

WIGGINS BAY FOUNDATION, INC.
ELECTRONIC VOTING & ELECTRONIC NOTICE CONSENT FORM

The undersigned Member(s) or the voting member for _____ in Wiggins Bay, pursuant to Florida Statutes, hereby consents to the following:

(Initial in the box or boxes below for which you are giving consent. You may consent to electric voting, electronic notice, or both).

_____ (initial) **ELECTRONIC VOTING.** By signing this consent form, I consent to voting electronically at meetings of Wiggins Bay Foundation, Inc. to the fullest extent permitted by law, pursuant to the provisions of the Board's Resolution Authorizing Electronic Voting. I/we designate the following email address for electronic voting purposes:

Email Address: _____

I further understand and agree that, in order to use a different e-mail address for casting votes electronically, I must notify the Association in writing of the change of e-mail address prior to the meeting in which I wish to vote by electronic means.

_____ (initial) **ELECTRONIC NOTICE.** I consent to receive all Association notices and information via electronic transmission rather than via hand delivery or mail, including notices of Board, Committee, and Members' meetings of Wiggins Bay Foundation, Inc. I designate the following email address for electronic notice purposes:

Email Address: _____

I hereby agree that I will consider all such electronic communications to be proper notice of all Association matters, pursuant to Chapter 720, Florida Statutes. I understand that mailed/paper notice may not be provided to me unless I have rescinded this consent to receive electronic notice.

Please be aware that if you consent to receive electronic notice, your e-mail address designated for that purpose will be an official record of the Association.

All Members or eligible voters, please print name, affix date, and sign below.

Signature of Member/Designated Voter

Signature of Member/ Designated Voter

Print Name

Print Name

Date

Date