



PROPERTY OWNERS ASSOCIATION OF TIERRA SANTA, INC.

ENTITY DESIGNATION OF VOTING REPRESENTATIVE

The "Entity" known as _____ owns _____ LOT(s) in Tierra Santa. I certify that I, _____, am authorized to name a representative to act on behalf of the Entity and to vote its rights in matters concerning the Tierra Santa Property Owners Association. I designate, _____, as the Entity Representative.

Entity Name: _____

Address: _____

Email: _____

Phone: _____

Representative Name: _____

Address: _____

Email: _____

Phone: _____

Entity Authorized Signature

Date

Entity Authorized Printed Name

Representative Signature

Date

Representative Printed Name

POA Secretary Validation:

Signature

Date

(NOTE: this form must be submitted to the POA at least 30 days prior to the Annual Meeting for the Entity Representative to be eligible to vote at the Annual Meeting.)