

**THE GATES AT BOULDERCREST
UNIT OWNERS' ASSOCIATION, INC.**

WRITTEN CONSENT

INSTRUCTIONS

Please complete the Written Consent ("Consent") on the bottom half of this form to evidence your consent and approval of the proposed Twenty-Ninth Amendment to Declaration of Condominium for The Gates at Bouldercrest ("the Proposed Amendment") which seeks to adopt (1) a Leasing restrictions to limit leasing within the Condominium to 20% of the Units, (2) a Leasing Administration Fee, and (3) a provision to allow the Board to unilaterally amend the Declaration in the event of a scrivener's error or to comply with secondary mortgage market financing. The Proposed Amendment is enclosed herein and made a part hereof by this reference. Please review the Proposed Amendment to fully understand all of the proposed changes.

By completing this Written Consent, you are given the opportunity to evidence your approval for the Proposed Amendment. Upon completion, please return your Written Consent to Ms. Temera Addison, the Association's property manager, by any of the following means:

- At the Association's Town Hall meeting, to be held on Wednesday, March, 11, 2015, at 7:00 pm, located at Dr. Ronald E. McNair High School, Bouldercrest Rd. SE, Atlanta, GA 30316-3902.
- Via U.S. Mail, with delivery to 1465 Northside Drive, Suite 128, Atlanta, Georgia 30318
- Via email in PDF form to taddison@cmacommunities.com; or
- Via facsimile to 404-835-9200

In order to be adopted, the Proposed Amendment must receive the affirmative vote of Unit Owners to which at least two-thirds (2/3) of the votes in the Association pertain. Once a Written Consent is returned, it cannot be revoked without the written consent of the Board. A separate Written Consent should be completed for each Unit. In order to be effective, all Consents must be dated and signed.

WRITTEN CONSENT

The undersigned, as Owner of the Unit identified below and on behalf of any Co-Owners of said Unit, and being a member in good standing of The Gates at Bouldercrest Unit Owners' Association, Inc., hereby consents to and approves the Proposed Amendment.

Signature of Owner(s)

Printed Name of Owner(s)

Unit Number

Date