

Crystal Bay Mobile Home Club Inc.

To all Shareholders :

There is only one vote per share. Please decide which of you is to be the Designated Voter, and complete the form below.

DESIGNATED VOTER

Share No. _____
(same as House no.)

NAME of designated voter: _____
(Block capitals please)

The above named person is the only one
allowed to vote for this Share.

Signatures of both owners: _____ date _____

_____ date _____