

**ABSENTEE BALLOT TO VOTE ON AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS**

For

Riverchase Homeowners Association, Inc.

In accordance with Section 209.0041 of the Texas Property Code, I/we the undersigned, as representative(s) of all of the owners of the property listed below, do hereby cast our vote on the Amendment to Declaration of Covenants, Conditions and Restrictions for Riverchase Homeowners Association, Inc. (" Amendment") which, if approved, will amend the Declaration of Covenants, Conditions and Restrictions for Riverchase Homeowners Association, Inc., recorded in the Official Public Records of Real Property Of Collin County, Texas. I have been provided with the proposed Amendment to Sections 5.5, 5.7 , 5.10 , 5.14, 5.15, 5.18, 5.22, 5.22.1, 5.24 .

For Amendment

Against Amendment

OWNER(S) OF PROPERTY

Signature

Printed Name of Owner

Date

Signature

Printed Name of Owner

Date

Street Address of Owners' Property

*Section 209.00592(c) of the Texas Property Code provides a solicitation for votes by absentee ballot must include the following language (whether it applies or not):

By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action from the floor on these proposals if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote of these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.

Please be advised, however, the language above does not apply to this vote because changes to the text of the Proposed Amendment WILL NOT be taken from the floor at any meeting called for the purpose of this vote or otherwise.