SIERRA ASSOCIATION - OWNER VOTING FORM
AMENDMENT TO DECLARATION AND BYLAWS
(Electronic Notice & Communications)

OWNER INFORMATION

Owner Name(s): _____

Lot Address: _____

Lot Number (if known): _____

PROPOSED AMENDMENTS

The undersigned Owner acknowledges receipt of the proposed amendments to the **Declaration of Sierra Association** and the **Bylaws of Sierra Association**, which would permit the Association to deliver notices and communications by electronic means **to Owners who consent**, while continuing to provide mailed notice to Owners who do not consent.

VOTE

(Check ONE box only)

☐ **APPROVE** the proposed amendments to the Declaration and Bylaws

☐ **REJECT** the proposed amendments to the Declaration and Bylaws

If you do not respond within 60 days, it will be deemed consent

OPTIONAL (NOT A VOTE): ELECTRONIC NOTICE CONSENT

☐ I consent to receive Association notices and communications electronically at the email address listed above.
I understand that I may revoke this consent at any time by written notice to the Association.

Email Address: _____

OWNER CERTIFICATION

By signing below, the undersigned certifies that they are the Owner (or authorized representative of the Owner) of the Lot identified above and are entitled to cast the vote allocated to that Lot. This vote shall be counted toward the percentage of approval required under the Declaration of Sierra Association.

Owner Signature: _____Date: _____

A. Declaration Amendment

Proposed New Section – Article XIV (General Provisions)

Section 14. Electronic Notice and Communications.

Notwithstanding any provision of this Declaration, the Bylaws, or the Rules and Regulations to the contrary, any notice, demand, ballot, proxy, report, statement, or other communication required or permitted to be given by the Association to an Owner, Eligible Mortgagee, or other entitled party may be delivered by electronic means, including electronic mail or secure electronic posting, **provided that the recipient has consented in writing to receive notices electronically**.

An Owner or other entitled party who has not provided written consent to electronic delivery shall continue to receive notices by United States mail or other method required by the Association's governing documents.

Electronic notice shall be deemed delivered when transmitted to the electronic address last provided by the recipient to the Association. The Association may rely on the accuracy of the contact information provided by the recipient.

The Board of Directors may adopt reasonable policies and procedures to implement electronic notice and communications, including consent forms, record-keeping, delivery verification, and security standards, provided such policies are consistent with this Declaration, the Bylaws, and applicable Minnesota law.

B. Bylaws Amendment

(Required because the current Bylaws mandate U.S. mail)

Amend Article VIII, Section 1 (Notices) to read:

Section 1. Notices.
All notices required or permitted to be given by the Association shall be delivered either:

(a) by United States mail to the Lot address or other mailing address designated in writing by the recipient; **or**

(b) by electronic means, including electronic mail or secure electronic posting, **if the recipient has consented in writing to receive notices electronically**.

Notice by electronic means shall be deemed given when transmitted to the electronic address last provided by the recipient.

Any Owner, Eligible Mortgagee, or other entitled party may revoke consent to electronic notice at any time by written notice to the Association, after which notices shall be sent by United States mail.