

**EXHIBIT "A" TO RESOLUTION
CONSENT TO ELECTRONIC VOTING FORM**

The undersigned, being an Owner or the Voting Member pursuant to the Enchanting Shores Co-Op, Inc. Bylaws for Address: _____ at Enchanting Shores Co-Op, Inc., pursuant to Florida Statutes, hereby consents in writing to **ELECTRONIC VOTING and ELECTRONIC NOTICE.**

By signing this consent form, I consent to voting electronically at meetings of the members, including elections, for *Enchanting Shores Co-Op, Inc.* to the fullest extent permitted by law, pursuant to the provisions of the Board's Resolution authorizing electronic voting, as modified from time to time. I designate the following email address and telephone number for electronic voting purposes (*please only designate one email address and one telephone number for the authorized voting representative*):

Email Address: _____

Telephone Number _____

The undersigned understands and agrees that in order to be valid, this consent form must be signed and on file with the Association **no later than 30 days prior** to the meeting or election in which the Owner wishes to vote by electronic means, and that all electronic votes shall be cast within the window set by the Board in advance of said meeting at which time the ability to vote electronically shall be deemed closed for that meeting or election.

Please note that your email address is necessary to participate in electronic voting. The vendor providing the electronic voting platform to the Association also needs your telephone number for its "2-Step Verification" process. Although you are providing your email address and telephone number to the Association on this form, this serves to confirm that you are NOT consenting to this information becoming part of the official records of the Association under Section 719.129 of Florida's Cooperative Act and that you are NOT consenting to the disclosure of this information to other members of the Association. The Association may, however, be required to disclose the above information in a legal proceeding pursuant to the order of a court or other tribunal, including in connection with a legal challenge to the election process or other vote of the membership.

The undersigned specifically acknowledges the requirement of Section 4.4, of the Amended and Restated Bylaws of Enchanting Shores Co-op, Inc that notices of the annual meeting must be mailed or may be delivered in person, and hereby waives any requirement for mailing or personal delivery under Section 4.4 for the annual meeting, agenda or election by agreeing hereto to accept electronic delivery of all notices, agendas and election materials.

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DISCLOSURES

The Member/Owner recognizes that the Association cannot control the practices of third parties regarding their internet communication and use of the Owner's e-mail address. As such, and as a condition of the Association's agreement to permit electronic voting, each Member/Owner who consents to electronic voting releases and waives any claim against the Association pertaining to such voting, including but not limited to the transmission or placement of "viruses", "malware", "spyware" "cookies" and the like. By signing this form the Member / Owner consents to the Association providing their e-mail address and telephone number, as well as other information (including necessary personal identifying information) to its electronic voting service provider to the extent reasonably necessary to enable the Member/Owner to use the electronic voting platform. Such information will be safeguarded by the Association's electronic voting provider in accordance with the provider's privacy policy which the Member/Owner acknowledges as having read and accepted.

By signing or affirming below, the Member/Owner further recognizes that internet/electronic communications may be subject to failure, interruptions, or other problems due to a variety of reasons, including but not limited to Owner operator error, provider system or server failures, "spam• blockers, power outages, and the like. As such, and as a condition of the Association's agreement to permit electronic voting, each Owner who consents to electronic voting releases and waives any claim or challenge to such voting as a result of any of the foregoing or due to no fault of the Board of Directors or its management.

Eligible Voter Please Sign, Print Name and Affix Date Below:

By: _____

Print Name: _____

Date: _____

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