Date:

The undersigned hereby state and affirm as follows:

1. I/We are the current fee simple owner of Unit/ Lot _____, Lawson Hill Planned Unit Development/Subdivision, San Miguel County, Colorado.

2. I/We have reviewed the information and materials which have been posted by The Lawson Hill Propertyowners Company, a Colorado nonprofit corporation ("**LHPOC**") on the Lawson Hill LHPOC website and were available for our review

3. PLEASE CHECK EITHER OF THE FOLLOWING BOXES, BUT NOT BOTH:

A. (____) By Checking This Box - I/We <u>are in favor of allowing dogs in Lawson Hill</u> and we hereby consent to, authorize and direct that LHPOC to proceed as follows:

(1) To execute and record an Amendment to the Lawson Hill Declaration modifying the prohibition of Dogs in the Lawson Hill ("Lawson Hill Declaration Amendment"), substantially on the terms indicated on the draft circulated with this Authorization and posted on the Lawson Hill LHPOC website; and

(2) To prepare and submit appropriate applications with San Miguel County seeking to amend the PUD Agreement for the Lawson Hill PUD to modify the prohibition of dogs in Lawson Hill ("**County/Lawson Hill PUD Agreement Amendment**"), which would be on terms and conditions generally consistent with the rights and restrictions noted in the Lawson Hill Declaration Amendment and to execute and record the County/Lawson Hill PUD Agreement Amendment; and

(3) To prepare and circulate for owner review and comment certain Rules, Regulations, Policies and Procedures of Lawson Hill ("**Dog Control Regulations and Policies**") establishing the rules, regulations and requirements enabling lot owners to have dogs in Lawson Hill, including provisions concerning enforcement policies, which are consistent with the Lawson Hill Declaration Amendment and the County/Lawson Hill PUD Agreement Amendment. Following the Lot Owner review and comment period, the LHPOC is directed to adopt and implement the Dog Control Regulations and Policies.

B. (____) By Checking This Box - I/We <u>are not in favor of allowing dogs</u> in Lawson Hill and we do not consent to any changes to the Lawson Hill Declaration or the PUD Agreement for the Lawson Hill PUD concerning regulations and restrictions against having dogs in Lawson Hill. We wish for the restrictions against dogs in Lawson Hill to remain in place.

To provide for an equitable review and approval process of these measures,: (a) the Association is required to obtain the affirmative vote of at least 66.66% of the overall voting power (as provided for in the Lawson Hill Declaration) of the Members voting on the Lawson Hill Declaration Amendment in order for the Lawson Hill Declaration Amendment to successfully pass; and (b) with respect to the County/Lawson Hill PUD Agreement Amendment, the Association has determined that the affirmative vote of at least 66.66% of the overall voting power of the Members, inclusive of the affirmative vote of at least 51% of the owners of residential lots voting on the County/Lawson Hill PUD Agreement Amendment is necessary and appropriate in order for the County/Lawson Hill PUD Agreement to successfully pass a vote of the Membership and be presented to San Miguel County.

Reviewed, Approved and Executed By the Undersigned.

LOT OWNER CONSENT: