

- (g) enforce the restrictions created by the Declaration; and
- (h) take all other actions required to comply with law and the Organizational Documents.

ARTICLE IX: GENERAL PROVISIONS

SECTION 1: BOOKS AND RECORDS OF ASSOCIATION. The Association shall keep correct and complete books and records of its receipts and expenditures relating to the Common Elements and other common receipts and expenditures, records showing the collection of common expenses from Owners, minutes of the proceedings of the Owners and Board of Directors, and records of the names and addresses of the Owners. The books and records shall be open for inspection by an Owner or his representative at any reasonable time during normal business hours and subject to reasonable standards set forth in the Declaration, By-Laws, or rules the Board promulgates. The standards may include, but are not limited to, standards governing the type of documents that are subject to examination and copying, the times and locations at which those documents may be examined or copied, and the specification of a reasonable fee for copying the documents. Unless approved by the Board, an Owner may not examine or copy any of the following from books, records, and minutes: (1) information that pertains to property-related personnel matters; (2) communications with legal counsel or attorney work product pertaining to potential, threatened or pending litigation, or other property-related matters; (3) information that pertains to contracts or transactions currently under negotiation, or information that is contained in a contract or other agreement containing confidentiality requirements and that is subject to those requirements; (4) information that relates to the enforcement of the declaration, bylaws, or rules of the owners association against other owners; and (5) information, the disclosure of which is prohibited by state or federal law. Upon ten (10) days' notice any Owner shall be furnished a statement of his account setting forth the amount of any unpaid assessments or other charges due and owing.

SECTION 2: ANNUAL AUDIT. The books of the Association shall be audited annually prior to the annual meeting.

SECTION 3: DELEGATION OF DUTIES. The Association may hire managers or other qualified person(s) selected by the Board and may provide reasonable compensation for their services as a common expense.

SECTION 4: SEVERABILITY. The invalidity of any provisions of these By-Laws shall not impair or affect in any manner the validity, enforceability or effect of any other provision.

SECTION 5: CAPTIONS. The captions of the various provisions of these By-Laws are not a part of the By-Laws but are for convenience of reference only.



ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

SECTION 1: RIGHT OF INDEMNIFICATION. The members of the Board of Directors and the officers shall not be liable to the Owners for any mistake of judgment, negligence or otherwise, except for their own individual willful misconduct or bad faith. The Association shall indemnify every Director and officer, his heirs, executors and administrators, against all loss, costs and expenses, including counsel fees, reasonably incurred by him in connection with any action, suit or proceeding to which he may be made a party by reason of his being or having been a Director or officer of the Association except as to matters as to which he shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct or bad faith. The Board of Directors may purchase insurance in such amounts as it deems appropriate to provide such indemnification, and the cost of such insurance shall be a common expense. In the event of a settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which the Association is advised by counsel that the person to be indemnified has not been guilty of willful misconduct or bad faith in the performance of his duty as such Director or officer in relation the matter involved. The foregoing rights shall not be exclusive of other rights to which such Director or officer may be entitled. All liability, loss, damage, cost and expenses incurred or suffered by the Association by reason of or arising out of or in connection with the foregoing indemnification provisions shall be treated by the Association as common expenses; provided, however, (1) that nothing contained in this Section shall be deemed to obligate the Association to indemnify any Member or Owner, who is or has been a Director or officer of the Association, with respect to any duties or obligations assumed or liabilities incurred by him under and by virtue of his membership in the Association or as an Owner, and (2) the Association will not indemnify or reimburse any person for amounts determined to be owed to the Association resulting from an action brought on or on behalf of the Association.

SECTION 2: INVALID PROVISIONS. If any part of this Article X shall be found invalid or ineffective, the validity and effect of the remaining part shall not be affected.

ARTICLE XI: CONTRACTS, LOANS, CHECKS AND DEPOSITS

SECTION 1: CONTRACTS. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Association, and such authority may be general or confined to specific instances.

SECTION 2: LOANS. No loans shall be contracted on behalf of the Association and no evidence of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

SECTION 3: CHECKS, DRAFTS, ETC. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Association, shall be signed by such officer or officers, agent or agents of the Association and in such manner as shall from time to time by determined by resolution of the Board of Directors.

