

Exhibit 2 of the Rules and Regulations

**CERTIFICATE OF APPOINTMENT
OF VOTING REPRESENTATIVE**

To the Secretary of
Tiara Condominium Association, Inc
(The "Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of Unit (Apartment) No. _____ in Tiara Condominium Association, Inc., have designated

(Name of Voting Representative)

As their representative to cast all votes and to express all approvals that such owners may be entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Declaration, the Articles and By-Laws of the Association.

The following examples illustrate the proper use of this Certificate:

- (i) Unit owned by two or more individuals. Voting certificate required designating one of the individuals as the voting representative. NOT A THIRD PERSON.
- (ii) Unit owned by Overseas, Inc., a corporation. Voting Certificate must be filed designating an officer or employee entitled to vote, signed by the President or Vice-President of the Corporation and attested by the Secretary or Assistant Secretary of the Corporation.
- (iii) Unit owned by John Jones. John Jones fills out and signs Voting Certificate.
- (iv) Unit owned by Bill and Mary Rose, husband and wife. Voting Certificate required designating either Bill or Mary as the voting representative, NOT A THIRD PERSON.

This Certificate is made pursuant to the Declaration and the By-Laws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

DATED the ___ day of _____.

OWNER

OWNER

OWNER

NOTE: This form is not a proxy and should not be used as such. Please be sure to designate one of the joint owners of the unit as the Voting Representative, not a third person.

TIARA CONDOMINIUM ASSOCIATION, INC.
(the "Association")

CONSENT TO ELECTRONIC VOTING AND/OR ELECTRONIC ASSOCIATION NOTICES

The undersigned, constituting the unit owner/voting member of Unit No _____ of the Tiara Condominium Association, Inc., with a street address of 3000 North Ocean Drive, Riviera Beach, FL 33404, does hereby consent as follows. PLEASE CHECK EACH BOX THAT APPLIES TO YOU (BOTH MAY APPLY):

- I WANT TO PARTICIPATE IN ELECTRONIC VOTING - BY CHECKING THIS BOX, THE UNDERSIGNED CONSENTS TO ELECTRONICALLY CAST ALL VOTES THAT SUCH UNIT OWNER/VOTING MEMBER MAY BE ENTITLED TO CAST OR EXPRESS RESPECTING ALL MEETINGS AND ELECTIONS OF THE MEMBERSHIP OF THE ASSOCIATION.

- I WANT TO RECEIVE ASSOCIATION NOTICES ELECTRONICALLY - BY CHECKING THIS BOX, THE UNDERSIGNED AGREES TO RECEIVE ALL OFFICIAL ASSOCIATION NOTICES AND OTHER CORRESPONDENCE BY ELECTRONIC TRANSMISSION (E.G., E-MAIL). THE UNDERSIGNED ACKNOWLEDGES THAT BY CHECKING THIS BOX THAT THE ELECTRONIC MAIL ADDRESS DESIGNATED SHALL BECOME PART OF THE ASSOCIATION'S OFFICIAL RECORDS WHICH ARE OPEN TO ALL ASSOCIATION MEMBERS.

By signing this Consent to Electronic Voting and/or Electronic Association Notices, I hereby acknowledge and agree I shall be solely responsible for determining and providing the equipment necessary to comply with these Procedures, cast vote(s), or otherwise utilize the software facilitating the Electronic Voting including, without limitation, computer(s), mobile device(s), cable(s), speaker(s), camera(s), e-mail account(s), and/or internet connectivity. I further acknowledge and agree that technology is susceptible to potential errors, internet interference, and other factors outside of the Association's control including, without limitation, issues with my own equipment and internet reliability.

DATED: _____, 202__.

THIS CONSENT TO ELECTRONIC VOTING SHALL REVOKE ALL PRIOR CONSENTS TO ELECTRONIC VOTING AND BE VALID UNTIL AN OPT-OUT DELIVERED IN ACCORDANCE WITH THE ELECTRONIC VOTING PROCEDURES OR REVOKED BY A SUBSEQUENT CONSENT TO ELECTRONIC VOTING.

Signature: _____

Print Name: _____

Email: _____

Cell Phone: _____

Please complete, sign and return to admin@tiaraoffice.com

TIARA CONDOMINIUM ASSOCIATION, INC.

REVOCAION OF CONSENT TO ELECTRONIC NOTICE AND VOTING

The undersigned owner(s) of Unit No. _____, who have previously consented in writing to electronic notice and/or electronic voting for meetings and elections of the Tiara Condominium Association, Inc., (“Association”), hereby revoke my/our consent as follows:

- I WANT REVOKE MY CONSENT TO PARTICIPATE IN ELECTRONIC VOTING.
- I WANT TO REVOKE MY CONSENT TO RECEIVE ASSOCIATION NOTICES ELECTRONICALLY.

The undersigned understand and agree that in order to be valid, a revocation of consent to electronic voting must be signed and on file with the Association no later than 48 hours prior to publication of voting materials for the meeting or election in which the Unit Owner wishes to revoke the consent to vote by electronic means.

Unit Owner Signature(s)

Signature: _____

Print Name: _____

Date: _____

Signature: _____

Print Name: _____

Date: _____

Please complete, sign and return to admin@tiaraoffice.com