

TOP OF THE MILE CONDOMINIUM ASSOCIATION, INC.

VOTING CERTIFICATE

To the Secretary of TOP OF THE MILE CONDOMINIUM ASSOCIATION, INC., (THE "Association")

THIS IS TO CERTIFY that the undersigned, consisting all of the record unit owners of Unit No. _____ 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 the meetings of the membership of the Association and for all others purpose provided by the Declaration of Condominium of the Condominium and the Articles and By-Laws of the Association.

The following examples illustrate the purpose use of this certificate:

- I. Unit owned by more than one individual, i.e., John Doe and his brother, Jim Doe. Voting Certificate requested designating either John or Jim as the Voting Representative (NOT A THIRD PERSON).
- II. Unit owned by Overseas, Inc., a corporation. Voting Certificate must be filed designating person entitled to vote, signed by President or Vice President of Corporation and attested by Secretary or Assistant Secretary of Corporation.
- III. Unit owned by John Jones. No voting certificate required but requested for signature verification.

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

DATED this _____ day of _____, 20____.

CONDOMINIUM OWNER SIGNATURE

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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 Representative, not a third person.

In the event the Voting Representative will not attend the meeting, please return both the completed Voting Certificate and the Proxy form.