

The following document provides detailed steps to vote for Chantal Desjardins the VCC candidate for the Embarc Members Association Board of Directors election. Voting requires that you have received an email from “Embarc Resorts” with the subject line of “Embarc Members Association Board of Directors Election”.

If you have not received this email with your voting information, you can get additional support from the [Embarc Owners Association on Facebook page](#) where Chantal Desjardins has provided information on steps to obtain the specifics from Embarc to ensure your votes can be cast. We thank you for your support.

With the message in direct view, you can follow the steps below to commit your votes for the Board of Directors Election.

*The email message sent from EMBARC
The email subject line “Embarc Members Association Board of Directors Election”*



Dear Member,

Two positions on the Embarc Members Association Board of Directors are up for election. The Bylaws of the Club provide for a cumulative voting structure so that each member's voting entitlement (Resort Point Members and Advantage Members receive one vote for every 15 Resort Points owned and the Gateway Members receive one vote for every 30 Resort Points owned. The Declarant Member receives one vote for each Resort Point owned.) is multiplied by the number of Directors being elected.

As two Directors are currently up for election, the multiplier this year is two, and therefore you are required to set out the number of votes allocated to each of your chosen candidate(s). You may allocate all your votes for one candidate or allocate your votes to two or more candidates.

The Board of Directors is composed of five individuals. Directors are elected for terms of three years and their terms expire at different times to ensure continuity.

The record date for eligibility to vote in the election was established by the Board of Directors to be on April 13, 2018 at 5:00 p.m. PST. At that time, the Club consisted of 21,353 Resort Point Members, Advantage Members and Gateway Members who collectively owned 4,294,114 Resort Points and the Declarant Member who owned 168,734 Resorts Points.

Go to www.EmbarcVote.com to access the login page for the voting site. To vote online you will need the following:

User ID: [XXXXXXX@YYYYYYY.com](#)

Password: 12345678

Number of Votes: 50

The vote is being supervised and counted by Nordis Technologies of Florida and members may vote online by logging onto the secure website by using the link above, and using the Password listed in this e-mail. All of the candidate biographies are posted on the voting website.

In order to ensure your votes are counted, please login to the secure site and vote by 5:00 p.m. PST on June 1, 2018. Results of the election will be announced the week of June 11, 2018.

This vote is subject to quorum requirements as provided in the Club Bylaws.

Sincerely,

THE BOARD OF DIRECTORS OF THE EMBARC MEMBERS ASSOCIATION

Item 1)

Click on the link in the email www.EmbarcVote.com or launch your web browser and enter the URL "www.EmbarcVote.com"

Login screen to the EMBARC voting site.

Step 1: enter the User ID provide in the email you received from EMBARC

Step 2: Enter the Password provided in the email you received from EMBARC

Then client on the box labelled "Login"



EMBARC MEMBERS ASSOCIATION
BOARD OF DIRECTORS ELECTION
Online Voting

ÉLECTION DU CONSEIL D'ADMINISTRATION
DE LA EMBARC MEMBERS ASSOCIATION
Vote en ligne

Welcome to the online voting site for the 2018 Embarc Members Association Board of Directors Election. To cast your vote, please enter the User ID and Password that appears in the e-mail notification you received and click, "Login". **The results of the election will be announced the week of June 11, 2018.**

Bienvenue sur le site de vote en ligne de l'élection 2018 du Conseil d'administration de la Embarc Members Association. Pour voter, veuillez entrer le nom d'utilisateur et le mot de passe figurant dans l'avis que vous avez reçu par courriel, puis cliquez sur « Login » (Voter). **Les résultats de l'élection seront annoncés la semaine du 11 juin 2018.**

Email Address / Nom d'utilisateur	<input type="text" value="your.name@domain.com"/>	
Password / Mot de passe	<input type="password" value="*****"/>	
<input type="button" value="Login"/>		

The information collected through this website will be used for the sole purpose of soliciting votes for the Election of the two Board of Director positions of the Embarc Members Association and will not be shared with any other party for any other purpose. **The results of the election will be announced the week of June 11, 2018.**

Les renseignements recueillis sur ce site Web seront utilisés uniquement pour solliciter des votes afin de pourvoir deux postes au sein du Conseil d'administration de la Embarc Members Association et ne seront partagés avec aucune autre partie pour quelque raison que ce soit. **Les résultats de l'élection seront annoncés la semaine du 11 juin 2018.**

Item 2)

The next screen that is presented is the voting page.

