PALM BEACH RESORT AND BEACH CLUB
NOMINATING COMMITTEE GUIDELINES & FORMAT

I.
1. Submission of names for nomination to Nomination Committee
2. Nomination Committee to forward guidelines to interested individual to formally submit his/her name for nomination within stated guidelines and time frame
3. Interested individual completes format as stated in guidelines to Chairperson of Nomination Committee by October 1.
4. Nominations forwarded to management to be included in voting/proxy package by October 1 per Nomination Committee

NOMINATION FORMAT
PALM BEACH RESORT AND BEACH CLUB
BOARD OF DIRECTORS

II.
1. Name _____ Date _____

2. Address _____

3. Number of resort shares owned _____ How long _____

4. State interest for running for Board of Directors in 100 to 150 words or less.

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5. Signature with date _____

III. Date received by Palm Beach _____