SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, _____,
[Insert name of individual signing this POA]

the _____ of _____
[Insert position/title of individual signing this POA] [Insert name of entity for which this POA is being executed]

(hereinafter "Entity"), on behalf of the Entity, do hereby make, constitute and appoint

_____ my true and lawful attorney-in-fact
[Insert name of individual appointed as attorney-in-fact - i.e., the person authorized to vote for Entity]

giving said attorney-in-fact full power and authority to cast a vote on behalf of Entity in the Town of Fenwick Island, Delaware, municipal election for the offices of Town Council to be held on Saturday, August 3, 2024 (hereinafter "Election"). This power of attorney shall terminate and be of no further force and effect upon the closing of the polls for the Election.

IN WITNESS WHEREOF, I have hereunto set my Hand and Seal this _____ day of

_____, A.D., 2024.

In The Presence Of:

_____ By:_____
Witness

STATE OF _____ :
: ss
COUNTY OF _____ :

BE IT REMEMBERED, that on this _____ day of _____, A.D., 2024, personally appeared before me, the Subscriber, a Notary Public for the State and County aforesaid, _____
[Insert name of person signing this POA]
as the _____ of _____ ("Entity"), party to this
[Insert position/title of individual signing this POA] [Insert name of entity for which this POA is being executed]

instrument, known to me personally to be such, and he/she acknowledged this instrument to be his/her act and deed and the act and deed of the said Entity.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

_____
Notary Public
My Commission Expires: _____

[NOTARIAL SEAL]