration, including all supplements and amendments thereto, the Bylaws and the Rules and Regulations to be promulgated by the Board of Directors. Any damage caused to the Common Area, including facilities and personal property owned by the Association, by one to whom a Member's right to use and enjoyment has been delegated shall create a debt to the Association owed by the Owner and shall be assessed by the Association as provided more fully in Article VII, Section 5.

Section 4. Title to the Common Area. Declarant agrees that it shall on or prior to the last conveyance of a lot in a particular phase, convey to the Association fee simple title to all Common Areas within said phase. Declarant further agrees that it will discharge all liens and encumbrances on said Common Areas on or before the sale and closing of the last lot in each phase, except for (a) any state of facts and accurate survey may show, (b) covenants, restrictions, easements, encumbrances and liens created by or pursuant to this Restated Declaration and (c) easements and rights-of-way of record.

Section 5. Limitation of Homeowners Association. The Association shall not be entitled to take any of the following actions unless at least two-thirds (2/3) of the first mortgages based on one vote for each lot mortgaged) or two-thirds (2/3) of the Class A Members owners shall have first given their prior written approval:

- (a) To Act, or by omitting to act, to seek to abandon, partition, subdivide, encumber, sell, or transfer the Common Areas owned, directly or indirectly, by the Association for the benefit of the lots. The granting of easements for public utilities or other public purposes consistent with the intended use of the Common Areas is not a transfer within the meaning of this clause.
- (b) To act, or by omitting to act, to change, waive, or abandon any scheme of regulations or their enforcement pertaining to the architectural design or the exterior maintenance of the lots or living units, the maintenance of the Common Areas, or the upkeep of the Common Areas.
- (c) To fail to maintain fire and extended coverage on insurable Common Areas on a current replacement cost basis in an amount equal to at least one hundred percent (100%) of the insurable value (based on current replacement cost).
- (d) To use hazard insurance proceeds for losses to any Common Area for other than the repair, replacement, or reconstruction of the Common Areas.
- (e) To purchase additional adjacent land as Common Area.

Section 6. Encroachments. If any portion of a Living Unit constructed by Declarant, or if any portion of a Living Unit reconstructed so as to substantially duplicate the Living Unit

originally constructed by Declarant, encroaches upon the Common Areas or other Lots, as a result of the construction, reconstruction, repair, shifting, settlement or movement of any portion of the development, a valid easement for the encroachment and for the maintenance of the same shall exist so long as the encroachment exists.

ARTICLE III MEMBERSHIP AND VOTING RIGHTS

Section 1. Membership. Every owner of a Lot which is subject to assessment shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment.

Section 2. Board of Directors. The Board of Directors shall initially consist of three (3) members.

Section 3. Membership. The Association shall have one class of membership: all owners and shall be entitled to one vote for each Lot owned. In no event, however, shall more than one vote exist with respect to any Lot.

(a) Multiple Ownership Interests. In the event there is more than one Owner of a particular Lot, a vote relating such Lot shall be exercised as such Owners may determine among themselves. A vote cast at any Association meeting by any such Owner, whether in person or by proxy, shall be conclusively presumed to be the vote attributable to the Lot concerned unless an objection is immediately made by another Owner of the same Lot. In the event such an objection is made, the vote involved shall not be counted for any purpose whatsoever other than to determine whether a quorum exists.

(b) Limitation on Members' Votes. Electing members to the Board of Directors shall be subject to the reservation in Article III, Section 2.

Section 4. Board Acts for Association. Except as limited in the Restated Declaration or the Association Bylaws, the Board acts in all instances on behalf of the Association.

ARTICLE IV COVENANT FOR MAINTENANCE ASSESSMENTS

Section 1. Creation of the Lien and Personal Obligation of Assessments. The Declarant and members, for each Lot owned within the Properties, hereby covenants, and each owner of any Lot by acceptance of a deed therefor, whether or not it shall be so expressed in such Deed, is deemed to covenant and agree to pay to the Association: (a) annual assessments, (b) special assessments, and (c) additional assessments as set forth in this Restated Declaration. Assessments shall be levied, fixed, established and collected from time to time as herein-below provided. The assessments, together with interest, cost and reasonable attorney's fees shall be a charge on the land and shall be a continuing lien upon the Lot against which each such assessment is made. Each such assessment, together with interest, costs and reasonable attorney's fees shall also be the personal obligation of the person who was the owner of such Lot at the time the assessment because due. The personal obligation for delinquent assessments shall not pass to his successors in title unless expressly assumed by them. The Association and each

Lot Owner hereby conveys and warrants pursuant to Sections 212 and 302 of the Act and Utah Code §57-1-20, to the attorney Bruce C. Jenkins, or any other attorney that the Association engages to act on its behalf to substitute for Bruce C. Jenkins, with power of sale, the Lot and all improvements to the Lot for the purpose of securing payment of assessments under the terms of this Restated Declaration.

Section 2. Purpose of Assessments. Assessments levied by the Association shall be used exclusively for the purpose of promoting the maintenance, health, safety, and welfare of residents of the property. The use made by the Association of funds obtained from assessments may include payment of the cost of: taxes; insurance; management and supervision of the Common Areas, including personal property owned by the Association; funding the purchase of (a) personal property to be used by Association Members and (b) adjacent land to be used as Common Areas; establishing and funding a reserve to cover major repair or replacement of improvements within the Common Areas; and any expense necessary or desirable to enable the Association to perform or fulfill its obligations, functions, or purposes under this Restated Declaration or the Articles of Incorporation.

Section 3. Basis and Maximum of Annual Assessments. Each Lot on which a Living Unit has been constructed and which is certified for occupancy shall be assessed according to the schedule set forth below. Unless a Unit owned by Declarant is constructed on a Lot and is occupied as a residence. At least annually the Board shall prepare and adopt a budget for the Association and the Board shall present the budget at a meeting of the members. A budget presented by the Board is only disapproved if member action to disapprove the budget is taken in accordance with the limitations under Section 215 of the Act. The annual assessment for each Lot shall be determined by the Board of Directors setting an annual base assessment, and assessing each Lot according to the total square footage of the townhome (basements included), exclusive of garage, patio and balcony areas, and according to the following schedule: 0-1499 square feet: 100% of base assessment; 1500-2999 square feet: 120% of base assessment; 3000 + square feet: 140% of base assessment.

The Board of Directors shall fix the base annual assessment at an amount not in excess of the maximum allowed.

- (a) Until December 31, 1994, the maximum annual base assessment shall be One Thousand and Twenty Dollars (\$1020.00) per Lot (or \$85.00 per month).
- (b) From and after December 31, 1995, the maximum annual assessment may be increased each year not more than fifteen percent (15%) above the maximum assessment for the previous year without approval of two-thirds (2/3) of the members of each class. Any such vote must be taken at a meeting to be called for this purpose.
- (c) The limitations hereof shall not apply to any change in the maximum and basis of the assessments undertaken incident to (a) a merger or consolidation which the Association is authorized to participate in under its Articles of Incorporation, or (b) an expansion of the Project in phases.

Section 4. Special Assessments. In addition to the annual assessments authorized above, the Association upon assent of two-thirds (2/3) of Class A Members at a meeting called for this purpose, may levy in any assessment year a special assessment applicable to the year for the purpose of (a) defraying, in whole or in part, the cost of any construction (including new construction) reconstruction, repair or replacement of any capital improvement upon the Common Area, including fixtures and personal property related thereto; (b) purchasing adjacent property as additional Common Area; (c) providing for capital improvements and personal

property to be used by Association Members upon the Common Area on additional phases of the Project and (d) such other purpose as two-thirds (2/3) of all Class A Members approve.

Section 5. Reserve Fund. The Association shall maintain a reserve fund, funded by annual assessments. Special assessments for the purpose of defraying, in whole or in part, the cost of any construction (including new construction), reconstruction, repair or replacement of any capital improvement upon the Common Area, including fixtures and personal property related thereto on any phase of the Project, will be allowed only after the reserve fund has been expended and not replenished. The Board shall cause a reserve analysis to be conducted no less frequently than every six (6) years and shall review and, if necessary, update a previously prepared reserve analysis every three (3) years. The Board may conduct the reserve analysis by itself or may engage a reliable person or organization to conduct the reserve analysis. The Board shall annually provide Owners a summary of the most recent reserve analysis or update and provide a complete copy of the reserve analysis or update to an Owner upon request. In formulating the budget each year, the Board shall include a reserve line item in an amount required by the governing documents, or if the governing documents do not provide for an amount, the Board shall include an amount it determines, based on the reserve analysis, to be prudent.

Section 6. Declarant Subsidy. Declarant agreed to subsidize the Association until Declarant's rights as a Class B Member terminate as provided in Article III, Section 3 of the original Declaration. Subsidization shall be defined as the payment of the reasonable cost needs of the Association for ordinary and necessary maintenance expenses of the Common Areas of uncompleted (i.e., all lots not being sold to first-time buyers) phases of the project (excluding construction, reconstruction, repair or replacement of any Capital improvement upon the Common Area, including fixtures and personal property related thereto).

Section 7. Notice and Quorum for any Action Authorized Under Article IV, Section 3 and 4. Written notice of any meeting called for the purpose of taking any action authorized under Article IV, Sections 3 and 4, shall be sent to all members not less than thirty (30) days, no more than sixty (60) days, in advance of the meeting. At the first such meeting called, the presence of members or of proxies entitled to cast sixty-six and two thirds percent (66²/₃%) of all the votes of the membership shall constitute a quorum. If the required quorum is not present, another meeting shall be called subject to the same notice requirement, and the required quorum of the subsequent meeting shall be held more than sixty (60) days following the preceding meeting.

Section 8. Rate of Assessment. Annual and special assessments shall be fixed at uniform rates for all lots and may be collected on a monthly basis.

Section 9. Regular Assessments; Due Dates. The Board of Directors shall fix the amount of the annual assessment against each Lot at least thirty (30) days in advance of each annual assessment period. Written notice of the annual assessment shall be sent to every owner subject thereto. The due dates for payment of said assessment shall be established by the Board of Directors.

The Association shall upon demand at any time furnish a certificate in writing signed by an officer of the Association setting forth whether the assessments on a specified Lot have been paid. Furthermore, a first mortgage holder, upon request, is entitled to a written certificate from the Association advising of any default by the Lot owner of any obligation not cured within sixty (60) days. A reasonable charge may be made by the Board for the issuance of these certificates.

Such certificate shall be conclusive evidence of payment of any assessment therein stated to have been paid.

Section 10. Effect of Non-Payment of Assessments; Remedies or the Association.

- (a) Non-Payment. Any assessments which are not paid when due shall be delinquent. If the assessment is not paid within thirty (30) days after the due date, the Association shall have the remedies provided in subsection (b) below.
- (b) Remedies. For any delinquent payment as provided in subsection (a) above, the Association shall be entitled to all or any combination of the following remedies against a Member whose assessment is delinquent:
1. File a notice of lien on the Lot.
 2. Bring an action at law against the Owner personally obligated to pay for the following:
 - (i) The principal amount of the unpaid assessment;
 - (ii) Interest from the date of delinquency at a rate of eighteen percent (18%) per annum, or such other rate as the Board of Directors may establish from time to time; and
 - (iii) All court costs and attorney fees.
 3. Foreclose the lien against the Lot to satisfy judgment rendered for the full amount of the delinquent assessment, including interest, costs and attorney fees as specified above.
 4. Levy as an additional sum to such delinquent assessment, all expenses for preparation of the notice of lien (whether or not prepared by an attorney), court costs, interest and a reasonable attorney's fee.
- (c) Right to Bring Action. Each Owner, by his acceptance of a deed to a Lot, hereby expressly grants to the Association, its successors, assigns or agents the right and power to bring all actions against such Owner personally for the collection of such charges as a debt and to enforce the aforesaid lien by all methods available for the enforcement of such liens, including foreclosure by an action brought in the name of the Association in a like manner as a mortgage or deed of trust lien on real property, and such owner hereby expressly grants to the Association a power of sale in connection with said lien. The lien provided for in this Section shall be in favor of the Association and shall be for the benefit of all other lot owners. The Association, acting on behalf of the lot owners, shall have the power to bid in an interest foreclosed at foreclosure sale and to acquire and hold, lease, mortgage and convey the same.
- (d) Delinquent Members. As used in this section, "Delinquent Member" means a lot owner who fails to pay an assessment when due.
1. The Board of Directors may terminate a Delinquent Member's right:
 - (i) to receive a utility service for which the Member pays as a common expense; or
 - (ii) of access to use of recreational facilities.
 2. (i) Before terminating a utility service or right of access to and use of recreational facilities under Subsection (d)(1) the Manager or Board of Directors shall give the Delinquent Member notice. Such notice shall state:

