

**WRITTEN CONSENT  
FOR ACTION WITHOUT MEETING**

Grand Isles Master Homeowners Association, Inc. (the "Association") is asking the voting interests of the Association to provide their written consent to amend the second sentence of Article II, Section 2 of the Declaration of Restrictive Covenants for Grand Isles (the "Declaration") as originally recorded in the Public Records of Palm Beach County, Florida at Official Record Book 9964 at Page 357, et seq. as thereafter amended, as more specifically set forth below.

In the spaces provided below please fill in your property address, mark whether you consent to the proposed amendment or if you withhold consent, date, print your name and sign where indicated, and make sure to return this completed form to the Association by mail to Grand Isles Master Homeowners Association, Inc., c/o GRS Community Management, 3900 Westlake Boulevard, Suite 309, Lake Worth, Florida 33463 **or** by e-mail to [jtoro@grsmgt.com](mailto:jtoro@grsmgt.com).

The undersigned owner(s) or designated voter of the property located at \_\_\_\_\_  
\_\_\_\_\_ (property address) within the Grand Isles Master Homeowners Association by signature below answers the following question:

**Should the second sentence of Article II, Section 2 of the Declaration be amended as follows?**

*NOTE: (underlined words are to be added, ~~strike through~~ words are to be removed)*

After the Community Completion Date, except as provided to the contrary herein or as otherwise consented to by Declarant, this Declaration may be amended at any time, and from time to time, upon the recordation of an instrument executed by the Association upon vote of: (i) seventy-five percent (75%) of the Board; and (ii) those persons or firms entitled to vote sixty percent (60%) ~~seventy-five percent (75%)~~ of all votes of each class of voting membership in the Association who are entitled to vote on the matter as set forth in the Articles and By-Laws.

\_\_\_\_\_ YES (CONSENT)                      **OR**                      \_\_\_\_\_ NO (WITHOLD CONSENT)

DATE: \_\_\_\_\_

SIGNATURES OF OWNER(S): \_\_\_\_\_

PRINT NAME: \_\_\_\_\_

\_\_\_\_\_

PRINT NAME: \_\_\_\_\_

\_\_\_\_\_

**PLEASE MAKE SURE TO SEND YOUR COMPLETED, SIGNED AND ORIGINAL WRITTEN CONSENT FORM TO THE ASSOCIATION AS SOON AS POSSIBLE AS A SUFFICIENT NUMBER OF WRITTEN CONSENTS MUST BE RECEIVED BY THE ASSOCIATION WITHIN 60 DAYS OF THE EARLIEST DATED CONSENT BEING RECEIVED BY THE ASSOCIATION IN ORDER FOR THE PROPOSED AMENDMENT TO BE AUTHORIZED.**