

**CONSENT TO ELECTRONIC VOTING/ELECTRONIC NOTICE  
FOR OUTDOOR RESORTS AT LONG KEY, INC.**

The undersigned, being all the Owners or Designated Voter as indicated on file with the Association for:

Unit(s) # \_\_\_\_\_

located within *Outdoor Resorts at Long Key, a Condominium*, pursuant to Florida Statutes, hereby consent to receiving **electronic notice** of all meetings and/or **voting electronically** for Board of Directors elections and other unit owner voting conducted by *Outdoor Resorts at Long Key, Inc.* to the fullest extent permitted by law.

\_\_\_\_\_ I hereby consent to receive **electronic notice**, in lieu of mailed written notice, of all meetings of the membership, board of directors and any committee for which notice of a meeting is to be provided.

\_\_\_\_\_ I hereby consent to **voting electronically** as permitted by Section 718.128, Florida Statutes for Board of Director elections and other unit owner voting which the Board elects to make available for electronic voting. I understand that in giving this consent, I may still vote in person as an alternative or by paper means (use of a proxy or ballot), so long as such is done in accordance with applicable Florida law, the governing documents of the Association, and any reasonable requirements of the board.

My/Our electronic (e-mail) address to be used for these purposes is:

\_\_\_\_\_  
**Electronic (e-mail) Address**

I/We understand that by providing consent to receive notices electronically or to vote electronically, our electronic (e-mail) address shall be part of the official records of the Association and subject to access by other members of the Association in accordance with applicable law. However, ballots cast in the election of Directors shall not be produced in a manner that would compromise the secrecy of any vote cast in the election of Directors, as provided in the applicable statute.

To the extent any vote is cast electronically and is considered to constitute a proxy in the manner prescribed by law, the casting of such electronic vote constitutes the Unit Owner's appointment of the Board's designee as the proxy holder, and hereby grants such designee powers of substitution, and general powers to vote on non-substantive items, including but not limited to approval of minutes and all parliamentary or procedural motions, and for said vote to be utilized in computing the quorum for the meeting or election.

I/We also understand and acknowledge that, should we elect to withdraw consent to receiving electronic notices or for electronically voting, I/We shall be required to provide written notice of such to the Association.

**All Owners of the Unit or Designated Voter Please Print Name, Affix Date and Sign Below:**

**By:** \_\_\_\_\_

**By:** \_\_\_\_\_

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

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

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

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

**Exhibit "A" to Resolution**