

CITYPLACE SOUTH TOWER CONDOMINIUM ASSOCIATION, INC. (the "Association")

Consent to Participate in Online Voting Form

The undersigned, being either a record owner, eligible voter or the designated voting member of Unit No. _____, at CityPlace South Tower, a Condominium (the "Unit"), hereby consents in writing to voting online at meetings and elections for CityPlace South Tower Condominium Association, Inc., pursuant to the provisions of the Resolution of the Board of Directors authorizing online voting.

I designate the following email address for online voting purposes: _____.

I designate the following cell phone number for online voting purposes: _____.

In order to use a different email address and/or cell phone number in connection with electronically casting votes online, I acknowledge and agree that a new Consent to Participate in Online Voting Form ("New Consent Form") must be completed, signed and received by the Association at least twenty (20) days prior to the date of the election or other meeting at which unit owner voting will occur. In the event that a completed New Consent Form is received by the Association less than twenty (20) days prior to the date of the election or other meeting at which unit owner voting will occur, I acknowledge and agree that I will not be permitted to change the email address and/or cell phone number for online voting for that election or other meeting and the New Consent Form establishing the change of email address and/or cell phone number will only be effective for the purpose of online voting for the next election or other meeting at which unit owner voting will occur.

By signing this Consent to Participate in Online Voting Form, I recognize that the actions of third parties in connection with use of the internet, use of software and technology, internet and electronic communications, internet reliability and use of my email address and cell phone number are beyond the Association's control and that internet or online communications and internet based systems may be subject to interference, errors, failure and other problems including, but not limited to, operator or equipment issues, system or server failures, internet connectivity problems, or viruses and malware. As such, to fullest extent permitted by law, I hereby agree to release, indemnify, and hold harmless the Association, its officers, directors, agents, and employees from any and all claims or challenges arising out of or related to online voting including, but not limited to, any claim or challenge in connection with a vote that was not counted or received by the Association.

I hereby declare that I am signing and have the authority to sign this Consent to Participate in Online Voting Form on behalf of any and all record owners of the Unit.

Date, Sign and Print Name Below:

Date: _____

By: _____

Print Name: _____