MASTER ADDENDUM
TO
DEEDS OF RESTRICTIONS
FOR
ANDOVER NEIGHBORHOOD ASSOCIATION, INC.

THIS MASTER ADDENDUM TO DEEDS OF RESTRICTIONS (this "***Addendum***") is made and entered into on this 21st day of June, 2018, by the Andover Neighborhood Association, Inc. (the "***Association***") under the authority more particularly set forth herein.

W I T N E S S E T H

WHEREAS, in conjunction with the development of Andover Hills Neighborhood in Fayette County, Kentucky (the "***Neighborhood***"), the developer(s) or declarant(s) (the "***Developers***") for each platted unit or section of development in Neighborhood filed of record in the Fayette County Clerk's Office certain deeds of restrictions and/or declarations of covenants, conditions and restrictions for each such platted unit or section of development, being more particularly described and identified and filed of record as follows:

1.	Deed of Restrictions for Andover Green Subdivision of record at Deed Book 1994, Page 301;
2.	Deed of Restrictions and Covenants for Andover Hill Subdivision Unit 1 of record at Deed Book 1519, Page 222; Amended Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 1 & Unit 2, of record at Deed Book 1524, Page 22; Second Amended Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 1 & Unit 2, of record at Deed Book 1596, Page 271; Third Amended Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 1 & Unit 2, of record at Deed Book 1617, Page 714; Fourth Amended Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 1 & Unit 2, of record at Deed Book 1659, Page 01;
3.	Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 3, Section 1 and Section 2, Subsection 1, of record at Deed Book 1554, Page 748; First Amended Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 3, Section 1 and Section 2, Subsection 1, of record at Deed Book 1596, Page 267; Second Amended Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 3, Section 1 and Section 2, Subsection 1, of record at Deed Book 1604, Page 478; Clarification of Deed of Restrictions and First Amended Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 3, Section 1 and Section 2, Subsection 1 and 2, of record at Deed Book 1615, Page 610; Third Amended Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 3, Section 1 and Section 2, Subsection 1, of record at Deed Book 1617, Page 720; Fourth Amended Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 3, Section 1 and Section 2, Subsection 1 and Section 2, Subsection 2, of record at Deed Book 1659, Page 4; Fifth Amended Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 3, Section 1 and Section 2, Subsection 1 and Section 2, Subsection 2, of record at Deed Book 1662, Page 322;
4.	Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 6-A of record at Deed Book 1648, Page 413;

	First Amended Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 6-A, of record at Deed Book 1662, Page 326;
5.	Deed of Restrictions and Covenants for Andover Hill (Lochmere) Subdivision Unit 6-B, of record at Deed Book 1803, Page 156;
6.	Deed of Restrictions and Covenants for Andover Meadow (Lochmere) Subdivision Unit 7, Section 1, of record at Deed Book 1607, Page 39; Amended Deed of Restrictions and Covenants for Andover Meadow (Lochmere) Subdivision Unit 7, Section 1, of record at Deed Book 1617, Page 725; Seconded Amended Deed of Restrictions and Covenants for Andover Meadow (Lochmere) Subdivision Unit 7, Section 1, of record at Deed Book 1662, Page 319;
7.	Deed of Restrictions and Covenants for Andover Meadow (Lochmere) Subdivision Unit 7, Section 2, of record at Deed Book 1641, Page 518
8.	Deed of Restrictions and Covenants for Andover Meadow (Lochmere) Subdivision Unit 7, Section 3, of record at Deed Book 1690, Page 748; First Amendment to Deed of Restrictions and Covenants for Lochmere (Andover Hill) Subdivision Unit 7, Section 3, of record at Deed Book 1691, Page 440;
9.	Deed of Restrictions and Covenants for Lochmere (Andover Hill) Subdivision Unit 8, of record at Deed Book 1726, Page 272;
10.	Deed of Restrictions and Covenants for Lochmere (Andover Hill) Subdivision Unit 9-A, of record at Deed Book 1773, Page 444;
11.	Deed of Restrictions and Covenants for Lochmere (Andover Hill) Subdivision Unit 9-B, of record at Deed Book 1896, Page 484;
12.	Deed of Restrictions and Covenants for Lochmere (Andover Hill) Subdivision Unit 9-C, of record at Deed Book 1980, Page 243;
13.	Deed of Restrictions and Covenants for Lochmere (Andover Hill) Subdivision Unit 11-A, of record at Deed Book 2010, Page 592; First Amendment to Deed of Restrictions and Covenants for Lochmere (Andover Hill) Subdivision Unit 11-A, of record at Deed Book 2015, Page 59;
14.	Deed of Restrictions and Covenants for Lochmere (Andover Hill) Subdivision Unit 11-B, Section 1 of record at Deed Book 2010, Page 603; First Amendment to Deed of Restrictions and Covenants for Lochmere (Andover Hill) Subdivision Unit 11-B, Section 1, of record at Deed Book 2015, Page 56;
15.	Deed of Restrictions and Covenants for Lochmere (Andover Hill) Subdivision Unit 11-B, Section 2, of record at Deed Book 2065, Page 599;
16.	Deed of Restrictions and Covenants for Stonecase Valley Subdivision (Andover Club), Unit 1, of record at Deed Book 1523, Page 113;
17.	Deed of Restrictions and Covenants for Stonecase Valley Unit 2-A (Andover Park), of record at Deed Book 1688, Page 67;
18.	Deed of Restrictions and Covenants for Stonecase Valley Unit 2-B (Andover Park), of record at Deed Book 1721, Page 309;
19.	Deed of Restrictions and Covenants for Stonecase Valley Unit 4, of record at Deed Book 1750, Page 46;
20.	First Amended Deed of Restrictions and Covenants for Stonecase Valley Unit 4, of record at Deed Book 1818, Page 332;
21.	Deed of Restrictions and Covenants for Stonecase Valley Unit 5, of record at Deed Book 1862, Page 19;
22.	Deed of Restrictions and Covenants for Stonecase Valley Unit 6, of record at Deed Book 1937, Page 162;
23.	Deed of Restrictions and Covenants for Stonecase Valley Unit 7, Section 1, of record at Deed Book 2031, Page 5;

24.	Deed of Restrictions and Covenants for Stonecase Valley Unit 7, Section 2, of record at Deed Book 2050, Page 9;
25.	Declaration of Covenants, Conditions and Restrictions for Unit 1 of the David R. Tucker and Anna B. Tucker Property (Being a Part of Tract No. 2A of the Graham J., Shuck W., and David R. Tucker Property) (Andover Creek), of record at Deed Book 2334, Page 259;
26.	Declaration of Covenants, Conditions and Restrictions for Unit 1, Section 2 of the David R. Tucker and Anna B. Tucker Property (Being a Part of Tract No. 2A of the Graham J., Shuck W., and David R. Tucker Property) (Andover Creek), of record at Deed Book 2438, Page 306;
27.	Declaration of Covenants, Conditions and Restrictions for Unit 1, Section 3 of the David R. Tucker and Anna B. Tucker Property (Being a Part of Tract No. 2A of the Graham J., Shuck W., and David R. Tucker Property) (Andover Creek), of record at Deed Book 2495, Page 145;

(each document being a "***Deed of Restrictions***" and collectively the "***Deeds of Restrictions***", and each lot subject to the Deeds of Restrictions being a "***lot***" or "***Lot***", and collectively, the "***lots***" or "***Lots***"); and

WHEREAS, the Deeds of Restrictions contained, among other things, certain use restrictions on the real property referenced in the applicable Deed of Restrictions and created a power to assess lots for purposes benefiting the Neighborhood, which assessment constitutes a lien on each subject lot and which the funds collected by the assessment will be held in the Andover Hills Maintenance Fund (the "***Andover Hills Maintenance Fund Assessment***");

WHEREAS, certain of the Deeds of Restrictions provided that the Developer(s) of the Neighborhood had the power to increase the amount of the Andover Maintenance Fund Assessment, but that the amount of any increase by the developer was limited to the U.S. Labor Department's "All Items" Urban Cost of Living Index (the "***CPI Limitation***");

WHEREAS, the Association, whose membership is comprised of the owners of all lots in the Neighborhood (the "***Members***"), was formed for the purpose of, among other things, administering the Deeds of Restrictions and exercising and administering the Andover Hills Maintenance Fund Assessment;

WHEREAS, in the lawsuit styled *Whitaker Bank v. Andover Golf and Country Club, Inc., et al.*, Civil Action NO. 17-CI-640 (as consolidated with Civil Action Nos. 17-CI-986 and 17-Ci-1560) (the "Lawsuit"), by Order dated February 12, 2018, the Fayette Circuit Court granted the Association's Motion (filed along with other associations in the Lawsuit) to approve the Association's purchase of all or some of the Golf Course Property as common property, the levying capital purchase assessments for said purchase, and to levying ongoing maintenance assessment for the upkeep, repair, maintenance of said property, and for the reasons stated in said Motion, the Court finds that the Associations have legal authority to purchase common property, to levy capital purchase assessments for said purchase and to levy ongoing maintenance assessments for the upkeep, repair, maintenance of such common property (the "***Approval Order***");

WHEREAS, the Association is not able fund the purchase and maintenance off the ANA Common Property and Joint Common Property, as those terms are hereinafter defined, without either increasing the Andover Hills Maintenance Fund Assessment in an amount greater than the

CPI Limitation or creating a new assessment separate and apart from the Andover Hills Maintenance Fund Assessment;

WHEREAS, in addition to the Approval Order, the Deeds of Restrictions provide that they may be amended by an instrument recorded in the Fayette County Clerk's Office;

WHEREAS, at a duly-noticed and called Special Meeting of the Association held on Wednesday, June 20, 2018, the Majority a majority of the Members, being 539 Members, of the Association (as evidenced by their signatures on the Proxies and Ballots attached hereto as Exhibit A) (the "***Majority***") voted:

1. To approve the purchase of holes 11-17 of the former Andover Golf Course and Country Club property (the "***ANA Common Property***") by the Association and of the clubhouse and driving range properties (the "***Joint Common Property***") by Andover Common Property NFP, Inc.;

2. To authorize the Association to borrow funds for the purchase of the ANA Common Property, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Common Property and the Joint Common Property;

3. To amend the Deeds of Restrictions to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Common Property and the Joint Common Property, and the following special assessment, as more particularly described in below, and to authorize Ryan Finnell, President of the Association to execute and record a written instrument on their behalf to amend the Deeds of Restrictions as follows:
    - $700,000.00, plus closing costs, for the purchase of the ANA Common Property;
    - $86,500.00, plus closing costs, for its share of the 2018 debt service for the purchase of the Joint Common Property; and
    - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

WHEREAS, based upon that majority vote, the Members of the Association desire to amend the Deeds of Restrictions for the purpose of establishing an assessment, separate and apart from the Andover Hills Maintenance Fund Assessment, for the purpose of funding the purchase and maintenance of the ANA Common Property and the Joint Common Property, to maintain property values, increase the quality of life for all Members, and other valuable purposes;

WHEREAS, the Majority designated, authorized, and directed the President of the Association to execute and record the amendments necessary to accomplish same on their behalf;

NOW THEREFORE, vested with the authority set forth in the Approval Order, and pursuant to the Majority vote to amend the Deeds of Restrictions described above and pursuant to the Association's Board of Directors Resolution effective June 21, 2018, each of the Deeds of

Restrictions is hereby amended to add the following provisions, which amendments will replace and supersede any contradictory or conflicting language, as follows:

1. ***Purpose of Amendment.*** The Andover Neighborhood Association, Inc. (the "***Association***") hereby creates and establishes the ANA Common Property Fund, the Joint Common Property Fund and the Maintenance Fund, each being more particularly defined and set forth herein. Each of these is separate and apart from the Andover Hill Development Maintenance Fund.

2. ***ANA Common Property Fund.*** The Andover Neighborhood Association, Inc. (the "***Association***") hereby creates establishes and shall maintain the ANA Common Property Fund for the purpose of funding the purchase of the ANA Common Property (the "***ANA Common Property Fund***").

a. **Purpose**. The purpose of the ANA Common Property Fund shall be to pay for the purchase of the ANA Common Property.

b. **ANA Common Property Purchase Assessment**. Effective as of June 20, 2018, an assessment for the amount of the purchase price for the ANA Common Property, being $700,000.00, plus an amount equal to closing costs, shall be and is assessed against all Lots subject to the Deeds of Restrictions and the Owner(s) of said lot, said Owner(s) being automatically a Member of the Association, for the purpose of purchasing the ANA Common Property (the "***ANA Common Property Purchase Assessment***"), and each Lot shall be individually assessed and the ANA Common Property Purchase Assessment shall be allocated among the Lots pursuant to the following formula:

i. Each Lot that shares a boundary with the ANA Common Property will be assessed an amount that is equal to two (2) multiplied by X; and
ii. Each Lot that does not share a boundary with the ANA Common Property will be assessed an amount that is equal to one (1) multiplied by X;

X shall be calculated by a division equation as follows:

iii. A numerator which is equal to $700,000.00, plus the closing costs; and
iv. A denominator which is equal to:
    1. The number of Lots that shares a boundary with the ANA Common Property multiplied by two (2) PLUS;
    2. The number of Lots that do NOT share a boundary with the ANA Common Property multiplied by one (1);
    3. Then rounded up to the nearest whole dollar.

Example: If there are 156 Lots that shares a boundary with the ANA Common Property, and 584 Lots that do NOT share a boundary with the ANA Common Property, the X would be calculated as follows: 156*2 = 312, PLUS 584*1 = 584, or 896. $700,000 divided by 896 is $781.25. Lots that do NOT share a boundary with the ANA Common

Property would pay $781.25 and Lots that do share a boundary with the ANA Common Property would pay $1,562.50.

3. ***Joint Common Property Fund***. The Association hereby creates establishes and shall maintain the Joint Common Property Fund for the purpose of funding the purchase of the Joint Common Property (the "***Joint Common Property Fund***").

a. **Purpose**. The purpose of the Joint Common Property Fund shall be to pay for the purchase of the Joint Common Property.

b. **Joint Common Property Purchase Assessment**. Effective as of June 20, 2018, and to be levied December 31, 2018, an assessment for the amount of Association's share of ACP's purchase price for the Joint Common Property, being $865,000.00 (or $86,500.00 plus interest for a period of 10 years), plus an amount equal to closing costs, until the Joint Common Property is paid in full or is sold, shall be and is assessed against all Lots subject to the Deeds of Restrictions and the Owner(s) of said lot for the purpose of purchasing the Joint Common Property (the "***Joint Common Property Purchase Assessment***"), and each Lot shall be individually assessed and the Joint Common Property Purchase Assessment shall be allocated among the Lots equally.

4. ***Maintenance Fund***. The Association shall establish and maintain a Maintenance Fund for the purpose of funding the maintenance, operation, repair, improvement, upkeep, management, administration and other items associated with ownership, along with a reasonable reserve, of the ANA Common Property and the Association's share of the Joint Common Property (the "***Maintenance Fund***").

a. **Purpose**. The purpose of the Maintenance Fund shall be to pay for the maintenance, operation, repair, improvement, upkeep, management, administration and other items associated with ownership, along with a reasonable reserve, of the ANA Common Property and the Association's share of the Joint Common Property.

b. **Maintenance Fund Assessment** Effective as of June 20, 2018, an annual assessment shall be and is assessed equally against all lots and Members of the Association to pay for maintenance, operation, repair, improvement, upkeep, management, administration and other items associated with ownership, along with a reasonable reserve, of the ANA Common Property and the Association's share of the Joint Common Property (the "***Maintenance Fund Assessment***"). The Maintenance Assessment shall be $135.00 for 2018. For all subsequent years, on an annual basis, the Association, acting through its Board of Directors, shall prepare a proposed budget for the Maintenance Fund and the per lot Maintenance Fund Assessment, in an amount reasonably calculated to satisfy the expenses and capital costs to pay for maintenance, operation, repair, improvement, upkeep, management, administration and other items associated with ownership, along with a reasonable reserve, of the ANA Common Property and the Association's share of the Joint Common Property.

5. ***Special Assessment***. In addition, in the event that the funds held in the ANA Common Property Fund, Joint Common Property Fund and the Maintenance Fund, are insufficient to meet

its current obligations relating to the purchase and the maintenance, operation, repair, improvement, upkeep, management, administration and other items associated with ownership, along with a reasonable reserve, the Association may assess the Members and lots to defray in whole or in part additional costs necessary for the foregoing or other purposes (a "***Special Assessment***"). Any Special Assessment shall require the assent of a majority of the Members of the Association present in person or by proxy at a duly-noticed, called and held meeting of the Association.

