

LINDO MAR ADVENTURE CLUB, LTD.
2020 BALLOT FOR ELECTION OF DIRECTORS

The undersigned acknowledges receipt of the notice and ballot for the 2020 election of members of the board of directors of the above-named association to be held between April 27, 2020 and June 19, 2020 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: Two (2) candidates will be elected. You may cast two (2) votes for each week you own, i.e., owners of 1 week have 2 votes, owners of 2 weeks have 4 votes, owners of 3 weeks have 6 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**

_____ Lisa DeJong _____ Sandra Clark Erickson _____ Charles P. Meacham* _____ Will Stewart

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, 2019 will be posted on the owners corner of our website at www.lindomarresort.com

PLEASE MAIL, FAX (949-315-3753) OR EMAIL (DROADMIN@TRADINGPLACES.COM) YOUR BALLOT IN TIME TO BE RECEIVED BY 5:00 PM (PDT) ON OR BEFORE MONDAY, JUNE 19, 2020.