

**Woodmen Hills Filing 8 and a Portion of 9
Covenant Modification PROXY FORM**

This PROXY is for those residents in Woodmen Hills Filing 8 and a portion of 9 as defined by county clerk filings #200136133 (11/09/2000) and the subsequent #203034235 (2/18/2003).

This PROXY grants specific authority to Charles Warne and Tracy Ring with the explicit intention to modify afore mentioned covenants specifically, Article II. Definitions and Article VII. Miscellaneous.

It is also conditioned that this PROXY is revocable by written notice to either or both Charles Warne or Tracy Ring prior to their execution with the El Paso County Clerk and Recorder for said changes to Covenants.

You currently have _____ recorded as your vote/proxy. Any current Agree Proxies will be used UNLESS you change or rescind that position with a new proxy or letter as prescribed above.

Be it know that _____
of _____ with the legal description of _____
in the State of Colorado, county of El Paso,
with the mailing address of _____

Do here by:
 AGREE
 DISAGREE (DO NOT SIGN, JUST RETURN WITH VOTE IF YOU DISAGREE)

To sign my PROXY rights for the afore mentioned purpose of modifying my covenants to Charles Warne and Tracy Ring.
I understand that I may still vote and have a voice in the proceedings. I also understand that I may resend this proxy with written notification as prescribed above.

Signed Date
This document MUST be dated.

Please return to:

Chuck Warne – 719-494-0834 11917 Lyne Ct Peyton, CO 80831	Tracy Ring 7712 McLaughlin Rd Peyton, CO 80831
---	--

Or you may send a signed copy to whmd@warneent.com or contact us to come pick it up – ask us questions – let us know how to help.

Thank you for your prompt attention.