

DESIGNATION OF VOTING RIGHTS

We the undersigned owners of (address) _____ of
Stonewall Estates Subdivision, Richmond, Kentucky 40475, unanimously designate, and register
with the Secretary of the corporation, that (name) _____
is authorized to cast the voting rights for this lot.

Dated: _____

Signature and printed name of Member

Signature and printed name of Spouse (if applicable)
