



CERTIFICATE OF APPOINTMENT OF VOTING MEMBER ("Voting Certificate")

To the Secretary of The Club at Brickell Bay Plaza Condominium Association Inc. ("Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of Unit No. \_\_\_\_\_ of The Club at Brickell Bay Plaza Condominium Association Inc., 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 Condominium, Articles of Incorporation and By-Laws of the Association.

The following examples illustrate the proper use of this Certificate:

- (A) Unit owned by individuals who are not married - A Voting Certificate is required and must be signed by all owners of the unit designating one of the owners of the Unit as the person entitled to vote.
(B) Unit owned by a corporation or other legal entity - A Voting Certificate is required designating the person entitled to vote, signed by the properly designated officer(s), partner(s) or principal(s) of the respective legal entity.
(C) Unit owned by a sole owner - No Voting Certificate is required.
(D) Unit owned by a husband and wife - No Voting Certificate is required.

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

DATED the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

SIGNATURES FOR INDIVIDUAL OWNERS

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

SIGNATURES OF CORPORATE OWNERS

Name of Corporation: \_\_\_\_\_
BY: \_\_\_\_\_ ATTEST: \_\_\_\_\_
Print Name: \_\_\_\_\_ Secretary
Title: \_\_\_\_\_

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

Name of Entity: \_\_\_\_\_
BY: \_\_\_\_\_
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 a membership meeting or such unit owner will not be permitted to vote.