SECTION 4: DEPOSITS. All funds of the Association not otherwise employed shall be deposited from time to time to the credit of the Association in approved banks, trust companies or other depositories. The Board of Directors is authorized to select such depositories as it shall deem proper for the funds of the Association. The Board of Directors shall determine who shall be authorized on the Association's behalf to sign bills, notes, receipts, acceptances, endorsements, checks, releases, contracts and other documents.

ARTICLE XII: CONSISTENCY WITH DECLARATION

If any provision of these Regulations shall be inconsistent with the Association's Declaration, (now and as it may be amended from time to time), the Declaration (as so amended at the time) shall govern.


ARTICLE XIII: SECTION HEADINGS

The headings contained in these By-Laws are for reference purposes only and shall not be construed to be part of and/or shall not affect in any way the meaning or interpretation of these By-Laws.

ARTICLE XIV: AMENDMENTS

Any amendment of these By-Laws shall be made only by means of an amendment to the Declaration in the manner and subject to the approval, terms and conditions set forth therein, and shall be effective from the time a certificate setting forth such amendment is delivered for recording to the Recorder of Butler County, Ohio.

IN WITNESS WHEREOF, Meadow Breeze Estates Home Owners Association, by and through its President, Jeffrey M. Sprague, has executed this Amended and Restated By-Laws of Meadow Breeze Estates Home Owners Association this 2nd day of December, 2010.


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BK 8292 PG 1005

MEADOW BREEZE ESTATES HOME OWNERS ASSOCIATION
An Ohio non-profit corporation

By: Jeffrey M. Sprague
Its: President



Image ID: 000007745147 Type: OFF
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File# 2010-00054532

BK **8292** PG **1006**

STATE OF OHIO :
 : SS:
COUNTY OF Hamilton :

The foregoing Amended and Restated By-Laws of Meadow Breeze Estates Home Owners Association was sworn to and subscribed before me by Jeffrey M. Sprague, President of Meadow Breeze Estates Home Owners Association, an Ohio non-profit corporation, by and on behalf of the Association on the 2nd day of December, 2010.

Tracy C. Craft
NOTARY PUBLIC

TRACY C. CRAFT
Notary Public, State of Ohio
My Commission Expires Jan. 22, 2012

This Instrument Prepared by:
M. Mehrin Doolin, Esq.
CUNI, FERGUSON & LEVAY CO., L.P.A.
10655 Springfield Pike
Cincinnati, Ohio 43215
(513) 771-6768

Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
 Conditions and Restrictions and Reservation of Easements
 for Meadow Breeze Estates Home Owners Association and
 Amended and Restated By-Laws of Meadow Breeze Estates
 Home Owners Association**

I/we, Brian Eastman, state that I/we are the owner(s)
 of Lot 2 within Meadow Breeze Estates Subdivision, located at
5384 Meadow Breeze Drive.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11/18/10
Date

Brian Eastman
Name(s)

5384 Meadow Breeze Drive
Address



Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
Conditions and Restrictions and Reservation of Easements
for Meadow Breeze Estates Home Owners Association and
Amended and Restated By-Laws of Meadow Breeze Estates
Home Owners Association**

I/we, Dave Pepples , state that I/we are the owner(s)
of Lot 4 within Meadow Breeze Estates Subdivision, located at
 5364 Meadow Breeze .

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated
Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended
and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws
forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11/23/2010
Date

 Dave Pepples
Name(s)

 5364 Meadow Breeze
Address



Meadow Breeze Estates Home Owners Association

Ballot For or Against

Proposed Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Meadow Breeze Estates Home Owners Association and Amended and Restated By-Laws of Meadow Breeze Estates Home Owners Association

I/we, LANCE + SHANNON SEYDOL, state that I/we are the owner(s) of Lot 5 within Meadow Breeze Estates Subdivision, located at 5354 Meadow Breeze Dr.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11/27/10
Date

[Signature]
Name(s)