6. ***Personal Obligation and Creation of Lien***. The ANA Common Property Purchase Assessment, the Joint Common Property Assessment, the Maintenance Assessment, and any Special Assessment, together with any interest, late charges, and costs and expenses of collections, including attorney's fees (collectively the "***Assessments***"), is and shall be the personal obligation of the owner(s) of the lot at the time the Assessment is assessed, and shall constitute a continuing lien on said lot.

a. **Payment**.

i. Generally. The Association, acting through its Board of Directors, shall set the dates on which Assessments, in whole or in part, are due.

ii. ANA Common Property Purchase Assessment. A Member may elect to pay the ANA Common Property Purchase Assessment at once in a lump sum or to finance the ANA Common Property Purchase Assessment over a period of time and upon terms that are consistent with the repayment terms of the loan made to the Association to purchase the ANA Common Property (the "***Installment Option***"). In the event that a Member elects the Installment Option and his/her/its lot is sold prior to the repayment of the entire ANA Common Property Purchase Assessment allocated to that lot, then the remaining amount of the ANA Common Property Purchase Assessment shall be immediately accelerated, without further notice or action on the part of the Association and said amount shall be paid to the Association at the closing of the sale of that lot. If the balance is not paid at such closing, the new owner shall be personally liable for the remainder of the ANA Common Property Purchase Assessment allocated to that lot, and which amount shall remain a continuing lien on the lot.

b. **Non-Payment**. Each owner shall pay the Assessment on the date(s) when due and, if not paid when due, the Assessment shall be deemed delinquent and shall, together with interest at the rate of one percent (1%) per month thereon, late charges, and the cost of collection, including the attorneys' fees incurred, be immediately due and payable. In such case, the Association may bring and action to enforce the amounts due against the owner of the lot personally or foreclose on its lien against the lot. In such case, the Association will be entitled to recover all costs of collection and litigation, including its attorneys' fees incurred, from the owner personally or out of the proceeds of the sale of the lot.

c. **Security and Assignment**. The Association may assign any lien for unpaid Assessments and may assign, pledge, encumber or otherwise transfer its rights related to the Assessments, including the rights to collect and to enforce its lien for Assessments, to a lender as security

for the repayment of any loan taken out for the purpose of purchasing the ANA Parcel or Joint Common Property.

d. **Subordination**. The lien for the Assessments provided for herein shall be subordinate to the lien of any bona fide purchase money mortgage or mortgages or any federally guaranteed mortgage, including but not limited to Veterans Administration mortgages, which, by applicable regulations, must be superior to any lien of the Association, now or hereafter placed upon the lots subject to Assessment. For purposes of priority as to all other liens and mortgages, any Assessment or charge, whenever incurred, shall relate back to the date of recording of this Amendment.

e. **No CPI Limitation**. The Common Property Fund Assessment is not, and shall not be interpreted to be, subject in any way to the CPI Limitation applicable to the Andover Hills Development Maintenance Fund.

7. **Miscellaneous.**

a. **Validity**. Except as amended hereby, the Deeds of Restrictions shall remain in full force and affect.

b. **Severability**: If any term of this Amendment is to any extent illegal, otherwise invalid, or incapable of being enforced, such term shall be excluded to the extent of such invalidity or unenforceability; all other terms hereof shall remain in full force and effect; and, to the extent permitted and possible, the invalid or unenforceable term shall be deemed replaced by a term that is valid and enforceable and that comes closest to expressing the intention of such invalid or unenforceable term.

[SIGNATURE AND NOTARY BLOCK ON NEXT PAGE]

IN WITNESS WHEREOF, this Addendum is executed this 6 day of July, 2018, by the Association.

Andover Neighborhood Association, Inc.

By: _____
Ryan Finnell, President

COMMONWEALTH OF KENTUCKY)
)
COUNTY OF FAYETTE)

The foregoing Master Addendum to Deeds of Restrictions was subscribed to, sworn to and acknowledged before me on this the 6TH day of July, 2018, by Ryan Finnell, as President of the Andover Neighborhood Association, Inc.

_____
NOTARY PUBLIC

My Commission expires: July 31, 2021
Notary Number (if any): 582824

THIS INSTRUMENT
PREPARED BY:

_____
John N. Billings
BILLINGS LAW FIRM, PLLC
111 Church Street, Suite 300
Lexington, Kentucky 40507
(859) 225-5240

EXHIBIT A

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: William Ryan Finnell Address: ____________
Signature: [signature] 6/20/18

As Proxy For Approve Ballots

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Morgan Fox Address: 932 Andover Green Lex KY 40509
Signature: M. Fox

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Morgan Fox as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Janna S. Hensinger Address: 932 Andover Green Lexington, KY 40509
Signature: Janna S. Hensinger
Date: 06/13/2018 Witness: [signature]
Name: Isaac Blanford

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Morgan Fox Address: 912 Andover Green Lex, KY 40509
Signature: M. Fox

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Morgan Fox as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Cynthia Cook Address: 912 Andover Green Lexington, KY 40509
Signature: [signature]
Date: 6-13-18 Witness: [signature]
Name: Ashley M. Cook

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ernest Fox Address: 916 Andover Grn Lexington, KY 40509
Signature: E. Fox

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Isaac Blanford Address: 936 Andover Green
Signature: Isaac Blanford

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Carri M Lydia, proxy Address: 773 Andover Village Dr.
Signature: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Carrie Lucier as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Dwayne Dixon Address: 773 Andover Village
Signature: [signature]
Date: 6-20-18 Witness: [signature]
Name: Kerry Adams

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Dave Moss Address: 801 Andover Village Drive Lex, Ky 40509
Signature: [signature]

Hi Nate!
[illegible]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: [illegible] Andover Village Dr. [illegible]
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Larry W. Tipton Address: 3?8 Brandmill Dr Lexington, KY [illegible]
Signature: [signature]

(2 votes)

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Tiffany AND Tyler Williams Address: 804 Eagles Lane Lexington, KY 40509
Signature: Tiffany Williams [signature]
(Both names on deed)

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Denise Bauer Address: 945 Eaglestone
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Martin Jewell Address: 3600 Flower Mound Court
Signature: Martin Jewell [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kyle Hargrove Address: 525 Forest Hill Dr Lexington, KY 40509
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: William Ryan Finnell Address: 596 Forest Hill
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: DANIEL KISER Address: 658 GINGERMILL LN. 40509
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Judy Land Jones Address: 678 Gingermill Lane
Signature: Judy L Jones [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jennifer Hall Address: 591 Gingermill Ln Lexington, KY 40509
Signature: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Jennifer Hall as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 591 Gingermill Lane Lexington, Ky 40509
Signature: [signature]

Date: 6-20-18 Witness: Jennifer Hall [signature]
Name: Jennifer Hall

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[/] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Marjorie L. Correll Address: 837 Glen Abbey Cir Lexington KY 40509
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bobby L. Brown Jr. Address: 3567 Hunters Green Way Lexington, Ky. 40509
Signature: Bobby L. Brown Jr. [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: John Ireland Address: 483 Huntington Court
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: James E. Friess Address: 509 Lake Valley Dr 40509
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Josh Slattery Address: 712 Maple Ridge Ln
Signature: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Josh Slattery Address: 712 Maple Ridge Lane
Signature: [signature]
Date: 6/6/18 Witness: [signature]
Name: Nicole Cavalcanti

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: JAIME GORDON Address: 3100 MEADOWIND CT
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kamyar C. Nichbouk Address: 626 Mint Hill Lane Lexington Ky 40509
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Douglas E Mark Address: 3772 Oak Ridge Lane Lexington, KY 40509
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 3740 Park Ridge Ln
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: James P. Chapman Address: 3708 Park Ridge Ln Lexington, KY 40509
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Timothy Rader Address: 817 Penny Lane Lexington, KY 40509
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: STEVIE BARLET Address: 3708 RIDGEVIEW WAY LEXINGTON 40509
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: STEPHEN M LYTLE Address: 3712 RIDGE VIEW WAY
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Thomas Nelson Jr Address: 3753 Ridge View Way Lexington, KY 40509
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Sean Cunningham Address: 3777 Ridge View Way, Lexington, KY 40509
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Gerald T. Soper Address: 741 Winter Hill LN, Lex Ky 40509
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Raymond C. Shepherd Address: [illegible] Winter Hill Lane, Lexington, Kentucky 40509
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Tye Gibson Address: 672 Winter Hill Lane
Signature: [signature]

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Gwendolyn Wade Address: 557 Winter Hill Lane, Lexington, KY 40509
Signature: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ernie W Stamper Address: 481 Andover Creek Lane, Lexington, KY 40509
Signature: [signature]
Date: June 12, 2018 Witness: [signature]
Name: Shannon Stamper, Esq

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: John Parker Address: 977 Andover Creek, Lexington KY 40509
Signature: [signature]
Date: 6/13/18 Witness: [signature]
Name: Nicole Galovotti

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint [signature] as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 918 Andover Green [illegible]
Signature: [signature]
Date: [illegible] Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Petko Lukov Address: 913 Andover Grn, Lexington, KY, 40509
Signature: [signature]
Date: 6/18/2018 Witness: [signature]
Name: Brian Spiers

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Marcia L Jackson as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Judy Y. Lyons Address: 905 Andover Green, Lexington Ky 40509
Signature: [signature]
Date: 6/19/18 Witness: [signature]
Name: Jim Jackson

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 904 Andover Green
Signature: [signature]
Date: 06 07 2018 Witness: [signature]
Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Keith Mattingly Address: 900 Andover Green
Signature: [signature]
Date: 6/19/18 Witness: [signature]
Name: Jacqueline S. Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Lyndal Collins
Signature: Lyndal Collins
Date: 6/8/18
Address: 812 Andover Village Dr Lexington, Ky 40509
Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Brian and Patti Cook
Signature: Patti Cook
Date: 6/12/18
Address: 804 Andover Village Dr.
Witness: [signature]
Name: Brian D Cook

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jodie L Shepherd
Signature: Jodie L. Shepherd
Date: 6/8/18
Address: 801 Andover Village Dr Lexington KY 40509
Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Claire Polley
Signature: [signature]
Date: 6/6/18
Address: 800 Andover Village Drive Lexington, KY 40509
Witness: [signature]
Name: Rosa Arrieta

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: William Arlaugh
Signature: William S Arlaugh, Deborah P Arlaugh
Date: 6/12/18
Address: 793 Andover Village Dr Lexington Ky 40509
Witness: [signature]
Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Billy H. Burton
Signature: Billy H. Burton
Date: 6-14-2018
Address: 789 Andover Village Dr. Lex, Ky 40509
Witness: [signature]
Name: Jason G. Wells

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: LARRY LYNN
Signature: [signature]
Date: 6/17/18
Address: 788 ANDOVER VILLAGE DRIVE, LEXINGTON, KY
Witness: Olivia Belcher
Name: Olivia Belcher

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint RYAN FINNELL as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Donald W. Secrest
Signature: Donald W. Secrest
Date: 6/15/2018
Address: 785 Andover Village Dr Lexington Ky 40509
Witness: Carolyn S. Barton
Name: Carolyn S. Barton

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jerry W. McKinney
Signature: Jerry W. McKinney
Date: 6-17-2018
Address: 781 Andover Village Dr.
Witness: [signature]
Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: John Atkinson
Signature: [signature]
Date: 6/12/18
Address: 780 Andover Village Dr. Lexington, KY 40509
Witness: Laura Atkinson
Name: Laura Atkinson

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jennifer Sutchfield
Signature: Jennifer Sutchfield
Date: 6-16-18
Address: 777 Andover Village Drive
Witness: [signature]
Name: Alex Sutchfield

Closed on house June 11, 2018 - New owners ✓

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kristina Vagerman
Signature: [signature]
Date: 6/17/18
Address: 776 Andover Village Dr
Witness: [signature]
Name: Carri M Lyda

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: John E. Mills Address: 772 Andover Village Dr, Lexington, KY 40509
Signature: [signature]
Date: 6/17/18 Witness: Kim Reeves
Name: Kim Reeves, 713 Winter Hill Lane

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE Yes [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Meredith Address: ~~[illegible]~~ 768 Andover Village, ~~Lexington KY~~
Signature: [signature]
Date: 6-17-18 Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kolleen + Derek Potter Address: 765 Andover Village Dr, Lexington, KY 40509
Signature: Kolleen Potter; Derek J. Potter
Date: 6/14/2018 Witness: [signature]
Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Neil Patterson as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: John + Kelly Malley Address: 741 Andover Vlg Dr., Lex Ky 40509
Signature: [signature]
Date: 6.17.18 Witness: [signature]
Name: Sheril Patterson

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ben Bovier Address: 757 Andover Village Dr, Lexington, KY 40509
Signature: [signature]
Date: 6/11/18 Witness: Tracy Spalford
Name: Tracy Spalford

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: ~~[illegible]~~ Michelle Shelli Robeson Address: 756 Andover Village Dr
Signature: Michelle [illegible]
Date: 6-18-17 Witness: Cari M Lyda
Name: Cari M Lyda

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Paul Schultz Address: 753 Andover Village Drive
Signature: [signature]
Date: 06/10/18 Witness: [signature]
Name: Kimberly Schultz

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Neil Patterson as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[ ] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: J. Neil Patterson Address: 752 Andover Village Dr.
Signature: [signature]
Date: 6/14/18 Witness: [signature]
Name: James H. Patterson

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Dave + Dan Moses Address: 749 Andover Village Dr, Lexington, KY 40509
Signature: [signature]
Date: June 16, 18 Witness: [signature]
Name: George Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Danny Flora Address: 748 Andover Village Dr., Lex, KY 40509
Signature: [signature], Flora Family LLC
Date: 6-18-2018 Witness: A Spicks
Name: Angela Spicks

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Terry L. Flora Address: 745 Andover Vlg Dr, Lexington Ky 40509
Signature: [signature]
Date: 6/16/18 Witness: [signature]
Name: [illegible] Flora

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Dale E Toney Address: 744 Andover Village Dr, Lexington KY 40509
Signature: [signature]
Date: 6-16-18 Witness: [signature]
Name: Tammy Disponett

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Christopher Plummer Address: 740 Andover Village Drive Lexington KY 40509

Signature: [signature]

Date: 6/11/18 Witness: [signature]

Name: Laura E Plummer

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Marco Contreras Address: 736 Andover Village Dr Lexington, KY, 40509

Signature: [signature]

Date: 6/13/18 Witness: [signature]

Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Leslie Mark Bakenhus Address: 728 Andover Village Dr Lexington KY 40509

Signature: [signature]

Date: 6/17/18 Witness: [signature]

Name: Richard D Towner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: James Kent & Patricia L. Wilson Address: 709 Andover Village Drive Lex 40509

Signature: [signature]

Date: 6/19/2018 Witness: [signature]

Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Charles D. Porter Address: 708 Andover Village Drive Lexington KY 40509

Signature: [signature]

Date: 6/6/18 Witness: [signature]

Name: Sheryl Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint RYAN FINNELL as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: EDDIE WOODRUFF Address: 705 ANDOVER VILLAGE DR. LEXINGTON, KY 40509

Signature: [signature]

Date: 6/17/18 Witness: [signature]

Name: [illegible] Woodruff

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Debra Walker Address: 704 Andover Village Dr Lexington KY 40509

Signature: Debra Walker

Date: 6/8/18 Witness: [signature]

Name: Sheryl Collier

DURABLE POWER OF ATTORNEY

I, EXIE D. MINTON, of Fayette County, Kentucky, hereby make, constitute and appoint JAMES RICK JONES and/or DEBRA A. WALKER my true and lawful Attorney-in-Fact, with full power and authority for me in my name, place and stead, to act jointly or singly in, manage, and conduct all my affairs, as I could do if acting personally, effective immediately. The signature of either one of them as my Attorney-in-Fact shall be sufficient to carry out any action hereunder. If JAMES RICK JONES or DEBRA A. WALKER shall fail to qualify as Attorney-in-Fact hereunder, or for any reason should cease to act in such capacity, then the other one shall act alone as my Attorney-in-Fact.

For that purpose, I hereby authorize my said Attorney-in-Fact, for me and in my name, place and stead, and for my use and benefit, and as my act and deed, to do, and execute, or to concur with persons and/or other legal entities jointly interested with myself therein in the doing or executing of, all or any necessary acts, deeds and things including, but not limited to, the following:

(1) TO BUY, ACQUIRE, OBTAIN, TAKE OR HOLD POSSESSION of any property or property rights of mine or for me whatsoever, whether real, personal or mixed; and to retain such property as long as said Attorney-in-Fact shall deem it wise; and without limiting the generality of the foregoing, to take possession of, and to order the removal and shipment of, any property from any post, warehouse, depot, dock, or other place of storage or safekeeping, governmental or private; and to execute and deliver any release, voucher, receipt, shipping ticket, certificate or other instrument necessary or convenient for such purposes; to execute and deliver any notes, deeds, mortgages, or leases, with or without covenants and warranties, and with or without privileges of purchase, in respect to any or all such real or personal property of mine;

(2) TO SELL, CONVEY, (either with or without covenants of warranty), LEASE, MANAGE, CARE FOR, PRESERVE, PROTECT, INSURE, IMPROVE, CONTROL, STORE, transport, maintain, repair, remodel, rebuild, and in every way deal in and with any property or property rights of mine, now or hereafter owned by me, and to set up and carry reserves for repairs, improvements, upkeep and obsolescence of real and personal property; to eject, remove, or relieve tenants or other persons from, and to recover possession of such property, real, personal or mixed; and to deal with the United States government, or agencies thereof, in the negotiating and executing of any contract;

(3) TO BORROW MONEY, MORTGAGE PROPERTY or complete, extend, modify or renew any obligations, giving either secured (including but not restricted to real estate mortgages, stock certificates and/or insurance policies as collateral) or unsecured, negotiable or nonnegotiable obligations of the undersigned, at a rate of interest and upon terms satisfactory to my said Attorney-in-Fact; to likewise LEND MONEY, either with or without collateral; to extend or secure credit; and to GUARANTEE AND INSURE THE PERFORMANCE AND PAYMENT OF OBLIGATIONS OF ANOTHER PERSON, firm or corporation in the furtherance of any business of mine;

(4) TO OPEN, MAINTAIN, OR CLOSE BANK ACCOUNTS, savings or checking, or to do any business with any banking or lending institution, including any savings and loan association or any insurance company, in regard to any savings or checking account of mine, to make deposits and withdrawals, obtain bank statements and passbooks, to collect or receive funds, to sign, endorse or execute checks, drafts, money orders, warrants, certificates or vouchers payable to me by any person, firm or corporation, including political corporations, and including the United States of America, including but not restricted to allowances and reimbursements for transportation of dependents or for shipment of household effects as authorized by law or regulations; and TO HAVE FULL ACCESS TO ANY SAFETY DEPOSIT AND CONTENTS of mine, IN ANY BANK OR banking institutions;

(5) TO PAY ALL TAXES, city, county, State or Federal, including, but not restricted to, real estate taxes, special assessments, personal property taxes, monies and credit taxes, and income taxes, and to receive appropriate receipts thereof; to prepare, execute, file and obtain from the Government, income and other tax returns, State and Federal, and other governmental reports, applications, requests and documents; to take any appropriate action to minimize, reduce or establish non-liability for taxes whether now or hereafter unlawfully or illegally assessed against me; to receive or sue or take appropriate action for refunds of same; to appear for me and to represent me before the Internal Revenue Service and/or United States Department of the Treasury and/or any state tax commission, or any unit, division, agent or employee thereof, in connection with any matter involving Federal or State taxes in which I may be a party; to do everything whatsoever requisite and necessary to be done in the premises and to receive refund checks; and to execute waivers of the statute of limitations and to execute closing agreements as fully as I might do if done in my own capacity (and I hereby request and direct that all correspondence, documents and other communications regarding any tax matters with respect to which my said Attorney-in-Fact is hereby authorized to act be addressed to the said Attorney-in-Fact at the address said Attorney-in-Fact directs);

(6) TO ACT AS PROXY, with full power of substitution, at any corporate meeting, and to initiate corporate meetings for my benefit as stockholder, in respect of any stocks, stock rights, shares, bonds, debentures, or other investments, right or interest I may now or hereafter hold, as fully as I might do if personally present and acting in my own behalf, including, but not restricted to, the right to join in or oppose any plans for changes in organization;

(7) TO INVEST AND REINVEST, or exchange any existing assets, including but not restricted to common and preferred stocks, annuities, and life insurance, in any income-producing contracts or property or securities, real or personal; and, not limited by the generality of the foregoing, to take out life insurance upon my life or upon the life of anyone else in whom I have an insurable beneficial interest, naming as beneficiary either me or the insured or the estate of any insured; and to pay the premiums, assessments and proper charges for such investments or to continue any existing plan of insurance or investment and TO BUY, SELL and TRANSFER any SECURITIES AND BROKERAGE accounts.

