

WRITTEN CONSENT FOR OPT-IN BY MEMBERS FOR USE OF ELECTRONIC VOTING

TO: The Del Webb Orlando Homeowner's Association,

In September 2021 the Homeowners Association will conduct the annual Board of Directors election and it is the Board's intention to use BeckerBallot an electronic internet based voting software. This software is a convenient, easy to use and safe tool to conduct homeowner elections and surveys. In an effort to reduce election expenses, we are requesting that you "opt – in" and register.

THIS FORM IS EVIDENCE OF THE MEMBER'S INTENT TO OPT-IN FOR ELECTRONIC VOTING

THIS IS A WRITTEN CONSENT FORM WHICH SHALL REMAIN VALID UNTIL DULY REVOKED BY THE MEMBER

I, the undersigned owner, affirmatively act to OPT-IN and acknowledge that by opting in I have the ability to vote on any matter before the Membership via an electronic vote and that I am responsible for obtaining electronic access for purposes of casting electronic votes. Should I wish to revoke my decision to OPT-IN as set forth herein, I understand that I must do so in writing and as otherwise proscribed by the Electronic Voting Resolution.

I am registering for the first time and I acknowledge and hereby agree to the MEMBERSHIP OPT-IN ACKNOWLEDGEMENT to vote electronically on any matter before the Membership of Del Webb Orlando. I would like to sign up for electronic voting via the below email address (One email address per home): Email Address	
Address	Date
Signature	Print Name
I registered last year and I need to update my email address. (One email address per home) Updated Email Address	
Address	Date
Signature	Print Name

RETURN COMPLETED FORM TO: Montecito Clubhouse, 500 Del Webb Blvd. | Davenport, FL 33837 or via electronic delivery to: Stephanie.Taylor@fsresidential.com

<u>LEGAL NOTICE</u>: Owner's Opt-In shall remain valid until the owner opts out of online voting according to the procedures established by this Board Resolution. Specifically, the Owner must notify the Association by and through its property manager in writing executed by all owners of record of the intent to opt out and shall provide the Association and effective date opt out date in that notice of not less than 90 days' notice. During the 90-day notice period, the owner may still vote electronically. Additional Legal Disclosure: Owners who opt-in for electronic notification and opt-in to participate in electronic voting should note that their E-mail addresses become available for inspection by any Member making an official records inspection request to a vote using electronic voting.