



CERTIFICATE OF APPOINTMENT OF VOTING REPRESENTATIVE

To: Secretary, Magnolia Terrace HOA

Lot: _____ **Phase:** _____

OWNER DESIGNATE:

Name of Voting Representative: _____

As their representative to cast all votes, including via proxy, 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 Covenants, the Articles of Incorporation and the ByLaws of the Association.

In the event the designated voting representative is unable to vote, for any reason, then we name an alternate to cast all votes, including via proxy, and to express all approvals that such owners may be entitles to cast or express at all meetings of the membership of the Magnolia Terrace HOA and for all other purposes provided by the Declaration of Covenants, the Articles of Incorporation and the ByLaws of the Association.

Name of Alternate Voting Representative: _____

This certificate is made pursuant to the ByLaws of the Magnolia Terrace HOA and shall revoke all prior certificates and be valid until revoked by subsequent certificate or rescinded by any of the lot owners upon a change of lot ownership. **This form is not a proxy and may not be used as such.**

Dated this _____ day of _____, _____

OWNER (please print)

OWNER (please print)

OWNER Signature

OWNER Signature