

Record of Hermitage Hills Subdivision Vote of October 2011

This document records the final result of the subdivision vote of October 2011. This document and the original signed ballots shall be permanently retained by the trustees until such time that they are deemed no longer relevant. The final count was witnessed by the current 3 trustees and 2 impartial lot owners to ensure that the final count was valid and true. Copies of this document shall be distributed to all lot owners. As stated in section 6 of the amendment to the indentures of the Hermitage Hills subdivision, changes and amendments to the indentures require the approval of 2/3 (66.6%) of all voting lot owners.

Item 1: Assessments should be changed from \$0.65 per front foot to a flat annual fee of \$250.00 per developed lot with a house on it and \$100.00 for additional lots owned by a homeowner and for undeveloped lots effective with the 2012 billing.

Total Votes Received: 202.5 Total Votes Needed at 2/3 approval rate 135

Yes votes 121 % of yes votes 59.8% No votes 81.5 % of no votes 40.2%

Item 1 Passed Yes No

Item 2: An amendment to the indentures should be added that would require the Board to put an item to vote that has been petitioned by the lot/homeowners and received signatures of 10% of the lot/homeowners.

Total Votes Received: 207.5 Total Votes Needed at 2/3 approval rate 139

Yes votes 164.5 % of yes votes 79.3% No votes 43 % of no votes 20.7%

Item 2 Passed Yes No

Item 3: The Board should pursue the actions required to have the subdivision indentures rewritten to reflect current needs and conditions.

Total Votes Received: 202.5 Total Votes Needed at 2/3 approval rate 138

Yes votes 146.5 % of yes votes 71.3% No votes 59 % of no votes 28.7%

Item 3 Passed Yes No

Signatures

Printed name

DATE 11/14/11

[Signature]

John Linsenbardt Trustee

[Signature]

Holly Tichy Trustee

[Signature]

Lynn Daugherty Trustee

[Signature]

Deborah A Brown Witness

[Signature]

Diane Wachter Witness