(8) TO REASONABLY DELAY, DEFEND, BEGIN, PROSECUTE, SETTLE, ARBITRATE, OR DISPOSE OF ANY LAWSUIT, or administrative hearings, claims, actions, attachments, injunctions, arrests or other proceedings, or otherwise engage in or participate in

litigation in connection with the premises;

(9) TO CARRY ON A BUSINESS, or businesses of mine, or to begin new enterprises, in the discretion of the Attorney-in-Fact, and for that purpose to retain and employ or increase therein the capital which as of this date shall be employed therein; and to use fresh capital for any new enterprises; and to incorporate, or to operate as a general partnership, or limited partnership, or sole proprietorship under a trade name;

(10) TO EMPLOY professional and business assistants of all kinds, including, but not restricted to attorneys, accountants, realtors, appraisers, salesmen, and agents;

(11) TO ACT IN THE SETTLEMENT OF ANY ESTATE, in which I have or may have some interest or property due me and to protect, prosecute, and defend such interests; to petition, apply for, or otherwise obtain original or ancillary letters of administration, or letters testamentary; to receive and give acquittance for all sums of money, debts and accounts whatsoever, which are or shall become due, owing and payable to me; to appear, waive a bond or other security, and to deduct reasonable expenses from any share due me; and

(12) TO DISCLAIM any power, property or interest in property (present or future) to be given, bequeathed, devised, passing by intestacy or distributed in any way to me or any trust for my benefit, in whole or in part, with full power of substitution of judgment in this regard;

(13) TO MAKE GIFTS from my assets to persons and charitable organizations with whom I have an established pattern of giving, including specifically my children and my grandchildren. However, the power to make gifts granted to an Attorney-in-Fact under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing (i) my income to be taxable to my Attorney-in-Fact, and (ii) my assets to be subject to a general power of appointment by my Attorney-in Fact.

(14) TO ESTABLISH one or more "individual retirement accounts' or other retirement plans or arrangements in my name. In connection with any qualified employee benefit plan, IRA, Section 403(b) annuity or account, Section 457 plan or any other plan, arrangement or annuity in which I am a participant or of which I am a beneficiary (hereafter referred to as "Plan"), to make contributions (including "rollover" contributions) or cause contributions to be made to such Plan; to receive distributions for me from such Plan, or to arrange for the direct deposit of same in any account; to elect a form of payment of benefits from such Plan, to withdraw benefits from such Plan, and to make, exercise, waive or consent to any and all elections and/or options that I may have regarding contributions to, investments or administration of, distribution from, or form of benefits under such Plan; and to direct the investment of such Plan. Further to designate, and change any beneficiary designations for any such accounts, plans or arrangements, and for any life insurance policies or for any other benefits payable under such plan, or otherwise.

(15) TO PURCHASE, maintain, surrender, collect, or cancel (a) life insurance or annuities of any kind on my life or the life of any one in whom I have an insurable interest, (b) liability insurance protecting me and my estate against third party claims, (c) hospital insurance,

medical insurance, Medicare supplement insurance, custodial care insurance, and disability income insurance for me or any of my dependents, and (d) casualty insurance insuring assets of mine against loss or damage due to fire, theft or other commonly insured risk; to pay all insurance premiums, to select any options under such policies; to increase coverage under any such policy, to borrow against any such policy, to pursue all insurance claims on my behalf, to adjust insurance losses, and the foregoing powers shall apply to private and public plans, including but not limited to Medicare, Medicaid, SSI and Worker's Compensation; to designate and change beneficiaries of insurance policies insuring my life and beneficiaries under any annuity contract in which I have an interest; to decrease coverage under or cancel any of the policies described herein; to receive and make such disposition of the cash value on termination of any such policy as my Attorney-in-Fact shall deem appropriate.

(16) COMPENSATION: My Attorney-in-Fact, and any successors, shall be entitled to reasonable compensation for services rendered.

(17) GUARDIANSHIP: If it becomes necessary for the courts to appoint a guardian, limited guardian, conservator, or limited conservator for me, I request that the person(s) serving as Attorney-in-Fact hereunder be appointed.

(18) THIRD PARTY RELIANCE: For the purpose of inducing all persons, organizations, corporations, and entities including but not limited to any bank, broker, custodian, insurer, lender, transfer agent, taxing authority, governmental agency, or other party (all of whom will be referred to in this Article as a "Person") to act in accordance with the instructions of my Attorney-In-Fact as authorized in this instrument, I hereby represent, warrant, and agree that:

(a) THIRD PARTY LIABILITY FOR REVOCATION AND AMENDMENTS. If this instrument is revoked or amended for any reason, I, my estate, and my Executor or Administrator will hold any person, organization, corporation, or entity, hereinafter referred to in the aggregate as "Person," harmless from any loss suffered or liability incurred by such Person in acting in accordance with the instructions of my Attorney-in-Fact acting under this instrument prior to the receipt by such Person of actual written notice of any such revocation or amendment.

(b) NO LIABILITY TO THIRD PARTIES FOR RELIANCE ON ATTORNEY-IN-FACT. No Person who relies in good faith on the authority of my Attorney-in-Fact under this instrument shall incur any liability to me, my estate or my Executor or Administrator. In addition, no Person who acts in reliance on any representations my Attorney-in-Fact may make as to (a) the fact that my Attorney-in-Fact's powers are then in effect, (b) the scope of my Attorney-in-Fact's authority granted under this instrument, (c) my competency at the time this instrument is executed, (d) the fact that this instrument has not been revoked or amended, or (e) the fact that my Attorney-in-Fact continues to serve as my Attorney-in-Fact shall incur any liability to me, my estate or my Executor or Administrator for permitting my Attorney-in-Fact to exercise any such authority, nor shall any Person who deals with my Attorney-in-Fact be responsible to determine or insure the proper application of funds or property by my Attorney-in-Fact. Any party dealing with any Person named as Attorney-in-Fact (including any Person named as an Successor Attorney-in-Fact hereunder) may rely on as conclusively correct an affidavit or certificate of such

Attorney-in-Fact that (i) my Attorney-in-Fact's powers are then in effect, (ii) the action my Attorney-in-Fact desires to take is within the scope of my Attorney-in-Fact's authority granted under this instrument, (iii) I was competent at the time this instrument was executed, (iv) this instrument has not been revoked, and/or (v) my Attorney-in-Fact continues to serve as my Attorney-in-Fact.

(c) AFFIDAVITS OR CERTIFICATES GIVEN BY ATTORNEY-IN-FACT BIND PRINCIPAL. No Person who relies on any affidavit or certificate under penalties of perjury that this instrument specifically authorizes my Attorney-in-Fact to execute and deliver to such person shall incur any liability to me, my estate, or my Executor or Administrator for permitting my Attorney-in-Fact to exercise any such authority, nor shall any Person who deals with my Attorney-in-Fact be responsible to determine or insure the proper application of funds or property by my Attorney-in-Fact.

(d) AUTHORIZATION TO RELEASE INFORMATION TO ATTORNEY-IN-FACT. All Persons from whom my Attorney-in-Fact may request information regarding me, my personal or financial affairs, or any information which I am entitled to receive are hereby authorized to provide such information to my Attorney-in-Fact without limitation and are released from any legal liability whatsoever to me, my estate, or my Executor or Administrator for complying with my Attorney-in-Fact's requests.

I hereby give and grant said Attorney-in-Fact full power and authority to do and perform each and every act, deed, matter and thing whatsoever in and about my property and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, and hereby ratify all that said Attorney-in-Fact shall lawfully do or cause to be done by virtue thereof: PROVIDED, HOWEVER, that nothing herein shall give or grant the power to execute a will or change a will or other testamentary instrument.

If real estate of mine is involved and this instrument has been recorded in a public office, this instrument, as to such real estate, shall not be revocable, unless and until such time as there is filed of record a duly acknowledged revocation of this instrument in the same public office in which the instrument containing this power is recorded.

This Power of Attorney shall continue effective until it is revoked by me in writing. This instrument may be recorded in a public office but need not necessarily be so recorded. This power, as between said Attorney-in-Fact and me, may be revoked at any time by prior written notice to said Attorney-in-Fact stating the date on which such revocation shall be effective; but, as regards any revocation by operation of law, including death, anyone else in good faith relying upon the exercise of these powers by said Attorney-in-Fact may rely upon this instrument for its continuing validity.

THIS POWER OF ATTORNEY SHALL NOT BE AFFECTED BY THE DISABILITY OF THE PRINCIPAL.

EXCULPATION. My said Attorney-in-Fact shall not be liable for any loss sustained through error of judgment made in good faith, but said Attorney-in-Fact shall be liable for willful misconduct or breach of good faith.

IN WITNESS WHEREOF, I have hereunto set my hand this 12 day of January 2018

Exie D. Minton
EXIE D. MINTON

COMMONWEALTH OF _____)
( )SS
COUNTY OF Clarke)

Before me, the undersigned authority, came EXIE D. MINTON who is of sound mind and eighteen (18) years of age, or older, and acknowledged that she voluntarily dated and signed this writing.

Done this 12 day of JANUARY 2018

My commission expires: June 13, 2021

NOTARY PUBLIC

PREPARED BY:

EMMONS & PUCKETT, PLLC
Attorneys at Law
233 West Main Street
Richmond, KY 40475

BY: Alison Lobb Emmons
ALISON LOBB EMMONS

6/15/2014 Fayette County PVA Office

FAYETTE COUNTY, KENTUCKY
Property Valuation Administrator
David O'Neill, PVA

Property Search	Map Search	Address Search	Subscription Search	Favorite Search

Owner and Parcel Information

Owner Name	HOPPLER ALLEN R & FYE
Mailing Address	700 ANDOVER VILLAGE DR LEXINGTON KY 40504
Location Address	700 ANDOVER VILLAGE DR LEXINGTON KY 40504
Legal Description	0.1700 COUNTRY CLUB
Property Class	R - Residential
Prior Neighborhood	204 - MACHANIC S
Land Use Code	5010 - SINGLE FAMILY DWELLING, PLATTED LOT
Urban Service Area	1U
Map Book	0
Map Block	0
Lot	0
Subdivision	COUNTRY CLUB
Neighborhood Name	6-7-204
Condominium Indicator	N - Not

Assessment Information	Historical Assessments	2014 Assessment Notice
Year	Fair Cash Value	Agricultural Value Land
2014	$ 261,000	0 0

Current	Previous	Assessed Value Total	Exempt	Taxable Value
0	0	$ 0	$ 0	$ 261,000

Improvement Information

Card	Stories	Exterior Wall	Style	Year Built	Eff. Yr. Blt	Basement	Total Sqare Ft.	Finished Sqare Ft.
1	2	BRICK	Single Family	1992	1996	FULL BASEMENT	1,599	

Bathrooms Full	Bathrooms Type	Total Rooms	Bedrooms	Fireplaces	Full Bath Fixtures	Half Bath Fixtures	Heating System	Heat
2	1 Half Bathroom Listed	7	3	1	17	0	FORCED AIR UNIT	CENTRAL HEAT & AC

Exterior Features	Miscellaneous Properties	Foundation Type	Roof Type	Roof Material	Quality	Miscellaneous Features 2
		CRAWL				

Building Sketch: Sketch Hide

Building Photo Primary: Primary Photo 20_7700.jpg

Code	Area Type Description	Sq Feet
0	Main area	1599
1	Attached Garage, Attached Garage, Attached Garage	576
2	Enclosed Porch, Enclosed Porch	72
3	Enclosed Porch, Enclosed Porch	72
4	Enclosed Porch, Enclosed Porch	72
5	Enclosed Porch, Enclosed Porch	72
6	Enclosed Porch, Enclosed Porch	72

http://qpublic9.qpublic.net/ky_fayette_display.php?country=ky_fayette&KEY=2500940021 1/2

6/15/2014 Fayette County PVA Office

Assessment Information

Date Sale	Sale Price	Deed Book	Deed Page	Sale Validity	Grantee	Previous Owner
06/01/1992		1992	1,241	NO TRANSFER TAX OR FEE	HOPPLER ALLEN R & EXIE	NEWTON ALLEN R & SUE D
06/01/1992	$ 112,000	1992	1,241	03 ARMS LENGTH TRANSACTION	HOPPLER ALLEN R & EXIE D	DAVIS S SHOTT
07/01/1991	$ 112,000	1991	1,241	03 ARMS LENGTH TRANSACTION	DAVIS S SHOTT	SMITH LARRY D & LARON C

http://qpublic9.qpublic.net/ky_fayette_display.php?country=ky_fayette&KEY=2500940021 2/2

BOOK 1930 PAGE 208

DEED

THIS DEED, made and entered into this 30th day of September, 1997, by and between Lonnie J. Davis, a single person and Rebecka A. Bunn, a single person, whose address is 2919 Nicole Springs Lexington KY 40509 as parties of the first part, and Allen W. Minton and Exie D. Minton, husband and wife, whose address is 704 Andover Village Drive, Lexington, Kentucky 40504, as parties of the second part.

WITNESSETH: That for and in consideration of the sum of TWO HUNDRED THIRTY ONE THOUSAND AND 00/100 ($231,000.00) DOLLARS, cash in hand paid by second parties to first parties, the receipt of all of which is hereby acknowledged, and parties of the first part have bargained and sold and do hereby grant and convey unto the parties of the second part, for and during their joint lives with the survivor to the survivor thereof, his or her heirs and assigns, forever, all of the following described property located in Lexington, Fayette County, Kentucky, and which is more fully described as follows, to-wit:

> Being all of Lot 44 of Lucknam Park 2, Subsection Three (Andover Hill Link Trail), in Lexington, Fayette County, Kentucky, as shown by map or plat thereof of record in Plat Cabinet H, Slide 704 in the Office of the Fayette County Court Clerk; the improvements thereon being known and designated as 704 Andover Village Drive, Lexington, Kentucky; and,
>
> Being the same property conveyed to Lonnie J. Davis and Rebecka A. Bunn, by deed dated the 6th day of August, 1994 of record in Deed Book 1741, Page 729 of record in the Office of the Fayette County Court Clerk.

TO HAVE AND TO HOLD the above described property, together with all appurtenances thereunto belonging unto the said parties of the second part, for and during their joint lives with the survivor to the survivor thereof, his or her heirs and assigns, forever.

Said parties of the first part do hereby release and relinquish unto the said parties of the second part, his or her heirs and assigns, all of their right, title and interest in and to the above described property including homestead and all exemptions allowed by law, and hereby covenant to and with the said parties of the second part, his or her heirs and assigns, that they are lawfully seized in fee simple to said property and have a good right to convey the same as herein done, and that said property is free and clear of all encumbrances of whatsoever nature and they will

---

WARRANT GENERALLY the title to said property.

PROVIDED, HOWEVER, there is excepted from the foregoing warranty and covenants, the following:

1. The restrictive covenants of record in the Fayette County Court Clerk's Office.
2. All conditions and/or restrictions, if any, affecting the property herein conveyed and contained on any plat of record in the aforesaid Clerk's Office.
3. Zoning and building restrictions, regulations and ordinances, if any.
4. Easements and rights-of-way of whatsoever nature and kind reserved and recorded in the aforesaid Clerk's Office.

The parties of the second part assume and agree to pay all 1997-98 Lexington Fayette Urban County, State and School District ad valorem taxes and further agree to pay any 1997-98 sewer charges assessed against the aforesaid property.

The parties herein state the consideration reflected in this deed is the full consideration paid for the property. Second parties join this deed for the sole purpose of certifying the consideration pursuant to KRS Chapter 382.

IN WITNESS WHEREOF, the parties have hereunto set their hands this day and year first above written.

