CERTIFICATE OF APPOINTMENT OF VOTING MEMBER

To the Secretary of THE PRESIDENTIAL CONDOMINIUM OWNERS ASSOCIATION, INC. ("Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record Owners of Unit No. _____ have designated

_____
(Name of 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 of Condominium, Articles of Incorporation, and By-Laws of the Association.

The following examples illustrate the proper use of this Certificate:

(I)   If the Unit is owned by a corporation or other entity such as a partnership, a Voting Certificate must be filed designating the person entitled to vote, signed by an authorized officer of a corporate owner, or in the case of a non-corporate entity by the person authorized by that entity to sign.

(II)   If the Unit is owned by one individual, No Voting Certificate required.

(III) If the Unit is owned by more than one person (including a husband and wife), Voting Certificate is required and must be filed designating the owner of the Unit entitled to vote, signed by all owners of the Unit.

This Certificate is made pursuant to the By-Laws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

DATED the ___ day of _____, 20_____.

SIGNATURES FOR CORPORATE OWNERS

Name of Corporation:_____

By:_____

Print Name:_____

Title:_____

SIGNATURES FOR ENTITY OWNERS
(Partnership, Trust or other entity)

Name of Entity:_____

By:_____

Print Name:_____

Title:_____

SIGNATURES FOR INDIVIDUAL OWNERS

_____   _____

Print Name:_____   Print Name:_____

_____   _____

Print Name:_____   Print Name:_____

NOTE: THIS FORM IS NOT A PROXY AND SHOULD NOT BE USED AS SUCH. PLEASE BE SURE TO DESIGNATE A DULY AUTHORIZED INDIVIDUAL AS THE VOTING MEMBER FOR A UNIT OWNED BY A CORPORATION OR OTHER ENTITY. IF YOU HAVE ALREADY FILED A VOTING CERTIFICATE AND DO NOT WISH TO CHANGE YOUR DESIGNEE, NO NEW CERTIFICATE NEED BE FILED.