- (1) that the Association will terminate the Member's utility service or right of access to and use of recreational facilities, or both, if the Association does not receive payment of the assessment within fourteen (14) days;
 - (2) the amount of the assessment due, including any interest of late payment fee; and
 - (3) the Member's right to request a hearing under Subsection (d)(3).
 - (ii). A notice under Subsection (d)(2)(i) may include the estimated cost to reinstate utility service if service is terminated.
3.
 - (i) The Delinquent Member may submit a written request to the Board of Directors for an informal hearing to dispute the assessment.
 - (ii) A request under Subsection (d)(3)(i) shall be submitted within fourteen (14) days after the date the Delinquent Member receives the notice under Subsection (d)(2)(i).
 4. The Board of Directors shall conduct an informal hearing requested under Subsection (d)(3) in accordance with the hearing procedures of the Association.
 5. If the Delinquent Member requests a hearing, the Association may not terminate a utility service or right of access to and use of recreational facilities until after the Board of Directors:
 - (i) conducts the hearing; and
 - (ii) enters a final decision.
 6. If the Association terminates a utility service or a right of access to and use of recreational facilities, the Association shall take immediate action to reinstate the service or right following the Member's payment of the assessment, including any interest and late payment fee.
 7. The Association may:
 - (i) levy an assessment against the Delinquent Member for the cost associated with reinstating a utility service that the Association terminates as provided in this section; and
 - (ii) demand that the estimated cost to reinstate the utility service be paid before the service reinstated, if the estimated cost is included in a notice Subsection (d)(2)(ii).
- (e) **Tenant Payment of Assessments.** The Board may require a tenant under a lease with a Lot owner to pay the Association all future lease payments due to the Lot owner if the Lot owner fails to pay an assessment for a period of more than 60 days after the assessment is due and payable, beginning with the next monthly or periodic payment due from the tenant and until the Association is paid the amount owing. Before requiring a tenant to pay lease payments to the Association, the Association's manager or Board shall give the Lot owner notice, which notice shall state: (i) the amount of the assessment due, including any interest, late fee, collection cost, attorney fees; (ii) that any costs of collection including attorney fees, and other assessments that become due may be added to the total amount due and be paid through the collection of lease payments; and (iii) that the Association intends to

demand payment of the future lease payments from the Lot owner's tenant if the Lot owner does not pay the amount owing within fifteen (15) days.

If a Lot owner fails to pay the amount owing within 15 days after the Association's manager or Board gives the Lot owner notice, the Association's manager or Board may exercise the Association's rights by delivering a written notice to the tenant. The notice to the tenant shall state that; (i) due to the Lot owner's failure to pay an assessment within the required time, the Board has notified the Lot owner of the Board's intent to collect all lease payments until the amount owing is paid; (ii) the law requires the tenant to make all future lease payments, beginning with the next monthly or other periodic payment, to the Association, until the amount owing is paid; and (iii) the tenant's payment of lease payments to the Association does not constitute a default under the terms of the lease with the Lot owner. The manager or Board shall mail a copy of this notice to the Lot owner.

A tenant to whom notice is given shall pay to the Association all future lease payments as they become due and owing to the Lot owner: (i) beginning with the next monthly or other periodic payment after the notice is delivered to the tenant; and (ii) until the Association notifies the tenant under this Subsection (e) that the amount owing is paid. A Lot owner shall credit each payment that the tenant makes to the Association under this section against any obligation that the tenant owes to the owner as though the tenant made the payment that the tenant pays to an Association as required under this section.

Within five (5) business days after the amount owing is paid, the Association's manager or Board shall notify the tenant in writing that the tenant is no longer required to pay future lease payments to the Association. The manager or Board shall mail a copy of this notification to the Lot owner. The Association shall deposit money paid to the Association under this section in a separate account and disburse that money to the Association until the amount owing is paid; and any cost of administration, not to exceed \$25, is paid. The Association shall, within five (5) business days after the amount owing is paid, pay the Lot owner any remaining balance.

Section 11. Non-use and Abandonment. No owner may waive or escape personal liability for the assessments provided for herein, nor release the Lot owned by him from the liens and charges hereof, by non-use of any Common or Limited Common Area or abandonment of his Lot.

Section 12. Subordination of the Lien to Mortgages. The lien created by this Restated Declaration upon any Lot shall be subject and subordinate to and shall not affect the rights of the holder of the indebtedness secured by any first mortgage (meaning a mortgage with first priority over other mortgages) or equivalent security interest on any Lot made in good faith and for value, recorded prior to the date any such assessment becomes due. Any holder of a first mortgage lien or equivalent security interest on a Lot who comes into possession by virtue of foreclosure of a mortgage, or by deed or assignment in lieu of foreclosure, or any purchaser at a

foreclosure all will take said Lot and the improvements appurtenant thereto free for any claims for unpaid assessment charges against said Lot which accrue prior to the time such holder comes into possession of the Lot, except for the claims for a share for such expenses or charge resulting from a reallocation of such assessment or charges to all lots including the mortgaged Lot. Any first mortgagee, who obtains title to a lot in the development pursuant to the remedies in the mortgage/deed of trust or through foreclosure of the mortgage/deed of trust or any other security instrument, shall not be liable for more than six (6) months of the lot's unpaid dues or charges which have accrued before the acquisition for title to the lot by the mortgagee through foreclosure. However, no such sale or transfer shall relieve such Lot from liability for any assessments which thereafter become due or from the lien thereof.

Section 13. Exempt Property. The following property subject to this Restated Declaration shall be exempt from the assessments created herein:

- a. All Properties dedicated to and accepted by any local public authority
- b. The Common Area

Section 14. Additional Assessments. In addition to the annual assessments and special assessments for capital improvements authorized herein, the Association shall levy such assessments as may be necessary from time to time for the purpose of repairing and restoring the damage or disruption resulting to the streets or other common or limited common areas from the activities of the City of St. George in maintaining, repairing or replacing utility lines and facilities thereon, it being acknowledged that the ownership of utility lines, underground or otherwise is in the City up to and including the meters for individual units, and that they are installed and shall be maintained to City specifications.

Section 15. Reinvestment Fee Assessment. In addition to all other assessments and upon the conveyance of a Lot there shall be one Reinvestment Fee charged to the buyer or seller, as the buyer and seller may determine, comprised of one or more of the following charges:

- (a) An assessment determined pursuant to resolution of the Board and charged for:
 1. Common planning, facilities, and infrastructure,
 2. Obligations arising from and environmental covenant,
 3. Community programming,
 4. Recreational facilities and amenities,
 5. the following association expenses.
 6. Other facilities, activities, services, or programs that are required or permitted under the common interest association's organizational documents; and
 - (i) The administration of the common interest association;
 - (ii) The purchase, ownership, leasing, construction, operation, use, administration, maintenance, improvement, repair, or replacement of association facilities, including expenses for taxes, insurance, operating reserves, capital reserves, and emergency funds;
 - (iii) Providing, establishing, creating, or managing a facility, activity, service or program for the benefit of property owners, tenants, common areas, the burdened property, or property governed by the common interest association;or
 - (iv) Other facilities, activities, services, or programs that are required or permitted under the common interest association's organizational documents; and
- (b) Expenses reasonably charged to the Owner's Association by the Association's Manager for the administration of the conveyance.

- (c) No reinvestment assessment shall exceed 0.5% of the fair market value of the Lot, plus all improvements. When the seller is a financial institution, the reinvestment assessment shall be limited to the costs directly related to the transfer, not to exceed \$250.00. The Association may assign the charges in 10(b) directly to the Association's manager.

ARTICLE V PARTY WALLS

Section 1. General Rules of Law to Apply. Each wall built as a part of the original construction of a townhome or townhome garage upon the properties and placed between two (2) separate living units or garage units intended for use and occupancy as a residence by a single family or appurtenant garage shall constitute a party wall, and to the extent not inconsistent with the provisions of this Article, the general rules of law regarding party walls and liability for property damage due to negligence or willful acts or omissions shall apply thereto.

Section 2. Sharing of Repair and Maintenance. The cost of reasonable repair and maintenance of a party wall shall be shared equally by the owners who make use of the wall.

Section 3. Destruction by Fire or Other Casualty. If a party wall is destroyed or damaged by fire or other casualty, then to the extent that such damage is not covered by insurance and repaired out of the proceeds of same, any owner who has used the wall may restore it, and if the owners thereafter make use of the wall, they shall contribute to the cost of restoration thereof in equal proportions without prejudice, however, to the right of any such owners to call for a larger contribution from the others under any rule of law regarding liability for negligence or willful acts or omissions. The word "use" as referred to herein means ownership of a dwelling unit or other structure which incorporates such wall or any part thereof.

Section 4. Weatherproofing. Notwithstanding any other provisions of this Article, to the extent that such damage is not covered and paid by the insurance provided for herein, an owner who by his negligence or willful act causes the party wall to be exposed to the elements shall bear the whole cost of furnishing the necessary protection against such elements.

Section 5. Right to Contribution Runs With Land. The right of an owner to contribution from any other owner under this Article shall be appurtenant to the land and shall pass to such owner's successors in title.

Section 6. Arbitration. In the event of any dispute arising concerning a party wall, or under the provisions of this Article, each party shall choose one arbitrator, and the decision shall be by a majority of all the arbitrators. Should any party refuse to appoint an arbitrator within ten (10) days after written request therefor, the Board of Directors of the Association shall select an arbitrator for the refusing party.

Section 7. Encroachment. If any portion of a party wall or other party of a building or structure now or hereafter constructed upon said property encroaches upon any part of the Common Areas or upon the lot or lots used or designated for use by another lot owner, an easement for the encroachment and for the maintenance of same is granted and reserved and shall exist and be binding upon the Declarant and upon all present and future owners of any part of said property for the benefit of the present and future owners of such encroaching building or structure for the purpose of occupying and maintaining the same; in the event a structure consisting of more than one dwelling unit becomes partially or totally destroyed or in need of repair or replacement, mutual and reciprocal easements are granted and reserved upon the

Common Areas and in and upon each dwelling unit becomes partially or totally destroyed or in need of repair or replacement, mutual and reciprocal easements are granted and reserved upon the Common Areas and in and upon each dwelling unit and lot for the benefit of the Association and the adjacent owner of owners to the extent reasonably necessary or advisable to make repairs and replacements; and minor encroachments resulting from any such repairs or replacements, or both, and the maintenance thereof are hereby granted and reserved for the benefit of the present and future owners thereof. The easements for encroachment herein granted and reserved shall run with the land.

ARTICLE VI ARCHITECTURAL CONTROL

Section 1. Architectural Control Committee. The Board of Directors of the Association shall appoint a three (3) member committee (hereinafter sometimes referred to as "ACC") the function of which shall be to ensure that all exteriors of living units and landscaping within the property harmonize with existing surroundings and structures. The committee need not be composed of owners. If such a committee is not appointed, the Board itself shall perform the duties required of the committee.

Section 2. Submission to Committee. No living unit, accessory or addition to a living unit, landscaping, or other improvement of a lot which is visible from the Common, specifically including the Limited Common Areas, shall be constructed, maintained, or accomplished and no alteration, repainting or refurbishing of the exterior of any living unit shall be performed, unless complete plans and specifications therefor have first been submitted to and approved by the Architectural Control Committee.

Section 3. Standard. In deciding whether to approve or disapprove plans and specifications submitted to it, the committee shall use its best judgment to ensure that all improvements, construction, landscaping and alterations on lots within the property conform to and harmonize with existing surroundings and structures. The board may formulate general guidelines and procedures shall be incorporated in the book of rules and regulations adopted by the board and the Architectural Control Committee, or the board, as the case may be, shall act in accordance with such guidelines and procedures.

Section 4. Approval Procedure. Any plans and specifications submitted to the committee shall be approved or disapproved by it in writing within thirty (30) days after submission. In the event the committee fails to take any action within such period, it shall be deemed to have approved to material submitted.

Section 5. Construction. Once begun, any improvements, construction, landscaping, or alterations approved by the committee shall be diligently pursued to completion. If reasonably necessary to enable such improvement, construction, landscaping or alteration, the person or persons carrying out the same shall be entitled to temporary use and occupancy of unimproved portions of the Common Area in the vicinity of the activity.

Section 6. Disclaimer of Liability. Neither the Architectural Committee, nor any member thereof acting in good faith, shall be liable to the Association or any owner for any damage, loss, or prejudice suffered or claimed on account of:

- (a) The approval or rejection of, or the failure to approve or reject, any plans, drawings, or specifications;
- (b) The development or manner of development of any of the property; or

(c) Any engineering or other defect in approved plans and specifications.

Section 7. Non-Waiver. The approval of the Architectural Control Committee of any plans and specifications for any work done or proposed shall not constitute a waiver of any rights of the Architectural Control Committee to disapprove any similar plans and specifications.

Section 8. Exception for Declarant. The foregoing provisions of this Article shall not apply to any improvement, construction, landscaping, or alteration which is carried out by Declarant on any lot or on any part of the Common Areas and which occurs at any time during the five (5) year period following the date on which the original Declaration was filed for record in the office of the County Recorder of Washington County, Utah. Declarant shall further have the right to designate the location and design of any Common Area amenities, including, but not limited to, clubhouse, pool, or other recreational amenities or green areas, provided that the Declarant shall not be required to provide such amenities by virtue of this Section.