FIRST PARTIES:

FLORENCE J. DAVIS

REBECKA A. BUNN

SECOND PARTIES:

ALLEN W. MINTON

EXIE D. MINTON

STATE OF KENTUCKY)
COUNTY OF FAYETTE)

The foregoing deed and consideration certification was subscribed, acknowledged and sworn to before me this 30th day of September, 1997, by Lonnie J. Davis, a single person and Rebecka A. Bunn, a single person, as parties of the first part and Allen W. Minton and Exie D. Minton, husband and wife, as parties of the second part.

NOTARY PUBLIC STATE OF KENTUCKY
MY COMMISSION EXPIRES: 8/1/00

THIS INSTRUMENT PREPARED WITHOUT BENEFIT OF TITLE EXAMINATION BY:

ELAM & MILLER
ATTORNEYS AT LAW
120 BROOKSTREET BANK, SUITE 201
LEXINGTON, KENTUCKY 40502

BY: _____

DEED BOOK 1930 PAGE 213

I, Donald W Blevins, County Court Clerk of Fayette County, Kentucky, hereby certify that the foregoing and annexed has been duly recorded in my office.

By: Jeanette McVEY, dc

1997050020

September 30, 1997 11:42:15 AM

Fees $12.00 Tax $231.00

Total Paid $243.00

THIS IS THE LAST PAGE OF THE DOCUMENT

4 Pages

210 - 213

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Sarabeth Biermann
Address: 701 Andover Village Dr Lexington KY 40504
Signature: [signature]
Date: June 17, 2018
Witness: [signature]
Name: Jacqueline S Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible]
Address: 704 Andover Village Dr Lexington KY 40504
Signature: [signature]
Date: June 2018
Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Hyatte Fye
Address: 744 Andover Woods Ln
Signature: [signature]
Date: 6/11/18
Witness: Leonie Smith
Name: Leonie Smith
6/11/18

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: HEATHER MILLER
Address: 937 ANDOVER HOLDS LANE LEXINGTON KY 40509
Signature: [signature]
Date: 6/18/18
Witness: Tom Gadd
Name: TOM GADD

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Sunny King
Address: 968 Andover Woods Lane Lexington, KY 40509
Signature: [signature]
Date: 6-16-18
Witness: Angela Squires
Name: Angela Squires

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Rebekah Welch Address: [illegible] Andover Woods Lane, Lexington KY 40509
Signature: [signature]
Date: 6/19/2018 Witness: [signature]
Name: Jacqueline S. Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mike Clymore Address: 3712 Ansley Ct, Lex KY
Signature: [signature]
Date: 6/16/18 Witness: [signature]
Name: George Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Stephen W. Peyton Address: 3709 Ansley Court
Signature: [signature]
Date: 6-10-2018 Witness: [signature]
Name: [illegible] Peyton

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: PETER GARVEY Address: 3708 ANSLEY CT 40509
Signature: [signature]
Date: 6/6/18 Witness: [signature]
Name:

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 3705 Ansley Ct, Lexington, KY 40509
Signature: [signature]
Date: 6/15/18 Witness: [illegible]
Name: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Melissa Hicks Address: 3704 Ansley Ct
Signature: [signature]
Date: 6.11.18 Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Craig Hornberger Address: 3701 Ansley Court
Signature: [signature]
Date: 6-17-18 Witness: [signature]
Name: Carri M Lyda

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Phylysia Williams Address: 3700 Ansley Ct 40509
Signature: [signature]
Date: June 11, 2018 Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Tim Richardson Address: 837 Broadmoor Circle
Signature: [signature]
Date: 6-18-18 Witness: Carri M Lyda
Name: Carri M Lyda

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: MARK MOORE Address: 832 Broadmoor circle
Signature: [signature]
Date: 6-17-18 Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Lisa + Greg Penn Address: 828 Broadmoor Circle, Lexington KY 40509
Signature: Lisa Penn
Date: 6-16-18 Witness: [signature]
Name: George Lusier

Proxy Ballot for the June 20, 2018
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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Greg Penn Address: 828 Broadmoor Circle, Lex, Ky 40509
Signature: [signature]
Date: 6/1/18 Witness: [signature]
Name: Sherry Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Anne Baker Address: 825 Broadmoor 40509
Signature: Anne Baker
Date: 12 June 2018 Witness: [signature]
Name: Edis Simmons

Replace the proxy that stated approval

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Keith Edwards Address: 824 Broadmoor Circle
Signature: Keith Edwards
Date: 6/18/18 Witness: A Spiers
Name: Angela Spiers

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Emily Rensing Address: 820 Broadmoor Cir Lexington, Ky 40509
Signature: [signature]
Date: 6/19/18 Witness: [signature]
Name: Nicole Gelwicks

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Belle Ashley Davis as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Belle Ashley Davis Address: 816 Broadmoor Cir.
Signature: [signature]
Date: [illegible] Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Luke Wingfield Address: 808 Broadmoor Circle Lexington, Ky 40509
Signature: [signature]
Date: 6/11/18 Witness: Dana L Wingfield
Name: Dana L. Wingfield

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 704 Broadmoor Circle 40509
Signature: [signature]
Date: 6/13/18 Witness: [signature]
Name: Edis Simmons

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Susan Gitzinger Address: 3792 Broadmoor Drive Lexington, KY 40509
Signature: [signature]
Date: 6/15/18 Witness: Barbara Hubbard
Name: Barbara Hubbard

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: PAUL MACKEY Address: 3788 BROADMOOR DR Lexington Ky 40509
Signature: [signature]
Date: 6/17/18 Witness: [signature]
Name: Brian Spires

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Michael Evan Address: 3835 Broadmoor Dr 40509
Signature: [signature]
Date: 6-17-18 Witness: [signature]
Name: Carri M Lydia

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Melissa Cunningham Address: 3784 Broadmoor Dr. Lex, KY 40509
Signature: Melissa Cunningham
Date: 6/16/18 Witness: [signature]
Name: George M Luce

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kandice Tackett Address: 3781 Broadmoor Dr Lexington, KY 40509
Signature: [signature]
Date: 6-16-18 Witness: [signature]
Name: George M Luce

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Rebecca Ricketts Address: 3777 Broadmoor Dr. Lexington, Ky 40509
Signature: Rebecca Ricketts
Date: 6/7/2018 Witness: [signature]
Name: Riley Burton

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Gary Sizemore Address: 3776 Broadmoor Drive, Lexington, KY 40509
Signature: [signature]
Date: 6/17/18 Witness: [signature]
Name: Angela Spiers

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Blair Frias Address: 3773 Broadmoor Dr. Lex, KY 40509
Signature: [signature]
Date: ______________ Witness: [signature]
Name: Jacqueline S Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Scot Stephens Address: 3772 Broadmoor Dr.
Signature: [signature]
Date: 6/17/18 Witness: Katie Stephens
Name: Katie Stephens

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Rachel + Adam Wardlow Address: 3769 Broadmoor Drive Lexington, KY 40509
Signature: [signature]
Date: 6/9/18 Witness: Adam Wardlow
Name: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Eileen J Vaughan Address: 3768 Broadmoor Dr Lexington Ky 40509
Signature: [signature]
Date: 6/17/18 Witness: [signature]
Name: George M. Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: M. Lynn Parrish Address: P O Box 2096 Pikeville, KY 41502
Signature: [signature]
Date: June 15, 2018 Witness: Teresa D. Justice
Name: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: James T. Holland Address: 3756 Broadmoor Dr. Lexington Ky 40509-1938
Signature: James T. Holland
Date: June 15, 2018 Witness: Robin Holland
Name: Robin Holland

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Greg House Address: 3745 Broadmoor Dr Lexington, KY 40509
Signature: Greg House
Date: 6-10-18 Witness: Jason Crisp
Name: Jason Crisp

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: John Branson Address: 3744 Broadmoor Dr Lexington KY 40509
Signature: [signature]
Date: June 17, 2018 Witness: [signature]
Name: Jo Gwathmey

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Susan C. Kavanaugh Address: 3740 Broadmoor Dr Lexington, Ky 40509
Signature: Susan C Kavanaugh
Date: 06/08/2018 Witness: [signature]
Name: Edie Simmons

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Leigh Carr Address: 3725 Broadmoor Dr. Lex Ky 40509
Signature: [signature]
Date: 6/19/18 Witness: Dale Carr
Name: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Sally & Michael Wiatrowski Address: 3721 Broadmoor Dr. Lex, KY 40509
Signature: [signature]
Date: 6/17/18 Witness: [signature]
Name: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Sharon M Bruce
Address: 3713 Broadmoor Drive, Lex Ky 40509
Signature: [illegible]
Date: 6-16-18
Witness: [illegible]
Name: Carri M Lyda

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Nancy [illegible]
Address: 3712 Broadmoor Dr
Signature: [illegible]
Date: 6.8.18
Witness: [illegible]
Name: Edis S[illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Adrian Wortham
Address: 3709 Broadmoor Dr, Lexington, KY 40509
Signature: [illegible]
Date: 6-16-18
Witness: [illegible]
Name: Brian Spiers

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Alex Steele
Address: 3708 Broadmoor Dr, Lex Ky 40509
Signature: [illegible]
Date: 6-11-18
Witness: [illegible]
Name: Taylor Steele

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kara L. Harper
Address: 3704 Broadmoor Dr, Lexington Ky 40509
Signature: [illegible]
Date: 6-16-18
Witness: [illegible]
Name: Carri M Lyda

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
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I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Edwin M Gibson
Address: 713 Broadmoor Pl
Signature: [illegible]
Date: 06/06/2018
Witness: [illegible]
Name: ______________________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Sharon M. Lewis
Address: 712 Broadmoor Pl, Lexington, KY 40509
Signature: [illegible]
Date: 6/16/18
Witness: [illegible]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: James Reynolds
Address: 709 Broadmoor Pl
Signature: [illegible]
Date: 6/17/2018
Witness: A Spiers
Name: Angela Spiers

Proxy Ballot for the June 20, 2018
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jill + David Kindy
Address: 705 Broadmoor Pl. Lexington, KY 40509
Signature: Jill Kindy
Date: 6-10-18
Witness: [illegible]
Name: David Kindy

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Catherine B. Bryant
Address: 701 Broadmoor Place, Lexington Ky 40509
Signature: Catherine B Bryant
Date: 6-6-18
Witness: [illegible]
Name: ______________________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: James A. Stitt
Address: 3613 Brookgreen Circle, Lex., Ky. 40509
Signature: James A. Stitt
Date: 6/19/18
Witness: [illegible]
Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Sharon R. Hall
Address: 3612 Brookgreen Circle, Lexington Ky 40509
Signature: Sharon R Hall
Date: 6-19-18
Witness: [illegible]
Name: Nicole Galavotti

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Shannon Dodd Address: 3608 Brookgreen Cir Lexington, Ky 40509
Signature: Shannon Dodd
Date: 6-11-18 Witness: [signature]
Name: Nicole Galavotti

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Christopher S. [illegible] Address: 3644 Brookgreen Circle Lex KY 40509
Signature: [signature]
Date: 6/17/18 Witness: [signature]
Name: Nicole Galavotti

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Nicole Galavotti Address: 3601 Brookgreen Circle
Signature: [signature]
Date: 6/6/18 Witness: [signature]
Name: ______________________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Scott L. [illegible] Address: 644 Brookgreen Lane
Signature: [signature]
Date: 6/20/2018 Witness: [signature]
Name: [illegible] Cotton

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Amy K Ferrell Address: 686 Brookgreen Ln. Lexington, KY 40509
Signature: [signature]
Date: June 15, 2018 Witness: [signature]
Name: William J. Quinn

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Eric Arnemann Address: 682 Brookgreen Lane Lexington, KY 40509
Signature: [signature]
Date: 6/15/18 Witness: [signature]
Name: Christy Arnemann

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Dan Nixon Address: 618 Brookgreen Lane Lexington, KY 40509
Signature: [signature]
Date: 6/17/18 Witness: [signature]
Name: Mary Beth Nixon

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Walt Foster [illegible] Blossom [illegible] Inc Address: 674 Brookgreen Ln Lex KY 40509
Signature: Walt Foster [illegible]
Date: 6/15/18 Witness: [signature]
Name: Dean Hammond

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jo Ann Hammond Address: 670 Brookgreen Lane
Signature: JoAnn Hammond
Date: 6/16/18 Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Barry [illegible] Address: 666 Brookgreen Ln Lexington KY 40509
Signature: [signature]
Date: 6/11/18 Witness: [signature]
Name: Sherry Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: George Joseph Address: 662 Brookgreen Lane Lexington, Ky 40509
Signature: [signature]
Date: 6/9/18 Witness: Eileen Joseph
Name: Eileen Joseph

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 633 Brookgreen Ln 40509
Signature: [signature]
Date: 6/6/18 Witness: [signature]
Name: ______________________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Jackie Long as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Debra d. Janecek
Signature: Debra d. Janecek
Date: 6-9-18

Address: 655 Brookgreen Lane
Witness: [signature]
Name: Daran C. Janecek

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Larry O Powell
Signature: [signature]
Date: 6-11-18

Address: 654 Brookgreen Lane
Witness: [signature]
Name: Sherry Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jacqueline S Long
Signature: Jacqueline S Long
Date: 6/15/2018

Address: 651 Brookgreen Lane Lexington KY 40509
Witness: [signature]
Name: Emmit Long III

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Melissa Adkins
Signature: [signature]
Date: 6/1/18

Address: 650 Brookgreen Lane Lexington KY 40509
Witness: [signature]
Name: Sherry Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Alex Leontiev
Signature: [signature]
Date: 6/12/18

Address: 646 Brookgreen Lane Lexington, KY 40509
Witness: [signature]
Name: Tracy Leontiev

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Dennis Rogers II
Signature: [signature]
Date: 6-11-18

Address: 638 Brookgreen Ln Lexington, KY 40509
Witness: [signature]
Name: Sherry Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Castle Rock Homes
Signature: [signature], member
Date: 6-19-18

Address: 635 Brookgreen
Witness: [signature]
Name: Brandy Cartwright

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bradley Hicks & Deedra Murray Hicks
Signature: Deedra Murray Hicks
Date: 6/13/18

Address: 631 Brookgreen Lane Lexington Ky 40509
Witness: [signature]
Name: Brad Hicks

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Brent Anderson
Signature: [signature]
Date: 6/16/18

Address: 630 Brookgreen Lane Lexington, KY 40509
Witness: Kim Reeves
Name: Kim Reeves

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Stacy Davis
Signature: Stacy N Davis
Date: 6/16/18

Address: 626 Brookgreen Ln Lexington, KY 40509
Witness: Leslie K Scott
Name: 6-16-18 Leslie K Scott 655 Mint Hill Ln

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Brian K Thomas
Signature: [signature]
Date: June 14, 2018

Address: 623 Brookgreen Ln Lexington KY 40509
Witness: [signature]
Name: Sherry Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Glen Schneider
Signature: [signature]
Date: 6/14/2018

Address: 622 Brookgreen Lane Lexington Ky 40509
Witness: Nancy Wildman
Name: Nancy Wildman

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mary Ann Springate
Signature: Mary Ann Springate
Date: 6-13-18
Address: 614 Brookgreen
Witness: [signature]
Name: Teresa Brewster

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Steven Maggard
Signature: [signature]
Date: 6-12-2018
Address: 610 Brookgreen Ln, Lexington KY 40509
Witness: [signature]
Name: Nicole Galavotti

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Dennis Washburst as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Scott Scanlon
Signature: [signature]
Date: 6/18/18
Address: 617 Brookgreen Ln, Lexington, KY 40509
Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Cam Lyda
Signature: [signature]
Date: June 14, 2018
Address: 797 Andover Village DR.
Witness: [signature]
Name: George M Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Christopher Brent Thompson
Signature: C. Brent Thompson
Date: 6/10/18
Address: 606 Brookgreen Ln, Lexington KY 40509
Witness: [signature]
Name: P. Baker

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Marcia F Crabb
Signature: [signature]
Date: 12 Jun 2018
Address: 603 Brookgreen Ln
Witness: [signature]
Name: Jacqueline S. Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

~~I appoint~~ ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Lynne Alexander
Signature: Lynne Alexander
Date: 6/14/18
Yes vote!
Address: 3449 Chestnut Hill Ln.
Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: ED H. GILDEHAUS
Signature: [signature]
Date: 6-13-2018
Address: 3437 CHESTNUT HILL LN, LEX KY 40509
Witness: Mary Gildehaus
Name: MARY J GILDEHAUS

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Cody Birdwell
Signature: [signature]
Date: 6/13/19
Address: 3430 Chestnut Hill Lane, Lexington, Ky 40509
Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint John Thompson as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Larry L. Dyer
Signature: [signature]
Date: 6-6-2018
Address: 3424 Chestnut Hill Lane Lexington, KY 40509
Witness: [signature]
Name: Frankie York

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: John S. Thompson
Signature: [signature]
Date: 6/13/18
Address: 3425 Chestnut Hill
Witness: [signature]
Name: Ryan King

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Paul Johnson
Signature: [signature]
Date: 6/13/18
Address: 3424 Chestnut Hill Ln, Lexington, KY 40509
Witness: [signature]
Name: Jacqueline S. Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Corey Baker
Signature: [signature]
Date: 6/13/18
Address: 3421 Chestnut Hill Ln, Lexington, KY 40509
Witness: [signature]
Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Randy Burke
Signature: RANDY BURKE
Date: 6/13/18
Address: 3420 Chestnut Hill Ln, Lex Ky 40509
Witness: [signature]
Name: Michael S. Potter

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Li Ou
Signature: [signature]
Date: 6/13/18
Address: 3417 Chestnut Hill Ln
Witness: [signature]
Name: Michael Potter

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Stewart Beckwith
Signature: [signature]
Date: 6-13-18
Address: 3416 Chestnut Hill Ln
Witness: [signature]
Name: Michael Potter

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Karen C. Thomas / David R Thomas
Signature: [signature]
Date: 6/13/18
Address: 3413 Chestnut Hill Ln, Lexington, KY 40509
Witness: [signature]
Name: Michael Potter

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Robert E. Hess
Signature: [signature] Sue E Hess
Date: 6-13-2018
Address: 3412 Chestnut Hill Lane, Lexington, KY 40509
Witness: [signature]
Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Larry Dowdy
Signature: [signature]
Date: 6/13/18
Address: 3408 Chestnut Hill Ln
Witness: [signature]
Name: Michael Potter

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: David Wallbash
Signature: [signature]
Date: 6/13/18
Address: 3405 Chestnut Hill Ln, Lexington, Ky 40509
Witness: [signature]
Name: Lynne Wallbash

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Nancy Barrett
Signature: [signature]
Date: 6/13/18
Address: 3401 Chestnut Hill Ln
Witness: [signature]
Name: Michael Potter

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Charles + Stephanie Simmons
Signature: [signature]
Date: 6-12-18
Address: 3712 DeArmon Court
Witness: [signature] 6-15-18
Name: Charles E. Simmons, Jr.

