



Bear Paw Property Owners Association (BPPOA)
Bylaw Amendment Ballot

The BPPOA bylaws have not been updated in decades and they are badly out of date. The following amendments are simply to update the bylaws and to make them current with today's realities. Please read and vote.

Approval of changes to the BPPOA bylaws amendments will require a 75% approval by all of those voting as has been reviewed and affirmed by our law firm.

- All voting will be by mail. Complete the ballot and mail to: **Bear Paw, 60 Village Road, Murphy, NC 28906** to arrive by **May 17th, 2017 deadline**. Results will be shared at the BPPOA Annual Meeting on May 27, 2017.
- Mark your vote for or against all proposed amendments, or mark your vote for or against each separate proposed amendment,
- **Sign** the ballot certifying the voter is the owner of a lot in the BPPOA or is authorized by all members of multiple owner lots to represent the other members and that Bear Paw Service District taxes are current (See BPPOA Bylaws Article I Sec 3 and 4).

Ballot: FOR: _____ AGAINST: _____ all amendments

Art I Sec 3 MEMBERSHIP. Purpose is for clarification

Delete "Bear Paw Lot" and replace with "Lot within Bear Paw Service District".

▪ FOR: _____ AGAINST: _____

Art II DEFINITIONS. Add "Usage of the words "he" and "his" herein refer to either sex and are not exclusive or restricted to either sex. Purpose is to insure gender equality.

▪ FOR: _____ AGAINST: _____

Art II DEFINITIONS. Add "Usage of the the words "mail" and "mailing" herein to refer to and include personal handling, U.S. postal mail, E-mail and any other future technological means of communication acceptable for legal notifications.

▪ FOR: _____ AGAINST: _____

Amend all references of "corporation" to read "association". Purpose is for clarity. We refer to ourselves as the Bear Paw Property Owners Association although we are a corporation.

▪ FOR: _____ AGAINST: _____

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- Art VIII ASSOCIATION SEAL. The SEAL is no longer requires by the state of North Carolina.

Delete this article and requirement.

▪ FOR: _____ AGAINST: _____

Art IX AMENDMENTS. Renumber this Article to Article VIII. Due to the elimination of the Associated Seal Article.

▪ FOR: _____ AGAINST: _____

I certify I am the single owner of a lot(s) in the Bear Paw Property Owners Association and/or I have the permission of and am authorized by all other members of multiple owner lots in the Bear Paw Property Owners Association to represent the other members. I also certify all Bear Paw Service District taxes are current.

Print name clearly _____ / _____
(signature)