

GRACIE'S PLACE HOMEOWNERS ASSOCIATION
NOTICE OF PROPOSED AMENDMENT TO DECLARATION

Dear Association Member:

The Board of Directors has proposed an amendment to the Declaration of Covenants, Conditions and Restrictions for Gracie's Place Homeowners Association (hereinafter referred to as "Declaration"). The proposed First Amendment to the Declaration for Gracie's Place Homeowners Association, the text of which is enclosed with this notice, if approved by owners of at least sixty-seven percent (67%) of the total lots subject to the Declaration, will remove the maintenance and testing of the Backflow Prevention Assemblies from the homeowner and place the responsibility with the Association.

Specifically, if the amendment is approved, the required annual testing of the backflow-preventer assemblies currently located on forty-two (42) lots will be placed on the same testing schedule and testing will occur through a vendor contracted by the Board. This insures that all required testing is done and allows the Board to obtain a lower rate for all homeowners by having all the assemblies tested at the same time. The Board has approved the expenditure of HOA funds to replace all the locks on the units in order to have all locks keyed the same. The keys will be maintained by a designated member of the Board and the Management Company. The cost of the annual testing and any maintenance costs will be passed on to the homeowners through your assessments. The Board urges all owners to take the time to read through the proposed Amendment.

Instead of requiring owners to vote upon the proposed Amendment at a meeting, the Declaration permits owners to approve the proposed Amendment by executing a written consent in support thereof. Accordingly, enclosed is an Owner Approval and Execution Form for you to sign and acknowledge your approval of the proposed Amendment should you so desire. If you wish to approve the proposed Amendment, please sign, date, and fill in your printed name and address on the enclosed Owner Approval and Execution Form. A pre-addressed and stamped envelope has been included, please return the executed form to the Board of Directors by delivering it to: Gracie's Place HOA, P.O. Box 799, Enumclaw, WA 98022.

The Board requests that all executed forms be returned as soon as possible.

Thank you for your attention to this matter.

Board of Directors for Gracie's Place HOA

GRACIE'S PLACE HOMEOWNERS ASSOCIATION
OWNER APPROVAL AND EXECUTION FORM

OWNER APPROVAL AND EXECUTION IN SUPPORT of the First Amendment to the Declaration of Covenants, Conditions and Restrictions for Gracie's Place Homeowners Association. **I hereby approve and vote in the affirmative** on the First Amendment to the Declaration of Covenants, Conditions and Restrictions for Gracie's Place Homeowners Association. I understand that if approved by owners of at least sixty-seven percent (67%) of the total Lots subject to the Declaration, the First Amendment to the Declaration of Covenants, Conditions and Restrictions for Gracie's Place Homeowners Association will amend the Declaration of Covenants, Conditions and Restrictions for Gracie's Place Homeowners Association, which was recorded as document number 201410220317 with the Recorder of Deeds of Snohomish County, Washington.

Signature of Owner of Record: _____

Date: _____

Printed Name: _____

Dwelling Address: _____

Home Address of Owner if different: _____

Email Address: _____

Phone Number: _____