

## CERTIFICATE APPOINTING VOTING MEMBER

To the Secretary of **The Village at Haile Condominium Association, Inc.** (the "Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of Unit No. \_\_\_\_\_ in **The Village at Haile, A Condominium**, have designated

\_\_\_\_\_  
(Name of Voting Member)

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 of the Association.

The following examples illustrate the proper use of this Certificate:

1. 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.
2. Unit owned by Overseas, Inc., a corporation. Voting Certificate must be filed designating the person entitled to vote, signed by an appropriate corporate officer.
3. Unit owned by Overseas, LLC. Voting Certificate must be filed designating the person entitled to vote, signed by an appropriate officer.
4. Unit owned by general partnership. Voting Certificate must be filed designating the person entitled to vote, signed by all partners.
5. Unit owned by limited partnership. Voting Certificate must be filed designating the person entitled to vote, signed by all partners.
6. Unit owned by Trust. Voting Certificate must be filed designating the person entitled to vote, signed by all trustees.
7. 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 Unit Owners:

\_\_\_\_\_  
OWNER (Print Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
OWNER (Print Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
OWNER (Print Name)

\_\_\_\_\_  
(Signature)

Signature for Corporate or other Entity Owners (Partnership or other Entity):

Name of Corporation/Entity: \_\_\_\_\_

By: \_\_\_\_\_ Title: \_\_\_\_\_

Print Name: \_\_\_\_\_

**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 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.