

**OSPREY COVE OWNERS' ASSOCIATION, INC.
BALLOT**

With respect to proposed amendments to the Articles of Incorporation and Bylaws of Osprey Cove Owners' Association, Inc. bearing a draft date of April 11, 2018, and enclosed with the letter of the same date from the Board of Directors of Osprey Cove Owners' Association, Inc. ("Association"), the undersigned, being the member of the Association (or proxy holder designated by a member) and entitled to cast the vote(s) for the Lot(s) identified below, hereby casts the entire vote for such Lot(s) as follows:

(Please place an X or a \checkmark mark in one blank under each numbered item)

1. **Articles of Amendment to the Articles of Incorporation of Osprey Cove Owners' Association, Inc.**
(Adoption requires approval of 75% of membership)

_____ FOR the adoption of the proposed Articles of Amendment

_____ AGAINST the adoption of the proposed Articles of Amendment

2. **Amended and Restated Bylaws of Osprey Cove Owners' Association, Inc.**
(Adoption requires approval of Articles of Amendment to Articles of Incorporation and approval of 2/3 of votes cast (a quorum being represented) or a majority of the total voting power, whichever is less)

_____ FOR the adoption of the proposed Amended and Restated Bylaws of Osprey Cove Owners' Association, Inc.

_____ AGAINST the adoption of the proposed Amended and Restated Bylaws of Osprey Cove Owners' Association, Inc.

Street Address of Lot: _____, St. Mary's, Georgia
(attach separate sheet if additional space required)

Owner(s) Name (Print): _____

Signature of Person Casting Ballot: _____

Print Name of Person Casting Ballot: _____

This Ballot shall be presumed to cast the vote for only one Lot unless more than one Lot is identified above. No more than one Ballot may be cast for any Lot.

Please complete, sign and return this Ballot by mail or hand delivery to:

Osprey Cove Owners' Association, Inc.
c/o Sentry Management, Inc., Attention: Lisa Freeman
1106 Highway A1A North, Suite #201-A
Ponte Vedra Beach, Florida 32082

or scan and transmit by email to lfreeman@sentrymgt.com

**To be counted, this Ballot must be received by the Association or its agent not later than
5:00 p.m. on May 1, 2018.**