

CERTIFICATE OF APPOINTMENT OF VOTING MEMBER

TO THE SECRETARY OF *THE COCO WOOD LAKES HOMEOWNERS ASSOCIATION, INC.* ("ASSOCIATION")

THIS IS TO CERTIFY THAT THE UNDERSIGNED, CONSTITUTING ALL OF THE RECORD OWNERS OF THE HOME LOCATED AT (FULL ADDRESS)

_____ DELRAY BEACH, FL 33484,

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 OF HOMEOWNER ASSOCIATION, ARTICLES OF INCORPORATION AND THE BY-LAWS OF THE ASSOCIATION.

THE FOLLOWING EXAMPLES ILLUSTRATE THE PROPER USE OF THIS CERTIFICATE:

- A. 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).
- B. UNIT OWNED BY OVERSEAS, INC., A CORPORATION – VOTING CERTIFICATE REQUIRED DESIGNATING PERSON ENTITLED TO VOTE, SIGNED BY PRESIDENT OR VICE PRESIDENT OF CORPORATION AND ATTESTED BY SECRETARY OR ASSISTANT SECRETARY OF CORPORATION.
- C. UNIT OWNED BY JOHN JONES – NO VOTING CERTIFICATE REQUIRED.
- D. UNIT OWNED BY JOHN SMITH AND HIS WIFE, JANE SMITH – VOTING CERTIFICATE REQUIRED DESIGNATING EITHER JOHN OR JANE AS THE VOTING MEMBER.

PRINT THE ONE INDIVIDUAL WHO VOTES, AND NO ONE ELSE. THIS FORM IS NOT A PROXY; SO PLEASE BE SURE TO DESIGNATE ONE OF THE JOINT OWNERS OF THE UNIT AS THE VOTING MEMBER, NOT A THIRD PERSON.

THIS CERTIFICATE IS MADE PURSUANT TO THE BY-LAWS AND SHALL REVOKE ALL PRIOR CERTIFICATES AND BE VALID UNTIL REVOKED BY A SUBSEQUENT CERTIFICATE.

DATED THE _____ DAY OF _____, 20 _____

SIGNATURES FOR INDIVIDUAL OWNERS

SIGNATURE

SIGNATURE

PRINT NAME

PRINT NAME

SIGNATURE

SIGNATURE

PRINT NAME

PRINT NAME

SIGNATURES FOR CORPORATE OWNERS

Attest: _____
Secretary

Name of Corporation:

By:

Print Name:

Title:

SIGNATURES FOR ENTITY OWNERS (Partnership, Trust or other entity)

By:

Name of Entity:

Print Name:

Title:

PLEASE NOTE THAT ANY UNIT OWNED JOINTLY BY TWO OR MORE INDIVIDUALS (OTHER THAN HUSBAND AND WIFE) OR ANY UNIT OWNED BY A CORPORATION OR OTHER LEGAL ENTITY MUST FILE A VOTING CERTIFICATE BEFORE ANY MEMBERS MEETING OR SUCH UNIT OWNER WILL NOT BE PERMITTED TO VOTE. IF YOU HAVE ALREADY FILED A VOTING CERTIFICATE AND DO NOT WISH TO CHANGE YOUR DESIGNEE, NO NEW CERTIFICATE NEED BE FILED.