2008 Bella Beach Homeowners' Association Ballot

This ballot is for the election of three (3) Directors to the Bella Beach Homeowners' Association ("Bella Beach") Board of Directors and the Amendment of the By-laws. Each owner of a lot in Bella Beach shall be entitled to one vote for each lot owned. If more than one person or entity owns a lot, the vote for such lot shall be cast as such owners shall determine, but in no event will fractional voting be allowed. Lot owners may vote in three ways:

1. By submitting a signed ballot to any Bella Beach Director in person or by US mail at any time prior to April 4, 2008. A self-addressed, stamped envelope is included for mailing the ballot and proxy;
2. By submitting a signed ballot at the Bella Beach Annual Meeting; or
3. By signing and dating a proxy (using the form delivered with the ballot packet) and directing the party designated as your proxy to submit the ballot to any Bella Beach Director prior to or at the Annual Meeting.

Note for lot owners who own multiple lots in Bella Beach: Please submit one ballot for each lot owned to ensure all your votes are counted.

I. Election of Directors

The **Bella Beach Board of Directors recommends** that you vote "**Yes**" for each nominee to the Board of Directors below. If you would like to vote for another person for a Board position please write their name in the "Write-in" area provided.

For Board Position one (1) being vacated by Pat Corcoran:
Select only one of these boxes.

☐ Joe Brewer

☐ Write-in candidate: _____

☐ Abstain

For Board Position two (2) being vacated by Dave Loverink:
Select only one of these boxes.

☐ Dat Nguyen

☐ Write-in candidate: _____

☐ Abstain

BALLOT CONTINUED ON REVERSE SIDE

For Board Position three (3) being vacated by Al Watkins:
Select only one of these boxes.

☐ Casey Roloff

☐ Write-in candidate: _____

☐ Abstain

II. Amendment of By-laws

The Bella Beach Board of Directors recommends that you vote "yes" for the amendment of Article 5 of the By-laws, Obligations of the Owners, by adding a new Section 5.8 to read as follows:

> **Any Owner who engages a property management company or rental agency to rent any Lot shall only use a property management company or rental agency that has been approved by the Board of Directors of the Association. The Board of Directors shall establish and publish the specific requirements for approval of any property management company or rental agency that desires to engage in business at Bella Beach and shall establish and collect from any Owner who breaches the provisions of this Section, such fines and penalties as the Board may impose in accordance with Section 10.7.3 of the Declaration. In no event shall the Board of Directors arbitrarily limit or fix the number of approved property management companies or rental agencies entitled to engage in business in Bella Beach.**

☐ Yes, amend the By-laws as set forth above.

☐ No, do not amend the By-laws.

I/We is/are the Owners of the Lot at (address) _____

Bella Beach Homeowners' Association, Depoe Bay, Oregon 97341.

Dated this _____day of _____ 2008

Print Name: _____ Sign Name: _____

Print: Name: _____ Sign Name: _____

For use by Bella Beach Board of Directors

Verified by Secretary to Association: _____