

CERTIFICATE OF APPOINTMENT OF VOTING MEMBER

To the Secretary of GEORGETOWN EAST ASSOCIATION, INC.,

THIS IS TO CERTIFY that the undersigned, constituting all of the recorded owners of the LOT at

(please indicate address) _____
have designated

Please PRINT Name of the 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, the Articles and Bylaws of the Association.

The following examples illustrate the proper use of this Certificate:

- (i) LOT owned by John Doe and his brother, Jim Doe. Voting Certificate required designating either John or Jim as the Voting Member (NOT A THIRD PERSON).
- (ii) LOT owned by Overseas, Inc., a corporation. Voting Certificate must be filed designating an officer or employee entitled to vote, signed by President or Vice-President of the Corporation and attested by Secretary or Assistant Secretary of Corporation.
- (iii) LOT owned solely by John Jones. No Voting Certificate required.
- (iv) LOT owned by Bill and Mary Rose husband and wife. Voting Certificate is optional designating either Bill or Mary as the voting representative. NOT A THIRD PERSON.
- (v) LOT owned in trust. Voting Representative must be a named trustee of the trust.

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.

OWNER (Print Name)	OWNER SIGNATURE	DATE
--------------------	-----------------	------

OWNER (Print Name)	OWNER SIGNATURE	DATE
--------------------	-----------------	------

OWNER (Print Name)	OWNER SIGNATURE	DATE
--------------------	-----------------	------

NOTE: This form is not a proxy and should not be used as such. Please be certain to designate one of the joint owners of the LOT as the Voting Member, not a third person. Please be advised that if you previously filed a Certificate of Voting Member with the Secretary of the Association, you do not need to file another Certificate unless you want to change the designation of your Voting Member.