

**CERTIFICATE OF APPOINTMENT**  
**OF VOTING REPRESENTATIVE**

To the Secretary of The Savannahs at Sykes Creek  
Homeowners' Association, Inc. (the "Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of Lot No. \_\_\_\_\_ in THE SAVANNAHS AT SYKES CREEK HOMEOWNERS' ASSOCIATION, INC., 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, the articles, and the bylaws of the Association.

The following examples illustrate the proper use of this certificate:

- (1) Unit owned by John Doe. No voting certificate required.
- (2) Unit owned by John Doe and his brother, Jim Doe. Voting certificate required designating either John or Jim as the voting representative (not a third person).
- (3) Unit owned by John and Jane Doe, husband and wife. Voting certificate required designating either John or Jane as the voting representative (not a third person).
- (4) Unit owned by Overseas, Inc., a corporation. Voting certificate must be filed designating an officer or employee 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 and the bylaws and shall revoke all prior certificates and be valid until revoked by a subsequent certificate.

DATED: \_\_\_\_\_

\_\_\_\_\_  
OWNER

\_\_\_\_\_  
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, not a third person, as the voting representative.