

To the Association Secretary:

Please be advised that _____ is hereby designated as the "member representative" who is eligible and authorized to vote on Black Point Beach Association ("Association") matters which are before the Association on behalf of _____, which is the owner of property located at _____ within the boundaries of the Association.

This designation shall remain in full force and effect unless and until such designation is withdrawn in writing by the owner.

By: _____

Name:

Duly Authorized