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Vonda Melton [signature]

Name: G. D. Melton
Signature: [signature]
Date: 6/14/18
Address: 3701 DeArmond Ct, Lexington, KY 40517
Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ernie Davis
Signature: [signature]
Date: 6-17-18
Address: 3705 DeArmon Ct
Witness: [signature]
Name: Jacqueline S. Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Benjamin Freed
Signature: [signature]
Date: 6/16/18
Address: 3704 DeArmon Ct, Lex, KY 40509
Witness: Cari M Lyda
Name: Cari M Lyda

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Chad Thomas
Signature: [signature]
Date: 6/11/18
Address: 3721 DeArmon Ct, Lexington, KY 40509
Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: SCOTT STREET
Signature: [signature]
Date: 6/16/18
Address: 3713 Dovechill Circle, Lexington, KY 40509
Witness: [signature]
Name: Sandra Street

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Susan Martin
Signature: Susan Martin
Date: June 11, 2018
Address: 3709 Dovechill Cir, Lexington Ky 40509
Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: William ~~Erica~~ Poteet
Signature: [signature]
Date: 6/16/18
Address: 3708 Dovechill Circle
Witness: [signature]
Name: George M. Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: KAREN BRYANT
Signature: [signature]
Date: 6/16/18
Address: 3705 Dovehill Cir, Lexington, Ky 40509
Witness: [signature]
Name: George Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Stephanie G. Smyth
Signature: [signature]
Date: 6/14/18
Address: 3704 Doverhill Circle, Lexington, KY 40509
Witness: [signature]
Name: Jill Fisher

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [signature]
Signature: JIM FORSHEE
Date: 6-11-18
Address: 3701 Dovehill Cir
Witness: Jim Forshee
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Matthew Jezieda Living Trust, Matthew Jezieda Trustee
Signature: [signature] TTEE
Date: 6/9/18
Address: 853 Eagle Lane, Lexington KY 40509
Witness: [signature]
Name: Carole Mack

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Robert Stack
Signature: Robert Stack
Date: June 6, 2018
Address: 852 Eagles Ln., Lex. KY 40509
Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: SYLVIA [illegible]
Signature: [signature]
Date: 6/14/18
Address: 848 EAGLES LANE
Witness: Robert Stack
Name: Robert Stack

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Heather Dyke
Signature: [signature]
Date: 6/18/18
Address: 849 Eagles Ln, Lexington, KY 40509
Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jeff Sheaker Address: 833 Eagles Ln, Lex KY 40509
Signature: [signature]
Date: 6/17/18 Witness: [signature]
Name: George M. Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mark Hessey Address: 834 Eagles Lane, Lexington KY 40509
Signature: [signature]
Date: June 18, 2018 Witness: [signature]
Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Julianne Sutter Address: 813 Eagles Lane, Lex, KY 40509
Signature: [signature]
Date: 6-8-18 Witness: [signature]
Name: Chris Ervin

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Todd Chapman Address: 3609 Flower Mound Ct, Lexington, KY 40509
Signature: [signature]
Date: 6/14/18 Witness: [signature]
Name: Jason Watkins

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jeffrey Stone Address: 3605 Flower Mound Ct., Lexington, KY 40509
Signature: [signature]
Date: 6/18/18 Witness: [signature]
Name: Angela Spicer

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Wayne Bragg Address: 3604 Flower Mound Court
Signature: [signature]
Date: 6/16/2018 Witness: Cindy Bragg
Name: Cindy Bragg

Replacement

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: John W. Sanders Address: 3601 Flower Mound Ct 40509
Signature: [signature]
Date: 6/19/18 Witness: [signature]
Name: Jacqueline S. Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: [illegible]
Signature: [signature]
Date: ______________ Witness: [signature]
Name: ______________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Patrick McKnight Address: 608 Forest Hill Dr, Lexington, KY 40509
Signature: [signature]
Date: 6-15-18 Witness: Karen McKnight
Name: Karen McKnight

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Richard Kendall Address: 650 Forest Hill Dr, Lexington, KY 40509
Signature: [signature]
Date: 6/7/18 Witness: Jason Crisp
Name: Jason Crisp

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Emi Jamerson Address: 593 Forest Hill Dr., Lexington KY 40509
Signature: [signature]
Date: 6/19/18 Witness: [signature]
Name: Jacqueline S Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell, Trustee as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: James Bruce Holloway III, Executor of Katharine S. Holloway Address: 584 Forest Hill Road, Lexington, KY 40509
Signature: [signature]
Date: June 17 2018 Witness: [signature]
Elizabeth Holloway Playforth, Trustee
Elizabeth Holloway Playforth, Trustee of Katharine S. Holloway Revocable Trust
Name: R. Herman Playforth, MD

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [signature] Address: 581 Forest Hill Dr.
Signature: James Gerner
Date: 6/19/18 Witness: [signature]
Name: Leanne Baker

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: John H. Lewis Address: 573 Forest Hill, Lexington, KY 40509
Signature: [signature]
Date: 6/16/2018 Witness: [signature]
Name: Carrie Lewis

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Sarah Rose Address: 564 Forest Hill Dr, Lex, KY 40509
Signature: Sarah Rose
Date: 6/12/18 Witness: [signature]
Name: Edis Sinanovic

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Lisa Holmes Address: 561 Forest Hill Dr.
Signature: [signature]
Date: 6/17/18 Witness: [signature]
Name: Jacqueline S Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [signature] Address: 560 Forest Hill Drive
Signature: James Gerner
Date: 6/19/18 Witness: [signature]
Name: Leanne Baker

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Castle Rock Homes, LLC Address: 557 Forest Hill
Signature: [signature]
Date: 6-18-18 Witness: [signature]
Name: Brandon Cartwright

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Justin Cobbs Address: 556 Forest Hill Dr., Lexington, KY 40509
Signature: [signature]
Date: 6-19-18 Witness: [signature]
Name: Angela Spiers

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Tammy Provost Address: 553 Forest Hill Dr, Lexington, KY 40509
Signature: Tammy Provost
Date: 6-17-18 Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Karen L. Gagel Address: 541 Forest Hill Drive, Lexington, KY 40509
Signature: [signature]
Date: June 18, 2018 Witness: [signature]
Name: Stephen P. Gagel, Son

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [signature] Address: 537 Forest Hill Drive
Signature: [illegible]
Date: 6/19/18 Witness: [signature]
Name: Leanne Baker

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Robert Palguta Address: 532 Forest Hill Dr, Lexington, KY 40509
Signature: [signature]
Date: 6/8/18 Witness: Courtney Palguta & R
Name: Courtney Palguta

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Donna Witt Address: 598 Forest Hill Dr, Lexington KY 40509
Signature: Donna Witt
Date: 6-15-18 Witness: [signature]
Name: Drake Witt

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Paul R. Hess — Address: 521 Forest Hill Dr. Lexington KY 40509
Signature: [signature] — Date: June 18, 2018 — Witness: [signature] Name: Jason Parker

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Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Dennis Keith Brady — Address: 520 Forest Hill Dr.
Signature: [signature] — Date: June 19, 2018 — Witness: [signature] Name: Dennis K. Brady

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Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jason Parker — Address: 512 Forest Hill Dr. Lexington KY 40509
Signature: [signature] — Date: 6-6-18 — Witness: [signature] Name: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: April McCracken — Address: 516 Forest Hill Dr. Lexington Ky. 40509
Signature: [signature] — Date: June 17th 2018 — Witness: [signature] Name: Nicole Galowitz

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Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Susan Kozlowski — Address: 465 Forest Hill Dr
Signature: [signature] — Date: 6/19/18 — Witness: [signature] Name: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ida May Johnson — Address: 3608 Gingermill Ct Lexington, KY 40509
Signature: [signature] — Date: 6/19/2018 — Witness: [signature] Name: Stephen E. Coles

---

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ryan Baylon — Address: 3609 Gingermill Ct Lexington, KY 40509
Signature: [signature] — Date: 06/14/2018 — Witness: Brenda Stewart Name: Brenda Stewart

---

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Robert D Kelly — Address: 3618 Gingermill Court Lexington, KY 40509
Signature: [signature] — Date: June 11, 2018 — Witness: [signature] Name: Robert D Kelly

---

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Holly Harris Upchurch — Address: 3605 Gingermill Ct.
Signature: [signature] — Date: 6/13/18 — Witness: [signature] Name: D. Scott Neal

---

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint (Ryan Finnell) as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: E. Renee Corales — Address: 3604 Gingermill Ct. Lexington KY 40509
Signature: [signature] — Date: June 8, 2018 — Witness: Christina Corales Name: Christina Corales

---

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Betty Hancock — Address: 3621 Gingermill Ct Lexington Ky 40509
Signature: [signature] — Date: 6/16/2018 — Witness: [signature] Name: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Angeline R. Tidal Address: 3610 Gingermill Ct 40509
Signature: Angel R Tidal
Date: 6/12/2018 Witness: Brenda Stewart
Name: Brenda Stewart

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint RYAN FINNELL as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ronald Cook Address: 703 Gingermill Lane
Signature: Ronald Joy Cook
Date: 6/16/18 Witness: Jacqueline S Lowry
Name: Jacqueline S Lowry

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Robert R. Berr Jr Address: 702 Gingermill Ln
Signature: Robert R Berr Jr.
Date: 6/9/18 Witness:
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ray Forgie Address: 699 Gingermill Lane Lexington, KY 40509
Signature:
Date: 6/20/18 Witness:
Name: Linda Forgie

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Donald MacGimmon Address: 694 Gingermill Ln Lexington, KY 40509
Signature:
Date: 6/17/18 Witness:
Name: Rebecca Becchin

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Matthew Tabb as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Marcus/Elizabeth B Bonnie Address: 683 Gingermill Lane Lexington KY 40509
Signature:
Date: June 20th 2018 Witness:
Name: Brandon Boyd 6-20-18

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 682 Gingermill Ln Lexington Ky 40509
Signature: [illegible]
Date: 6/13/2018 Witness: [illegible]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Brandon Boyd Address: 679 Gingermill Lane Lexington, KY 40509
Signature:
Date: 6-16-18 Witness: Kim Reeves
Name: Kim Reeves
713 Winter Hill Lane

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jan Velasco Address: 678 Gingermill Ln Lexington KY 40509
Signature: Jan Velasco
Date: 6/12/2018 Witness:
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Rob Younge Address: 674 Gingermill Ln
Signature: Robert F. Younger
Date: 6/12/18 Witness:
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Matthew Tabb Address: 671 Gingermill Lane
Signature:
Date: 6-11-18 Witness: Ashley Tabb
Name: Ashley S. Tabb

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: DAVID WILLIS Address: 670 GINGERMILL LN LEX, KY 40509
Signature: David Willis
Date: 6-9-18 Witness: Savannah R Willis
Name: SAVANNAH WILLIS

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Joe Veccey Address: 663 Gingermill Lane Lexington, KY 40509
Signature: Date: 6-19-18 Witness: Christine Lee
Name: Christine Lee

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jenny Marquel Address: 667 Gingermill Ln
Signature: Date: 6/17/18 Witness: Nicole Morgan
Name: Nicole Morgan

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: James Green Address: 663 Gingermill Ln
Signature: Date: 6/6/18 Witness: Kathleen Lawson
Name: Kathleen Lawson

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Patrick D. Willig Address: 662 Gingermill Lane Lexington, KY 40509
Signature: Date: June 6 2018 Witness: Shirley Collins
Name: Shirley Collins

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mark E. Wilson Address: 659 Gingermill Ln. Lexington KY 40509
Signature: Date: June 15, 2018 Witness: Kim Wilson
Name: Kim Wilson

* I would be open to considering an amendment to allow the homeowners to purchase the "Joint Common Property" $1,575,000

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ken Marik Address: 654 Gingermill Lane Lexington KY 40509
Signature: Date: 6/16/18 Witness:
Name: Julie Chang

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jaime Penny Address: 651 Gingermill Lane Lexington, KY 40509
Signature: Date: 6/7/18 Witness: Jessica N. Kendall
Name: Jessica N. Kendall

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: JAMES WILLIAMSON Address: 647 GINGERMILL LN
Signature: Date: 6-6-2018 Witness: Shirley Collins
Name: Shirley Collins

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Brandon Baker Address: 646 Gingermill Lane Lexington, KY 40509
Signature: Date: 6/6/18 Witness: Rachel Baker
Name: Rachel Baker

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Aiden Meade Address: 643 Gingermill Lane
Signature: Date: 6/12/18 Witness: Joni Meade
Name: Joni Meade

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jason Crisp Address: 642 Gingermill Lane Lexington, KY 40509
Signature: [signature]
Date: 6-7-18 Witness: Jessica N Kendall
Name: Jessica N Kendall

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Chuck Temble Address: 638 Gingermill Lane Lexington, KY 40509
Signature: [signature]
Date: 6/11/18 Witness: Cara F. Crisp
Name: Cara F. Crisp

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ann + Charlie Youngs Address: 634 Gingermill Ln 40509
Signature: [signature] [signature]
Date: 6-10-18 Witness: Jason Crisp
Name: Jason Crisp

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jennifer Cunningham Address: 631 Gingermill Ln Lexington, KY 40509
Signature: [signature]
Date: 6-7-18 Witness: [signature]
Name: Patrick Cunningham

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mark R. Turpin Address: 630 Gingermill Lane Lexington KY 40509
Signature: [signature]
Date: 6/12/18 Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Chris & Stephanie Urbanek Address: 627 Gingermill Lane Lexington KY 40509
Signature: [signature]
Date: June 17, 2018 Witness: [signature]
Name: Jacqueline S. King

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Gregory L. Repass Address: 626 Gingermill Ln Lexington, KY 40509
Signature: [signature]
Date: 6/12/18 Witness: [signature]
Name: Nicole Galbraith

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Victor Anderson Address: 623 Gingermill Road Lexington KY 40509
Signature: [signature]
Date: June 15, 2018 Witness: [signature]
Name: Nancy Stelter

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: David Sisley Address: 619 Gingermill Lane Lexington, KY 40509
Signature: [signature]
Date: 6/16/18 Witness: [signature]
Name: Nancy Stelter

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: OTIS CHIANG Address: 615 GINGERMILL LN LEXINGTON, KY 40509
Signature: [signature]
Date: 6-6-2018 Witness: [signature]
Name: Tony Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Christa Eggleston Address: 611 Gingermill Ln Lexington, KY 40509
Signature: Christa Eggleston
Date: 6-11-18 Witness: [signature]
Name: Jason Crisp

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Brenda Stewart Address: 610 Gingermill Ln Lexington, KY 40509
Signature: Brenda Stewart
Date: 6-14-18 Witness: [signature]
Name: D. Scott Neal

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Nancy Stelter
Signature: [signature]
Date: 6/12/2018
Address: 606 Gingermill Lane Lexington KY 40509
Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Kathleen Robinson as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Edward Allen Dawes
Signature: [signature]
Date: 6-14-18
Address: 602 Gingermill Lexington KY 40509
Witness: Marcia Schwering
Name: Marcia Schwering

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Margaret L. Pearse
Signature: [signature]
Date: 6-12-18
Address: 599 Gingermill Lex, KY 40509
Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kathleen Robinson
Signature: Kathleen Robinson
Date: June 12, 2018
Address: 598 Gingermill Lane Lexington, KY 40509
Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: DIANE L LEGGETT
Signature: Diane L Leggett
Date: JUNE 13, 2018
Address: 595 GINGERMILL LN LEXINGTON KY 40509
Witness: MARGARET L. PEARSE
Name: Margaret L. Pearse

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Robin Cooper
Signature: Robin Cooper
Date: 6-12-18
Address: 594 Gingermill
Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jennifer Burchett
Signature: [signature]
Date: 6/12/18
Address: 59[illegible] Gingermill Ln Lex KY 40509
Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jennifer Hall
Signature: Jennifer Hall
Date: 6/6/18
Address: 587 Gingermill Ln Lexington, KY 40509
Witness: Edis Simmons
Name: ______________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Joe Roberts
Signature: [signature]
Date: 6/12/18
Address: 586 Gingermill Ln Lexington KY 40509
Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Chad Piper
Signature: [signature]
Date: 6/6/18
Address: 583 Gingermill Ln Lex, KY 40509
Witness: [signature]
Name: ______________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jeri L. Isbell
Signature: [signature]
Date: 6/14/18
Address: 58[illegible] Gingermill Lane Lexington, KY 40509
Witness: Brenda Stewart
Name: Brenda Stewart

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible]
Signature: [signature]
Date: [illegible]
Address: 579 Gingermill Ln Lexington 40509
Witness: [signature]
Name: Nancy L. Stelter