Section 9. Declarant's Obligation. Declarant hereby covenants in favor of each owner:

- (a) That all living units erected by it, or caused to be erected by it, an all improvement of the Common Areas accomplished by it shall be architecturally compatible with respect to one another; and
- (b) That on or before five (5) years from the date on which the original Declaration was filed for record in the office of the County Recorder of Washington County, Utah, Declarant promised that there would be substantially completed and usable as part of the Common Areas, all open spaces in the location shown on the plat.

Section 10. Plan Review Fee. The Association may charge a plan fee that is equivalent to the cost of reviewing and approving the plans. As used in this section, "plans" mean any plans for the construction or improvement of a lot which are required to be approved by the Association before the construction or improvement may occur.

ARTICLE VII OPERATION AND MAINTENANCE

Section 1. Maintenance of Common Areas, Lots, and Living Units. The Common Areas, and any extension of the Living Units shall be maintained by the Association so as not to detract from the appearance of the Property and so as not to affect adversely the value or use of any Living Unit. The Owner of each Lot and Living Unit shall maintain such Lot and Living Unit in an attractive appearance, including and free from all trash, rubbish, garbage and debris.

Section 2. Operation and Maintenance by Association. The Association by its duly delegated representative, shall provide for such maintenance and operation of the Common Areas as may be necessary or desirable to make them appropriately usable in conjunction with the Lots and to keep them clean, functional, attractive and generally in good condition and repair. The Association shall maintain, repair and restore these improvements located upon the Common Areas, including, but not by way of limitation, the following: grass, landscaping, shrubs, watering and sprinkling system. The patio areas of each Living Unit may be used and decorated at the discretion of the Owner, so long as the use and decoration does not adversely affect other unit Owners or the Association. In addition, the Association shall maintain the exterior appearance and roof of each Living Unit, excluding mechanical systems and glass, which shall be the responsibility of unit Owners. In the event that special needs for maintenance or repair of the Common Areas (including personal property of the Association related thereto) of the building exteriors should be necessitated through willful or negligent act of a Member, his

family, guests, or invitees, the cost of such maintenance shall be added to become a part of the assessment to which such Lot is subject as provided in Article IV, Section 1.

Section 3. Utilities. Each Lot Owner shall pay for all utility services which are separately billed or metered to individual Lots, including, but not limited to, sewer, garbage, electrical, gas, and telephone service as the same may be provided by the City of St. George or other utility company furnishing such service. The Association shall pay for the general monthly service of water. The Board of Directors shall determine what additional utility services, if any, shall be included in the general utility services for which the Association will be responsible for payment as an association debt.

Section 4. Indemnification by Declarant. The Declarant, by the original Declaration and recording of the same, agrees to indemnify the Association against loss or damage arising or accruing on the Common Areas as a result of the construction activities of the Declarant of this agents.

Section 5. Repair of Damage Caused by an Owner, his Tenants, Guests, Invitees and Pets. Any damage caused to the Common Area and facilities, including personal property owned by the Association, by an Owner, his tenant, guest, invitee, minor child or any animal or pet under the control of or owned by an Owner, or any one or a combination of the foregoing, shall create an assessable debt owed by such Owner to the Association. If the Owner does not adequately repair the damage, the Association after approval of a majority vote of the Board of Directors, shall have the right, through its agents, employees, or through an independent contractor, to repair the damage. The costs incurred by the Association in repairing the damage shall be added to and become an assessment against the Lot as described in Article IV, Section 1 of this Restated Declaration, and the same may be enforced and collected as provided in Section 10 of said Article. Any repair of damage undertaken by the owner or agent of owner pursuant to this Section must first have submitted plans to the "ACC" and will have obtained the approvals required as provided at Article VI herein before commencing repair work.

Section 6. Management Agreements. The Board may employ a manager or other persons who may contract with independent contractors or managing agents to perform all or any part of the duties and responsibilities of the Association. Any contract with a person of firm appointed as a manager or managing agent shall be terminable by the Association for cause upon thirty (30) days' written notice thereof. Any such contract, and any other contract with a third person wherein the third person is to furnish goods or services for any Common Area or the Association, shall be limited to a duration of one (1) year; provided, however, that such contracts may be renewable for successive one (1) year periods with the approval, for each such period, by a vote or written consent of a majority of the Board of Directors.

Section 7. Rules, Regulations, and Fines. The Association shall have the authority to promulgate and enforce such reasonable rules, regulations and procedures as may be necessary or desirable to aid the Association in carrying out any of its functions or to ensure that the Property and the Common Area is maintained and used in a manner consistent with the interests of the Owners. The Board may adopt, amend, cancel, limit, create exceptions to, expand or enforce rules and design criteria of the Association that are not inconsistent with the Declaration of the Act. Except in the case of imminent risk of harm to a Common Area, a limited Common Area, an Owner, a Lot or a dwelling, the Board shall give at least fifteen (15) days advance notice of the date and time the Board will meet to consider adopting, amending, canceling, limiting, creating exceptions to, expanding or changing the procedures for enforcing rules and design criteria under consideration. A rule or design criteria adopted by the Board is only

disapproved if member action to disapprove the rule or design criteria in taken in accordance with the limitations under Section 217 of the Act. The Association also has authority to adopt a schedule of monetary fines that may be imposed on owners for the willful violation of Association governing documents that have been duly adopted and published by the Association, provided that such fines in all cases shall be reasonable and shall be subject to review and hearing by the Board if contested. Unpaid fines may be assessed against a lot and collected as provided in Article VI herein. Reasonable rules may include, but shall not be limited to, rules to allocate the fair use of all amenities between children, adolescents and adults. The Board of Directors shall have, in exercising its reasonable discretion, the power to protect Homeowner Association property by restricting use of the pool and hot tub and other common facilities in such a manner as to reduce the risk of personal harm to users, which risk management may also relate to obtaining lower insurance premiums on Common Areas.

ARTICLE VIII INSURANCE

Section 1. Assessments. Funds for insurance shall be provided for from annual assessments as allowed by Article IV.

Section 2. Required Insurances. The Association shall secure and at all times maintain the following insurance coverages:

- (a) Multi-peril Coverage. A multi-peril type policy covering the entire Project (including all Living Units, Common Areas and facilities Areas). Such policy shall provide coverage against loss or damage by the standard extended coverage endorsement, debris removal, cost of demolition, vandalism, malicious mischief, windstorm, fire, earthquake, hailstorm, water damage, and such other risks as customarily are covered with respect to projects similar to this Project in its construction, location, and use. As a minimum, such policy shall provide coverage on a replacement cost basis in an amount not less than that necessary to comply with any co-insurance percentage specified in the policy, but not less than 100% of the full insurable value (based upon replacement cost). Such policy shall include an "agreed amount endorsement" or its equivalent, a "demolition endorsement" or its equivalent, an "increased cost of construction endorsement" or its equivalent, and a "contingent liability from operation of building laws endorsement" or its equivalent.
- (b) Broad-form Public Liability Coverage. A comprehensive policy insuring the Owners, the Association, its trustees, offices, agents and employees against all damage or injury caused by their negligence to the public, invitees, tenants or Owners on the Common Area. Limits of the liability under such coverage shall not be less than \$1,000,000 for all claims for personal injury or property damage, or both arising out of a single occurrence. Such policy or policies shall be issued on a comprehensive liability basis, shall provide that cross-insurers as between themselves are not prejudiced, and shall contain "a severability of interest" clause or endorsement to preclude the insurer from denying the claim of an Owner in the development because of negligent acts of the Association or others.
- (c) Fidelity Coverage. A fidelity policy or policies to protect against dishonest acts on the part of Director(s), officer(s), manager, employee(s) of the Association and all others, including volunteers, who handle or are responsible for handling funds of the

Association. The fidelity coverage shall name the Association as the obligee or insured and shall be written in an amount sufficient to offer the protection reasonably required, but in no event less than 100% of the reserves. The fidelity bond or insurance shall contain waivers of any defense based upon the exclusion of persons who serve without compensation from any definition of employee or similar expression. Said policy shall also provide that it may not be canceled or substantially modified (including cancellation for non-payment of premiums) without at least thirty (30) days' prior written notice to all first mortgagees of Lots.

Section 3. Additional Provisions. The following additional provisions shall apply with respect to insurance:

- (a) Approval of Policies. All policies shall be written by a reputable company approved by the Board of Directors.
- (b) Contribution. Insurance secured and maintained by the Association shall not be brought into contribution with insurance held by the individual owners or their mortgagees.
- (c) Flood Insurance. In the event that some part of the Project is now or may in the future be classified by the Housing and Urban Development as an area having special flood hazards, a blanket policy of flood insurance on the flood areas shall be maintained in an amount customarily required in projects of this type to ensure against flood damage.
- (d) Premiums Maintained in the Name of the Association as Trustee. Premiums for all insurance coverage obtained by the Association shall be written in the name of the Association as trustee for each of the townhome owners.
- (e) Insurance on Living Unit and Lot. The Association shall have no duty or responsibility to procure or maintain any fire, liability, earthquake or similar casualty coverage for the contents of any Living Unit or Lot. The Association also shall have no duty to insure against any negligent acts or events occurring at or on the Living Unit or Lot. Accordingly, each owner should secure and keep in force at all times public liability insurance coverage and a broad-based casualty insurance coverage for the contents of the Living Unit and Lot.
- (f) Review of Insurance Policies. The Board of Directors shall periodically, and whenever demand is made by twenty percent (20%) or more of the Owners, review the adequacy of the Association's insurance program and shall report in writing the conclusions and actions of any mortgagee or any Lot who shall have requested a copy of such report. Copies of every policy of insurance procured by the Board of Directors shall be available for inspection by the Owners.
- (g) Rebuilding After Damage or Destruction. In the event of damage or destruction by fire or other casualty to any Properties covered by insurance written in the name of the Association as trustee for the Owners, the Board of Directors shall, with concurrence of the Mortgagee, if any, and upon receipt of insurance proceeds, contract to rebuild or repair such damage or destroyed portions of the Properties to as good a condition as formerly. All such insurance proceeds shall be deposited in a bank or other financial institution, whose accounts are insured by a federal governmental agency, with the proviso agreed to by said bank or institution that such funds may be withdrawn only by the signatures of at least two (2) members of the Board of Directors. The Board of Directors shall advertise for sealed bids with any

licensed contractors. The contractors shall be required to provide a full performance and payment bond for the repair, construction, or rebuilding of destroyed property. In the event the insurance proceeds are insufficient to pay all of the costs of repairing or rebuilding, or both, to the same condition as formerly, the Board of Directors shall levy a special assessment against all Owners in such proportions as the Board of Directors deems fair and equitable in light of the damage sustained.

ARTICLE IX EASEMENTS

Section 1. Minor Encroachments. Each Lot and the Common Area shall be subject to an easement for encroachment created by construction, repair, shifting, settling or movement, and overhangs as designed or constructed by the Declarant. A valid easement for said encroachment and for the maintenance of same, so long as it stands, shall and does exist.

Section 2. Utilities Easement. There is hereby granted and conveyed to the City of St. George, Mountain Fuel Supply Company, cable television companies (if determined by the Board to be appropriate) and US West Telephone Company, their successors and assigns, a blanket easement upon, across, over and under all of the Common Area, including Limited Common Area, for ingress, egress, installation, replacing, repairing and maintaining all utilities at such location or locations as said entity deems appropriate. By virtue of this easement, it shall be expressly permissible for the providing electrical, cable television (if determined by the Board to be appropriate) and/or telephone company to construct and maintain the necessary equipment on said property and to affix and maintain electrical, cable television (if determined by the Board to be appropriate) and/or telephone wires, circuits and conduits on across and under the Common Area, including Limited Common Area.

An easement is further granted to all police, fire protection, ambulance, trash collection and all similar persons to enter upon the streets and Common Area, including Limited Common Area, in the performance of their duties. Notwithstanding anything to the contrary contained in this Article, no sewers, electrical lines, water lines, or other utilities may be installed or relocated on said property except as (1) initially planned and approved by the Declarant, or thereafter approved by the Board of Directors, or (2) as required by St. George City. Should any company furnishing a service conveyed by the general easement herein provided request a specific easement by separate recordable document, Declarant shall have the right to grant such easement on said property without conflicting with the terms hereof.

Section 3. Easements for Ingress and Egress. As easement is hereby granted to the Association, its officers, agents, employees and to any management company selected by the Association to enter in or to cross over the Common Area, including limited Common Area, and any Lot to perform the duties of maintenance and repair of the Townhome, yard and landscape area, or Common Area provided for herein. The Declarant expressly reserves to itself, its successors and assigns, a perpetual easement and right, at their own risk, to cross the Common Area, including Limited Common Area, by the streets, roads, paths, walkways, established or hereafter established on said property by the Declarant, for the purpose of having access for ingress and egress to such other adjacent property upon which Declarant has or may create additional planned unit development Lots or townhomes.