5354 Meadow Breeze Dr
Address



Meadow Breeze Estates Home Owners Association

Ballot For or Against

Proposed Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Meadow Breeze Estates Home Owners Association and Amended and Restated By-Laws of Meadow Breeze Estates Home Owners Association

I/we, Grant Flaherty, state that I/we are the owner(s) of Lot 6 within Meadow Breeze Estates Subdivision, located at 5344 Meadow Breeze Dr. Liberty Twp, OH 45011

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

Date 11/27/2010

Name(s) Grant Flaherty

Address 5344 Meadow Breeze Dr. Liberty Twp OH 45011

Meadow Breeze Estates Home Owners Association

Ballot For or Against

Proposed Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Meadow Breeze Estates Home Owners Association and Amended and Restated By-Laws of Meadow Breeze Estates Home Owners Association

I/we, Richard Head / Ted McQuay state that I/we are the owner(s) of Lot 8 within Meadow Breeze Estates Subdivision, located at 5324 Meadow Breeze Drive Liberty Twp, OH 45011

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11/20/10
Date

Richard Head / Ted McQuay
Name(s)

5324 Meadow Breeze Drive
Address Liberty Twp, OH 45011



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BK 8292 PG 1012

Meadow Breeze Estates Home Owners Association

Ballot For or Against

Proposed Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Meadow Breeze Estates Home Owners Association and Amended and Restated By-Laws of Meadow Breeze Estates Home Owners Association

I/we, Jeremy Fuller, state that I/we are the owner(s) of Lot 9 within Meadow Breeze Estates Subdivision, located at 5314 Meadow Breeze Dr, Liberty Twp OH 45011

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11/18/10
Date

Jeremy Fuller
Name(s)

5314 Meadow Breeze
Address



Meadow Breeze Estates Home Owners Association

Ballot For or Against

Proposed Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Meadow Breeze Estates Home Owners Association and Amended and Restated By-Laws of Meadow Breeze Estates Home Owners Association

I/we, Josh Banks, state that I/we are the owner(s) of Lot .11 within Meadow Breeze Estates Subdivision, located at 6050 Meadow Springs Ct.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11-30-10
Date

Josh Banks
Name(s)

6050 Meadow Springs Ct.
Address



Meadow Breeze Estates Home Owners Association

Ballot For or Against

Proposed Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Meadow Breeze Estates Home Owners Association and Amended and Restated By-Laws of Meadow Breeze Estates Home Owners Association

I/we, Lana Sprague, state that I/we are the owner(s) of Lot 12 within Meadow Breeze Estates Subdivision, located at 6040 Meadow Spring Ct.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11-29-10
Date

Lana Sprague
Name(s)
6040 Meadow Spring Ct
Address

Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
Conditions and Restrictions and Reservation of Easements
for Meadow Breeze Estates Home Owners Association and
Amended and Restated By-Laws of Meadow Breeze Estates
Home Owners Association**

I/we, ROB ROBISON, state that I/we are the owner(s)
of Lot 15 within Meadow Breeze Estates Subdivision, located at
6010 MEADOW SPRING CT.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated
Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended
and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws
forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/> Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/> Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11-30-10
Date

[Signature]
Name(s)

6010 MEADOW SPRING CT.
Address



Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
 Conditions and Restrictions and Reservation of Easements
 for Meadow Breeze Estates Home Owners Association and
 Amended and Restated By-Laws of Meadow Breeze Estates
 Home Owners Association**

I/we, Jennifer Listermann, state that I/we are the owner(s)
 of Lot 17 within Meadow Breeze Estates Subdivision, located at
6001 Meadow Spring Ct Hamilton, Oh

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated
 Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended
 and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws
 forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11.23.10
 Date

Jennifer Listermann
 Name(s)

6001 Meadow Spring Ct
 Address Hamilton Oh 45011



Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
Conditions and Restrictions and Reservation of Easements
for Meadow Breeze Estates Home Owners Association and
Amended and Restated By-Laws of Meadow Breeze Estates
Home Owners Association**

