BALLOT RE FIRST AMENDMENT TO THE CORNERSTONE CONDOMINIUMS HOMEOWNERS ASSOCIATION AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

| I/We, the Owner(s) of Unit(s) in Cornerstone Condominiums Homeowners Association (the "Association") hereby acknowledge receipt of this Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on 21 January 2025 (the "Meeting"), or any adjournment of the Meeting. |
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| I/we hereby acknowledge and understand that a purpose of the Meeting is to consider amending the Cornerstone Condominiums Homeowners Association Amended and Restated Declaration of Covenants, Conditions and Restrictions ("Declaration") to restrict leases, subject to grandfathering and hardship exemptions, and to add electronic vehicle charging provisions. |

I/we understand that I/we are entitled to cast my/our vote through this Ballot, pursuant to Utah Code § 16-6a-709. I/we understand and agree that a completed and returned Ballot will be deemed a final vote by the member. I/we understand that this Ballot is also used to obtain my/our written approval. I/we consent to this Ballot being retained with the Association's records thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is a quorum requirement of more than fifty percent (50%) of the Unit Owners. After a quorum is established, the First Amendment shall be approved upon the affirmative vote of at least sixty-seven percent (67%) of the Percentage Interests of the Unit Owners present.

Therefore, the undersigned member(s) hereby casts his or her vote as follows:

First Amendment:

| [] FOR | [] AGAINST | |
|----------------------|-------------|--|
| DATED, this day of _ | , 20 | |
| (print name) | | |
| | | |
| (signature) | | |

RETURN THIS CONSENT BALLOT TO:

Cornerstone Condominiums Homeowners Association

C/O Midge Treglown

ADDRESS: 1473 Cornerstone Dr., South Jordan, UT 84095

EMAIL: carpenterdb@hotmail.com

Please return your Ballot as soon as possible. The Ballot must be received by the Association on or before the 21st day of January 2025 or by the time of any adjournment of the Meeting.