**ARTICLE X
ANNEXATION OR ADDITIONAL PROPERTIES**

Annexation by Declarant. Annexation of additional phases is complete and no additional phases will be added to the Project.

**ARTICLE XI
USE RESTRICTIONS**

Section 1. Residential Use. No owner shall occupy or use his Townhome, or permit the same or any part thereof to be occupied or used for any purpose other than as a private residence for the owner and the owner's family or the owner's lessees or guests.

Section 2. Fee Conveyed. Each Lot shall be conveyed as a separately designated and legally described freehold estate, the owner taking title in fee simple, or purchasing by contract and being subject to the terms, conditions, and provisions hereof.

Section 3. Uses Permitted by Declarant During Construction. Notwithstanding any provisions herein contained to the contrary, it shall be expressly permissible for Declarant on the building of said Townhomes to maintain during the period of construction and sale of said Townhomes, upon such portion of the project as Declarant deems necessary, such facilities as in the sole opinion of Declarant may be reasonably required, convenient or incidental to the construction and sale of said Townhomes, including, but without limitation, a business office, storage area, construction yard, signs, banners, flags, model Townhomes and sales office. Declarant, and its agents, shall also have reasonable access and use of all common areas, including all amenities located on the Common Area for the purpose of showing promoting and selling Townhomes to prospective buyers.

Section 4. Household Pets Permitted. No animals, livestock or poultry of any kind may be raised, bred, or kept on any Lot or in the Common Area, except that dogs, cats or other household pets may be kept in Townhomes, or upon any Lot, subject to the rules and regulations adopted by the Board of Directors. All dogs or cats in the Common Area, including the Limited Common Area shall be on a leash. Any damage requiring repairs to the Common Area, including the Limited Common Area, caused by a pet of an Owner, his guest, or invitee, shall be an additional assessment upon the Lot as provided by Article VII, Section 6.

Section 5. Signs. No sign of any kind shall be displayed to the public view on or from any Lot of the Common Area except that an owner may display a "For Sale" sign, subject to all restrictions of this provision. Each "For Sale" sign displayed shall be of a dimension, color, and print style as determined by the Association and all such signs shall be made to the exact specifications designated by the Association, including dimension, color, printed information, etc. The Association shall maintain sign specifications and an example "For Sale" sign in the office of the Association for use by members. No more than one "For Sale" sign shall be displayed on any one unit at a time and the location of sign placement on the townhome unit shall be determined by the Association. This restriction is applicable to all townhomes offered for sale within the Project, whether by owner or through a real estate broker. This provision is not applicable to the Declarant for so long as the Declarant is engaged in the development of the Legacy Project and selling new townhome units therein.

Section 6. Obstruction of the Common Area. There shall be no obstruction of the Common Area. Nothing shall be stored in the Common Area without the prior consent of the Board of

Directors. Personal property of Owners shall not be stored on the Limited Common Areas adjacent to lots. Motor vehicles in an inoperable condition or not currently legally registered shall not be stored on the Common Areas, including driveways, and may be towed or removed at owner's expense. All such fees and expenses, including attorney fees if necessary and all towing and storage charges, may be made a part of the Lot owner's assessment and enforced and collected accordingly. Owners shall be assessed for all costs and expenses related to property removal and storage for a violation of this provision by any lessees, guest or invitee of Owner.

Section 7. Prohibited Uses. No noxious or offensive activities shall be carried on in any Lot or in the Common Area, nor shall anything be done therein which may be or become an annoyance or nuisance to the owners.

Section 8. Oil and mining Operations. No drilling quarrying or mining operations of any kind shall be permitted upon or in any Lot or upon the Common Area.

Section 9. Hazardous or Toxic Wastes. No bulk storage of hazardous materials, hazardous wastes, hazardous substances, or toxic substances or any toxin regulated by any federal or state statute or regulation may be stored upon the Property: specifically, but not by way of limitation, including garages of the units.

Section 10. Alteration of Common Area. Nothing shall be altered or constructed, or removed from the Common Area, except with the written consent of the Board of Directors.

Section 11. Time Sharing Prohibited. Neither the Declarant nor the owner of any Lot shall allow or permit any form of time sharing ownership.

Section 12. Leases. Any lease agreement between a Townhome owner and a lessee shall be required to provide that the terms of the lease shall be subject in all respects to the provisions of this Restated Declaration, Articles of Incorporation of the Association and the Bylaws of said Association, and that any failure by lessee to comply with the terms of such documents shall be a default under the lease. Furthermore, all leases shall be in writing and a copy of each signed lease shall be left to the office of the Association by the homeowner. Any damage caused by the lessee, including guests of lessee, to the Common Area and exteriors of the buildings shall be an additional assessment upon the Lot as provided by Article VII, Section 5.

Section 13. Recreational Vehicle. No recreational vehicle may be parked within the Common Areas or upon the driveways of each unit for longer than a forty-eight (48) HOUR PERIOD. In no event shall any recreational vehicle be used for camping or for overnights accommodations by the lot owner or by the lot owner's guests in and on the Common Areas of the development or on the driveways of the townhome units, except on that property specially designated by the Board for this purpose. The Board of Directors are specifically empowered to enforce this provision by having vehicles in violation towed and stored at the owner's expense.

Section 14. Electronic Antennas. No television, radio, or other electronic antenna, satellite dish or devise of any similar type shall be erected, constructed, placed or permitted to remain on a Lot, or on the exterior of any Townhome or any other structure located on a Lot, unless approved in writing by the Architectural Control Committee and in compliance with federal law (OTARD).

Section 15. Southgate Golf Course. Each owner understands and acknowledges that the Legacy Development is in close proximity to and in some cases borders on fairways of that golf course known as Southgate Golf Course, which course is currently owned and operated by the City of St. George. Each owner is aware of certain inherent risks associated with the game of golf and as the sport relates to the fact that golfers using the course may, from time to time, strike golf balls some distance beyond the bounds of the course. As a result, golf balls may strike

property of persons in proximity to the course. Each owner is advised of this risk and Owner covenants and agrees, with the acceptance of a conveyance to a Lot within the Legacy Development, to hold harmless the City of St. George and the Declarant from any loss or damage occurring to persons or property located on or near their Lot, or within the Project. Owner expressly assumes all such risk of loss relating to or associated with the public use of the Southgate Golf Course.

ARTICLE XII GENERAL PROVISIONS

Section 1. Enforcement. The Association or its successors in interest, or any owner, shall have the rights to sue for damages, or to enforce by any proceeding injunctive or otherwise, at law or in equity, all restrictions, conditions, covenants, reservations, liens and charges now or hereafter imposed by the provisions of this Restated Declaration, Bylaws or Articles of Incorporation. Specifically, the aggrieved party may seek to recover damages and for injunctive relief. Failure by the Association to enforce any covenant or restriction therein contained shall in no event be deemed a waiver of the right to do so thereafter. The prevailing party to any action brought to enforce the terms of this Restated Declaration or any supplements or amendments thereto, shall be entitled to costs and a reasonable attorney's fee. The remedies in the Act and the Restated Declaration – provided by law or in equity – are cumulative and not mutually exclusive.

Section 2. Severability, Construction and Validity of Restrictions. All of said conditions, covenants and reservations contained in this Restated Declaration shall be construed together, but if it shall at any time be held that any one of said conditions, covenants or reservations, or any part thereof is invalid, or for any reason becomes unenforceable, no other condition, covenant or reservation, or any part thereof, shall be thereby affected or impaired; and the Declarant and lot owners, their successors, heirs or assigns shall be bound by each article, section, subsection, paragraph, sentence, clause and phrase of this Restated Declaration, irrespective of the fact that any article, section, subsection, paragraph, sentence, clause or phrase be declared invalid or inoperative or for any reason become unenforceable.

Section 3. Duration. The covenants and restrictions of this Restated Declaration shall run with and bind the land, and shall inure to the benefit of and be enforceable by the Association, or the owner of any Lot subject to this Restated Declaration, their respective legal representative, heirs, successors, and assigns for a term of thirty (30) years from the date this Restated Declaration is recorded, after which time said covenants shall be automatically extended for successive periods of ten (10) years.

Section 4. Gender and Grammar. The singular wherever used in this Restated Declaration shall be construed to mean the plural when applicable and the necessary grammatical changes required to make the provisions hereof apply either to corporations or individuals, men or women, shall in all cases be assumed as though in each case fully expressed.

Section 5. Conflicts. In case of any conflict between this Restated Declaration, as the same may be amended from time to time, and the Articles of Incorporation and the Bylaws of the Association, as they may be amended from time to time, the provisions of this Restated Declaration shall be controlling.

Section 6. Rule Against Perpetuities. The rule against perpetuities and the rule against unreasonable restraints on alienation of real estate may not defeat or otherwise void a provision of this Restated Declaration, the Articles, Bylaws, Plat, Rules or other governing document of

the Association. If for any reason the Restated Declaration does not comply with the Act, such noncompliance does not render a lot or Common Area unmarketable or otherwise affect the title if the failure is insubstantial.

Section 7. Display of U.S. Flag. The Association may not prohibit an Owner from displaying the United States flag inside a dwelling or on the Owner's Lot or Limited Common Area appurtenant to the Owner's Lot if the display complies with the United States Code, Title 4, Chapter 1. The Association may, by rule of the Board, restrict the display of a United States flag on the Common Area.

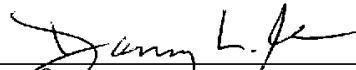
**ARTICLE XIII
AMENDMENT**

Except as otherwise provided herein, this Restated and Amended Declaration may be amended by an affirmative vote of not less the sixty (60%) percent of the Lot Owners (one vote per Lot), which amendment shall be effective upon recordation in the Office of the Recorder of Washington County, State of Utah. Prior to any material amendment to this Restated Declaration, written notice shall be sent to all holders of first mortgage liens, setting forth said amendment and advising them of the date that the members will vote on said amendment. If a security holder's consent is a condition for amending the Declaration or Bylaws, the security holder's consent is presumed given, even if not actually given, if the Association complies with Section 210 of the Act.

Notwithstanding the right of the members to amend the Declaration, the Board shall have the right, without member approval, to amend the Declaration to conform to any state or federal laws which mandate changes to the Declaration or which laws would render one or more covenants obsolete or contrary to law.

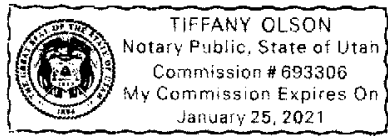
IN WITNESS WHEREOF, the President of the Association represents that this Amended and Restated Declaration was approved at a meeting of the members called for this purpose by at least sixty percent (60%) of written consents of the members, which consents are attached as Exhibit B.

LEGACY HOMEOWNERS ASSOCIATION


By: Dan McKee
Its: President

STATE OF UTAH,)
 : ss.
County of Washington

On this 15 day of March, 2017, before me personally appeared Dan McKee whose identity is personally known to or proved to me on the basis of satisfactory evidence, and who, being by me duly sworn (or affirmed) did say that he is the President of the Legacy Homeowners Association, a Utah nonprofit corporation, and that the foregoing document was signed by him on behalf of the Association by authority of its Bylaws, Declaration, or resolution of the Board, and he acknowledged before me that he executed the document on behalf of the Association and for its stated purpose.



A handwritten signature in black ink, appearing to read "Tiffany Olson", written over a horizontal line. The word "Notary" is printed below the line, partially obscured by the signature.

EXHIBIT A
(Legal Description)

This Restated and Amended Declaration of Covenants, Conditions, and Restrictions of Legacy, A Planned Unit Development affects the following real property, all located in Washington County, State of Utah:

All of Lots 1 through 8, Legacy Phase 1 TH (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-LY-1-1 to SG-LY-1-8

All of Lots 9 through 30, Lots 39 through 46, Lots 88 through 91, and Lot 92A, Legacy Phase 2 TH AMD (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-LY-2-9 through SG-LY-2-30
PARCEL: SG-LY-2-39 through SG-LY-2-46
PARCEL: SG-LY-2-88 through SG-LY-91
PARCEL: SG-LY-2-92-A-1

All of Lots 47 through 68, Legacy Phase 3 TH (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-LY-3-47 through SG-LY-3-68

All of Lots 31 through 38, Lots 69 through 75, Legacy Phase 4 TH (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-LY-4-31 through SG-LY-4-38
PARCEL: SG-LY-4-69 through SG-LY-4-75

All of Lots 76 through 87, Lots 94 through 102, Legacy Phase 5 AMD (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-LY-5-76 through SG-LY-5-87
PARCEL: SG-LY-5-94 through SG-LY-5-102

All of Lots 103 through 124, Legacy Phase 6 AMD (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-LY-6-103 through SG-LY-6-124

All of Lots 125 through 148, Legacy Phase 7 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-LY-7-125 through SG-LY-7-148

All of Lots 149 through 160, Legacy Phase 8 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-LY-8-149 through SG-LY-8-160

All of Lots 161 through 180, Legacy Phase 9 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-LY-9-161 through SG-LY-9-180

All of Lots 181 through 204, Legacy Phase 10 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-LY-10-181 through SG-LY-10-204

All of Lots 205 through 220, Legacy Phase 11 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-LY-11-205 through SG-LY-11-220

All of Lots 221 through 245, Legacy Phase 12 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-LY-12-221 through SG-LY-12-245

All of Lots 246 through 266, Legacy Phase 13 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-LY-13-246 through SG-LY-13-266

TOGETHER WITH all improvements and appurtenances thereunto belonging, and SUBJECT TO easements, rights of way, restrictions, and reservations of record and those enforceable in law and equity.

