

**THE COLONIAL HOUSE ASSOCIATION INC
CERTIFICATE OF APPOINTMENT
OF
VOTING REPRESENTATIVE**

THIS IS TO CERTIFY that the undersigned, constituting the owners of record of Unit Number(s) _____, THE COLONIAL HOUSE ASSOCIATION, has/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 By-Laws 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 is required designating either John or Jim as the Voting Representative. NOT A THIRD PERSON.
2. Unit owned by Overseas, Inc., a corporation. 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.
3. Unit owned by John Jones. Voting Certificate is not required.
4. Unit owned by Bill and Mary Rose, husband and wife. Voting Certificate is required designating either Bill or Mary as the voting representative. NOT A THIRD PERSON.

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

DATED this ____ day of _____, 20_____

OWNER

OWNER

OWNER

Please return this Voters Certificate to:

The Colonial House Association, 230 Columbia Dr, Cape Canaveral, FL 32920

Scan and email to contact@coastallivingcam.com