

Record of Voting Ballot Count

This document provides a permanent record of the of the results of the voting items presented by absentee ballot and through ballot distribution at the general meeting for Hermitage Hills Subdivision on Thursday, September 26, 2013. This document and the original signed ballots shall be permanently retained by the trustees until such time they are deemed no longer relevant. The final count was performed and witnessed by the trustees and impartial lot owners listed below on Monday, September 30, 2013 to ensure the final count was valid and true. While this is not required of the Board, this formal counting process was done to prevent any future claims that the Board has in any way misrepresented or miscounted the results of the vote.

As implemented with the amendment to the new indentures in Section 4.2, "Unless 2/3 of the Owners voting at said meeting in person or by Subdivision-issued absentee ballot reject the proposed voting items, the items shall take effect for the upcoming year. Subject to Section 5.2, only those Lot Owners subject to the Street Assessment shall be allowed to vote on the proposed street budget and assessment." The following outlines the items presented to the lot owners, the number of votes received, the number of votes needed to pass the item based on the 2/3 approval rate and the number of affirmative votes received.

1. Shall the 2015 Administrative Budget and Assessment level be approved, with the annual assessment rate continuing at \$50.00 per lot for 2015?

Total Votes Received 120 Yes votes needed 80 Yes votes received 115 Passed: Yes ___ No

2. Shall the 2015 Street Maintenance Budget and Assessment level be approved, with the annual assessment rate increasing to \$125.00 per lot for 2015?

Total Votes Received 104 Yes votes needed 69 Yes votes received 72 Passed: Yes ___ No

Signed on 10/28/14

Signatures:

[Signature]
[Signature]

[Signature]
[Signature]

Printed Names:

John Linsenberdt Trustee

DAN McKean Trustee

Trustee

Aline Rogers Witness/Lot Owner

Diane Wachter Witness/Lot Owner