DUNEDIN PALMS HOMEOWNERS ASSOCIATION INC. 130 PATRICIA AVE., Lot 19 DUNEDIN, FL, 34698 727-733-2393

<u>WAIVER OF NOTICE OF MEETING</u> <u>OF THE</u> <u>SHAREHOLDERS</u> <u>OF</u> <u>DUNEDIN PALMS HOMEOWNERS ASSOCIATION INC.</u>

I/We, the undersigned, being the Shareholder(s) of Share Certificate No. _______ of Dunedin Palms Homeowners Association Inc. hereby waive notice by certified mail of the Annual Meeting of the Shareholders of this Cooperative. Notice of the Annual Meeting shall be provided to me by ordinary mail/hand delivery at:

Unit No. _____, 130 Patricia Avenue, Dunedin, FL, 34698.

I/We do further agree and consent that any and all lawful business which may be transacted at such meeting or at any adjournment or adjournments thereof as could occur, shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice by certified mail.

	Date:
Shareholder Signature	
	Date:
Shareholder Printed Name	
	Date:
Shareholder Signature	
	Date:
Shareholder Printed Name	