

Please submit before October 15, 2010

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GENERAL PROXY

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The undersigned owner(s) or designated voter of Unit/Week No. _____ in **The Windjammer, A Condominium**, appoints

(Check one)

_____ a) **Diane Y. Boutin**, Secretary of the Association, on behalf of the Board of Directors, or

_____ b) _____ (if you check b, write in the name of your proxy. **They must attend the meeting to be counted.**) as my proxy holder* to attend the meeting of the members of **The Windjammer Condominium Association of Lauderdale-By-The-Sea, Florida, Inc.**, to be held **Tuesday, November 9, 2010, at 4:00 p.m.**, in the **Community Church Lauderdale By The Sea, 4433 Bougainvillea Drive, Lauderdale By The Sea, Florida**.

SINCE THERE ARE NO ISSUES TO BE VOTED ON BY LIMITED PROXY, THIS IS A GENERAL PROXY FOR QUORUM PURPOSES ONLY.

Dated: _____, 2010.

SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, is an appointment of the **Secretary** of the Association as your proxy holder.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____, 2010.

PROXY HOLDER

THIS PROXY IS REVOCABLE BY THE UNIT/WEEK OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

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Please note the following information about VOTING CERTIFICATES: A voting certificate is for the purpose of establishing who is authorized to vote for a unit week(s) owned by more than one person (even if husband and wife) or a corporation. A voting certificate is not needed if the unit week(s) is owned by only one person. A voting certificate is not a proxy and may not be used as such. A voting certificate must be signed by all of the owners of the unit week(s) or the appropriate corporate officer.

THIS YEAR, WE ARE ASKING THAT ALL UNIT OWNERS SEND IN A NEW VOTING REPRESENTATIVE CERTIFICATE. The ones we have on file are quite old and should be updated. Thank you for your cooperation.

CERTIFICATE OF APPOINTMENT OF VOTING REPRESENTATIVE

To the Secretary of ***The Windjammer Condominium Association of Lauderdale-By-The-Sea, Florida, Inc.*** (the "Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of Unit/Week No. _____ in The Windjammer, A Condominium, 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 By-Laws of the Association.

The following examples illustrate the proper use of this Certificate:

- (i) Unit week(s) 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).
- (ii) Unit week(s) 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 Corporation and attested by Secretary or Assistant Secretary of Corporation.
- (iii) Unit week(s) owned by John Jones. No Voting Certificate required.
- (iv) Unit week(s) owned by Bill and Mary Rose, husband and wife. Voting Certificate required designating either Bill or Mary as the voting representative. NOT A THIRD PERSON.

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.

DATED the _____ day of _____, 2010.

OWNER

OWNER

OWNER

NOTE: This form is not a proxy and should not be used as such.