

**SAVE THE CLUB TIME & MONEY! MAIL IN EARLY!!!**

**MY VACATION CLUB, DBA, AMERICAS TRAVEL AND VACATION CLUB OWNERS ASSOCIATION IS HOLDING ITS ANNUAL MEETING ON DECEMBER 30, 2011, AT: THE HOLIDAY INN, 23131 LAKE CENTER DRIVE, LAKE FOREST, CALIFORNIA, 92630 FOR THE ELECTION OF BOARD MEMBERS, REVIEW OF THE FINANCIAL STATEMENT, APPROVAL OF THE BUDGET AND ALL MATTERS PERTAINING TO THE CLUB.**

*Marilyn J. Robinson*

**M.G. Robinson  
Assistant Secretary**

**AMERICAS TRAVEL AND VACATION CLUB – PROXY BALLOT 2011**

THE UNDERSIGNED ACKNOWLEDGES RECEIPT OF THE NOTICE AND PROPOSED AGENDA FOR THE ANNUAL MEETING OF THE AMERICAS TRAVEL AND VACATION CLUB OWNER'S ASSOCIATION TO BE HELD DECEMBER 30, 2011, AT 9:00AM AT THE HOLIDAY INN, 23131 LAKE CENTER DRIVE, LAKE FOREST, CALIFORNIA, 92630 AND APPOINTS THE VICE PRESIDENT OF THE ASSOCIATION, IRA M. "MIKE" PATTON, AS PROXY HOLDER WITH FULL POWER OF SUBSTITUTION. THIS PROXY WILL BE VOTED AS INDICATED, WHERE NO INDICATION IS MADE, OR IF YOU FAIL TO CAST ALL THE VOTES TO WHICH YOU ARE ENTITLED, PROXY HOLDER WILL CAST ALL UNUSED VOTES AS SEEN FIT ON ANY BUSINESS WHICH MAY PROPERLY COME BEFORE THE MEETING OR ANY RECONVENING THEREOF.

**INSTRUCTIONS: One candidate will be elected for a three year term for each office. For each office, you may cast a total of two (2) votes for each interval you own, or one (1) vote for bi-annual. Cast them all for one candidate or divide them as you wish. DO NOT CAST FRACTIONAL VOTES! Do not mark with an "x". If you do so, your mark will count as one vote only. Fill in the number of votes you want that candidate to receive. Remember, all unused votes will be cast by the Proxy holder on your behalf.**

**Candidate for President:**

\_\_\_\_\_ **Ralph Selway**

\_\_\_\_\_ **Write In**

\_\_\_\_\_ **Withhold**

**By: \_\_\_\_\_ (please print) Signature: \_\_\_\_\_**

**Date: \_\_\_\_\_ No. of Weeks Owned: \_\_\_\_\_ Member No.: \_\_\_\_\_**