EXHIBIT B
(Consents)

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 1 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 18 day of Jan, 2018.

Annette Atkinson (print name) _____ (print name)

Annette Atkinson (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 3 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
DEC 07 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 2 day of Dec, 2017.

Larry Woodbury (print name) Christine Woodbury (print name)
Larry Woodbury (signature) Christine Woodbury (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 5 ^{I THINK} in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 27 2017

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3 BY:
 FOR [] AGAINST

2. CC&Rs Amendment and Restatement
 FOR [] AGAINST

3. By-Laws Amendment and Restatement
 FOR [] AGAINST

DATED, this 18 day of NOV, 2017

ANDREA DARIN (print name) _____ (print name)

Andrea Darin (signature) _____ (signature)

8307 S. LEGACY DRIVE
RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 7 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**

FOR AGAINST

2. **CC&Rs Amendment and Restatement**

FOR AGAINST

3. **By-Laws Amendment and Restatement**

FOR AGAINST

DATED, this _____ day of _____, 20__.

John Ribb (print name)

(signature)

17/13/17 (print name)

(signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 9 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3** PV:.....
 FOR AGAINST

2. **CC&Rs Amendment and Restatement**
 FOR AGAINST

3. **By-Laws Amendment and Restatement**
 FOR AGAINST

DATED, this Jan day of 22, 2018

Cyril S Curran (print name) MARGARET T. CURRAN (print name)
Cyril Curran (signature) Margaret J. Curran (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 11 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
DEC 27 2017
FY:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 12 day of Dec, 2017.

Betty Sue Pierce (print name) _____ (print name)

Betty Sue Pierce (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 12 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 27 day of Nov, 2017.

Deke Hofman (print name) Karen Hofman (print name)
Deke Hofman (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 14 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 22 day of January, 2018.

Sharon Ough (print name) _____ (print name)

Sharon Ough (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

**The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676**

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

942 W. ENGEHILL LANE
CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION

RECEIVED
MAR 01 2018

I/We, the Owner(s) of Lot 15 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 17 day of JUN, 2018

M. Huse (print name) _____ (print name)

M. Huse (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

84790

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

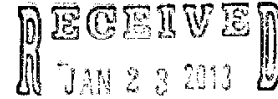
**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 16 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.



I hereby cast my three votes as follows:

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**.....

FOR [] AGAINST

2. **CC&Rs Amendment and Restatement**

FOR [] AGAINST

3. **By-Laws Amendment and Restatement**

FOR [] AGAINST

DATED, this 19 day of Jan., 2018.

Tracy Johnson (print name) _____ (print name)

Tracy Johnson (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 17 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 15 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 10 day of NOV, 2017.

KRISS DOW (print name)

Kris Dow (print name)

[Signature] (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 18 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 1 day of February 2018

B JEANE JACOBS (print name) _____ (print name)

B Jeane Jacobs (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

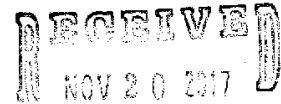
I/We, the Owner(s) of Lot 20 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 16th day of Nov, 2017.

Scott Jensen (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 21 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 08 2017

I hereby cast my three votes as follows:

- 1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 7:**
 FOR AGAINST
- 2. **CC&Rs Amendment and Restatement** 3. **By-Laws Amendment and Restatement**
 FOR AGAINST FOR AGAINST

DATED, this 6th day of November, 2017.

<u>George J. Ross</u> (print name)	<u>Diane M. Ross</u> (print name)
<u>[Signature]</u> (signature)	<u>Diane M. Ross</u> (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 22 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 27 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 17th day of November, 2017.

Lyna Holladay (print name) Mary Ann Holladay (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 23 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
DEC 10 2017

I hereby cast my three votes as follows:

- 1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**:
 FOR AGAINST
- 2. **CC&Rs Amendment and Restatement** 3. **By-Laws Amendment and Restatement**
 FOR AGAINST FOR AGAINST

DATED, this 5 day of December, 2017.

Eric Lee (print name) Pamela G. Lee (print name)

Eric Lee (signature) Pamela G. Lee (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
 EMAIL: kimberly@camutah.com
 FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

24

I/We, the Owner(s) of Lot 912 W in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
DEC 10 2017

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**

[] FOR [] AGAINST

2. **CC&Rs Amendment and Restatement**

[] FOR [] AGAINST

3. **By-Laws Amendment and Restatement**

[] FOR [] AGAINST

DATED, this 6 day of Dec, 2017.

Beth Bell (print name) _____ (print name)

Beth Bell (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 25 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

[] FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 2 day of Dec, 2017.

Karen Peters (print name)

Charles Peters (print name)

[Signature] (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

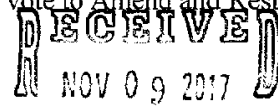
**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 27 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.



I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 4th day of November, 2017.

Pauline B. Knight (print name) _____ (print name)
Pauline B. Knight (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 28 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 2 day of Dec, 2017.

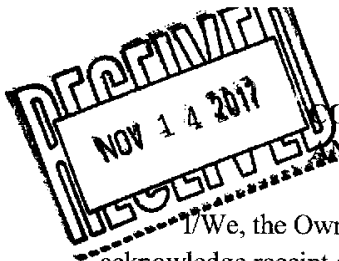
MARILDA MYKANDER (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.



**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 29 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this ____ day of _____, 20__.

JAMES W. LARSEN (print name) James W. Larsen (print name)
MARIE LARSEN (signature) Marie Larsen (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 30 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, ~~2017~~ ²⁰¹⁸ (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

[] FOR AGAINST

3. By-Laws Amendment and Restatement

[] FOR AGAINST

DATED, this 9 day of Nov, 2018.

Cary Mayberry (print name)

Cary Mayberry (print name)

Ann S. Mayberry (signature)

Ann S. Mayberry (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 800 W Hampton
32 in Legacy Homeowners Association (The "Association") hereby
acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a
special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special
Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and
Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a
member of the Association you are entitled to cast your vote through this consent/ballot. A completed and
returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the
CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded
with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the
Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at
the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and
Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person,
by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws
shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate
the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 10 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 6 day of Nov, 2017.

Jeffrey Knight (print name)

Susan Knight (print name)

[Signature] (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the
Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

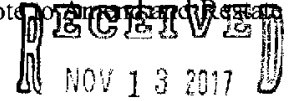
**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 33 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote in favor of the By-Laws.



I hereby cast my three votes as follows:

BY:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 6 day of November, 2017.

SUSAN MAIER (print name)

John MAIER (print name)

Susan Maier (signature)

John E Maier (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 34 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 21 day of Nov, 2017.

Gary Huber (print name) _____ (print name)

Gary R. Huber (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 35 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
JAN 22 2018

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

[] FOR AGAINST

3. By-Laws Amendment and Restatement

[] FOR AGAINST

DATED, this 17 day of JAN, 2018.

DAVE KELLEY (print name)

CONNIE KELLEY (print name)

[Signature] (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 36 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to amend or restate the By-Laws.

RECEIVED
NOV 10 2017

I hereby cast my three votes as follows:

BY:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this _____ day of _____, 20____.

[Signature] (print name)

M.R. Hedberg (print name)

Phyllis S. Hedberg (signature)

Phyllis S. Hedberg (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 37 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 20 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 16 day of Nov, 2017.

William S Potter (print name) _____ (print name)

William Potter (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

RECEIVED
JAN 04 2018

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 387 ^{316 Hemper} in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 22 day of November, 2017.

Kidd M Waddell (print name) JOANN T. Waddell (print name)

Kidd M Waddell (signature) JOANN T. Waddell (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association

c/o Community Association Management 107 S 1470 E Ste. 204

EMAIL: kimberly@camutah.com

FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 39 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
DEC 10 2017

I hereby cast my three votes as follows:

- 1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3:**
 FOR AGAINST
- 2. **CC&Rs Amendment and Restatement** 3. **By-Laws Amendment and Restatement**
 FOR AGAINST FOR AGAINST

DATED, this 7 day of Dec, 2017.

Steve Soulier (print name) Janet Soulier (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 40 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 15 day of January, 2018

_____ (print name) ANN L. ROSS (print name)

_____ (signature) Ann L. Ross (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 43 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**

[FOR] [AGAINST]

2. **CC&Rs Amendment and Restatement**

[FOR] [AGAINST]

3. **By-Laws Amendment and Restatement**

[FOR] [AGAINST]

DATED, this 15th day of JAN, 2018.

D. W. CHRISTENSEN (print name)

Ann L. Christensen (print name)

[Signature] (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 44 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 13 2017
BY:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 7 day of November, 2017.

Roger Klepinger (print name)

Donna Klepinger (print name)

Roger Klepinger (signature)

Donna Klepinger (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

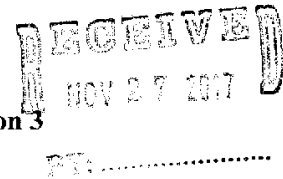
I/We, the Owner(s) of Lot 45 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 20 day of November, 2017.

Christopher Borders (print name)

DAWN BORDERS (print name)

[Signature] (signature)

Dawn Borders (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 046 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

RECEIVED
DEC 18 2017

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 14 day of DECEMBER 2017.

DENNIS O'LEARY (print name)

Dennis O'Leary (print name)

SUSAN O'LEARY (signature)

Susan O'Leary (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

Mailed 12-15-17 T CAM

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

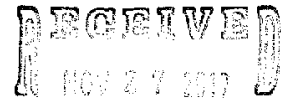
I/We, the Owner(s) of Lot 47 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 24 day of November 2017.

Guenavere Sandberg (print name) _____ (print name)
Guenavere Sandberg (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 4^A in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 27 2017
BY:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 20 day of November, 2017

CHRISTINE FOSTER (print name)

_____ (print name)

ROBERT S. ANSON (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

**The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676**

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 50 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 13 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 11 day of 6, 2017

Edith Anne DUNTON (print name)

Same (print name)

Edith Anne DUNTON (signature)

Same (signature)

RETURN THIS CONSENT/BALLOT TO:

**The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676**

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 51 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 10 2017

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3 BY:
 FOR [] AGAINST

2. CC&Rs Amendment and Restatement
 FOR [] AGAINST

3. By-Laws Amendment and Restatement
 FOR [] AGAINST

DATED, this ___ day of _____, 20__.

F. Gordon Slack (print name) Jeanette Slack (print name)
F. Gordon Slack (signature) Jeanette Slack (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 53 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
DEC 15 2017

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 13 day of Dec, 2017

CRAIG BECK (print name) _____ (print name)

Craig Beck (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

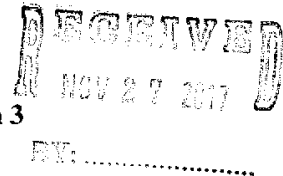
I/We, the Owner(s) of Lot 55 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

[] FOR [] AGAINST

DATED, this 22 day of Nov, 2017.

Mick Wilcox (print name)

Jerelyn Wilcox (print name)

[Signature] (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

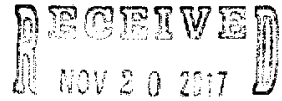
I/We, the Owner(s) of Lot 57 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**

FOR [] AGAINST

DT:

2. **CC&Rs Amendment and Restatement**

FOR [] AGAINST

3. **By-Laws Amendment and Restatement**

FOR [] AGAINST

DATED, this 16 day of Nov, 2017.

Reed H. Randall (print name)

Marilyn F. Randall (print name)

[Signature] (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

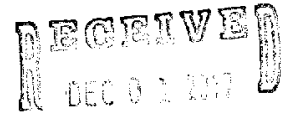
I/We, the Owner(s) of Lot 58 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 28 day of NOVEMBER, 2017.

BOYD RANDALL (print name) Susan Randall (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 59 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 20 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 14 day of Nov, 2017.

Evelynn K. Cardon (print name) _____ (print name)

Evelynn K. Cardon (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 60 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 17 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3.

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 4 day of November, 2017.

Dennis E. Tiberius (print name) Judy H. Tiberius (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot # 61 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 18 day of Feb, 2018

Maurine Bryner (print name) _____ (print name)

Maurine Bryner (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 63 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 22 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 18 day of November, 2017.