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ardel Shalash / Basel Shalash
Signature: [signature]
Date: 6/17/18
Address: 361 Glen Abbey Cir. Lex Ky 40509
Witness: [signature]
Name: George M. Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Thomas J. Kilgore
Signature: [signature]
Date: 6/16/18
Address: 357 Glen Abbey Cir
Witness: Anne Baker
Name: Anne Baker

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bryan + Sherri Rice
Signature: Sherri Rice
Date: 6/12/18
Address: 853 Glen Abbey Circle Lexington, Ky 40509
Witness: Shelly Collier
Name: Shelly Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Destiny Darby
Signature: [signature]
Date: 6-16-18
Address: 849 Glen Abbey Cir Lexington, Ky 40509
Witness: [signature]
Name: George Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jimmy ; Carrie Carree
Signature: [signature]
Date: 6/12/18
Address: 845 Glen Abbey Circle Lexington, KY 40509
Witness: Lauren Feeback
Name: Lauren Feeback

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Nathan Foley
Signature: [signature]
Date: 6/2/18
Address: [illegible] Glen Abbey Circle Lexington, KY 40509
Witness: [signature]
Name: Shawn Foley

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Michael Feeback
Signature: [signature]
Date: June 12, 2018
Address: 836 Glen Abbey Cir Lex KY 40509
Witness: Shelly Collier
Name: Shelly Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kathryn Cunnette
Signature: [signature]
Date: 6/12/18
Address: 833 Glen Abbey Cr. Lexington KY 40509
Witness: Shelly Collier
Name: Shelly Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ramon B. Corales
Signature: [signature]
Date: 6-11-18
Address: 832 Glen Abbey Circle Lexington, Ky 40509
Witness: Cathy F. Corales
Name: Cathy F. Corales

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: GREG NUGENT
Signature: [signature]
Date: 6/14/18
Address: 829 GLEN ABBEY CIR LEXINGTON, KY 40509
Witness: [signature]
Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Carol Fay Wells
Signature: [signature]
Date: 6/11/18
Address: 828 Glen Abbey Cir Lexington KY 40509
Witness: Janella T Price
Name: JANELLA T PRICE

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Claudie King
Signature: Claudie King
Date: 6/17/18
Address: 825 Glen Abbey Cir Lex 40509
Witness: [signature]
Name: George Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Chris & Misty Ranney
Signature: [signature]
Date: 6/16/18
Address: 824 Glen Abbey Circle, Lexington, Ky 40509
Witness: [signature]
Name: Jacqueline S Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: James B. Richmond
Signature: [signature]
Date: 6 JUNE 18
Address: 809 Glen Abbey Drive, Lexington KY 40509
Witness: [signature]
Name: Sheryl Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jonathan Bickett
Signature: [signature]
Date: 6/11/18
Address: 625 Hunters Green Ct
Witness: Jenna Bickett
Name: Jenna Bickett

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Amy McVey
Signature: [signature]
Date: 6/19/18
Address: 621 Hunters Green Ct, Lex Ky 40509
Witness: A Sparks
Name: Angela Sparks

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Brent Busson
Signature: [signature]
Date: 6-17-18
Address: 617 Hunters Green Ct, Lexington, KY 40509
Witness: [signature]
Name: Jacqueline S Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Michael France
Signature: [signature]
Date: 6/19/18
Address: 616 Hunters Green Ct, Lexington, Ky 40509
Witness: [signature]
Name: Stevan France

[illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [signature]
Signature: James Eenar
Date: 6/19/18
Address: 612 Hunters Green Way
Witness: [signature]
Name: Leanne Duker

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Brittney D Bowman
Signature: [signature]
Date: June 14, 2018
Address: 588 Hunters Green Ct, Lexington, KY 40509
Witness: [signature]
Name: David A Lasheen

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

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3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Edward Stamm
Signature: [signature]
Date: 6/14/18
Address: 584 Hunters Green Ct 40509
Witness: [signature]
Name: Jeri Musser Stamm

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible]
Signature: [signature]
Date: 6/17/2018
Address: 564 Hunters Green Ct, Lexington Ky 40509
Witness: [signature]
Name: Melissa Stalker

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: JANELLA T PRICE
Signature: [signature]
Date: 6-11-18
Address: 3594 Hunters Green Way, Lexington KY 40509 1984
Witness: [signature]
Name: Carol Faye Wells

3540 Hunters Green
Approve

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bradley Gossage — Address: 3540 Hunters Green Way, Lexington, Ky 40509
Signature: [signature] — Date: 6/18/18 — Witness: [signature] — Name: 6/18/18

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: D. SCARLELLE — Address: 3545 HUNTERS GREEN WAY LEXINGTON KY 40509
Signature: [signature] — Date: 06-18-2018 — Witness: [signature] — Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Donna Bowen — Address: 3560 Hunters Green Way, Lexington, KY 40509
Signature: [signature] — Date: 6/16/18 — Witness: [signature] — Name: Tony Bowen

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jennie Boyd — Address: 3571 Hunters Green Way, Lexington, Ky 40509
Signature: [signature] — Date: 6-18-18 — Witness: [signature] — Name: Angela Giles

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Lynn Isaac — Address: 3571 Hunters Green Way, Lexington, KY 40509, 859-233-2894
Signature: [signature] — Date: 6/18/18 — Witness: [signature] — Name: Drew Giles

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: John Park — Address: 3561 Hunters Green Way, Lexington, Ky 40509
Signature: [signature] — Date: June, 2018 — Witness: [signature] — Name: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Walter Young — Address: 3561 Hunters Green Way, Lexington, KY 40509
Signature: [signature] — Date: 6/18/18 — Witness: [signature] — Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Robert Walton — Address: 3545 Hunters Green Way, Lexington, KY 40509
Signature: [signature] — Date: 6/18/18 — Witness: [signature] — Name: D. Scott Neal

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bradley T. Hayes — Address: 3561 Hunters Green Way
Signature: [signature] — Date: 6/16/2018 — Witness: [signature] — Name: WYNONA L. HAYES

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Amber Lawson — Address: 3545 Hunters Green Way, Lexington, KY 40509
Signature: [signature] — Date: 6/19/18 — Witness: [signature] — Name: Chris Sexton

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jim Florence — Address: 3531 Hunters Green Way
Signature: [signature] — Date: 6-20-18 — Witness: [signature] — Name: Chris Sexton

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Scott Neal as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] — Address: 3545 Hunters Green Way, Lex, KY 40509
Signature: [signature] — Date: 6/19/2018 — Witness: [signature] — Name: D. Scott Neal

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint __________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Sev Corbin
Signature: [signature]
Date: 6/11/18
Address: 3524 Hunters Green Way Lex, KY 40509
Witness: Mary Corbin
Name: Mary Corbin

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint __________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Tony Florence
Signature: [signature]
Date: 6/18/18
Address: 3521 Hunters Green Way 40509
Witness: [signature]
Name: Jacqueline S Long

3516 Hunters Green
Approve

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint __________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jane Seyler
Signature: Jane Seyler
Date: 6/17/18
Address: 3516 Hunters Green Way Lexington KY 40509
Witness: [signature]
Name: 6/17/18

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint __________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Peter Piccini
Signature: [signature]
Date: 6/16/18
Address: 515 Hunters Knoll Place
Witness: [signature]
Name: Rhett Miller

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint __________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Cornell Comps, LLC / James Mitchell [illegible]
Signature: [signature]
Date: 6/17/18
Address: 529 Hunters Knoll Lexington KY 40509
Witness: [signature]
Name: Jason Crisp

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint __________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Matthew Loudon
Signature: [signature]
Date: 6.19.18
Address: 528 Hunters Knoll Pl LEX, KY 40509
Witness: [signature]
Name: Ty Brown

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint __________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kimberly Browning
Signature: [signature]
Date: 06/19/18
Address: 524 Hunters Knoll Place Lexington, KY 40509
Witness: [signature]
Name: Tim Baker

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint __________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mike Poynter
Signature: [signature]
Date: 6.19.18
Address: 516 Hunters Knoll Dr. Lex, KY 40509
Witness: [signature]
Name: Angela Spears

Michael Poynter
Executive Director
KBEMS

[redacted]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint __________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Castle Rock Homes
Signature: [signature], member
Date: 6-18-18
Address: 512 Hunters Knoll
Witness: [signature]
Name: Brandi Cartwright

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint __________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[ ] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Emi Jamerson
Signature: [signature]
Date: 6/19/18
Address: 512 Huntington Ct Lexington KY 40509
Witness: [signature]
Name: Jacqueline S Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint __________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [signature]
Signature: James Greer
Date: 6/19/18
Address: 508 Hunters Knoll Place
Witness: [signature]
Name: Leanne Baker

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint __________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Brenda Rogers + Bart [illegible]
Signature: Brenda Rogers [signature]
Date: 6/20/18
Address: 501 Hunters Knoll Pl Lexington KY 40509
Witness: Tia Barnett
Name: TIA BARNETT

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint *Ryan Finnell* as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: *Daniel J. Luchtefeld* Address: *502 Hunters Knoll Pl, Lexington, KY 40509*
Signature: [signature]
Date: *6/11/18* Witness: [signature]
Name: *Sheryl Luchtefeld*

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: *Emi Jamerson* Address: *512 Huntington Ct, Lexington KY 40509*
Signature: [signature]
Date: *6/19/18* Witness: [signature]
Name: *Jacqueline S Long*

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: *Donna [illegible]* Address: *509 Huntington Ct*
Signature: [signature]
Date: *6.15.18* Witness: [signature]
Name: *Charles [illegible]*

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: *William Whitford* Address: *505 Huntington Ct. Lexington KY*
Signature: [signature]
Date: *6/14/18* Witness: *Margot Whitford*
Name: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: *Stephanie Baldwin* Address: *504 Huntington Ct, Lexington KY 40509*
Signature: [signature]
Date: *6-12-18* Witness: [signature]
Name: *Kenneth R. Baldwin Jr.*

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: *[illegible] Bishop* Address: *497 Huntington Ct*
Signature: [signature]
Date: *6/18/18* Witness: [signature]
Name: *Nicole [illegible]*

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: *Mary McAllister* Address: *495 Huntington Ct.*
Signature: [signature]
Date: *6/18/18* Witness: [signature]
Name: *Jacqueline S Long*

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: *Rudo N'dia* Address: *494 Huntington Ct*
Signature: *Rudo N'dia*
Date: *6/20/2018* Witness: [signature]
Name: *[illegible]*

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: *Christopher B. Lee* Address: *491 [illegible], Lexington KY 40509*
Signature: [signature]
Date: *6-8-18* Witness: [signature]
Name: *Michael [illegible]*

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: *Brent & Debbie Waggoner* Address: *487 Huntington Ct, Lex Ky 40509*
Signature: [signature]
Date: *June 15, 2018* Witness: [signature]
Name: *Amy Duncan*

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: *Scott Ramey* Address: *482 Huntington Ct, Lexington, KY 40509*
Signature: [signature]
Date: *6/11/18* Witness: [signature]
Name: *Gretchen Ramey*

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: *Samuel E. Gray III* Address: *479 Huntington Ct. Lex KY 40509*
Signature: [signature]
Date: *06/16/18* Witness: [signature]
Name: *Deborah Gray*

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jeffrey R. Goens
Signature: [illegible]
Date: 6-11-18
Address: 471 Hutington Ct Lex, Ky
Witness: [illegible]
Name: Sharay Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Dalton
Signature: [illegible]
Date: 6-19-18
Address: 470 Huntington Ct Lexington, KY 40509
Witness: [illegible]
Name: Christian Dalton

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Randy Sparks
Signature: [illegible]
Date: 6/20/18
Address: 467 Huntington Ct. Lexington, KY 40509
Witness: Mary Sparks
Name: Mary Sparks

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Robert A. Nutt
Signature: [illegible]
Date: 12 JUN 18
Address: 466 Huntington Ct Lexington, Ky 40509
Witness: [illegible]
Name: Janet Nutt

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Phillip Heath Price
Signature: P Heath [illegible]
Date: 6/14/18
Address: 3709 Lake Valley Ct. Lexington, KY 40509
Witness: [illegible]
Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jing Ye
Signature: [illegible]
Date: 6/16/2018
Address: 3705 Lake Valley CT Lexington KY 40509
Witness: [illegible]
Name: Jacqueline Stone

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jason [illegible]
Signature: [illegible]
Date: 6/17/18
Address: 3704 Lake Valley Court
Witness: [illegible]
Name: 4/17/18

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jane A. Severance
Signature: Jane A. Severance
Date: 6/15/18
Address: 3701 Lake Valley Ct. Lexington Ky 40509
Witness: Bill S[illegible]
Name: Bill Severance

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible]
Signature: [illegible]
Date: 6/6/18
Address: [illegible] Lake Valley Dr. [illegible] 40509
Witness: [illegible]
Name: [illegible] Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible]
Signature: [illegible]
Date: 6/5/18
Address: 536 LAKE VALLEY
Witness: [illegible]
Name: [illegible] Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Scott Lange
Signature: [illegible]
Date: 6/12/18
Address: 533 Lake Valley Ct Lexington, KY 40509
Witness: Jessica Lange [illegible]
Name: Jessica Lange

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Barry Hardin
Signature: Barry Hardin
Date: 6/8/18
Address: 537 Lake Valley Dr. Lexington, Ky 40509
Witness: [illegible]
Name: Doug Myers

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Doug Myers
Signature: [signature]
Date: 6/5/18
Address: 528 Lake Valley Dr Lexington Ky 40509
Witness: [signature]
Name: ____________________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Michael A. Mulley
Signature: [signature]
Date: 6-20-18
Address: 524 Lake Valley Dr Lex 40509
Witness: [signature]
Name: Edis Simmons

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: KEVIN GOUGH
Signature: [signature]
Date: 18 June 2018
Address: 520 LAKE VALLEY DR. LEXINGTON KY 40509
Witness: [signature]
Name: Jacqueline S. Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Elke Klose
Signature: [signature]
Date: 6/11/18
Address: 517 Lake Valley Drive Lexington, KY 40509
Witness: [signature]
Name: Jane A Severance

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: ANNETTE BEGGS
Signature: [signature]
Date: 6-17-18
Address: 516 Lake Valley Dr Lexington, Ky 40509
Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible]
Signature: [signature]
Date: 6/18/18
Address: 515 Lake Valley Drive Lexington, KY 40509
Witness: [illegible]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Lindsay Brehm
Signature: [signature]
Date: 6/17/18
Address: 512 Lake Valley Dr.
Witness: [signature]
Name: Kim Reeves
713 Winter Hill Lane

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bryan Sterne
Signature: [signature]
Date: 6/17/18
Address: 508 Lake Valley Dr Lexington, KY 40509
Witness: [signature]
Name: Joe Moore

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ashley Orr
Signature: [signature]
Date: 6-14-18
Address: 505 Lake Valley Drive Lexington, KY 40509
Witness: [signature]
Name: RALPH COLLINS

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Shawna Baker
Signature: [signature]
Date: 6-12-18
Address: 504 Lake Valley Dr Lexington, KY 40509
Witness: [signature]
Name: Leola Hampton

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Mary E. Wright as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mary E. Wright
Signature: [signature]
Date: 6/10/2018
Address: 501 Lake Valley Drive Lexington, KY. 40509
Witness: [signature]
Name: Melissa G. Gamble

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: JAMES BREHM
Signature: [signature]
Date: 15 Jun 2018
Address: 500 Lake Valley Drive
Witness: [signature]
Name: Shannon Brehm

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Doug Miller Address: 3713 Long Meadow Ct
Signature: Douglas Miller
Date: 6/14/2018 Witness: [illegible]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: John Baker Address: 3708 Long Meadow Ct. Lexington, KY 40509
Signature: [signature]
Date: 6/17/18 Witness: [signature]
Name: LuAnne Baker

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Henry K. Benson, III Address: 3705 Long Meadow Ct Lex. Ky 40509
Signature: [signature]
Date: 6-12-18 Witness: Julie Begley
Name: Julie Begley

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Sarah Wackerbarth Address: 3704 Long Meadow Ct. Lexington, KY 40509
Signature: Sarah Wackerbarth
Date: 6-13-18 Witness: Scott Ladd
Name: Scot Ladd

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Allen S. Graves Address: 3708 Maple Ridge Circle Lexington KY 40509
Signature: [signature]
Date: June 6, 2018 Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kevin Murray Address: 3705 Maple Ridge Circle Lexington, KY 40509
Signature: Kevin M Murray
Date: 6/17/2018 Witness: A Spiers
Name: Angela Spiers

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Chris Gross Address: 725 Maple Ridge Ln Lex KY 40509
Signature: [signature]
Date: 6/15/18 Witness: Stephanie E Gross
Name: Stephanie E. Gross

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: D. Travis Sims Address: 724 Maple Ridge Ln Lexington Ky 40509
Signature: [signature]
Date: 6-12-18 Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Thomas Gripshover Address: 717 Maple Ridge Ln
Signature: Thomas Gripshover
Date: 6-16-18 Witness: [signature]
Name: Nicole Galavotti

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Matthew Boyd Address: 716 Maple Ridge Ln Lexington KY 40509
Signature: [signature]
Date: 6/8/18 Witness: Donna J. Lake
Name: Donna J. Lake

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Josh Slattery Address: 712 Maple Ridge Lane
Signature: [signature]
Date: 6/6/18 Witness: [signature]
Name: Nicole Galavotti

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Best Address: 3723 Ridgeview Lex, KY 40509
Signature: [signature]
Date: 15 Jun 18 Witness: [signature]
Name: Nicole Galavotti