I/we, Christopher & Angela Schwartz, state that I/we are the owner(s)
of Lot 19 within Meadow Breeze Estates Subdivision, located at
6021 Meadow Spring Ct.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated
Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended
and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws
forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11/23/10
Date

Chris & Angela Schwartz
Name(s)

6021 Meadow Spring Ct.
Address



Meadow Breeze Estates Home Owners Association

Ballot For or Against

Proposed Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Meadow Breeze Estates Home Owners Association and Amended and Restated By-Laws of Meadow Breeze Estates Home Owners Association

I/we, KERRY KUMER, state that I/we are the owner(s) of Lot 22 within Meadow Breeze Estates Subdivision, located at 6051 MEADOW SPRING CT.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11-29-10
Date

Kerry Kumer
Name(s)

6051 MEADOW SPRING CT
Address

Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
Conditions and Restrictions and Reservation of Easements
for Meadow Breeze Estates Home Owners Association and
Amended and Restated By-Laws of Meadow Breeze Estates
Home Owners Association**

I/we, MARONDA HOMES, state that I/we are the owner(s)
of Lot #23 within Meadow Breeze Estates Subdivision, located at
6061 MEADOW SPRING CT.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated
Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended
and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws
forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11-29-10
Date

[Signature]
Name(s)

4710 T INTERSTATE DR. CINCINNATI, OH
Address
45262



Meadow Breeze Estates Home Owners Association

Ballot For or Against

Proposed Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Meadow Breeze Estates Home Owners Association and Amended and Restated By-Laws of Meadow Breeze Estates Home Owners Association

I/we, C.V. CHEMUNOV S, state that I/we are the owner(s) of Lot 24 within Meadow Breeze Estates Subdivision, located at 5365 MEADOW BREEZE DR.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

Approval of the proposed Amended and Restated Declaration and By-Laws. Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11/20/11 Date

C.V. Chemunov S Name(s)

5365 Meadow Breeze Dr. Address



Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
Conditions and Restrictions and Reservation of Easements
for Meadow Breeze Estates Home Owners Association and
Amended and Restated By-Laws of Meadow Breeze Estates
Home Owners Association**

I/we, Fred & Sylvia, state that I/we are the owner(s)
of Lot 25 within Meadow Breeze Estates Subdivision, located at
5375 Meadow Breeze Dr Liberty Twp OH 45011

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated
Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended
and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws
forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

23 NOV 10
Date

[Signature]
Name(s)

5375 Meadow Breeze Dr Liberty Twp OH 45011
Address



Meadow Breeze Estates Home Owners Association

Ballot For or Against

Proposed Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Meadow Breeze Estates Home Owners Association and Amended and Restated By-Laws of Meadow Breeze Estates Home Owners Association

I/we, MARONDA HOMES, state that I/we are the owner(s) of Lot #26 within Meadow Breeze Estates Subdivision, located at 5385 MEADOW BREEZE DR.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11-29-10
Date

[Signature]
Name(s)

4710 T INTERSTATE DR. Cincinnati OH
Address 45262

Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
Conditions and Restrictions and Reservation of Easements
for Meadow Breeze Estates Home Owners Association and
Amended and Restated By-Laws of Meadow Breeze Estates
Home Owners Association**

I/we, Theodis Smith, state that I/we are the owner(s)
of Lot # 28 within Meadow Breeze Estates Subdivision, located at
6035 Wild Flower Ct.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/> Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/> Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11/29/2010
Date

Theodis Smith
Name(s)
6035 Wild Flower Ct
Address



Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
Conditions and Restrictions and Reservation of Easements
for Meadow Breeze Estates Home Owners Association and
Amended and Restated By-Laws of Meadow Breeze Estates
Home Owners Association**

I/we, Beverleigh Clay, state that I/we are the owner(s)
of Lot 30 within Meadow Breeze Estates Subdivision, located at
6025 Wild Flower Ct.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated
Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended
and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws
forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11/30/2010
Date

Beverleigh Clay
Name(s)

6025 Wild Flower Ct
Address



Meadow Breeze Estates Home Owners Association

Ballot For or Against

Proposed Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Meadow Breeze Estates Home Owners Association and Amended and Restated By-Laws of Meadow Breeze Estates Home Owners Association

