

CERTIFICATE APPOINTING VOTING MEMBER

To the Secretary of **Lago Mar Colony Protective Association, Inc.** (the "Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of Lot or Unit No. _____ located at _____ (street address) in **Lago Mar Colony**, have designated

(Name of Voting Member)

as their representative to cast all votes and to express all approvals that such owners are 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 of the Association.

The following examples illustrate the proper use of this Certificate:

- (i) Lot or Unit owned by John Doe and his brother, Jim Doe. Voting Certificate required designating either John or Jim as the Voting Member. NOT A THIRD PERSON.
- (ii) Lot or Unit owned by Overseas, Inc., a corporation. Voting Certificate must be filed designating the person entitled to vote, signed by President or Vice-President of Corporation and attested by Secretary of Corporation.
- (iii) Lot or Unit owned by a married couple. Voting Certificate required designating one of the spouses as the Voting Member. NOT A THIRD PERSON.

This Certificate is made pursuant to the Declaration and the Bylaws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

DATED _____.

Signatures for Individual Lot or Unit Owners:

_____ OWNER (Print Name)	_____ (Signature)
_____ OWNER (Print Name)	_____ (Signature)
_____ OWNER (Print Name)	_____ (Signature)

Signature for Corporate Owners:

Name of Corporation: _____

By: _____ Title: _____

Print Name: _____ Attest: _____
Secretary

NOTE: This form is not a proxy and should not be used as such. Please be sure to designate one of the joint owners of the Lot or Unit as the Voting Member, not a third person. Please be advised that if you previously filed a Certificate Appointing Voting Member with the Secretary of the Association, you do not need to file another Certificate unless you want to change the designation of your Voting Member.