

**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]

At \_\_\_\_\_  
[Fenwick Island Property Address]

(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 elections for the offices of Town Council (hereinafter "Election"). This power of attorney shall only be used to vote for Elections for Town Council within the Town of Fenwick Island, Delaware and shall terminate and be of no further force and effect upon the presentation of an updated Special Power of Attorney; otherwise, said Special Power of Attorney shall continue from year to year for purposes of casting a vote on behalf of the Entity referenced in Elections for Town Council in Town of Fenwick Island, Delaware.

**IN WITNESS WHEREOF**, I have hereunto set my Hand and Seal this \_\_\_\_\_ day of

\_\_\_\_\_, A.D., 202\_\_.

In The Presence Of:

\_\_\_\_\_  
Witness

By: \_\_\_\_\_

STATE OF \_\_\_\_\_ :

: ss

COUNTY OF \_\_\_\_\_ :

BE IT REMEMBERED, that on this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 202\_\_, personally appeared before me, the Subscriber, a Notary Public for the State and County aforesaid, \_\_\_\_\_

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]