Sandra B. Allen (print name)

Don B. Allen (print name)

Sandra B. Allen (signature)

Don B. Allen (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 64 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 10 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 9th day of Nov, 20 17

Christy Crook (print name)

Kim W Sorensen (print name)

CT CROOK (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

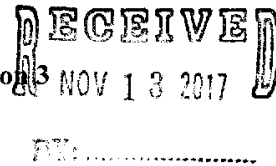
I/We, the Owner(s) of Lot 65 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**
 FOR [] AGAINST

2. **CC&Rs Amendment and Restatement**
 FOR [] AGAINST

3. **By-Laws Amendment and Restatement**
 FOR [] AGAINST

DATED, this 6 day of November, 2017.

Teeve Anderson (print name) _____ (print name)

(Teeve Anderson) (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 66 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 15 day of January, 2018.

Betty Jo Mortensen (print name)

Shel Mortensen (print name)

Betty Jo Mortensen (signature)

Shel Mortensen (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 108 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 15 day of January, 2018.

Carol Gagnon (print name)

Francis Gagnon (print name)

Carol Gagnon (signature)

Francis Gagnon (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 69 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

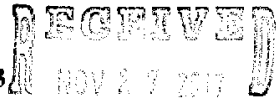
FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST



BY:

DATED, this 20 day of November, 2017.

Diane L. Smith (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

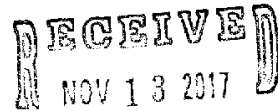
**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/~~We~~[#] the Owner(s) of Lot 70 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.



I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII ~~Section 3~~.....

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 9th day of Nov., 2017.

Glade Nixon (print name)

Merlene Nixon (print name)

Glade Nixon (signature)

Merlene Nixon (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

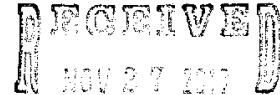
I/We, the Owner(s) of Lot 73 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 17 day of Nov, 2017

Verl P Mechem (print name)

Janet Ruskella Mechem (print name)

Verl P Mechem (signature)

Janet Ruskella Mechem (signature)

RETURN THIS CONSENT/BALLOT TO:

**The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676**

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

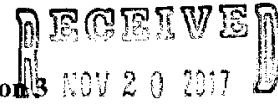
I/We, the Owner(s) of Lot 74 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 14 day of Nov, 2017.

Edward L. Ellis (print name)

Margaret A. Ellis (print name)

Edward L. Ellis (signature)

Margaret A. Ellis (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

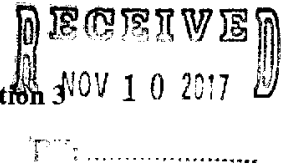
I/We, the Owner(s) of Lot 75 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 7th day of NOVEMBER 2017.

V. G. THAMERET (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

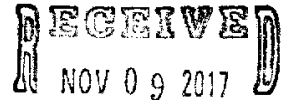
**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 78 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.



I hereby cast my three votes as follows:

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3** BY:
 FOR [] AGAINST

2. **CC&Rs Amendment and Restatement** 3. **By-Laws Amendment and Restatement**
 FOR [] AGAINST FOR [] AGAINST

DATED, this 11 day of 07, 2017

ANETTE SCOTT (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 79 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 17 day of JANUARY, 2018.

JERESA DENNIS (print name)

_____ (print name)

JERESA DENNIS (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

**The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676**

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 82 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 10 2017

1. ~~CC&Rs Amendment to remove mandatory cable under Article VII Section 3~~
[] FOR [] AGAINST

2. ~~CC&Rs Amendment and Restatement~~ 3. ~~By-Laws Amendment and Restatement~~
[] FOR [] AGAINST [] FOR [] AGAINST

DATED, this 6th day of November, 2017.

Eric Rioux (print name) Patricia Rioux (print name)
Eric Rioux (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 83 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote in favor of the By-Laws.

RECEIVED
NOV 09 2017

I hereby cast my three votes as follows:

BY:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 4 day of NOVEMBER 2017.

ROBERT FOSBINDER (print name) _____ (print name)

Robert Fosbinder (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 84 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

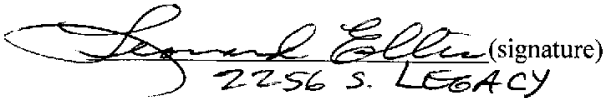
FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 15 day of JAN, 2018.

LEONARD ELLIS (print name) ~~LEONARD ELLIS~~ (print name)

 (signature) _____ (signature)
2256 S. LEGACY

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

1

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 85 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 2 day of Dec, 2017.

H. James Kemp (print name) Linda H. Kemp (print name)

H. James Kemp (signature) Linda H. Kemp (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 2274 87 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

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For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 08 2017

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**

FOR [] AGAINST

BY:

2. **CC&Rs Amendment and Restatement**

FOR [] AGAINST

3. **By-Laws Amendment and Restatement**

FOR [] AGAINST

DATED, this 7 day of Nov, 2017

MIKE STONE (print name)

_____ (print name)

[Signature] (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

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**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 89 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 10 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 7 day of Nov, 2017.

Sylvia Peterson (print name)

STEVEN H. PETERSON (print name)

Sylvia Peterson (signature)

Steven H. Peterson (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 91 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

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I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 16 day of Sept, 2018.

CRAIG L. NIEBUHR (print name)

_____ (signature)

Craig Niebuh (print name)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

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**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 92 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

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I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

DATE:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 6 day of Nov, 2017.

Rachel Wheeler (print name) _____ (print name)

Rachel Wheeler (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 94 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 13 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 11 day of NOV., 2017.

MARC RIZZO ^{MGR} (print name)
VISION GROWTH LLC ^{MEM}

_____ (print name)

Marc Rizzo (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 95 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 09 2017

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3
 FOR [] AGAINST

2. CC&Rs Amendment and Restatement
 FOR [] AGAINST

3. By-Laws Amendment and Restatement
 FOR [] AGAINST

DATED, this 4 day of Nov, 2017.

Alan D. Schedin (print name) Betty L. Schedin (print name)
Alan D. Schedin (signature) Betty L. Schedin (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 99 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 12 day of Jan, 2017

Cary Ipsfield (print name)

Susan Ipsfield (print name)

[Signature] (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 108 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 09 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

PT:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 11 day of NOV, 2017

JAMES W. AGNE (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 101 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 09 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 7 day of NOV, 2017.

KERY OLDRYD (print name) SUSAN OLDRYD (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 103 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
FEB 12 2018

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 31st day of January 20 .

Annette D. Anderson (print name) _____ (print name)

Annette D. Anderson (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 106 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 16 2017
BY:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

[] FOR [] AGAINST

DATED, this 12 day of Nov, 2017.

Dave Hunter (print name)

Evonne Hutton (print name)

[Signature] (signature)

Evonne Hutton (signature)

cc: Manager LLC
RETURN THIS CONSENT/BALLOT TO:

AKA Harbor Bay Financial LLC

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 108 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 09 2017

1. ~~CC&Rs Amendment to remove mandatory cable under Article VII Section 3~~
 FOR AGAINST BY:

2. ~~CC&Rs Amendment and Restatement~~
 FOR AGAINST

3. ~~By-Laws Amendment and Restatement~~
 FOR AGAINST

DATED, this 6 day of Nov, 2017.

BRENT BELL (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 109 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 21 2017
BY:

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**
 FOR [] AGAINST

2. **CC&Rs Amendment and Restatement**
 FOR [] AGAINST

3. **By-Laws Amendment and Restatement**
 FOR [] AGAINST

DATED, this 18 day of November, 2017.

William G. Golubics (print name) _____ (print name)

William G. Golubics (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

903 Srimonte

I/We, the Owner(s) of Lot 110 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 201~~7~~⁸ (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 30 day of Nov., 2017.

James W. Nielsen (print name)
James W. Nielsen (signature)

Margaret G. Nielsen (print name)
Margaret G. Nielsen (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E, Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 111 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to amend and Restate the By-Laws.

RECEIVED
NOV 08 2017

I hereby cast my three votes as follows:

BY:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 6 day of NOV, 2017

DETE M. MORENO (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 112 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 15 day of Jan, 2018.

Norma Ryerson (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

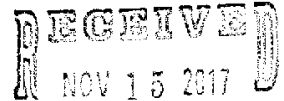
I/We, the Owner(s) of Lot 113 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

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I hereby cast my three votes as follows:



1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**

FOR [] AGAINST

BY:

2. **CC&Rs Amendment and Restatement**

FOR [] AGAINST

3. **By-Laws Amendment and Restatement**

FOR [] AGAINST

DATED, this 10 day of November 2017.

Scott Peterson (print name) _____ (print name)

Scott Peterson (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 114 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 13 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 8th day of NOV., 2017.

JACK VAN BENSCHOTEN (print name) _____ (print name)

J Van Benschoten (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

**The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676**

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

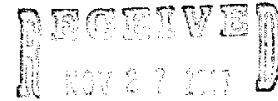
I/We, the Owner(s) of Lot 115 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 22 day of Nov, 2017.

DAVID B. NEWTON (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 116 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 13 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 8 day of Nov, 2017.

Phil H. Jorgensen (print name)

Valynn A. Jorgensen (print name)

Phil H. Jorgensen (signature)

Valynn A. Jorgensen (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 117 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
FEB 09 2018

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 6 day of Feb, 2018.

R. Krueger Walker (print name)
RKW (signature)

Delora Walker (print name)
Delora Walker (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 120 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**
[] FOR AGAINST

RECEIVED
JAN 22 2018

2. **CC&Rs Amendment and Restatement**
[] FOR AGAINST

3. **By-Laws Amendment and Restatement**
[] FOR AGAINST

BY: _____

DATED, this ___ day of _____, 20__.

Ron Barr (print name) Ron Barr (print name)
Georgia Barr (signature) Georgia Barr (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 123 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 17 2017

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article ~~VII~~ Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 10 day of NOVEMBER, 2017.

JAMES A. COYSTON (print name)

_____ (print name)

 (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 124 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 3 day of March, 2018.

Donald Kocherhans (print name)

Laurie Kocherhans (print name)

Donald Kocherhans (signature)

Laurie Kocherhans (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 125 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
JAN 18 2018

I hereby cast my three votes as follows:

- 1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3
 FOR AGAINST
- 2. CC&Rs Amendment and Restatement 3. By-Laws Amendment and Restatement
 FOR AGAINST FOR AGAINST

DATED, this 15 day of Jan, 2018.

<u>Marie Holdener</u> (print name)	<u>Marie's Holdener</u> (print name)
<u>Marie Holdener</u> (signature)	<u>Marie Holdener</u> (signature)
	<u>Lois Holdener</u>

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 126 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
DEC 08 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 4 day of Dec, 2017.

KEVIN YODER (print name) Judy Yoder (print name)
Kevin Yoder (signature) Judy Yoder (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 129 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 09 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 5 day of Nov, 2017

Robyn Bendrook (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 130 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 2 day of DEC, 2017.

NICK BASTANOVICH (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 131 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 11 day of Jan, 2018

James B Gratt (print name)

James B. Gratt (print name)

_____ (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

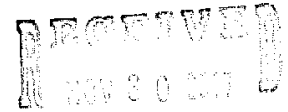
I/We, the Owner(s) of Lot 134 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3
[] FOR [] AGAINST BY:

2. CC&Rs Amendment and Restatement
[] FOR [] AGAINST

3. By-Laws Amendment and Restatement
[] FOR [] AGAINST

DATED, this 27th day of November, 2017

Nathan Pace (print name)

Nathan Pace (signature)

Mario Fischbeck (print name)

Mario Fischbeck (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 135 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 27 2017
BY:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 16 day of November 2017.

Dick Anjewierden (print name)

Lisa Anjewierden (print name)

Dick Anjewierden (signature)

Lisa Anjewierden (signature)

RETURN THIS CONSENT/BALLOT TO:

**The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676**

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 137 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 17 day of January 2018.

Karl Holley (print name)

JEAN HOLLEY (print name)

Karl V Holley (signature)

Jean Holley (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 138 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
DEC 08 2017

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**

FOR AGAINST

BY:

2. **CC&Rs Amendment and Restatement**

FOR AGAINST

3. **By-Laws Amendment and Restatement**

FOR AGAINST

DATED, this 3rd day of December 2017.

James I. Felix (print name)

Monta Felix (print name)

James I. Felix (signature)

Monta Felix (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 143 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 13 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 8 day of November, 2017.

JOAN BUTLER (print name) _____ (print name)

Joan Butler (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 144 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 2 day of DEC, 2017.

FREEZE ENTER JAMES FREEZE (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

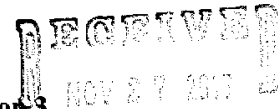
I/We, the Owner(s) of Lot 145 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 20 day of Nov, 2017.

