WRITTEN CONSENT FOR AMENDMENTS TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR THE BROOKSTONE SUBDIVISION

APPROVAL OF ACTION WITHOUT MEETING, PER GEORGIA STATUTE 14-3-704.

You are hereby notified of the following:

1. **In order for the proposed Amendment to be approved, written consents must be received by Members of the Brookstone Homeowners Association, Inc. constituting at least fifty-one (51%) of the votes of all Lots.**
2. **Written notice of member approval for the proposed amendment will be given to all owners within ten (10) days from the amendment being approved, at which time the amendment will become officially adopted, and will become effective when recorded in the County Records.**
3. **This written consent may not be revoked, but if an Owner transfers his/her Lot after consenting, (but before the amendment becomes official), said consent will no longer be valid.**

Consent & Authentication

SUMMARY

Yes _____ No _____ Item 1. Vote for an Amendment to the Declaration to authorize the collection of a Transfer Fee in the amount of a sum that is twice the amount of the annual assessment to be collected from the new Owner at the closing of each sale.

Yes _____ No _____ Item 2. Vote for an Amendment to the Declaration to replace the current "Single Families" provision with a new Maximum Occupancy provision that limits the maximum number of occupants to two per bedroom in accordance with the requirements of Federal, State and County laws concerning fair housing opportunities.

Yes _____ No _____ Item 3. Vote for an Amendment to the Declaration to replace the current leasing provision with a new comprehensive Leasing provision that limits leasing to 5% of the total number of Lots; restricts leasing to those Owners who obtain a Leasing Permit or a Hardship Leasing Permit; requires that Lots may be leased only in their entirety; no rooms, basements or fractions of Lots may be leased without prior written Board approval; and provides for certain leasing provisions that allow for the enforcement of Association violations and delinquencies against the lessee.

(*SEE PAGES 37 - 42 OF AUGUST BANNER FOR FULL PROPOSED AMENDMENTS*).

By signing below I hereby authenticate my written consent and approval for the proposed amendment(s) without a meeting. I also acknowledge that I have received a copy of the proposed amendment.

_____ _____ _____

Signature **Street Address** **Date**

Print Name: _____

Instructions. ***Only one written consent should be submitted per Lot. Please fill in all the above-information and return the signed consent to Penny McLean at the following address: 1781 Brookstone Walk; Acworth, GA 30101***

To be eligible to execute this Consent, you must be current in the payment of all your assessments.