

WESTBROOK VILLAGE ASSOCIATION
WRITTEN CONSENT TO AMEND DECLARATION

The purpose of this written consent form is to approve an amendment to the Restated Declaration of Covenants, Conditions and Restrictions for Westbrook Village, recorded at Recording No. 2007-0891149 in the Official Records of Maricopa County, Arizona Recorder ("Declaration").

Proposed Amendment

Within the Declaration, Article XII, General Provisions, Section 2, Amendment, would be amended as follows (deletions noted as ~~struck through~~; additions noted as **bold and underline**):

"Amendment. ~~Except as otherwise provided herein, this Declaration may be amended only by the affirmative vote (in person or by proxy) or written consent of Members representing at least seventy-five percent (75%) of all votes then in existence. No amendment may remove, revoke or modify any right or privilege of Declarant without the written consent of Declarant and any assignee of such right or privilege. So long as the Class "B" membership exists, Declarant may, without vote of the Owners, amend this Declaration, so long as no substantive rights of any existing Owner are adversely affected.~~ **Except as otherwise provided herein, this Declaration may be amended by the affirmative vote of Members holding more than sixty percent (60%) of the votes cast (in person or by absentee ballot) at an Annual or Special Meeting of the Members where quorum is established. For purposes of this Section, quorum shall be Members holding forty percent (40%) of the votes eligible to be cast.**"

By signature below, the following Owner of a Lot in Westbrook Village approves amending the Declaration in the manner set forth above.

Owner Name and Address: _____

Lot#: _____

Owner Signature: _____ Date: _____

Title and Name printed (if Owner is an entity): _____

For the above amendment to the Declaration to be adopted, it must be approved by Members holding not less than seventy-five percent (75%) of the votes in the Association.

Please return this written consent as soon as possible to the Association as follows:

By mail:

By hand-delivery:

This written consent takes the place of a meeting and has the effect of a meeting vote pursuant to A.R.S. § 10-3704. Please return the form as soon as possible; however, forms can continue to be gathered until the required number of approvals is obtained.