

**LINDO MAR ADVENTURE CLUB, LTD.
2019 BALLOT FOR ELECTION OF DIRECTORS**

The undersigned acknowledges receipt of the notice and ballot for the 2019 election of members of the board of directors of the above-named association to be held between April 29, 2019 and June 24, 2019 by ballot only. This ballot is to be voted as indicated. If no indication is made, the non-incumbent members of the board of directors may vote on my behalf as they see fit.

USE OF BALLOT (check only one):

() Record my votes as shown below – **OR** – () Use for quorum purposes only (do not vote)

ELECTION OF DIRECTORS: Three (3) candidates will be elected. You may cast three (3) votes for each week you own, i.e., owners of 1 week have 3 votes, owners of 2 weeks have 6 votes, owners of 3 weeks have 9 votes, etc. Spread your votes among several candidates or cast them all for one. Do not use a “✓” or an “X” – use the number of whole votes (no fractions) you want that candidate to have. If you use a “✓” or an “X”, it will be counted as one vote. * **Indicates incumbent**

_____ Kathryn “Kats” Brogan _____ David Brusby* _____ Lisa DeJong _____ Roger Denton*

_____ Sandra Clark Erickson _____ Kelli Gilbert _____ Dennis Lockwood* _____ Will Stewart

_____ Write-in _____ Write-in _____ Write-In

Owner Name: _____ Signature: _____ Date: _____

Owner Number: _____

Once available, a copy of the annual financial report for the fiscal year ending December 31, 2018 will be posted on the owners corner of our website at www.lindomarresort.com

**PLEASE MAIL, FAX (949-315-3753) OR EMAIL (DRADMIN@TRADINGPLACES.COM) YOUR BALLOT IN TIME
TO BE RECEIVED BY 5:00 PM (PDT) ON OR BEFORE MONDAY, JUNE 24, 2019.**