## **RETURN TO:**

Smith Jadin Johnson, PLLC Attn: HOA Consents 7900 Xerxes Avenue South, Suite 600 Bloomington, MN 55431 hoa@sjjlawfirm.com

## **OWNER CONSENT BALLOT**

The Board of Directors of The Falls and Pinnacle Owners' Association (the "Association") has proposed that the membership approve the Amended and Restated Articles of Incorporation, the Amended Bylaws, and the Amended and Restated Declaration. These documents must be approved by at least 75% of the Units. Please review these documents and Choose **one** option for each document below:

AMENDED AND RESTATED ARTICLES OF INCORPORATION	
	I <u>approve</u> the Amended and Restated Articles of Incorporation of The Falls and Pinnacle Owners' Association
	I <u>do not</u> approve the Amended and Restated Articles of Incorporation of The Falls and Pinnacle Owners' Association.
	AMENDED DVI AME
AMENDED BYLAWS	
	I <u>approve</u> the Amended Bylaws of The Falls and Pinnacle Owners' Association.
	I <u>do not</u> approve the Amended Bylaws of The Falls and Pinnacle Owners' Association.
AMENDED AND RESTATED DECLARATION	
	I <u>approve</u> the Amended and Restated Declaration of The Falls and Pinnacle Owners' Association.
	I <u>do not</u> approve the Amended and Restated Declaration of The Falls and Pinnacle Owners' Association.
Name: [please print name] Signature	
Property Address:	