SANDRA CHRISTENSEN (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

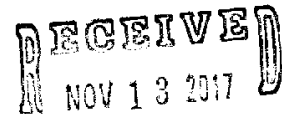
I/We, the Owner(s) of Lot 146 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 10 day of Nov, 2017

LAUREN M. DAVIES (print name) _____ (print name)
Lauren M. Davies (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 147 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

- 1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**

FOR AGAINST

- 2. **CC&Rs Amendment and Restatement**

FOR AGAINST

- 3. **By-Laws Amendment and Restatement**

FOR AGAINST

DATED, this 8 day of Nov, 2017.

James Stubblefield (print name)

Shirlynn Stubblefield (print name)

[Signature] (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

RECEIVED
NOV 13 2017

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

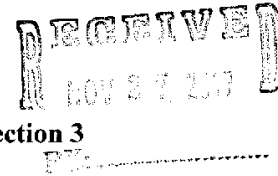
I/We, the Owner(s) of Lot ^{2112 Legacy} 148 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 23 day of Nov, 2017.

Anthony Vandewater (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot ¹⁴⁹~~202~~ in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
JAN 24 2018

I hereby cast my three votes as follows:

- 1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3
 FOR AGAINST
- 2. CC&Rs Amendment and Restatement 3. By-Laws Amendment and Restatement
 FOR AGAINST FOR AGAINST

DATED, this 20 day of JANUARY, 2018.

NEIL GETZELMAN (print name) Jaue C Getzelman (print name)
Neil Getzelman (signature) Jaue C Getzelman (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 153 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 13 day of NOVEMBER, 2017.

ARTHUR L. PARTRIDGE (print name) JUANITA M. PARTRIDGE (print name)

Arthur L. Partridge (signature) Juanita M. Partridge (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 154 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 13 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3.

FOR AGAINST

DI:.....

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 8 day of Nov, 2017.

Terral Seely (print name) Genda Seely (print name)
Terral Seely (signature) Genda Seely (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

(813 HAMPTON DR.)

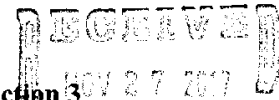
I/We, the Owner(s) of Lot 158 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 20 day of Nov, 20 17

Dennis Nasella (print name)

_____ (print name)

[Signature] (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

2363 Canterbury

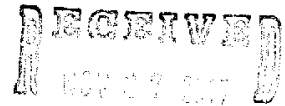
I/We, the Owner(s) of Lot 160 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 21 day of Nov, 2017.

Giana Hulet (print name)

Giana Hulet (print name)

_____ (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 173 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 09 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this ___ day of _____, 20__.

GARY CANNON (print name)

_____ (print name)

[Signature] (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/~~we~~, the Owner(s) of Lot 174 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 13 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 8 day of NOV, 2017.

RIK FONTANA (print name) _____ (print name)

Rik Fontana (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

RECEIVED
JAN 15 2013

I/We, the Owner(s) of Lot 176 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 2 day of Jan, 2018.

Jo Ann Stucki
Ron Stucki (print name)

Jo Ann Stucki (signature)

Jo Ann Stucki
RETURN THIS CONSENT/BALLOT TO:

Jo Ann Stucki
Ron Stucki (print name)

Ron Stucki (signature)

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 177 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 13 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

PY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 9 day of Nov, 2017.

BETTY NELSON (print name) _____ (print name)

Betty Nelson (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

(834 W Sir Monte Drive)

I/We, the Owner(s) of Lot 170 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 09 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 6 day of November, 2017.

Loren D Cook (print name)

Doris S. Cook (print name)

[Signature] (signature)

Doris S. Cook (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 180 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
FEB 10 2018

I hereby cast my three votes as follows:

- 1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3** BY:
 FOR AGAINST
- 2. **CC&Rs Amendment and Restatement** 3. **By-Laws Amendment and Restatement**
 FOR AGAINST FOR AGAINST

DATED, this ___ day of _____, 20__.

_____ (print name)	_____ (signature)
<u>Tracy Walker</u> (signature)	<u>[Signature]</u> (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

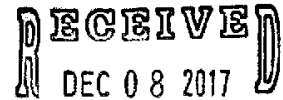
I/We, the Owner(s) of Lot 181 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3 BY:

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 4 day of DECEMBER 2017.

JULIE LYNNE THACKER (print name) _____ (print name)

Julie Lynne Thacker (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 182 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
FEB 10 2018

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3 FOR [] AGAINST

2. CC&Rs Amendment and Restatement FOR [] AGAINST

3. By-Laws Amendment and Restatement FOR [] AGAINST

DATED, this 7 day of Feb., 2018.

Linda R. Green (print name) Linda R. Green (print name)

Susan Madsen (signature) Susan Madsen (signature)

Christie R. Saunders (signature) Christie R. Saunders (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 184 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 16 day of January 2018

Mike Larsen (print name)

_____ (print name)

[Signature] (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 185 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this ___ day of _____, 20__.

Lynette Helotes (print name) _____ (print name)

Lynette Helotes (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 186 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**

FOR [] AGAINST

2. **CC&Rs Amendment and Restatement**

FOR [] AGAINST

3. **By-Laws Amendment and Restatement**

FOR [] AGAINST

RECEIVED
DEC 21 2017

BY:

DATED, this 18 day of December, 2017.

Beatrice Weaver (print name) _____ (print name)

Beatrice Weaver (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

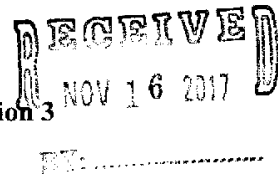
I/We, the Owner(s) of Lot 187 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 12 day of Nov, 2017.

Michael L. Moerer (print name)

Christina Moerer (print name)

[Signature] (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

**The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676**

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 188 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 1st day of Dec., 2017.

Leila Jensen (print name) _____ (print name)

Leila Jensen (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

685 Uxbridge Circle - 189

I/We, the Owner(s) of Lot 7 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 20 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 6 day of Nov, 2017

Gary McKinn (print name) _____ (print name)

Gary McKinn (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 190 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 20 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 11th day of Nov, 2017.

KEVIN COOK (print name)

Susan Cook (print name)

[Signature] (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

669 W. Uxbridge Circle

I (We), the Owner(s) of Lot 7191 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 16 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 10 day of Nov, 2017.

Jonathan Crowther (print name)

Paula Crowther (print name)

Jonathan Crowther (signature)

Paula Crowther (signature)

RETURN THIS CONSENT/BALLOT TO:

**The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676**

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

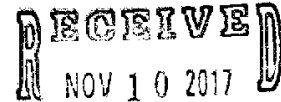
I/We, the Owner(s) of Lot 192 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3** BY:
[] FOR [] AGAINST

2. **CC&Rs Amendment and Restatement** [] FOR [] AGAINST
3. **By-Laws Amendment and Restatement** [] FOR [] AGAINST

DATED, this 6th day of Nov., 2017.

Janet Norris (print name) _____ (print name)

Janet Norris (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

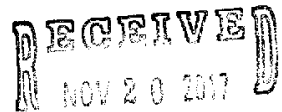
I/We, the Owner(s) of Lot 195 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 12 day of November, 2017.

Barbara Creeer trustee (print name)

_____ (print name)

Barbara Creeer trustee (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

**The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676**

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

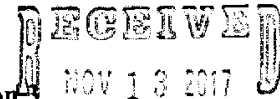
I/We, the Owner(s) of Lot 196 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**

FOR [] AGAINST

BY:

2. **CC&Rs Amendment and Restatement**

FOR [] AGAINST

3. **By-Laws Amendment and Restatement**

FOR [] AGAINST

DATED, this 6th day of NOV., 2017

Gerald Dalling (print name)

_____ (print name)

[Signature] (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 148 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
FEB 10 2018
BY:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 7 day of Feb., 2018.

Linda R. Green (print name)

Linda R. Green (print name)

Susan Madsen (signature)

Susan Madsen (signature)

Christie R Saunders
RETURN THIS CONSENT/BALLOT TO:

Christie R Saunders

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 199 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 17 2017

I hereby cast my three votes as follows:

BY:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 10th day of November, 2017.

CAROLE HARRIS (print name)

Julie Wallace (print name)

Carole Harris (signature)

Julie Wallace (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 201 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 1st day of DEC, 2017.

JAN COLEMAN (print name)

MARK COLEMAN (print name)

JAN COLEMAN (signature)

Mark Coleman (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

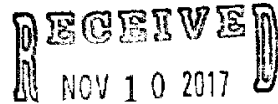
I/We, the Owner(s) of Lot 202 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**
 FOR [] AGAINST BY:

2. **CC&Rs Amendment and Restatement** 3. **By-Laws Amendment and Restatement**
 FOR [] AGAINST FOR [] AGAINST

DATED, this 11 day of 7, 2017

Steve Cudeck (print name)
Melanie Cudeck (signature)

Steve Cudeck (print name)
Melanie Cudeck (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 203 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 1 day of Dec, 2017

Beverly Larson (print name) _____ (print name)

Beverly Larson (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 204 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 2 day of Dec, 2017.

Rosalie Minnaugh (print name) _____ (print name)
Rosalie Minnaugh (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

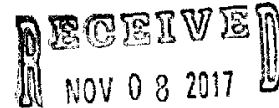
I/We, the Owner(s) of Lot 205 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3:**

FOR [] AGAINST

2. **CC&Rs Amendment and Restatement**

FOR [] AGAINST

3. **By-Laws Amendment and Restatement**

FOR [] AGAINST

DATED, this 4 day of Nov., 2017.

Wayne A Hepworth (print name)

Linda Hepworth (print name)

Wayne A Hepworth (signature)

Linda Hepworth (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

770 Windsor Dr.

I/We, the Owner(s) of Lot 206 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
DEC 10 2017

I hereby cast my three votes as follows:

BY:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 16 day of Nov., 2017.

Dore Jenkins (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 211 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 09 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3 BY:
 FOR AGAINST

2. CC&Rs Amendment and Restatement
 FOR AGAINST

3. By-Laws Amendment and Restatement
 FOR AGAINST

DATED, this 7 day of NOVEMBER 2017.

JAMES D. HANSEN (print name) CORALIER. HANSEN (print name)

[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 212 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 09 2017

I hereby cast my three votes as follows:

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3** BY:

FOR [] AGAINST

2. **CC&Rs Amendment and Restatement**

FOR [] AGAINST

3. **By-Laws Amendment and Restatement**

FOR [] AGAINST

DATED, this 5 day of 10, 2017

John Hoole (print name)

[Signature] (print name)

[Signature] (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

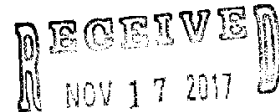
I/We, the Owner(s) of Lot 213 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**
 FOR AGAINST BY:

2. **CC&Rs Amendment and Restatement**
 FOR AGAINST

3. **By-Laws Amendment and Restatement**
 FOR AGAINST

DATED, this 16 day of NOVEMBER 2017.

DONALD SULLIVAN (print name) LYNETTE SULLIVAN (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 214 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 09 2017

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 5 day of Nov., 2017.

DOROTHY L. FOSTER (print name)

H. QUINCY FOSTER JR (print name)

Dorothy L. Foster (signature)

[Handwritten Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 215 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 09 2017

- 1. CC&Rs Amendment to remove mandatory cable under Article VII Section FOR [] AGAINST BY:
- 2. CC&Rs Amendment and Restatement FOR [] AGAINST
- 3. By-Laws Amendment and Restatement FOR [] AGAINST

DATED, this 6 day of Nov, 2017.

<u>Danny McKee</u> (print name)	<u>Rose McKee</u> (print name)
<u>[Signature]</u> (signature)	<u>Rose McKee</u> (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

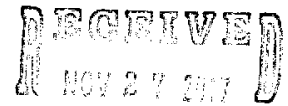
I/We, the Owner(s) of Lot 216 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 20 day of November 2017.

Allen Harrington (print name) Barbara C Harrington (print name)

Allen Harrington (signature) Barbara Harrington (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 218 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 15 day of January, 2018.

Carol Boyce Dudley, attorney in fact (print name) _____ (print name)

for Alma Z. Boyce

Carol Boyce Dudley (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 219 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 09 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 7th day of NOVEMBER, 2017.

SHERRY L. MILNE (print name)

RAY D. MILNE (print name)

Sherry L. Milne (signature)

Ray D. Milne (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 220 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 22 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 5th day of November, 2017.

Robert G. NEIL (print name)

Linda Neil (print name)

Robert G. Neil (signature)

Linda Neil (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/~~We~~, the Owner(s) of Lot 221 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.



I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

[] FOR [] AGAINST

DATED, this 27 day of Dec, 2017.

Frederic D. Humej, Trustee (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 222 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 20 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 14 day of November 2017.

Roger Pugmire (print name)

JOANNE PUGMIRE (print name)

Roger Pugmire (signature)

Joanne Pugmire (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 213 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 10 2017

I hereby cast my three votes as follows:

- 1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3 BY:
 FOR [] AGAINST
- 2. CC&Rs Amendment and Restatement 3. By-Laws Amendment and Restatement
 FOR [] AGAINST FOR [] AGAINST

DATED, this 7 day of Nov, 2017

BARBARA MERRITT (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
 EMAIL: kimberly@camutah.com
 FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

RECEIVED

CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION

BY:

I/We, the Owner(s) of Lot 224 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 4th day of NOVEM, 2017.