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Myers
Address: 706 Maple Ridge Ln, Lex. Ky
Signature: [signature]
Date: 6/14/18
Witness: [signature]
Name: Shelley Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jon Hassmann
Address: 705 Maple Ridge Ln, Lexington, Ky 40509
Signature: [signature]
Date: 6/12/18
Witness: [signature]
Name:

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Anthony Perry
Address: 704 Maple Ridge Lane
Signature: [signature]
Date: 6-11-18
Witness: [signature]
Name: Carrie M Lydia

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Anthony D Erdmann
Address: 701 Maple Ridge Ln, Lexington, KY 40509
Signature: [signature]
Date: July 13, 2018
Witness: [signature]
Name: Jonathan Bickett

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mike Turner
Address: 700 maple ridge lane
Signature: [signature]
Date: 6/12/18
Witness: [signature]
Name: Edis Simnovic

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bill L. Williams
Address: 3113 Meadowland CT, Lexington, KY 40509
Signature: [signature]
Date: 6/14/2018
Witness: Diane Williams
Name: Diane Williams

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mark Hlivick
Address: 3112 Meadowland Ct
Signature: [signature]
Date: 6/14/2018
Witness: Ashley Gordon
Name: Ashley Gordon

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: David Stamp
Address: 3107 Meadowland Ct, Lexington, KY 40509
Signature: [signature]
Date: 6-14-18
Witness: [signature]
Name: Kristen Stamp

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Janie Gordon as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: D. Hope Bentley
Address: 3108 Meadowland Ct, Lexington Ky 40509
Signature: Hope Bentley
Date: June 10 2018
Witness: [signature]
Name: Bill Bentley

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Sasha Diaz
Address: 3104 Meadowland Ct, Lexington KY 40509
Signature: [signature]
Date: 6-13-18
Witness: [signature]
Name: Shelley Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ryan Graham
Address: 3101 Meadowland Ct, Lexington KY 40509
Signature: [signature]
Date: 6/10/2018
Witness: Cassie Graham
Name: Cassie Graham

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: James P. Stokes
Address: 699 Mint Hill LN, Lexington, KY 40509
Signature: [signature]
Date: June 7, 2018
Witness: JoAnn Czekalski
Name: JoAnn Czekalski

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bruce Stebbins Address: 695 Mint Hill Lane, Lex, KY 40509
Signature: [signature]
Date: 6/11/18 Witness: [signature]
Name: Chris Manning

A Vote has already been submitted made a copy to verify (mailed)
- please check for witness # too

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Granada, Paul A. Jr. & JS Address: 694 Mint Hill Lane, Lexington, KY 40509
Signature: [signature]
Date: 6-17-18 Witness: [signature]
Name: Brigid DeVries

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: William Worthington Address: 651 Mint Hill Ln., Lexington, KY 40509
Signature: [signature]
Date: 6/18/2018 Witness: [signature]
Name: Bruce Stebbins

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 690 Mint Hill Ln., Lex, KY 40509
Signature: [signature]
Date: 6/15/18 Witness: [signature]
Name: Tammie Hart

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: David & Renee McGaffey Address: 657 Mint Hill
Signature: [signature]
Date: 6/16/18 Witness: [signature]
Name: Karmen Selby

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Douglas P. Bickett Address: 686 Mint Hill Lane, Lexington, KY 40509
Signature: [signature]
Date: 6/13/2018 Witness: [signature]
Name: Rebecca Bickett

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Brigid DeVries as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Billie J. Hart Address: 633 Mint Hill Lane 40509
Signature: [signature]
Date: 6/13/2018 Witness: [signature]
Name: MELISSA AMES

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Brigid L. DeVries Address: 682 Mint Hill Lane, Lexington, KY 40509
Signature: [signature]
Date: 6/13/2018 Witness: [signature]
Name: Rebecca Bickett

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kenneth Higgins Address: 679 Mint Hill, Lexington [illegible]
Signature: [signature]
Date: 6-10-2018 Witness: Anthony Higgins
Name:

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: GLENN CRAWFORD Address: 675 Mint Hill Lane, Lexington, KY 40509
Signature: [signature]
Date: June 11, 2018 Witness: [signature]
Name: Shannon Seely

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE* [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: T. Brown Address: 674 Mint Hill Ln, Lexington, Ky 40509
Signature: [signature]
Date: 6-15-18 Witness: [signature]
Name: Alicia Huff

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: BRIAN SPIERS Address: 671 Mint Hill Lane, LEXINGTON, KY 40509
Signature: [signature]
Date: June 12/2018 Witness: [signature]
Name: Leslie K. Scott

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Shannon Seely Address: 670 Mint Hill Ln Lexington Ky 4050[illegible]
Signature: [signature]
Date: 6/14/2018 Witness: Paige Forsyth
Name: Paige Forsyth

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Melinda S. Evans Address: 668 Mint Hill Lane Lexington KY 4050[illegible]
Signature: Melinda S Evans
Date: 6/13/18 Witness: [signature]
Name: Carmel Jones

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Anna H Crutcher, Ms William D Crutcher Address: 667 Mint Hill Ln Lex KY 4050[illegible]
Signature: Anna H Crutcher
Date: June 15 2018 Witness: [signature]
Name: Shannon Seely

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Diane Bennett as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE db [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jeff & Diane Bennett Address: 663 Mint Hill Lane Lexington, Ky 40509
Signature: Diane Bennett
Date: 06/20/18 Witness: [signature]
Name: Thomas Bennett

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Melanie Mizgar Address: 662 Mint Hill Ln
Signature: [signature]
Date: 6/11/18 Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kathryn D & Daniel L Knight Address: 659 Mint Hill Lane
Signature: [signature]
Date: 6/14/18 Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Thomas Carter Address: 658 Mint Hill Lane Lexington KY 40509
Signature: Thomas Carter
Date: 6/12/18 Witness: [signature]
Name: Shane Byrne

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jeff Seth Address: 655 Mint hill lane
Signature: [signature]
Date: 6/6/2018 Witness: [signature]
Name:

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bruce C. Sewell Address: 654 Mint Hill Lane Lexington KY 40509
Signature: [signature]
Date: 6/19/2018 Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Gerald E. Urban Address: 651 Mint Hill Lane Lexington, KY 40509
Signature: [signature]
Date: 6-13-18 Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Shane Byrne Address: 650 Mint Hill Ln Lexington KY 40509
Signature: [signature]
Date: 6/12/18 Witness: Thomas Carter
Name: Thomas Carter

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Robert A & Suzanne Morris Address: 647 Mint Hill Lane Lexington, Ky 40509
Signature: [signatures]
Date: 6/20/2018 Witness: [signature]
Name: R.A. Morris

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 646 Mint Hill Ln
Signature: [signature]
Date: June 3, 2018 Witness: [signature]
Name: Shirly Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: DAVID SAMOKAR Address: 643 MINT HILL LN
Signature: [signature]
Date: 6.6.18 Witness: [signature]
Name: ____________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 648 Mint Hill Lane, Lexington Ky 40509
Signature: [signature]
Date: 6-4-2018 Witness: [signature]
Name: DAVID M. SAMOKAR

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: MITCHELL TOLLE Address: 639 MINT HILL LN
Signature: [signature]
Date: June 7, 2018 Witness: [signature]
Name: ROBERT D. GRIDER

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jane Manning / Chris Manning Address: 638 Mint Hill Ln, Lexington KY 40509
Signature: [signature]
Date: 6-6-18 Witness: [signature]
Name: Shirly Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: MICHAEL MACDONALD Address: 635 MINT HILL LANE
Signature: [signature]
Date: 6-13-18 Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Vedant [illegible] Address: 641 Mint Hill Lane, Lexington, KY 40509
Signature: [signature]
Date: 6/6/18 Witness: [signature]
Name: Chris Manning

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 631 Mint Hill Lane, Lexington KY 40509
Signature: [signature]
Date: 6 6 18 Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Paige Forsyth Address: 627 Mint Hill Ln, Lexington, KY 40509
Signature: [signature]
Date: 6-14-18 Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Rynn Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 623 Mint Hill Ln
Signature: [signature]
Date: 6-14-18 Witness: [signature]
Name: RALPH COLLINS

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: David Glenn Address: 622 Mint Hill Ln
Signature: [signature]
Date: June 10 / 2018 Witness: [signature]
Name: Paula Glenn

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: H. Brian [illegible] Address: [illegible] Mint Hill Lane, Lexington Ky 40509
Signature: [signature]
Date: 06-09-18 Witness: [signature]
Name: Tamara J. [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kathleen Marshall Address: 615 Mint Hill Ln, Lexington KY 40509
Signature: [signature]
Date: 6/8/18 Witness: [signature]
Name: Linda Jernigan

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Marvin Moore / Wendy Moore Address: 615 Mint Hill lane Lexington KY 40509
Signature: [signature] / Wendy Moore
Date: 6/12/18 Witness: [signature]
Name: Ralph Collins

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Rynn Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ralph Collins Jr. Address: 610 Mint Hill Lane Lexington KY 40509
Signature: [signature]
Date: June 12, 2018 Witness: Judith A Collins
Name: Judith A. Collins

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 37[illegible] Mira Vista [illegible] Lexington Ky 40509
Signature: [signature]
Date: 6/17/18 Witness: [signature]
Name: George M. Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Brent Music Address: 3708 Mira Vista Circle Lexington KY 40509
Signature: [signature]
Date: 6-11-18 Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Carol Carr Address: 3705 Mira Vista [illegible] Lexington KY 40509
Signature: [signature]
Date: 6-11-18 Witness: [signature]
Name: Tim Bickel

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Donald L. [illegible] Address: 3701 Mira Vista Circle Lex Ky 40509
Signature: [signature]
Date: 6/17/18 Witness: [signature]
Name: George M. Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Vicki Ritchie Address: 3700 Mira Vista Circle Lex, Ky 40509
Signature: Vicki Ritchie
Date: 6-19-18 Witness: [signature]
Name: Nicole Bolgvolh

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: McCowan Robert [illegible] Trust Address: 3777 Park Ridge Lane Lexington, KY 40509
Signature: [signature] David McCowan Trustee
Date: 6/[illegible]/2018 Witness: Sally Buell McCowan
Name: Sally Buell McCowan

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mark R Arrivas Address: 3764 Park Ridge Ln Lexington KY 40509
Signature: [signature]
Date: 6/6/2018 Witness: [signature]
Name: ______________________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Brittany & Enoch [illegible] Address: 3760 Park Ridge Lane Lexington, KY 40509
Signature: [signature]
Date: 6/16/2018 Witness: [signature]
Name: Corri M Lydu

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kif Skidmore Address: 3756 Park Ridge Lane Lexington, Ky 40509
Signature: Kif Skidmore
Date: June 12, 2018 Witness: Michael V. Skidmore
Name: Michael V. Skidmore

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Paul Chilliley Address: 3752 Park Ridge Lane Lexington, KY 40509
Signature: Paul Chilliley
Date: 6-13-18 Witness: Edis Simonis
Name: Edis Simonis

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kate Low Address: 3765 Park Ridge Lane Lexington, KY 40509
Signature: Kate Low
Date: 6/14/18 Witness: Nicole Golowski
Name: Nicole Golowski

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Teresa Kendall Address: 3748 Park Ridge Lane Lexington, Kentucky 40509
Signature: Teresa Kendall
Date: June 9-2018 Witness: Hugh Henderson
Name: Hugh Henderson

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Marcia Lyons Jackson Address: 3744 Park Ridge Lexington 40509
Signature: Marcia Lyons Jackson
Date: 6-18-18 Witness: Cindy Lyons
Name: Cindy Lyons

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kari + Aaron Long Address: 3732 Park Ridge Ln Lexington, KY 40509
Signature: Kari Long
Date: 6/16/18 Witness: Leah MacIlgor
Name: Leah MacIlgor

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Cristina Gibson Address: 3720 Park Ridge Lane Lex KY 40509
Signature: Cristina Gibson
Date: 6-18-18 Witness: Shelliffe Lewis
Name: Shelliffe Lewis

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Rick Robinson Address: 3736 Park Ridge Lane
Signature: Rick Robinson
Date: June 17, 2018 Witness: Dalton Jones
Name: Dalton Jones

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Cynthia Wright Address: 3765 Park Ridge Lane Lexington, KY 40509
Signature: Cynthia Wright
Date: 6-19-18 Witness: Cindy Kirby
Name: Cindy Kirby

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint _____ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: GARY KIRBY Address: 3701 Park Ridge Ln Lexington, Kentucky 40509
Signature: Gary Kirby
Date: 6/12/18 Witness: Elisabeth Allander
Name: Elisabeth Allander

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Kyle Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Melissa Taylor Address: 3700 Park Ridge Ln
Signature: Melissa Taylor
Date: 6-6-18 Witness: Molly Collier
Name: Molly Collier

Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the Proposed Amendment to Deeds of Restrictions, which has been made available to me:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that presented and made available at the Special Meeting.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: George Palmer Address: 329 Penny Lane
Signature: George Palmer

Approval for proxy ballots

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

Ballot Cast by Proxy on behalf of Jonathan Hawley
Office: AN/PN

I appoint Jonathan Hawley as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jonathan Hawley Address: 833 Penny LN Lexington, KY 40509
Signature: Jonathan Hawley
Date: 6/16/18 Witness: Molly Hawley
Name: Molly Hawley

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mark Ritchie Address: 821 Penny Lane
Signature: Mark Ritchie
Date: 6/18/2018 Witness: Carol M Ritchie
Name: Carol Ritchie

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jonathan Miller Address: 816 Penny Lane 40509
Signature: [signature]
Date: 6/12/18 Witness: [signature]
Name: Katelyn [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Aaron Mays Address: 812 Penny Ln Lex 40509
Signature: [signature]
Date: 6-12-18 Witness: Edis Simonovic
Name: Edis Simonovic

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: BRYAN BLAIR Address: 809 PENNY LN LEXINGTON 40509
Signature: Bryan Blair
Date: 6/10/18 Witness: [signature]
Name: Katrina Blair

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bonnie Wilson Address: 808 Penny Lane (SOT) Lexington 40509
Signature: Bonnie Wilson
Date: 6-17-18 Witness: [signature]
Name: George M Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Catherine Shifflett Address: 804 Penny Ln Lexington Ky 40509
Signature: Catherine Shifflett
Date: 6-19-18 Witness: [signature]
Name: Nicole [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 801 Penny Lane 40509
Signature: [signature]
Date: 6-18-18 Witness: David Lutz
Name: David Lutz

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: MICHAEL HARDY Address: 800 PENNY LANE LEXINGTON, KY 40509
Signature: [signature]
Date: 6-16-18 Witness: Carri M Lyda
Name: Carri M Lyda

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Robert C. Taylor Address: 3787 Ridge View Way
Signature: [signature]
Date: 6/15/18 Witness: MS Taylor
Name: M Suzi Taylor

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☑ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Lisa Hollifield Address: 3788 Ridge View Way Lex, Ky 40509
Signature: [signature]
Date: 6/18/18 Witness: Jennifer Hall
Name: Jennifer Hall

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kathy B Edwards Address: 3785 Ridge View Way Lexington Ky 40509
Signature: Kathy B Edwards
Date: 6/14/18 Witness: Tiffany Hunter
Name: Tiffany Hunter

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint RYAN Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

☒ APPROVE ☐ DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: DAVID T. Schave Address: 3775 Ridge View Way Lexington KY 40509
Signature: [signature]
Date: 6/11/18 Witness: Kim Schave
Name: Kim Schave

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE   [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Andi & Troy Thayer
Signature: Andi Thayer
Date: 6-14-18
Address: 3772 Ridge View Way, Lexington, KY 40509
Witness: [illegible]
Name: Tim R. Rogers

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE   [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: David Forrest
Signature: [illegible]
Date: 6/10/18
Address: 3769 Ridge View Way, Lexington, KY 40509
Witness: Kathy Forrest [illegible]
Name: Kathy Forrest

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE   [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mary Alice Heard
Signature: Mary A. Heard
Date: 6-12-18
Address: 3765 Ridge View Way, Lexington, KY 40509
Witness: Karen E. Lee
Name: Karen Lee

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE   [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Rebekah Ballard
Signature: Rebekah Ballard
Date: 6/13/18
Address: 3764 Ridge View Way, Lexington KY 40509
Witness: [illegible]
Name: Barrie Ballard

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE   [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible]
Signature: [illegible]
Date: June 10th 2018
Address: 3760 Ridge View Way, Lex KY 40509
Witness: Olivia L Jennings
Name: Olivia Jennings

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE   [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Wm. A. Partin
Signature: Wm. A. Partin
Witness - Velma Partin
Date: 6/17/18
Address: 3757 Ridge View Way, Lex, KY 40509
Witness: Velma Partin
Name: Velma Partin

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE   [ ] DISAPPROVE

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3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kevin Webb
Signature: [illegible]
Date: 6/14/18
Address: 3749 Ridgeview Way, Lexington, Ky 40509
Witness: [illegible]
Name: Amy Ferrell

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE   [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mary Ellen Shields
Signature: Mary E. Shields
Date: 6/14/18
Address: 3737 Ridge View Way, Lex Ky 40509
Witness: Paige Forsyth
Name: Paige Forsyth

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE   [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jeremy Stiffler
Signature: [illegible]
Date: 6/14/18
Address: 3736 Ridge View Way, Lexington, KY 40509
Witness: [illegible]
Name: Christopher Ferris

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: CHRISTOPHER McDONALD
Signature: [illegible]
Date: 6-17-18
Address: 3729 RIDGE VIEW WAY, LEXINGTON, KY 40509
Witness: David Lutz
Name: David Lutz

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Sam + Stevi Brooks
Signature: [illegible]
Date: 6/16/18
Address: 3725 Ridge View Way, Lexington, KY 40509
Witness: [illegible]
Name: George M. Lusler

