

CERTIFICATE OF APPOINTMENT OF VOTING REPRESENTATIVE

To The Secretary of
Abbey Village Condominium Association, Inc.

THIS IS TO CERTIFY the undersigned, constituting all of the record owners of
apartment Unit# _____ - Bldg# _____ in Abbey Village, 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 of
Condominium, the Articles of Incorporation and the By-Laws of the Association.

The following examples illustrate the proper use of Certificate:

1. Unit is owned by Bill and Mary Rose, husband and wife. A voting certificate is
required designating either Bill or Mary as the voting representative. (**Not A Third
Person.**)

2. Unit is owned by John Jones, a single person. No voting certificate is required.

3. Unit is owned by John Doe and his brother, Jim Doe. A voting certificate is
required designating either John or Jim as the Voting Representative. (**Not A
Third Person.**)

4. Unit is owned by Overseas, Inc. a corporation. A voting certificate must be filed,
designating the person entitled to vote, signed by the President or Vice President of
the corporation and attested by the Secretary or Assistant Secretary of the
corporation.

This Certificate is made pursuant to the Declaration of Condominium and the By-
Laws of Abbey Village Condominium Association, Inc. and shall revoke all prior
certificates and be valid until revoked by a subsequent Certificate.

DATED the _____ day of _____ 20_____.

Condominium Owner

Condominium Owner