

VOTING CERTIFICATE

A voting certificate is used to determine who the voting representative will be for your unit if your unit is owned by more than one person, a corporation, trust or other entity. Please note the following information about **VOTING CERTIFICATES**:

- 1) "Voting certificate" means a document which designates one of the record title owners, or the corporate, partnership, or entity representative, who is authorized to vote on behalf of a condominium unit that is owned by more than one owner or by any entity.
- 2) If a corporation, partnership, joint venture or other entity is the fee simple title holder to a Unit, or the Unit is owned by more than one person, the Unit owner shall designate one person as the Member entitled to cast votes and/or to approve or disapprove matters as may be required or provided by these Articles, the Bylaws or the Declaration(s) of Condominium(s).

CERTIFICATE OF APPOINTMENT OF VOTING REPRESENTATIVE

To the Secretary of **Three Meadows Phase III Homeowners Association, Inc.** (the "Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record owner(s) of Address _____ in Three Meadows, A HOA, have designated

(Name of Voting Representative)

as the 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 of the Association.

The following examples illustrate the proper use of this Certificate:

- (i) Unit owned by only one person: No Voting Certificate required.
- (ii) Unit owned by more than one person (including husband and wife): A Voting Certificate is required and must be signed by ALL owners.
- (iii) Unit owned by ABC, Inc., a corporation: A Voting Certificate must be filed designating an officer or employee entitled to vote, signed by President or Vice-President of Corporation and attested by Secretary or Assistant Secretary of Corporation.
- (iv) Unit owned in the name of a Trust: A Voting Certificate must be signed by the current Trustee.

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

DATED _____

Owner: _____	If Corporation or other entity: _____
Owner: _____	Title _____
Owner: _____	If Corporation Attested by _____

NOTE: This form is **not a proxy** and may not be used as such.