

TURTLE BAY CONDOMINIUM OWNERS ASSOCIATION, INC.
CERTIFICATE OF APPOINTMENT OF VOTING REPRESENTATIVE

TO: The Secretary of **TURTLE BAY CONDOMINIUM OWNERS ASSOCIATION, INC. ("Association")**.

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of Unit No. _____ in Turtle Bay, a Condominium, pursuant to Article 2.8 of the Bylaws, have designated:

(Name of Voting Representative)

as their representative to cast all votes and to express all approvals that such owners may be entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Declaration, the Articles and Bylaws. **This form is not a proxy and shall not be used as such.**

The following examples illustrate the proper use of this Voting Certificate:

- (1) Unit is owned by John Jones. No Voting Certificate required.
- (2) Unit is owned by Bill and Mary Rose, husband and wife. Voting Certificate is required. The voting certificate **MUST** be signed by both spouses and must designate either Bill or Mary as the voting representative, **NOT A THIRD PERSON**.
- (3) Unit is owned by Mary Smith Revocable Trust Agreement. Voting Certificate must be filed designating the trustee as the Voting Representative and must be signed by the trustee(s).
- (4) Ownership of a unit by Multiple Owners (not husband and wife). Voting Certificate is required. The owners of a majority interest must designate one of the Unit Owners as the voting representative, **NOT A THIRD PARTY**.
- (5) Unit is owned by an LLC, Corporation or Partnership. Voting Certificate is required. An authorized member, officer or partner must sign the Voting Certificate for the entity.

This Certificate shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

DATED the ____ day of _____, 201____.

Sign: _____

Sign: _____

Print: _____

Print: _____

If this voting certificate is signed on behalf of an entity, please provide the full legal name of the entity (as it appears on the last deed of record) and the title of the person signing on behalf of the named entity:

Name of Entity Owner: _____

Title of Person: _____