

**VILLAGE OF JEFFERSON**  
**RESOLUTION AND BALLOT FOR AMENDMENT PROVISION**

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**INSTRUCTIONS:**

Enclosed please find the proposed "Amendment To Village of Jefferson Indenture, Covenants, Conditions and Restrictions" ("Amendment"). Currently, the Indenture is scheduled to expire in November 2022. The purpose of this Amendment is to extend the life of the Indenture with automatic renewals. Also included is a process to terminate the Indenture by a vote of the owners. Instead of requiring a vote to extend the Indenture every 20 years, this amendment will automatically extend it absent a vote of the owners. To facilitate your participation in this important matter, the Board has provided this Ballot. A sixty-percent (60%) affirmative vote of the Owners is required for adoption.

Upon completion please return this ballot to the Association via:

Mail: Ernst Management Company,  
Attn: Renee Ernst, Community Manager,  
PO Box 515027,  
St. Louis, MO 63151

You may direct any questions or inquiries to:

Email: [renee@ernstmanagementservices.com](mailto:renee@ernstmanagementservices.com) 314-221-4380

Voting will remain open until sufficient votes are received.

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**RESOLUTION**

WHEREAS, the Owners within The Village of Jefferson desire to vote on the proposed Amendment; a copy of which was attached hereto; and

WHEREAS, adoption of this Amendment requires approval by 60% of the Owners of Lots.

NOW THEREFORE, be it resolved that the Owners desire to vote upon the proposed Amendment by use of this resolution and ballot.

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**BALLOT**

The undersigned member(s) of Village of Jefferson certifies that he/she/they is/are the record owner(s) of a Lot (identified below) within Village of Jefferson and that all record owners of said Lot sign, on this \_\_\_\_ day of \_\_\_\_\_, 2021, and hereby vote on the proposed Amendment as follows:

<b>AMENDMENT TO INDENTURE</b>	<b>Approve</b> _____	<b>Reject</b> _____
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Signature(s): \_\_\_\_\_

Print Name(s): \_\_\_\_\_

Address within Village of Jefferson: \_\_\_\_\_

Date: \_\_\_\_\_