To the Secretary of: My Condominium Association, Inc. (the ''Association '')

This is to certify that the undersigned, constituting all of the record owners of Unit No.

(Name of Voting Representative)

Is appointed 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 by both, designating either John or Jim as the Voting Representative, not a third person.
2. Unit owned by Overseas Corporation, Inc., a Corporation. Voting Certificate must be filed designating person entitled to vote, signed by President or Vice President of the Corporation and attested to by Secretary or Assistant Secretary of the Corporation.
3. Unit owned by John Jones. No Voting Certificate is required.
4. Unit owned by Bill and Mary Rose, husband and wife. No Voting Certificate is required. If the deed does not specifically indicate that they are husband and wife, then a voting certificate is required.
5. Unit owned by a Trust. All named parties to the Trust must sign the Voting Certificate and designate a representative.

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

Date:

Owner/Officer Owner/Officer

Owner Owner

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 party.