

VOTING CERTIFICATE

DATE: _____

The undersigned state that they or it are/is the fee owner(s) of Condominium Unit No. _____, (the "Unit"), of 4000 ISLAND BOULEVARD WILLIAMS ISLAND CONDOMINIUM.
(Insert Unit No.)

Pursuant to the Declaration of Condominium and By-Laws of the aforementioned condominium, the undersigned do hereby designate:

(Insert name of one person only)

as voting member for the aforementioned Unit.

THIS CERTIFICATE MUST BE SIGNED BY ALL OWNERS OF THE UNIT OR THE PROPER CORPORATE OFFICER(S).

Signature

Print Name:

Entity Name (if applicable):

Title (if applicable):

Dated:

Signature

Print Name:

Entity Name (if applicable):

Title (if applicable):

Dated:

The following examples illustrate the proper use of this Voting Certificate:

- (i) If the Unit is owned by JOHN DOE and his friend, JIM SMITH, a Voting Certificate is required to be signed by both JOHN DOE and JIM SMITH, designating either JOHN DOE or JIM SMITH (not a third party) as the voting member for the Unit.
- (ii) If the Unit is owned by JOHN DOE and his wife, JANE DOE, a Voting Certificate is not required to be submitted by JOHN DOE and JANE DOE.
- (iii) If the Unit is owned by XYZ, INC., a corporation, a Voting Certificate is required to be signed by the president or vice president and attested to by the secretary or assistant secretary of XYZ, INC., designating one of said corporation's officers or employees as the voting member for the Unit.