

CITY OF REHOBOTH BEACH, DELAWARE

Power of Attorney/Proxy for Corporation, Partnership or Other Entity

Your named Proxy **MUST** appear **in person** on the day of the election to cast your vote.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned

(Printed Name of Entity)

a (Type of entity:) Corporation Partnership Other (check appropriate box)
Of the State of _____

And owner of real property located at _____
(Printed address of real property in Rehoboth Beach)

hereby nominates, constitutes and appoints _____,
(NAME of proxy voter)

as its attorney-in-fact, and duly authorized representative, to cast, at the Special Election to be held on Saturday, June 27, 2015, the vote to which it is entitled in connection with the proposed borrowing of not more than Fifty Two Million Five Hundred Thousand Dollars (\$52,500,000.00) to complete an **Ocean Outfall Project**, including an outfall approximately 1 mile offshore in the Atlantic Ocean, a pipeline from the wastewater treatment plant to the outfall, a pumping station, and wastewater treatment plant reliability and process improvements.

Concerning the proposed borrowing relating to the **Ocean Outfall Project**, the above-named appointee is directed to vote, check the appropriate box :

For the proposed borrowing for the Ocean Outfall Project

Against the proposed borrowing for the Ocean Outfall Project

OPTIONAL (If you want to allow the individual voting your proxy to decide how to vote on your behalf, you are not required to check a box)

The above-named entity hereby nominates, constitutes and appoints _____,
(NAME of proxy voter)

as its attorney-in-fact, and duly authorized representative, to cast, at the Special Election to be held on Saturday, June 27, 2015, the vote to which it is entitled in connection with the proposed borrowing of not more than Eighteen Million Dollars (\$18,000,000.00) to complete the Rehoboth Beach **City Hall Complex** project, that includes the demolition of the structures located in and around the property at 229 Rehoboth Avenue that currently provide facilities for City Administration, the Police Department, the Alderman's Court, the Mayor/Commissioners Room, the Parking Meter Department, Tech Services, and the Main Street offices, and the construction of (i) a one-story building approximately 3,200 sq. ft. to accommodate the Parking Meter and Main Street functions and (ii) an addition to the Convention Center which will be a three-story building approximately 49,000 sq. ft. which will accommodate the remaining City departments and include an atrium to serve as an interior walkway from Rehoboth Avenue to the Convention Center, new public restrooms and loading docks, a covered bus stop, and an outdoor promenade.

Concerning the proposed borrowing relating to the **City Hall Complex Project**, the above-named appointee is directed to vote, check the appropriate box :

For the proposed borrowing for the City Hall Project

Against the proposed borrowing for the City Hall Project

OPTIONAL (If you want to allow the individual voting your proxy to decide how to vote on your behalf, you are not required to check a box)

Your named Proxy **MUST** appear **in person** on the day of the election to cast your vote.

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ALL PROXIES MUST BE WITNESSED

(Printed Name of Entity)

And owner of real property located at _____
(Printed address of real property in Rehoboth Beach)

hereby nominates, constitutes and appoints _____,
(NAME of proxy voter)

IN WITNESS WHEREOF, the above-named entity has caused this Power of Attorney to be
executed by its proper officer this _____ day of _____, A.D. 2015.

(ENTITY)

By: _____
(Seal)

Title: _____

Attest: _____

Voter Printed Name

Witness Printed Name

Voter Signature

Witness Signature

Date

Date

Your named Proxy **MUST** appear **in person** on the day of the election to cast your vote.

So that powers of attorney may be timely processed prior to the Special Election, voters are encouraged to ensure a copy of this Power of Attorney is received by City Hall by 4:30 p.m. on Friday, June 26, 2015.

Mail or hand deliver to:

City Manager
City of Rehoboth Beach
229 Rehoboth Ave
Rehoboth Beach, DE 19971