

BRIARWOOD CIVIC ASSOCIATION

QUORUM CERTIFICATE & VOTE CERTIFICATION

BYLAWS AMENDMENT VOTE

Date of Vote: June 3, 2025

Pursuant to the Briarwood Civic Association Governing Bylaws, the undersigned officers of the Briarwood Civic Association hereby certify the following quorum and vote results regarding proposed amendments to the Association’s Bylaws.

Quorum Certification

Total Number of Properties in Association: 326

Total Membership Ballots Allotted (2 per home): 652

Total Valid Ballots Received: 205

Total Residential Lots Participated in Voting: 113

Minimum Quorum Required for Action (2/3’s per BCA Bylaws): 33 Residential Lots

As of the close of voting on June 3, 2025, the Association received the above number of valid ballots, exceeding the minimum 2/3’s requirement to establish quorum for a membership vote under our Briarwood Civic Association Governing Bylaws.

Formal Tally of Votes on Proposed Bylaws Amendments

| Amendment | For | Against | Tabled | Total Votes |
|------------------------------------|-----|---------|--------|-------------|
| Online Voting | 144 | 51 | 3 | 198 |
| Update Treasurer Duties | 149 | 43 | 5 | 197 |
| Update Secretary Duties | 138 | 59 | 3 | 200 |
| One-Time Annual Dues Increase | 110 | 79 | 12 | 201 |
| Annual Dues Increase for 2027-2029 | 29 | 149 | 27 | 205 |

Audit and Witness Verification

The final count of ballots and votes was conducted in-person on June 4, 2025, by the following officers and community members:

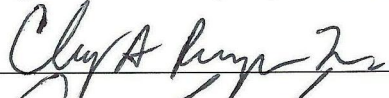
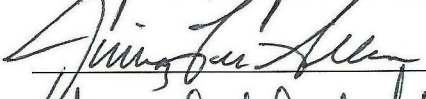
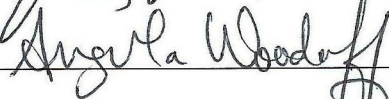
- Clay Rogers, President
- Jimmy Allen, Vice President
- Angela Woodruff, Secretary
- Mr. Ted Bird, Independent Community Witness
- Mr. Thomas Beauchemin, Independent Community Witness
- Mr. Ernest Ramsey, Independent Community Witness

All ballots were reviewed for validity, prevention of double-counting, and accurate tabulation.

Certification of Officers

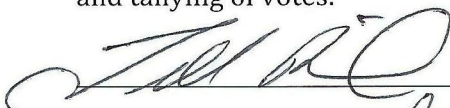
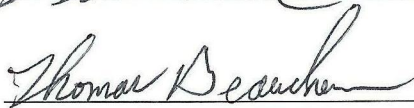

We, the undersigned officers, affirm under penalty of perjury that the foregoing quorum, vote tallies, and audit statements are true and correct to the best of our knowledge.

Signed this 4th day of June, 2025:

| | | |
|--|-------|-----------------------------|
|  | _____ | Clay Rogers, President |
|  | _____ | Jimmy Allen, Vice President |
|  | _____ | Angela Woodruff, Secretary |

Certification of Independent Witnesses

We, the undersigned community witnesses, hereby certify that we were present for the counting of the ballots on June 4, 2025, and personally observed the process of verification and tallying of votes.

| | | |
|--|-------|--|
|  | _____ | Mr. Ted Bird, Independent Witness |
|  | _____ | Mr. Thomas Beauchemin, Independent Witness |
|  | _____ | Mr. Ernest Ramsey, Independent Witness |