I/we, GREGORY COONS, state that I/we are the owner(s) of Lot 34 within Meadow Breeze Estates Subdivision, located at 5304 MEADOW BREEZE.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11/20/10
Date

[Signature]
Name(s)

5304 Meadow Breeze
Address



Meadow Breeze Estates Home Owners Association

Ballot For or Against

Proposed Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Meadow Breeze Estates Home Owners Association and Amended and Restated By-Laws of Meadow Breeze Estates Home Owners Association

I/we, RICHARD HOKRITZ, state that I/we are the owner(s) of Lot # 40 within Meadow Breeze Estates Subdivision, located at 6038 MEADOW FALLS DR.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

Date 11/24/10

Name(s) [Signature]
Address 6038 MEADOW FALLS



Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
Conditions and Restrictions and Reservation of Easements
for Meadow Breeze Estates Home Owners Association and
Amended and Restated By-Laws of Meadow Breeze Estates
Home Owners Association**

I/we, Jason Michich, state that I/we are the owner(s)
of Lot ~~42~~ 43 within Meadow Breeze Estates Subdivision, located at
6008 Meadow Falls Dr.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated
Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended
and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws
forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11-30-10
Date

Jason Michich
Name(s)

6008 Meadow Falls Dr
Address



Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
Conditions and Restrictions and Reservation of Easements
for Meadow Breeze Estates Home Owners Association and
Amended and Restated By-Laws of Meadow Breeze Estates
Home Owners Association**

I/we, CHRIS MARTINKOVIC, state that I/we are the owner(s)
of Lot 44 within Meadow Breeze Estates Subdivision, located at
5998 Meadow Falls Dr.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated
Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended
and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws
forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11-30-2010
Date

Chris Martinkovic
Name(s)

5930 KYLE STATION RD
Address

Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
Conditions and Restrictions and Reservation of Easements
for Meadow Breeze Estates Home Owners Association and
Amended and Restated By-Laws of Meadow Breeze Estates
Home Owners Association**

I/we, MARONDA HOMES, state that I/we are the owner(s)
of Lot #45 within Meadow Breeze Estates Subdivision, located at
5999 MEADOW FALLS DR.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated
Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended
and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws
forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11-29-10
Date

[Signature]
Name(s)

4710 T INTERSTATE DR. Cincinnati, OH
Address
45262

Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
Conditions and Restrictions and Reservation of Easements
for Meadow Breeze Estates Home Owners Association and
Amended and Restated By-Laws of Meadow Breeze Estates
Home Owners Association**

I/we, MARONDA HOMES, state that I/we are the owner(s)
of Lot #46 within Meadow Breeze Estates Subdivision, located at
6009 MEADOW FALLS DR.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated
Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended
and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws
forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/> Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/> Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11-29-10
Date

[Signature]
Name(s)

4710 T INTERSTATE DR. Cincinnati, OH
Address
45262

Meadow Breeze Estates Home Owners Association

Ballot For or Against

**Proposed Amended and Restated Declaration of Covenants,
Conditions and Restrictions and Reservation of Easements
for Meadow Breeze Estates Home Owners Association and
Amended and Restated By-Laws of Meadow Breeze Estates
Home Owners Association**

I/we, Steven Corbett, state that I/we are the owner(s)
of Lot 47 within Meadow Breeze Estates Subdivision, located at
6019 Meadows Falls Drive.

I/we acknowledge that I/we have received a copy of the proposed Amended and Restated
Declaration and By-Laws.

I/we further acknowledge that I/we have the right to approve or disapprove this Amended
and Restated Declaration and By-Laws pursuant to the terms of the Declaration and By-Laws
forming Meadow Breeze Estates Home Owners Association.

My/our vote is as follows:

<input checked="" type="checkbox"/>	Approval of the proposed Amended and Restated Declaration and By-Laws.
<input type="checkbox"/>	Disapproval of the proposed Amended and Restated Declaration and By-Laws.

11/24/10
Date

[Signature]
Name(s)

6019 Meadows Falls Drive
Address