

BALLOTING PROCESS

1. Return envelopes for the Annual Meeting Ballots will be addressed to the HGV Marco Gallery, attention Riki Martin.
2. Ballots will be placed, unopened, in a locked "ballot" box.
3. Ballots received at The Surf Club will be delivered, unopened, to the Gallery Office and placed in the locked "ballot" box.
4. Starting on April 21, 2009, One (1) or more owner(s) of The Surf Club, not on the ballot or currently serving on the Board, along with the Board President and a representative of HGV, will open the locked ballot box, open ballots, and tabulate the ballots.
5. An updated owner's list will be provided by the HGV representative.
6. Ballots received at the Annual Meeting will be added to the final tabulation.
7. An owner from the tabulation process, excluding the Board President, will announce the results at the Annual Meeting.