Your recognized name as per the system will be show where our screen capture presents “YOUR NAME”

Step 3: Type **YOUR NAME** into the Member’s Typed Signature box exactly as it is shown above (capital letters).



EMBARC MEMBERS ASSOCIATION
BOARD OF DIRECTORS ELECTION

ÉLECTION DU CONSEIL D'ADMINISTRATION
DE LA EMBARC MEMBERS ASSOCIATION

The undersigned member of Embarc Members Association hereby casts their ballot for the 2018 Board of Directors Election. The vote of each member shall be cast as specified below.

Le membre de la Embarc Members Association soussigné vote par la présente à l'élection 2018 du Conseil d'administration. Le vote de chaque membre doit être émis comme indiqué ci-dessous.

Member's Name / *Nom du membre* : **YOUR NAME**

Member's Typed Signature / *Signature dactylographiée du membre* :



— INSTRUCTIONS POUR LE VOTE —

— VOTING DIRECTION —

The Embarc Members Association Board of Directors is composed of five individuals. Directors are elected for terms of three years and their terms expire at different times to ensure continuity.

Le Conseil d'administration de la Embarc Members Association est composé de cinq personnes. Les administrateurs sont élus pour des mandats de trois ans, qui prennent fin à des dates différentes pour garantir la continuité.

The Bylaws of the Club provide for a cumulative voting structure so that each member's voting entitlement (Resort Point members and Advantage Members receive one vote for every 15 Resort Points owned and the Gateway members receive one vote for every 30 Resort Points owned. The Declarant Member receives one vote for each Resort Point owned.) is multiplied by the number of Directors being elected which this year will be two. You may allocate all your votes for one candidate or allocate your votes to two or more candidates.

Les Règlements du Club prévoient une structure de vote cumulatif de sorte que le droit de vote de chaque membre (les Membres Points Villégiature et les Membres Advantage reçoivent un vote par 15 Points Villégiature qu'ils possèdent, et les Membres Gateway reçoivent un vote par 30 Points Villégiature qu'ils possèdent. Le Membre déclarant détient un vote pour chaque Point Villégiature qu'il possède.) est multiplié par le nombre d'administrateurs élus, soit deux pour cette année. Vous pouvez attribuer tous vos votes à un seul candidat, ou à deux candidats ou plus.

The record date for eligibility to vote in the election was established by the Board of Directors to be on April 13, 2018 at 5:00 p.m. PST. At that time, the Club consisted of 21,353 Resort Point Members. Advantage Members and Gateway Members who collectively owned 4,794,114 Resort

La date de clôture des registres pour être admissible à voter à l'élection a été établie par le Conseil d'administration. Il s'agit du 13 avril 2018, à 17 h HNP. À ce moment, le Club était composé de 21 353 Membres Points Villégiature, Membres Advantage et Membres Gateway, qui possédaient

Item 3)

Scroll down the page.

.In the middle section of the page, you will see your contract number and the number of vote to the right.

Step 4: Check the box ‘VOTE’.

Step 5: Check the box for ‘CHANTAL DESJARDINS’.

Step 6: Enter the number of votes value into the votes box as shown below.

[Click here to view the candidate biographies.](#)

[Cliquez ici pour lire les biographies des candidats.](#)

VOTING ENTITLEMENT: VOTE ONLY YOUR MAXIMUM NUMBER OF VOTES SHOWN BELOW.

DROIT DE VOTE : LE NOMBRE MAXIMAL DE VOTES QUE VOUS POUVEZ ÉMETTRE EST INDIQUÉ CI-DESSOUS.



