**SEVEN LOCKS POOL, INC. - SPECIAL MEETING OF THE MEMBERS**

**(July 11, 2021)**

**As a Membership Unit Representative, at this Special Meeting of the Members of Seven Locks Pool, Inc., I vote IN FAVOR OF the following action (choose ONE of the following options by marking an “X” inside the empty box next to “For”):**

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| --- | --- | --- | --- |
| 1. I vote in favor of the ***Build-to-Code Option*** described on the Website and to approve a ***$1,000*** special assessment of all Membership Units. | * For
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|  |  |  |  |
| 2. I vote in favor of the ***Amenities-Rich Option*** described on the Website to approve a ***$2,000*** special assessment of the Membership Units. | * For
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|  |  |  |  |
| 3. I abstain from approving either special assessment (understanding that, notwithstanding my abstention, in any event, a majority vote of the Members of the Corporation in favor of either No. 1 or No. 2 above will prevail). | * For
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| **MEMBERSHIP UNIT INFORMATION/SIGNATURE:** |  |
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|                                                                                            |                                                                                      |
| (Signature of Membership Unit Representative) | (Street Address) |
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|                                                                                            |                                                                                      |
| (Print Name) | (City, State, Zip Code) |
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| (Date) | (Phone No.) |
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| (Membership Unit ID No.) | (E-Mail Address) |
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