

1WRITTEN CONSENT - VOTE

Proposed Amendment and Restated Bylaws of **Pheasant Landing Owners Association, Inc.**

The Owner(s), or Owner(s) duly appointed proxy holder on behalf of Owner(s), set forth below, hereby provide(s) this written consent / vote as indicated concerning the matters set out below, which proposed document, by my signature below, I hereby confirm and acknowledge, has been presented to the undersigned in its entirety, and which was also to be presented to the membership of Pheasant Landing Owners Association (the "Association") at the Annual Meeting of the Association held on September 1st 2026, or as such meeting may have been adjourned or reconvened.

PROPOSED AMENDMENT: Amend and Restate the Bylaws of Pheasant Landing Owners Association, adopted on or about January 31, 1985, with the attached proposed Bylaws, entitled "AMENDED AND RESTATED BYLAWS of PHEASANT LANDING OWNERS ASSOCIATION, INC."

VOTE ON THE PROPOSAL BY PLACING AN "X" IN THE BLANK NEXT TO THE CHOICE:

☐ — VOTE **IN FAVOR OF** the amendment and restatement of the Bylaws.

☐ — VOTE **AGAINST** the amendment and restatement of the Bylaws.

SIGNED AND CONSENT / VOTE GIVEN this day of , 2026.

CONSENT / VOTE GIVEN:

Signature of Owner(s)

Signature of Owner(s)

Printed Name(s) of Owner(s)

Printed Name(s) of Owner(s)

UNIT Number(s) Owned:

(Please Print Legibly)