Contract # / Numéro de contrat : [redacted] Number of Votes / Nombre de votes : 50

VOTE (click to enable voting) VOTER (clique pour active le vote)

I cast the following number of votes FOR the following nominee(s) to serve as Directors on the Board of the Embarc Members Association: Indicate your direction by placing the number of votes you cast for each candidate in the box immediately following your selection(s). You can split your votes among multiple candidates, up to the maximum number of eligible votes. Please check your voting selections carefully prior to clicking the "Submit" button below.

J'émet le nombre de votes suivant POUR le ou les candidats suivants pour les postes d'Administrateurs du Conseil d'administration de la Embarc Members Association. Indiquez votre position en plaçant le nombre de votes que vous attribuez à chacun des candidats dans la case à côté de leur nom. Vous pouvez partager vos votes entre plusieurs candidats, jusqu'au nombre maximal de votes admissibles. Veuillez vérifier attentivement vos votes avant de cliquer sur le bouton « Submit » (Soumettre) ci-dessous.

CANDIDATES CANDIDATS	Votes
<input type="checkbox"/> JAMES ORR (INCUMBENT / TITULAIRE ACTUEL)	
<input type="checkbox"/> ROBERT REYES (INCUMBENT / TITULAIRE ACTUEL)	
<input type="checkbox"/> ROS BEHZADI	
<input checked="" type="checkbox"/> CHANTAL DESJARDINS	50
<input type="checkbox"/> NORMAN FLEMIG	
<input type="checkbox"/> SIDNEY HOROVITZ	
<input type="checkbox"/> JAMES MELLING	
<input type="checkbox"/> WILLIAM OH	

OR / OU

I ABSTAIN FROM THE ELECTION OF THE BOARD OF DIRECTORS | JE M'ABSTIENS DE VOTER À L'ÉLECTION DU CONSEIL D'ADMINISTRATION

Item 4)

Scroll further down the same page.

Step 7: Click the box that reads “Submit”

CANDIDATES CANDIDATS	Votes
<input type="checkbox"/> JAMES ORR (INCUMBENT / TITULAIRE ACTUEL)	
<input type="checkbox"/> ROBERT REYES (INCUMBENT / TITULAIRE ACTUEL)	
<input type="checkbox"/> ROS BEHZADI	
<input checked="" type="checkbox"/> CHANTAL DESJARDINS	50
<input type="checkbox"/> NORMAN FLEMIG	
<input type="checkbox"/> SIDNEY HOROVITZ	
<input type="checkbox"/> JAMES MELLING	
<input type="checkbox"/> WILLIAM OH	

OR / OU

I ABSTAIN FROM THE ELECTION OF THE BOARD OF DIRECTORS / JE M'ABSTIENS DE VOTER À L'ÉLECTION DU CONSEIL D'ADMINISTRATION

ONLINE VOTES MUST BE SUBMITTED BY 5:00 P.M. (PST) ON FRIDAY, JUNE 1, 2018 TO BE COUNTED. PLEASE VERIFY ALL VOTING INFORMATION IS CORRECT BEFORE CLICKING THE "SUBMIT" BUTTON.

LES VOTES EN LIGNE DOIVENT ÊTRE SOUMIS AVANT 17 H (HNP) LE VENDREDI 1^{ER} JUIN 2018 POUR ÊTRE COMPTÉS. VEUILLEZ VOUS ASSURER QUE TOUS LES RENSEIGNEMENTS SUR VOS VOTES SONT EXACTS AVANT DE CLIQUER SUR LE BOUTON « SUBMIT » (SOUMETTRE).

Submit



Item 5)

After clicking on the submit button, the confirmation screen should appear.

This screen will confirm your submission of votes and display your name as presented earlier.

Print or save this web page for your records.



**EMBARC MEMBERS ASSOCIATION
2018 VOTE CONFIRMATION**

5/9/2018 10:32 PM

Your vote was recorded on the above noted date and time.

I hereby acknowledge that I am:

YOUR NAME



**and I am submitting this vote via electronic means and the same
shall constitute as a written vote.**

Thank you for your vote! Please print this page for your records.

Thank you for supporting Chantal Desjardins the VCC candidate to the Embarc Members Association Board of Directors election.