

Ballot to Amend the Camelback Inn Condominium Declaration and Bylaws

Please provide the requested information below and select one option per ballot item to cast a legal and official ballot. Your voting shares will be allocated for the same selection across all units owned.

Full Name of Owner/Voting Contact: _____

Phone Number: _____ Email: _____

Unit(s) Owned: _____

APPROVAL OF AMENDED AND RESTATED DECLARATION

The Board of Directors tasked legal counsel to prepare the enclosed Declaration of Covenants Conditions and Restrictions, as Amended and Restated ("Amended and Restated Declaration") to comply with current Arizona statutory requirements, enhance uniformity among the Association's organizational documents, streamline and increase Unit marketability under Section 20 through competitive bidding, and remove obsolete terminology and concepts related to the long-defunct original declarant Marriott Condominium Development Corporation (MCDC). A prior amended and restated Declaration was recorded over 25 years ago and has since been partially amended on four occasions. By adopting the proposed Amended and Restated Declaration, past amendments will be compiled with the current revisions into a single, comprehensive document. The prior appendixes will be attached to the Amended and Restated Declaration at the time of recording if the Amended and Restated Declaration is adopted.

I APPROVE _____ I OPPOSE _____ I ABSTAIN _____

APPROVAL OF AMENDED AND RESTATED BYLAWS

In connection with the above, the enclosed updated Bylaws of the Camelback Inn Condominium ("Amended and Restated Bylaws") have been prepared to comply with current Arizona statutory requirements, provide consistency between the proposed update to the Bylaws and the Amended and Restated Declaration, and accomplish the objectives set forth above. Furthermore, the Amended and Restated Bylaws may be relied upon to provide the Owners with earlier notice of the Annual Meeting date and provide additional clarity about the process for distributing ballots and nominating and electing Directors.

I APPROVE _____ I OPPOSE _____ I ABSTAIN _____

Notice to Units owned by more than one owner (whether by co-tenants, joint tenants, or spouses as community property):

In the event that only one of the multiple owners of a Unit have voted by the ballot deadline, such owner shall be entitled to cast all votes allocated to that Unit. *See* A.R.S. 33-1250(A). In the event that more than one of the multiple owners of a Unit have voted by the ballot deadline, each voting owner may only vote their own individual respective percentage ownership interest. *See* Section 9 of the current Declaration of Covenants, Conditions and Restrictions. For example, assume that Owners A, B, C, and D each own a 25% interest in a Unit with a total CEPI allocation of 20.00. If only Owner A were to cast a vote by the ballot deadline, then all 20.00 CEPI would be allocated towards Owner A's vote. If only Owners A, B, and C were to cast a vote by the ballot deadline, then 5.00 CEPI would be allocated to Owner A's vote, 5.00 CEPI would be allocated to Owner B's vote, and 5.00 CEPI would be allocated to Owner C's vote.

Ballot Submitted on this _____ day of _____, 2025.

Signature: _____