

RESULTS OF THE PDS POA CONSENT TO EXTEND THE CURRENT CC&RS UNTIL DECEMBER 31, 2030,

At the Board of Directors Meeting held December 14, 2015 Ms Gayle Tullis Head of the CC&R Working Group delivered the results of the collection of consent forms to extend the CC&Rs for another 15 years. The results **by lot** are as follows:

346 Lots comprise the PDS POA

286 Consents Forms were received. (82.66% of all PDS POA lots)

215 lots were YES consents

71 lots were NO consents

60 lots did not respond either YES or NO

At this Meeting Mr. Jerry Riedel delivered the **results from calculating the acres of each lot submitting a YES or NO Consent Form and those not submitting any consent form.**

NOTE: 55% of all 640 PDS POA acres (352 or more) were required to pass the Extension of the CC&Rs.

The entire PDS POA tract is 640 acres. 55% of 640 is 352 acres.

The acres of Lots submitting YES Consent Forms accounted for 397.29 acres (62.07%)

The acres of Lots submitting NO Consent Forms accounted for 131.8 acres (20.59%)

The acres of Lots that did not respond accounted for 110.92 acres (17.33%)

The current CC&Rs will be extended until December 31, 2030.