

DRAFT — SUBJECT TO FINAL APPROVAL**LIMITED PROXY/ WRITTEN AGREEMENT, JOINDER AND CONSENT**

I/we are member(s) of the _____ CONDOMINIUM ASSOCIATION ("Association"). I/we hereby appoint the Secretary of the Association ("Secretary") as my/our proxy holder to attend the Special Meeting of the Members of the Association, to be held on _____, 1999, at _____ M., at _____ ("Special Meeting"), and any adjournments or extensions of the Special Meeting. The Secretary may vote and act for me/us just as if I/we would if I/we were personally present at the Special Meeting, and during or after the Special Meeting the Secretary may sign any documents or certificates authenticating my/our vote as if I/we were personally signing them. The Secretary may use his/her best judgment on all matters that come before the Special Meeting, except the Secretary **must** cast my/our vote as we indicate below:

I/WE WAIVE ANY NOTICE OF THE SPECIAL MEETING. I/WE CAST OUR VOTE, AND CONCUR, JOIN IN, CONSENT AND AGREE, AS FOLLOWS [PLEASE CHECK THE BOX WHICH INDICATES YOUR VOTE]:

1. Should the Long Term Lease be amended as provided in the Millennium UCO Amendment to Long Term Lease, attached hereto and made a part hereof as Exhibit "A" ("Amendment"); should United Civic Organization, Inc. ("UCO") be authorized to execute the Amendment on behalf of Association; and should the Declaration of Condominium be amended as provided on Exhibit "B" attached hereto and made a part hereof ("Declaration Amendment")?

☐ YES (approve Amendment and Declaration Amendment)

☐ NO (do not approve Amendment and Declaration Amendment)

SIGNATURE OF OWNER OR DESIGNATED VOTER

Date: _____

SIGNATURE OF OWNER

Unit Number

Notes:

1. IF YOUR UNIT HAS NO "DESIGNATED VOTER," THEN ALL OWNERS OF THE UNIT MUST SIGN.
2. YOU MAY REVOKE THIS PROXY ANY TIME BEFORE THE SPECIAL MEETING.
3. THIS PROXY IS VALID ONLY FOR THE SPECIAL MEETING AND ANY LAWFUL ADJOURNMENT. HOWEVER, IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE SPECIAL MEETING.
2. THIS LIMITED PROXY/WRITTEN AGREEMENT, JOINDER AND CONSENT IS MADE PURSUANT TO SECTION 718.112(2)(d), FLA. STAT.