

**EXHIBIT "B" TO RESOLUTION
REVOCATION OF CONSENT TO
ELECTRONIC VOTING**

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., and having previously consented in writing to electronic voting at meetings and elections and/or to receive electronic notice of meetings/elections for *Enchanting Shores Co-Op, Inc.*, as permitted by law and duly filed with the Association.

I hereby **revoke** my consent for **ELECTRONIC VOTING**.

The undersigned understands and agrees that if revoking consent for electronic voting, this form must be signed and on file with the Association **no later than thirty (30) days** prior to the meeting or election in which the Owner wishes to revoke consent to vote by electronic means or the revocation will not be effective until the next membership meeting and/or election. However, if the Association receives this revocation **less than thirty (30) days** prior to the meeting or election, the revocation will be effective for the next subsequent membership meeting.

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

By: _____

Print Name: _____

Date: _____

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