EXHIBIT A

BALLOT TO AMEND THE DECLARATION OF COVENANTS, RESTRICTIONS, CONDITIONS AND ASSESSMENT LIENS FOR CALUMET FARMS

The Board of Trustees propose to amend the Declaration of Covenants, Restrictions, Conditions and Assessment Liens for Calumet Farms ("Declaration"). Pursuant to Article XIII of the Declaration, I hereby CONSENT AND AGREE to amend the Declaration as set forth below. I am a member of the Association.

INSERT new SECTION 6.21 into Article VI. Said new addition to be added to the Declaration as follows:

6.21 LEASING OF HOMES.

To create a community of resident Owners, to remain within mortgagee owner-occupancy limitations, and to further protect and preserve the Declaration's fundamental purposes set forth in the Declaration, including, without limitation, the preservation of property values and the well being of Owners and Occupants; no home can be leased, let, or rented, whether for monetary compensation or not, by an Owner to others for business, speculative, investment, or any other purpose, subject to the following:

(a) The above prohibition does not apply to: (1) Homes that are occupied by the parent(s) or child(ren) of the Owner(s); or, (2) Homes that have been owned by the Owner with title as evidenced in the Delaware County Records for at least one consecutive year, subject to the restrictions and requirements in this Article 6, Sections 6.01 to 6.20; or (3) Each Unit Owner(s), to meet a special situation and to avoid a practical difficulty or other undue hardship, has the right to lease their home to a specified lessee for a one-time period of no more than twelve (12) consecutive months, subject to the restrictions and requirements in Article 6, Sections 6.01to 6.20. To exercise this right, the Owner cannot be more than 30 days delinquent in any assessment or other payment due to the Association, and the Owner must provide the Board with written notice at least ten (10) business days prior to the commencement of the lease. If the Owner is more than 30 days delinquent, the Owner may request and receive a one·time hardship exception only with the Board's prior written consent; or (4) Any Owner(s) of a home at the time this amendment is recorded with the Delaware County Recorder's Office, ("Grandfathered Home"), can continue to enjoy the privilege of leasing that home, subject to the below restrictions and requirements Article 6, Sections 6.01-6.20, until the title to said Grandfathered Home is transferred to a subsequent Owner(s), at which time the home will no longer be classified as a Grandfathered Home.

(b) In no event can a home be rented or leased by the Owner(s) for transient purposes, which is defined to mean a rental for any period less than twelve (12) full, consecutive calendar months, nor rented or leased to any business or corporate entity for the purpose of corporate housing or similar type usage. Sub-leasing of any Unit, in whole or in part, is also prohibited.

(c) In addition, the Association has at all times a limited power-of-attorney from and on behalf of any Owner who is more than 30 days delinquent in the payment of any Assessment or charges due the Association to collect the lease/rent payments directly from the delinquent Owner's tenant/renter until such delinquency is paid in full.

(d) Any land contract for the sale of a home must be recorded with the Delaware County Recorder's Office, and a recorded copy of the land contract must be delivered to the Board within 30 days of such recording. Any land contract not recorded is an impermissible lease.

(e) All leases must be in writing and a copy provided to the Board prior to the beginning of the lease term. The lessee must abide by the terms of the Declaration, Bylaws, and rules and regulations of the Association. When an owner leases their home, the Owner(s) continue(s) to be responsible for all obligations of ownership of their home and is/are jointly and severally liable with the lessee to the Association for the conduct of the lessee and/or any damage to property. The Owner(s) must deliver a copy of any lease to the Board prior to the beginning of the lease term.

(f) In accordance with Ohio law, the Association may initiate eviction proceedings to evict any tenant, for any violation of the Declaration, Bylaws, rules and regulations, or applicable laws, by the tenant, any Occupant of the home, or the Owner of the home. The action will be brought by the Association, as the Owner(s)'s agent, in the name of the Owner(s). In addition to any procedures required by State law, the Association will give the Owner(s) at least 10 days written notice of the intended eviction action. The costs of any eviction action, including reasonable attorneys' fees, will be charged to the Owner(s) and the subject of a Special Individual Unit Assessment against the offending Owner and made a lien against that home.

Any conflict between this provision and any other provisions of the Declaration and Bylaws will be interpreted in favor of this restriction on the leasing of homes. The invalidity of any part of the above provision does not impair or affect in any manner the validity or enforceability of the remainder of the provision. Upon the recording of this amendment, only Owners of record at the time of such filing have standing to contest the validity of the amendment, whether on procedural, substantive, or any other grounds, provided further

that any such challenge must be brought in the court of common pleas within one year of the recording of the amendment.

Date	Print Name	Address	Signature (If co-owned, both owners should sign. If only one signs, he/she states he/she represents the entire vote of the unit.)
_____	_____	_____	_____
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Date	Print Name	Address	Signature (If co-owned, both owners should sign. If only one signs, he/she states he/she represents the entire vote of the unit.)
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