

Schedule "A"

THE GRANITE HILLS HOME OWNERS ASSOCIATION MEMBER DESIGNATE FORM

DATE: _____, **20**__

Roll #**310800**.

Lot ____ Block 1, Lot ____ Block 2, Lot ____ Block 3, Lot ____ Block 4, Lot ____ Block 5, Lot ____ Block 6

in plan 42740 WLTO in Frac 26-16-12 EPM; Street Address: _____

I/we (print names of all Lot Titleholders of the above noted Lot/Address)

Hereby confirm to the Granite Hills Estates Home Ownership Association Inc. ("GHHO") that we are, as at the date of the signing of this form, the only current titleholder(s) of the above noted Lot/address and further that, for the current calendar year of **20**__, the **MEMBER DESIGNATE** for the above noted Lot/address is:

_____ email: _____

mailing address: _____ phone number(s) : _____

and this designation shall be valid unless and until the President of the GHHO has received in writing:

- 1) a new version of this form, duly executed, and dated after the date of this form noted above; and/ or,
- 2) notification from one of the undersigned of the sale of the above noted Lot, along with the names, phone numbers and mailing address of all of the new titleholders, and a copy of the new status of title reflecting that title to the Lot has been effectively transferred, along with the surrender of any keys that have been tendered to the Member Designate and/or GHHO Titleholders in relation to Membership Privileges as may be applicable from time to time.

We confirm that for the current calendar year noted above:

- 1) the MEMBER DESIGNATE is the SOLE person entitled to vote for the above noted lot at GHHO Membership Meetings, and for electronic voting, unless the MEMBER DESIGNATE has appointed a Proxy in accordance with the By-laws of the Corporation, which we acknowledge is a valid Proxy to vote on our collective behalf if so appointed;
- 2) the MEMBER DESIGNATE shall be the MEMBER DESIGNATE on our collective behalf to receive notices at the above noted address of the MEMBER DESIGNATE (mail or email, or as revised by that MEMBER DESIGNATE as set out below) on behalf of the undersigned and to be entitled to the Membership Privileges, including but not limited to, any keys which may be released in relation to Membership Boat Docking, Boat Launching, and/or Beach Area, or other GHHO facility as may be applicable from time to time. We acknowledge that notwithstanding that there may be multiple title holders to a single lot, that only one set of keys, or permits/permission, as the case may be, will be released, unless the Membership or the Board deem otherwise appropriate in writing, for an added fee.

Signatures of Lot Titleholder(s)

I, _____ the MEMBER DESIGNATE of the above noted Lot/address for the current calendar year noted above do hereby confirm and acknowledge that it is my responsibility to ensure that the above noted Lot/address is compliant with the terms of the Granite Hills Estates Home Ownership Association Inc. By-laws and any other requirements set out by the GHHO from time to time, and that my contact information above is correct and I will provide the President of the GHHO with written notification of any change in that contact information as soon as it becomes known to me. (Note: up to date contact information of the President is located on the GHHO Website)

Signature of MEMBER DESIGNATE:

_____ **Date:** _____

Schedule "B"

THE GRANITE HILLS HOME OWNERS ASSOCIATION MEMBER DESIGNATE PROXY FORM

DATE: _____, **20**__

Roll #**310800**.

Lot ____ Block 1, Lot ____ Block 2, Lot ____ Block 3, Lot ____ Block 4, Lot ____ Block 5, Lot ____ Block 6

in plan 42740 WLTO in Frac 26-16-12 EPM; Street Address: _____

I (print name of MEMBER DESIGNATE of the above noted Lot/Address)

Do hereby appoint _____,

to vote on my behalf as Member Designate, of the above noted lot, as Proxy at the upcoming

(insert nature of proceeding eg. Annual Membership Meeting or Membership Meeting or Website Vote)

to be voted on the date of _____(Mon dd yyyy),

and any adjourned date therefrom, and for so doing may this be their full and sufficient authority.

I confirm that:

- 1) the designation of this proxy shall only be:
 1. valid if delivered to the President of the GHHO prior to the voting event; or,
 2. revocable by me, in writing to the President of the GHHO; and
- 2) for the purposes of notices, my own contact information shall continue to be used, which I confirm is

MEMBER DESIGNATE ADDRESS FOR SERVICE

MEMBER DESIGNATE SIGNATURE _____