

**CONSENT TO ADOPT AMENDMENTS TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR LAWRENCE WOODS**

The Board of Directors of Lawrence Woods Homeowners' Association, Inc. is proposing adoption of Amendments to the Declaration of Covenants, Conditions and Restrictions for Lawrence Woods, which will impose certain restrictions on leasing, including a 10% cap and a 5-year waiting period.

A complete copy of the proposed Amendments has been mailed or delivered to all owners in Lawrence Woods along with this Consent Form.

APPROVAL AND SIGNATURE

"Amendments to the
Declaration of Covenants, Conditions and Restrictions
for Lawrence Woods"

With my signature below, I affirm that I have read and approved the proposed Amendments to the Declaration of Covenants, Conditions and Restrictions for Lawrence Woods. I further affirm that I am the owner of the property in Lawrence Woods referenced below and am authorized to sign this document on behalf of said property.

(owner's signature)

(printed)

(date)

(Address of property in Lawrence Woods)