ORANGE PARK COUNTRY CLUB OWNERS ASSOCIATION, INC. MEMBER CONSENT

Information: Orange Park Country Club Owners Association, Inc. ("Association") is considering acquiring adjacent land and a pool from the golf course owner. The pool and property subject to acquisition are located on the corner of Cherry Grove Road and Country Club Boulevard. Once acquired, the Association will make renovations to the existing pool and pool house and add other recreational facilities and landscaping for the benefit and use of Association Members. The Association anticipates the costs associated with the acquisition will result in a \$19.00 per month increase in membership dues. To acquire the adjacent property, the Association is required to obtain approval of two-thirds of the membership. The purpose of this Consent form is to obtain your approval of the Association's acquisition of the pool and adjacent land.

Directions: Your vote is very important. To approve the acquisition, please complete this consent form by printing your name, Association property address, and the date, then sign your name in the spaces below. Once complete, please drop it in the ballot box at the Association Voting Day Event to be held in the parking lot near the pool at the corner of Cherry Grove Rd. and Country Club Blvd. on Saturday, May 6, 2017 from 11:00 a.m. to 4:00 p.m. or mail this consent form to:

Orange Park County Club Owners Association, Inc. c/o Leland Management 10175 Fortune Parkway, #906 Jacksonville FL 32256

I/we, the undersigned Member(s) of Orange Park Country Club Owners Association, Inc., hereby consent to the Association's acquisition of adjacent land and a pool for the benefit and use of the Association's Members. I/we further approve the use of Association reserves to fund the acquisition and approve the increase in member dues (assessments) beginning in 2018 if they exceed five percent (5%) of the dues for 2017.

Orange Park County Club Property Address

Member Signature

Member Signature (as applicable)

Member Name Printed

Member Name Printed (as applicable)

Date

Date