DATED:_____ LOT NUMBER:_____

FIDDLERS MARSH HOMEOWNERS ASSOCIATION, INC.
APPROVAL OF E-MAIL/ELECTRONIC COMMUNICATION FORM

I CONSENT BY E-MAIL TO RECEIVE ALL BOARD OF DIRECTOR NOTICES, CORRESPONDENCES, AND VOTING REQUESTS SOLICITED BY THE FIDDLERS MARSH HOME ASSOCIATION, INC., ON BEHALF OF THE BOARD OF DIRECTORS, FOR THE ANNUAL (SPECIAL) MEETING OF THE MEMBERS, PURSUANT TO ARTICLE THREE, MEETINGS OF MEMBERS, OF THE BY-LAWS AND TO VOTE BY RETURN E-MAIL ACCORDINGLY. I ALSO ACKNOWLEDGE MY E-MAIL VOTES MUST BE CAST USING MY DESIGNATED VOTING MEMBER E-MAIL.

DESIGNATED VOTING MEMBER NAME: _____

MEMBER ADDRESS: _____
LOT NUMBER: _____

DESIGNATED VOTING MEMBER E-MAIL: _____

DESIGNATED VOTING MEMBER SIGNATURE: _____

The above signed Designated Voting Member as a Member of the Fiddlers Marsh Homeowners Association, Inc., effective upon the date of the execution hereof, consents to the use of electronic communication for the receipt of all notices, correspondences and vote solicitation for all annual and special meetings and elections. Further the above signed Designated Voting Member agrees to elect (when desired) to cast all of its votes by electronic communication, provided such E-mail uses its herein above disclosed **Designated Voting Member E-mail**.

The Board of Directors will keep all Designated Voting Member E-mail confidential.

THIS APPROVAL OF E-MAIL/ELECTRONIC COMMUNICATION FORM IS NOT EFFECTIVE UNLESS PROPERLY SIGNED AND DELIVERED IN WRITING TO THE BOARD OF DIRECTORS OR EMPLOYED PROPERTY MANAGEMENT AGENT.