

DESIGNATION OF VOTING REPRESENTATIVE

The undersigned, being the Co-owner of the Unit Number _____ at The Ellington, hereby designates:

Designee (Print name of the person from your unit that will cast the ballot)

Pursuant to the Bylaws of The Ellington, Article X, Section 3, **Designation of Voting Representative.** Each Co-owner shall file a written notice with the Association designating the individual representative who shall vote at meetings of the Association and receive all notices and other communications from the Association on behalf of such Co-owner. Such notice shall state the name and address of the individual representative designated, the number or numbers of the Townhome Unit or Units owned by the Co-owner and the name and address of each person, firm, corporation, partnership association, trust or other entity who is the Co-owner. Such notice shall be signed and dated by the Co-owner. The individual representative may be changed by the Co-owner at any time by filing a new notice in the manner herein provided.

Co-owners Signature

Date

Co-owner Print

Date

Address

Unit Number

This form is **not a proxy** and cannot be used to assign your vote to another co-owner if you cannot be at the meeting. Rather, **this form is used to designate one person from your unit who will serve as the official "Voter"**. The Bylaws require that only one person per unit may vote at the meeting. That person from your unit should be filled in on the space provided above as DESIGNEE.

