

***Cherry Creek Springs Homeowner's Association, Inc.  
c/o Board of Directors  
7365 Paleo Way  
Colorado Springs, CO 80908***

January 6, 2020

*Re: Proposed Amended and Restated Declaration of Protective Covenants, Conditions, Restrictions and Charges Cherry Creek Springs*

Dear Owner:

As you may recall, the Association recently conducted a vote on the proposed partial Amendment to the Declaration of Protective Covenants, Conditions, Restrictions and Charges Cherry Creek Springs. Unfortunately, not enough votes were cast for the Proposed Amendment. Consequently, the Association is now seeking your vote and approval of the complete Proposed Amended and Restated Declaration (the "Proposed Amended and Restated Declaration").

Enclosed please find the following documents for your review: (1) vote by mail ballot for you to vote on the Proposed Amended and Restated Declaration; (2) the Proposed Amended and Restated Declaration; and (3) an envelope for you to return your ballot to Altitude Community Law P.C.

In order for the Proposed Amended and Restated Declaration to be adopted and become effective, it must be approved by Owners holding at least 67% of the total votes in the Association (i.e., Owners holding 77 of the 115 total votes).

You are urged to date, sign and promptly return your Ballot to the Association AS SOON AS POSSIBLE. If you need another copy of the Proposed Amended and Restated Declaration, let the Board know and one will be sent to you. Please return your ballot to Altitude Community Law P.C., Attn: Andrea Cicero, 555 Zang St., Suite 100, Lakewood, CO 80228, email: [acicero@altitude.law](mailto:acicero@altitude.law), Fax: (303) 991-2045. **Ballots must be received by Friday, March 6, 2020, no later than 5:00pm** in order to be counted.

In the event that the Proposed Amended and Restated Declaration is approved by Owners representing an aggregate ownership interest of 67% or more, it will become binding and will be recorded in the real estate records for El Paso County. The prompt return of the enclosed ballot will aid the Association in reducing the expense of additional consent solicitation.

Should you have any questions regarding the Proposed Amended and Restated Declaration, please contact us.

Very truly yours,

Board of Directors  
Cherry Creek Springs Homeowner's Association, Inc.  
Enc.

**BALLOT FOR VOTE ON PROPOSED  
AMENDED AND RESTATED DECLARATION**

NOTICE IS HEREBY GIVEN that the Cherry Creek Springs Homeowner’s Association, Inc. (the “Association”) solicits your vote by written ballot (in lieu of conducting a meeting of the Members), for the purpose of voting on a proposed Amended and Restated Declaration of Covenants, Conditions, Restrictions and Charges Cherry Creek Springs Homeowner’s Association, Inc.

Please sign and return this ballot now. By providing your ballot now, you will save the Association further solicitation expenses. The presence, in person or by proxy, of a Majority Weighted Vote in the Association must be cast to reach a quorum. In order for the Proposed Amended and Restated Declaration of Covenants, Conditions, Restrictions and Charges Cherry Creek Springs Homeowner’s Association, Inc. to be approved, it must receive the affirmative vote of 67% of the Owners. Pursuant to the terms of the Colorado Revised Nonprofit Corporation Act, a written ballot may not be revoked.

I/We represent myself/ourselves to be (an) owner(s) of a Lot within the Cherry Creek Springs Community. I/We cast my/our vote in reference to the following matters as indicated. **(Check only one box below. If you do not check a box below, your vote cannot be counted.)**

**Vote on proposed A&R Declaration:**

\_\_\_\_\_ Vote IN FAVOR of and APPROVE the proposed A&R Declaration

\_\_\_\_\_ Vote AGAINST and REJECT the Proposed A&R Declaration

**Please note you must sign and date this ballot in order for your vote to be counted.**

Owner (as title is held)	Date	Owner (as title is held)	Date
Legal signature - DO NOT PRINT		Legal signature - DO NOT PRINT	

Address in the Cherry Creek Springs Community:

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This ballot should be signed and then delivered to Altitude Community Law P.C., Attn: Andrea Cicero, 555 Zang St., Suite 100, Lakewood, CO 80228, email: [acicero@altitude.law](mailto:acicero@altitude.law), Fax: (303) 991-2045.