
Proposed Amendments to the Val Verde Declaration

Certain amendments to the covenants for Val Verde (Sections 7 and 8 to The Greens and Val Verde West) are proposed as set forth in the enclosed Amendment document. Also enclosed is a ballot for the Lot Owner vote on the proposed Amendment. A redline version of the revisions can be found at the Val Verde website: <https://www.valverdeokc.com/>

Notice of Meeting for Proposed Amendment

Please take notice that the Owners of Lots within Val Verde (the Addition) are invited to attend a meeting of all owners of every Lot contained in the Addition for the purpose of voting on the proposed Amendments. **An information meeting will be held at Quail Creek Golf and Country Club in the banquet room on October 28, 2025 at 7:00pm where the Association's attorney Matthew Winton and board members will be present to answer questions and a notary will be available if you would like to cast your ballot. The voting meeting for the proposed amendment will be held at Quail Creek Golf and Country Club on December 9, 2025 between 5pm and 7pm which is the last day you can cast your ballot.** Volunteers will also be going door to door with a notary collecting ballots up to the date of the voting meeting. Lot Owners will have been provided this Notice by direct mailing to their residence within the Addition at least Thirty (30) days prior to the date of the voting meeting.

Proposed Amendment Voting Instructions

Enclosed with these voting instructions, you will find the full language of the proposed Amendment. There are two ways you may cast your vote to approve the proposals. First, you may attend any meeting in person and cast your written vote at the meeting. Second, you may vote absentee (meaning that you do not want to show up to the meeting, but want your vote to be counted) by completing the Ballot and returning it to:

Cathy Christensen, 2929 NW 138th St., Oklahoma City, OK 73134

Our attorney Matthew Winton at 3233 E. Memorial Rd., #103, Edmond, OK 73013

If you wish to vote "NO," you need not complete any document or attend the voting meeting. The results of the vote will be published to the Addition upon completion of the vote tallying.

If you wish to vote "YES," each owner of the unit must sign the ballot. For example, if spouses own a unit together, they must both sign the ballot for it to count. One spouse cannot sign for the other without a power of attorney provided along with the ballot. If you own the unit in a trust, you need to write the name of the trust, sign your name and write "trustee" after your name. If you own the unit in an entity such as an LLC or corporation, you need to write the name of the entity, sign, and write your position with the entity such as member, manager, or director/officer.

**Ballot, Proxy, and NOTARIZED Signature Page for
Val Verde Covenant Amendment**

I hereby acknowledge receipt of notice of proposed Amendments to the Covenants for the Val Verde Addition applicable to me and my Lot(s). I have reviewed the proposals and wish to approve the same and cast my vote in favor of such items and amendments.

By execution and delivery of this notarized Ballot, I authorize the chair of the voting meeting, as necessary, to exercise my vote to approve the amendment as my duly appointed proxy (if necessary), just as if I had been present at the voting meeting in person. I authorize the filing of my Ballot & Signature Page as evidence of my vote in the real property records of Oklahoma County.

Physical Address and Lot/Block

Owner Signature

Owner Signature

Name (Please print name and title if any)

Name (Please print name and title if any)

ACKNOWLEDGMENT

STATE OF _____)
) ss.
COUNTY OF _____)

Before me, a Notary Public in and for this state, on the _____ day of _____, 20____, personally appeared the above-signed to me known to be identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

My commission expires:

My commission number:

Notary Public