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ________________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: James + Tamara Chavas
Signature: Tamara McLeod
Date: 6-17-18
Address: 3721 Ridge View Way, Lexington, KY 40509
Witness: Kim Reeves
Name: Kim Reeves
713 Winter Hill Lane

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Erika P. Carter Address: 3720 Ridge View Way Lexington KY 40509
Signature: [signature]
Date: 6-14-18 Witness: [signature]
Name: Paige Forsyth

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: STEVE SHAPIRO Address: 3717 RIDGE VIEW LEXINGTON KY 40509
Signature: [signature]
Date: 6/14/18 Witness: [signature]
Name: Paige Forsyth

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Gregory Dodge / Deborah Dodge Address: 3713 Ridgeview Way Lexington KY 40509
Signature: [signature]
Date: 6/16/2018 Witness: [signature]
Name: Gregory Dodge / Deborah Dodge

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Rebecca Sperry Address: 3709 Ridge View Way Lexington Ky 40509
Signature: [signature]
Date: 6/12/18 Witness: [signature]
Name: Paige Forsyth

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: WILLIAM R. PALMER Address: 3705 RIDGEVIEW WAY LEXINGTON KY 40509
Signature: [signature]
Date: 6/17/18 Witness: Carole J. Palmer
Name: Carole J. Palmer

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Matthew Norman Address: 3701 Ridge View Way Lexington, Ky 40509
Signature: [signature]
Date: 6/16/18 Witness: [signature]
Name: JOHN LINDROTH

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: CHRISTINE A TAPPEL Address: 3104 VALLEY HAVEN CT Lexington KY 40509
Signature: [signature]
Date: 6/19/18 Witness: [signature]
Name: Jacqueline S. Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: MAYNARD DANIEL Address: 3101 VALLEY HAVEN CT LEXINGTON KY 40509
Signature: [signature]
Date: JUNE 15, 2018 Witness: [signature]
Name: [illegible] CHARLES

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
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I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: DEBBIE [illegible] Address: 513 WHITE CHAPEL CIRCLE LEXINGTON, KY 40509
Signature: [signature]
Date: 06-11-2018 Witness: [signature]
Name: [illegible] Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
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I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Shawna Kincer Address: 509 White Chapel Circle Lexington, KY 40509
Signature: [signature]
Date: 6-13-18 Witness: [signature]
Name: Jaclyn Rogers

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jaclyn Rogers Address: 505 White Chapel Cir. Lexington, KY 40509
Signature: [signature]
Date: 6/12/2018 Witness: [signature]
Name: Jacqueline S Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ____________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: David Wrede Address: 765 Winter Hill Ln
Signature: [signature]
Date: 6/15/18 Witness: [signature]
Name: Nancy Wrede

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: William Tarnau Address: 764 Winter Hill Ln
Signature: [signature]
Date: 06/16/18 Witness: [signature]
Name: Kathleen Seely

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Amber Dietz Address: 757 Winter Hill Ln, Lexington KY 40509
Signature: [signature]
Date: 6-15-18 Witness: [signature]
Name: Kathleen Seely

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: David J Krowse Address: 756 Winter Hill Lane, Lexington, KY 40509
Signature: [signature]
Date: 6/15/2018 Witness: [signature]
Name: Jacob T. Krowse

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: [illegible]
Signature: [signature]
Date: [illegible]/16/2018 Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Chris Laigeb Address: 752 Winter Hill Ln, Lex 40509
Signature: [signature]
Date: 6/6/18 Witness: Edis Sindnovic
Name: ______________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Dan E Gebhardt Address: 749 Winter Hill Ln, Lex, KY 40509
Signature: [signature]
Date: 5-6-18 Witness: [signature]
Name: Kelly Colley

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: David Taylor Address: 748 Winter Hill Lane, Lexington KY 40509
Signature: [signature]
Date: 6/15/18 Witness: [signature]
Name: Shannon Seely

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Wilbur C Spencer Address: 745 Winter Hill
Signature: [signature]
Date: 6/16/18 Witness: [signature]
Name: Carri M Lyda

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Lindsay + Scott Bowles Address: 744 Winter Hill Lane
Signature: [signature]
Date: 6/15/18 Witness: [signature]
Name: Shannon Seely

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Address: 740 Winter Hill Ln, Lex 40509
Signature: [signature]
Date: 6/17/18 Witness: [signature]
Name: [illegible]

8

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Lisa Carpenter Address: 737 Winter Hill Ln, Lexington, Ky 40509
Signature: [signature]
Date: 6/16/18 Witness: Chris Manning
Name: ~~Chris Manning~~
Chris Manning

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Karen Bays Address: 733 Winter Hill Lane, Lexington, KY 40509
Signature: [signature]
Date: 6/17/18 Witness: [signature]
Name: David Lutz

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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<u>Amendment of Deed of Restrictions</u>:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Colleen A Harned
Signature: Colleen A Harned
Date: 6-17-18
Address: 729 Winter Hill Lane, Lex, Ky 40509
Witness: [signature]
Name: 6-18-18

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

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<u>Amendment of Deed of Restrictions</u>:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Shane W. [illegible]
Signature: [signature]
Date: 6-1[illegible]-18
Address: 725 Winter Hill Ln, Lexington, KY 40509
Witness: [signature]
Name: Shannon Seely

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jimmy D. Morton
Signature: Jimmy D. Morton
Date: 6/19/18
Address: 721 Winter Hill Ln, Lexington, KY 40509
Witness: A Spears
Name: Angela Spears

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

<u>Amendment of Deed of Restrictions</u>:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kimberly Reeves
Signature: Kimberly Reeves
Date: 6/14/2018
Address: 713 Winter Hill Lane
Witness: [signature]
Name: [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

<u>Amendment of Deed of Restrictions</u>:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Hannah Golebiewski
Signature: [signature]
Date: 6/19/18
Address: 709 Winter Hill Lane, Lexington KY 40509
Witness: Jacqueline S. Lang
Name: Jacqueline S Lang

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

<u>Amendment of Deed of Restrictions</u>:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jeff Hopper
Signature: [signature]
Date: 6/15/18
Address: 704 Winter Hill Ln, Lexington, KY 40509
Witness: Shannon Hopper
Name: Shannon Hopper

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

<u>Amendment of Deed of Restrictions</u>:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bridgette Richmond
Signature: Bridgette Richmond
Date: 6-14-18
Address: 701 Winter Will Lane, Lex. 40509
Witness: Nicol M
Name: Nicole [illegible]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

<u>Amendment of Deed of Restrictions</u>:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: [illegible] Grant
Signature: [illegible] Grant
Date: 6/16/2018
Address: 7[illegible] Winter Hill Lane, Lexington, Ky 40509
Witness: [signature]
Name: Mark A. Grant

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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<u>Amendment of Deed of Restrictions</u>:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Sean [illegible]
Signature: [signature]
Date: 6-16-18
Address: 696 Winter Hill Ln, Lex Ky 40509
Witness: [signature]
Name: Brian Spears

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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<u>Amendment of Deed of Restrictions</u>:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bibek Basneth
Signature: Bibek Basneth
Date: 06/17/2018
Address: 692 winter hill lane, lexington - KY - 40509
Witness: [signature]
Name: George M. Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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<u>Amendment of Deed of Restrictions</u>:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Patty M. [illegible]
Signature: Patty M. [illegible]
Date: 6-13-18
Address: 684 Winter Hill Lane
Witness: Georgia Stamper
Name: Georgia Stamper

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

<u>Amendment of Deed of Restrictions</u>:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ben [illegible]
Signature: [signature]
Date: 6-17-18
Address: 681 Winter Hill Ln, Lex Ky 40509
Witness: [signature]
Name: George M. Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Joyce Kendall
Signature: Joyce Kendall
Date: 6-9-18
Address: 680 Winter Hill Ln, Lex, Ky 40509
Witness: Allen Henderson
Name: [signature]

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bonnie Dillon
Signature: [signature]
Date: 6-19-18
Address: 677 Winter Hill Lane
Witness: [signature]
Name: Lenn Dillon

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Phillip Elliott
Signature: [signature]
Date: 6-16-18
Address: 669 Winter Hill Ln., Lexington, Ky 40509
Witness: [signature]
Name: Brian Spiers.

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Marianne & Brian Stephens
Signature: [signature]
Date: 16 Jun 2018
Address: 668 Winter Hill Ln., Lexington, KY 40509
Witness: [signature]
Name: George Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Vincenzo Micheletti Jr.
Signature: [signature]
Date: 6/6/18
Address: 665 Winter Hill Dr., Lexington Ky 40509
Witness: [signature]
Name: ______________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Phil Morgan
Signature: [signature]
Date: 6/16/18
Address: 657 Winter Hill
Witness: [signature]
Name: Nicole Galuvotti

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Darren Platt
Signature: [signature]
Date: 6/18/18
Address: 653 Winter Hill
Witness: R. Platt
Name: Rebecca Platt

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Julia Hunt
Signature: [signature]
Date: 6-16-18
Address: 645 Winter Hill Ln, Lexington, KY 40509
Witness: [signature]
Name: Carri M Lydic

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jill Fisher
Signature: [signature]
Date: 6/15/18
Address: 644 Winter Hill Lane, Lexington, KY 40509
Witness: [signature]
Name: Dalton Turner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: SAMIR SAIP
Signature: [signature]
Date: 6/17/18
Address: 637 WINTER HILL LANE
Witness: [signature]
Name: Amy Duncan

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Chris Bailey
Signature: [signature]
Date: 6/17/18
Address: 633 Winter Hill Lane, Lexington, KY 40509
Witness: [signature]
Name: 6/17/18

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[EHE] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Eric H. Eastridge
Signature: [signature]
Date: 6/14/2018
Address: 625 Winter Hill Lane, Lexington, KY 40509
Witness: Julie Begley
Name: Julie Begley

Proxy submitted originally by Paige (Pamela) discouraged she is not a devel? Put in place.

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Dave Lutz Address: 621 Winter Hill Lane Lexington KY 40509
Signature: Dave Lutz
Date: 6/16/18 Witness: [signature]
Name: Nicole Galbreath

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Todd Pollock Address: 617 Winter Hill Lane.
Signature: Todd Pollock
Date: 6-6-18 Witness: [signature]
Name: ______________________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint N/A as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Michael L Weeks Address: 613 Winter Hill Ln Lexington, KY 40509
Signature: [signature]
Date: 6/17/2018 Witness: [signature]
Name: George M Lucier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Ryann Johnson Address: 609 Winter Hill Ln Lexington KY, 40536
Signature: [signature]
Date: 6/11/18 Witness: [signature]
Name: Lance Johnson

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Catherine S Roe Address: 608 Winter Hill Ln Lexington, KY 40509
Signature: Cati Roe
Date: 6/17/18 Witness: David Lutz
Name: David Lutz

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Fran Joseph Angelo Address: 605 Winter Hill Ln Lex, KY 40509
Signature: [signature]
Date: 6-6-18 Witness: [signature]
Name: ______________________

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Carol Hatton Address: 601 Winter Hill Lane
Signature: Carol Hatton
Date: June 14, 2018 Witness: [signature]
Name: Brian Spiers

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

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If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Scott Sells Address: 597 Winter Hill Ln Lexington, KY 40509
Signature: [signature]
Date: 6/11/2018 Witness: Stephanie Sells
Name: Stephanie Sells

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Mohamed Samadi Address: 593 Winter Hill Ln. Lexington, KY 40509
Signature: M. Samadi
Date: 6/12/18 Witness: Ola Samadi
Name: Ola Samadi

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Andrew Cooley Address: 589 Winterhill Ln Lexington, KY 40509
Signature: Andrew Cooley
Date: 6/14/18 Witness: [signature]
Name: Michael Brancato

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

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Amendment of Deed of Restrictions:

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Michael Brancato Address: 585 Winter Hill Ln Lexington, KY 40509
Signature: [signature]
Date: 06/14/2018 Witness: Andrew P Ward
Name: Andrew P Ward

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

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I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Andrew P Ward Address: 581 Winter Hill Ln Lexington, KY 40509
Signature: Andrew P Ward
Date: June 9, 2018 Witness: [signature]
Name: Amy Ward

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Brandon Best — Address: 577 Winterhill, Lex, KY 40509
Signature: [signature]
Date: 19 June 18 — Witness: [signature]
Name: Nicole Galbraith

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Bryant Quintero — Address: 573 Winter Hill Ln
Signature: [signature]
Date: 6-16-18 — Witness: Cari M Lyda
Name: Cari M Lyda

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: John Lindroth — Address: 569 Winter Hill Ln
Signature: [signature]
Date: 6-16-18 — Witness: [signature]
Name: Linda Lindroth

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Leon Huffman — Address: 565 Winter Hill Ln, Lex KY 40509
Signature: [signature]
Date: 6/16/17 — Witness: [signature]
Name: Nicole Galbraith

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Eric Sourd — Address: 561 Winter Hill Ln, 40509
Signature: [signature]
Date: 6/16/2018 — Witness: [signature]
Name: Chad M. Sourd

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Michael B. Witty Jr. — Address: 560 Winter Hill Ln, Lexington KY 40509
Signature: [signature]
Date: 6/6/18 — Witness: [signature]
Name: Shirley Collier

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Ryan Finnell as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Chris Russell — Address: 556 Winter Hill LN, Lex, KY 40509
Signature: [signature]
Date: 6/18/2018 — Witness: [signature]
Name: Nick Gaither

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Deborah Gresham — Address: 553 Winter Hill Lane, Lexington, KY 40509
Signature: Deborah Gresham
Date: 6-13-2018 — Witness: [signature]
Name: Nicole Galbraith

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ~~[struck out]~~ Ryan Finnell, Jr. as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Joshua Cusati — Address: 572 Winter Hill Ln, Lexington, KY 40509
Signature: [signature]
Date: 6/14/18 — Witness: Ashley Cusati
Name: Ashley Cusati

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Frank T. Boyd — Address: 549 Winter Hill Ln, Lexington KY 40509
Signature: [signature]
Date: 6-14-2018 — Witness: Mary C. Boyd
Name: Mary C. Boyd

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Kathleen Creager — Address: 548 Winter Hill Lane, Lexington, KY
Signature: [signature]
Date: 6/14/2018 — Witness: [signature]
Name: Brian Piers

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Cynthia S Gardner — Address: 537 Winter Hill Lane, Lexington Ky 40509
Signature: Cynthia S Gardner
Date: June 14, 2018 — Witness: GC Gardner
Name: Gary C. Gardner

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Elyan Alawasia
Signature: [signature]
Date: 6/12/18
Address: 3700 Lake Valley Ct, Lexington, KY 40509
Witness: [signature]
Name: Jane A. Severance

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Megan Walker
Signature: [signature]
Date: 6/11/18
Address: 463 Huntington Ct, Lexington, KY 40509
Witness: [signature]
Name: Thomas B. Walker

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
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   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: John Huff
Signature: [signature]
Date: 6/11/18
Address: 614 Mint Hill Ln, Lexington, KY 40509
Witness: [signature]
Name: Nancy Huff

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint Jingchen Xu as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Jingchen Xu
Signature: [signature]
Date: 06/11/2018
Address: 3761 Ridge View Way, ~~Lexington KY 40509~~
Witness: [signature]
Name: Jill Endicott

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Caryn Sorge
Signature: [signature]
Date: 6/18/18
Address: 649 Winter Hill Ln, Lexington, KY 40509
Witness: [signature]
Name: Jacqueline S. Long

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[✓] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Harry R. Berry
Signature: [signature]
Date: 6/16/18
Address: 676 Winter Hill Lane, Lexington, KY 40509
Witness: [signature]
Name: Susan Beam

Proxy Ballot for the June 20, 2018
Special Meeting of the Members of the
Andover Neighborhood Association, Inc.

I appoint ______________________ as my duly authorized Proxy (if left blank, I appoint Ryan Finnell, President of the Andover Neighborhood Association, Inc.)

I authorize and direct my Proxy to vote to (choose one):

[X] APPROVE [ ] DISAPPROVE

1. Approve the purchase of holes 11-17 of the former Andover Golf Course (the "ANA Parcel") by the Association and the clubhouse and driving range properties (the "Joint Common Property") by Andover Common Property NFP, Inc.;
2. Authorize the Association to borrow funds for the purchase of the ANA Parcel, and to assign its lien rights relating to its assessment powers to secure the loan for the purchase of the ANA Parcel and the Joint Common Property;
3. Amend the Restrictions for my property to grant the Association the power to assess for the purpose of purchasing and maintaining the ANA Parcel and Joint Common Property, and the following special assessment, as more particularly described in the attached Proposed Amendment to Deeds of Restrictions:
   - $700,000.00, plus closing costs for the purchase of the ANA Parcel;
   - $86,500.00 for its share of the 2018 debt service for the purchase of the Joint Common Property; and
   - $135.00 per lot for the 2018 maintenance costs of the ANA Parcel and Joint Common Property

Amendment of Deed of Restrictions:

If I direct my Proxy to Approve, I hereby appoint any officer of the Andover Neighborhood Association, Inc. as my Attorney-In-Fact to execute an instrument amending the Deed of Restrictions for my property in substantially the same form as that enclosed herewith.

I represent that I am a Member of the Andover Neighborhood Association, Inc., and the information below is true and correct:

Name: Robert Powden
Signature: [signature]
Date: 6-14-18
Address: 545 Winter Hill Ln, Lex KY 40509
Witness: [signature]
Name: Nicole Galavotti

I, Donald W Blevins Jr, County Court Clerk of Fayette County, Kentucky, hereby certify that the foregoing instrument has been duly recorded in my office.

By: MELISSA STELTER ,dc

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July 19, 2018 15:59:37 PM

Fees	$175.00	Tax	$.00

Total Paid $175.00

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58 Pages

303 - 360