

CONSENT TO ELECTRONIC VOTING

The undersigned, being the eligible voter for the undersigned townhouse parcel at Gulf Highlands Beach Resort pursuant to Section 720.306, *Florida Statutes*, hereby consent in writing (by signing this form or agreeing to electronic voting by e-mail or click agreement) to voting electronically at meetings and elections for Gulf Highlands Beach Resort Homeowners' Association, Inc., (the "Association") to the fullest extent permitted by law, pursuant to the provisions of the Board's Resolution regarding electronic voting adopted on September 13th 2020, hereinafter "Resolution", which is incorporated by reference herein.

The undersigned understands and agrees that in order to be valid, this consent form must be signed and on file with the Association or an equivalent affirmation (including click agreement) on file with the Association no later than thirty-five (35) days prior to the meeting or election in which the undersigned townhouse parcel owner wishes to vote by electronic means.

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Townhouse Parcel Number: \_\_\_\_\_

Date: \_\_\_\_\_

Designated Email Address: \_\_\_\_\_

\_\_\_\_ I also consent to receiving electronic notifications of meetings in lieu of mail or hand delivery.