L LYNN KELLER (print name)

Mary Ann Keller (print name)

L Lynn Keller (signature)

Mary Ann Keller (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 225 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 15th day of January, 2018.

Kay W Hancock (print name) _____ (print name)

Kay W Hancock (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 226 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 09 2017

I hereby cast my three votes as follows:

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3** BY:
 FOR [] AGAINST

2. **CC&Rs Amendment and Restatement**
 FOR [] AGAINST

3. **By-Laws Amendment and Restatement**
 FOR [] AGAINST

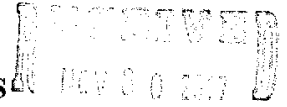
DATED, this 5 day of Nov, 2017

Lawrence Kitchell (print name) Bonnie Kitchell (print name)
Lawrence Kitchell (signature) Bonnie Kitchell (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.



**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

BY:

I/We, the Owner(s) of Lot 230 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 26 day of November, 2017.

Mary Aldrich (print name)

Harry Aldrich (print name)

Mary Aldrich (signature)

Harry Aldrich (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 231 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 13 day of June 2018.

JEANETTE KONECNE (print name) _____ (print name)

Jeanette Konecne (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

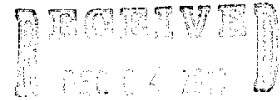
I/We, the Owner(s) of Lot 232 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 30 day of Nov, 2017.

JACK PIER (print name)

_____ (print name)

[Signature] (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 233 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, ~~2017~~ (the "Special Meeting").

2018

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
JAN 18 2018

I hereby cast my three votes as follows:

- 1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**
 FOR AGAINST
- 2. **CC&Rs Amendment and Restatement** **3. By-Laws Amendment and Restatement**
 FOR AGAINST FOR AGAINST

DATED, this 15 day of JANUARY, 2018.

WARREN DURRANT (print name) JODI DURRANT (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

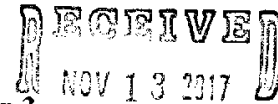
I/We, the Owner(s) of Lot 234 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**

FOR [] AGAINST

BY:

2. **CC&Rs Amendment and Restatement**

FOR [] AGAINST

3. **By-Laws Amendment and Restatement**

FOR [] AGAINST

DATED, this 6 day of Nov, 2017.

Rachel Wheeler (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 235 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 13 2017

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3 BY:
[] FOR [X] AGAINST

2. CC&Rs Amendment and Restatement [X] FOR [] AGAINST
3. By-Laws Amendment and Restatement [X] FOR [] AGAINST

DATED, this 6 day of Nov, 2017.

Mary C. Frandsen (print name) Melvin V. Frandsen (print name)
Mary C. Frandsen (signature) MV Frandsen (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 236 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 16 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 13 day of Nov, 2017.

Alberta Miller (print name)

_____ (print name)

Alberta Miller (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

775 W WINDSOR DR

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

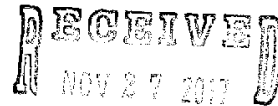
I/~~we~~, the Owner(s) of Lot 238 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. ~~CC&Rs~~ Amendment to remove mandatory cable under Article VII Section 3

[] FOR [] AGAINST

BY:

2. ~~CC&Rs~~ Amendment and Restatement

[] FOR [] AGAINST

3. ~~By-Laws~~ Amendment and Restatement

[] FOR [] AGAINST

DATED, this 18 day of November 20 17

JAMES B HOGAN (print name) _____ (print name)

James B Hogan (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 239 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
DEC 10 2017

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3** BY:
[] FOR [] AGAINST

2. **CC&Rs Amendment and Restatement**
[] FOR [] AGAINST

3. **By-Laws Amendment and Restatement**
[] FOR [] AGAINST

DATED, this 7 day of DEC., 2017.

CLIFF HAUSMITH (print name) _____ (print name)
Cliff Hausman (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

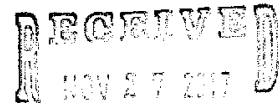
I/We, the Owner(s) of Lot 240 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3
 FOR [] AGAINST BY:

2. CC&Rs Amendment and Restatement FOR [] AGAINST
3. By-Laws Amendment and Restatement FOR [] AGAINST

DATED, this 22 day of November 2017.

ANNE ROSA (print name) DOUG ROSA (print name)

Anne Rosa (signature) Doug Rosa (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 241 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 13 2017

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3 BY:
 FOR [] AGAINST

2. CC&Rs Amendment and Restatement
 FOR [] AGAINST

3. By-Laws Amendment and Restatement
 FOR [] AGAINST

DATED, this 9 day of NOV., 2017.

Bruce Harris (print name)

Laurie Harris (print name)

Bruce R Harris (signature)

Laurie Harris (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

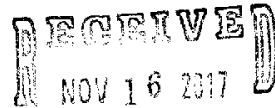
I/We, the Owner(s) of Lot 242 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 11 day of November 2017.

Leona Prince (print name)

_____ (print name)

Leona Prince (signature)

_____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 243 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 17 2017

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3
 FOR [] AGAINST

2. CC&Rs Amendment and Restatement
 FOR [] AGAINST

3. By-Laws Amendment and Restatement
 FOR [] AGAINST

DATED, this 13 day of November 2017.

Don K Paetsch name) Carole G Paetsch name)
Don K Paetsch (signature) Carole G Paetsch (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

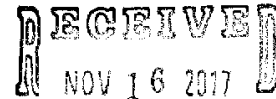
I/We, the Owner(s) of Lot 246 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3 BY:
 FOR [] AGAINST

2. CC&Rs Amendment and Restatement 3. By-Laws Amendment and Restatement
 FOR [] AGAINST FOR [] AGAINST

DATED, this 11 day of NOV, 2017.

KARL G. TIPPETS (print name) MARIE D. TIPPETS (print name)

Karl G. Tippets (signature) Marie D. Tippets (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 247 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 1st day of December, 2017.

Randy H. Craig (print name)

Betty Craig (print name)

Randy H. Craig (signature)

Betty Craig (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 248 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 09 2017

I hereby cast my three votes as follows:

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3** BY:
 FOR [] AGAINST

2. **CC&Rs Amendment and Restatement**
 FOR [] AGAINST

3. **By-Laws Amendment and Restatement**
 FOR [] AGAINST

DATED, this 6 day of NOV, 2017.

JAMES R. SNYDER (print name) MARGUERITE SNYDER (print name)
J.R. Snyder (signature) Marguerite Snyder (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 249 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 09 2017

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 4~~th~~ day of November, 2017.

DIANNE SANDVIK (print name) Bruce W Sandvik (print name)

Dianne Sandvik (signature) Bruce W Sandvik (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 250 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 2nd day of December 2017.

Valerie Holder (print name) _____ (print name)

Valerie Holder (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 252 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 27 day of November 2017.

Larry Petersen (print name) Jan Petersen (print name)
Helen F Petersen (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

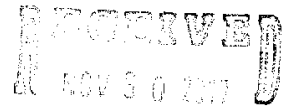
I/We, the Owner(s) of Lot 253 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

BY:

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 16 day of Nov, 2017.

Linda Arambula (print name)

Mike Arambula (print name)

[Signature] (signature)

[Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of **March**, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

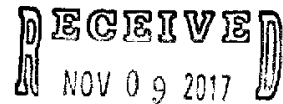
I/We, the Owner(s) of Lot 255 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3** BY:
 FOR AGAINST

2. **CC&Rs Amendment and Restatement** 3. **By-Laws Amendment and Restatement**
 FOR AGAINST FOR AGAINST

DATED, this 4th day of Nov., 2017.

Carolyn Williams (print name) _____ (print name)

Carolyn Williams (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 257 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

RECEIVED
NOV 27 2017

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 17 day of Nov, 2017.

Jim Combe (print name)

Jeanne Combe (print name)

Jim Combe (signature)

Jeanne Combe (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

RECEIVED
JAN 15 2018

I/We, the Owner(s) of Lot 258 in Legacy Homeowners Association (The "Association") hereby...
acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a
special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR [] AGAINST

2. CC&Rs Amendment and Restatement

FOR [] AGAINST

3. By-Laws Amendment and Restatement

FOR [] AGAINST

DATED, this 9 day of January, 2018.

Katherine M'Grath (print name)

Thomas M'Grath (print name)

K M'Grath (signature)

T M'Grath (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 259 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 09 2017

I hereby cast my three votes as follows:

- BY:
1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**
 FOR [] AGAINST
 2. **CC&Rs Amendment and Restatement** 3. **By-Laws Amendment and Restatement**
 FOR [] AGAINST FOR [] AGAINST

DATED, this 6 day of NOV, 2017.

Michael J. Miller (print name)

Kimberly Miller (print name)

Judith E. Miller (signature)

Judith E. Miller (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 2165 Chipmunk Court 2120 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 16 2017

I hereby cast my three votes as follows:

- 1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3^{BY}:**
 FOR [] AGAINST
- 2. **CC&Rs Amendment and Restatement** 3. **By-Laws Amendment and Restatement**
 FOR [] AGAINST FOR [] AGAINST

DATED, this 13 day of Nov., 2017.

<u>Mark Mills</u> (print name)	<u>Cheryl Mills</u> (print name)
<u>[Signature]</u> (signature)	<u>[Signature]</u> (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 261 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
DEC 08 2017

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**
[] FOR [] AGAINST

2. **CC&Rs Amendment and Restatement**
 FOR [] AGAINST

3. **By-Laws Amendment and Restatement**
 FOR [] AGAINST

DATED, this 4th day of December, 20 17.

Jay Hunt (print name) Darla Hunt (print name)
Jay Hunt (signature) Darla Hunt (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

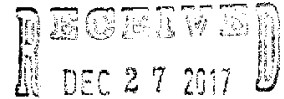
I/We, the Owner(s) of Lot 262 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:



1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3** BT:
 FOR AGAINST

2. **CC&Rs Amendment and Restatement** 3. **By-Laws Amendment and Restatement**
 FOR AGAINST FOR AGAINST

DATED, this 20 day of Dec., 2017.

James Davis (print name) Cathy Davis (print name)
[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:

The Legacy Homeowners Association
c/o Community Association Management 107 S 1470 E Ste. 204
EMAIL: kimberly@camutah.com
FAX: 435-674-1676

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12th day of March, 2018, or by the time of any adjournment of the Meeting.

**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 263 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

RECEIVED
NOV 09 2017

I hereby cast my three votes as follows:

BY:

1. CC&Rs Amendment to remove mandatory cable under Article VII Section 3

FOR AGAINST

2. CC&Rs Amendment and Restatement

FOR AGAINST

3. By-Laws Amendment and Restatement

FOR AGAINST

DATED, this 5 day of Nov, 2017.

Brynn Leupold (print name) Janice Lewton (print name)

Brynn Leupold (signature) Janice Lewton (signature)

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**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 264 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2017 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

RECEIVED
NOV 27 2017

1. **CC&Rs Amendment to remove mandatory cable under Article VII Section 3**

FOR AGAINST

BY:

2. **CC&Rs Amendment and Restatement**

FOR AGAINST

3. **By-Laws Amendment and Restatement**

FOR AGAINST

DATED, this 29 day of Nov, 2017.

Kathryn Adair (print name) Steve Monson (print name)

[Signature] (signature) [Signature] (signature)

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**CONSENT/BALLOT TO AMEND AND RESTATE THE CC&RS
AND BY-LAWS OF LEGACY HOMEOWNERS ASSOCIATION**

I/We, the Owner(s) of Lot 266 in Legacy Homeowners Association (The "Association") hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12th day of March, 2018 (the "Special Meeting").

As you know from the Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider an amendment and restatement of (i) the Declaration of Covenants, Conditions, and Restrictions of the Association ("CC&Rs") and (ii) the By-Laws of the Association ("By-Laws"). As a member of the Association you are entitled to cast your vote through this consent/ballot. A completed and returned ballot will be deemed a final vote by the member.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For the Amendment and Restatement to the CC&Rs there is no quorum requirement and the Amendment and Restatement shall be effective upon written approval of not less than 60% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording. For the Amendment and Restatement to the By-Laws there is a quorum requirement 50% of the membership votes present in person, by proxy, or, per Utah Code § 16-16a-709, by ballot, and the Amendment and Restatement of the By-Laws shall be effective if a majority of those present, after the quorum is established, vote to Amend and Restate the By-Laws.

I hereby cast my three votes as follows:

1. CC&Rs ~~Amendment to remove mandatory cable under Article VII Section 3~~

FOR AGAINST

2. CC&Rs ~~Amendment and Restatement~~

FOR AGAINST

3. By-Laws ~~Amendment and Restatement~~

FOR AGAINST

DATED, this 5 day of December, 2017.

Debra Combs (print name) Debra Combs (print name)

Debra Combs (signature) _____ (signature)

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