

**Grand Chateau Owners' Association, Inc.**  
**2017 Annual Meeting**

**Proposals**

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1. **Election of two (2) members to the Board of Directors** (Item 2 on your Limited Proxy)

See the Candidate Profiles for a summary of the candidates.

2. **The number of Directors shall be fixed each year by the Association at its Annual Meeting** (Item 3 on your Limited Proxy)

Bylaws, 2.1: "The management and operation of the Project and the administration of the affairs of the Association shall be conducted by a Board consisting of not less than five (5) nor more than seven (7) persons. The first Board shall consist of five (5) persons appointed by the Developer, and it shall serve until the first meeting of the members of the Association, at which time and election of all the members of the Board shall be conducted. The number of the directors shall be fixed each year by the Association at its annual meeting, provided that the number of directors may be decreased or increased subject to the foregoing limitations and, if increased, the additional directors may be elected by the members of the Association at any special meeting called for such purpose. Each director shall be an Owner and a member of the Association, or a designated officer of a member, or affiliate of such member, of an Owner if such Owner is a limited liability company, or designated officer or employee of such Owner if such Owner is a corporation, or a designated general partner of an Owner if such Owner is a general partnership or a limited partnership."

Increasing the number of the Board of Directors may increase Operating expenses to the Association.

Your choices are five (5) or seven (7).

**Grande Chateau Owners' Association, Inc.**  
**2017 Annual Meeting**

**Candidate Profiles for the Board of Directors**

Candidates are listed in alphabetical order.

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Name:	Tim Baker
Home:	Rocky Point, North Carolina
Occupation:	Owner, Food Processing Service
Comments:	“My wife and I have owned three timeshares at Grand Chateau in Las Vegas for over ten years. My experience is vast, to include but not limited to: successful self-employed entrepreneur of multiple businesses, County Commissioner, President of an HOA for eight years, and served on several state and county Boards. I am the down to earth, every day working guy that is probably just like most of your Owners. I want to work with the Management Team and Owner Services to ensure your stay is what you expected when you purchased your timeshare and that your reservations are handled properly with courteous and respectful customer service. If you feel I can represent you and make a positive contribution to the Board, I ask for your vote and I thank you. I will give my best, to represent all Owners concerns and issues in the way you deserve and expect.”

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Name:	Noralyn Canfield
Home:	Champaign, Illinois
Occupation:	Retired School Administrator
Comments:	“I am an incumbent Director seeking a second and final term on the Grand Chateau Board. For three years, I have worked closely with other Directors and our excellent Management Team on behalf of Owners. During this time, we have improved and maintained the property, taken actions to enhance the vacation experience, and sought ways to keep maintenance fees down. Achieving Green Certification has saved more than a million dollars in real estate property tax. The third tower, the new fifth floor pool with its amenities, the expanded lobby, and enhanced activities have helped drive up our Guest Satisfaction Scores and contribute to our high occupancy rates. Moving forward, there are challenges. Your Board and Management Team is prepared to deal with them. I am committed to this work and would provide continuity to the Board. Your vote would be appreciated. Thank you.”

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Name:	Lee Hall
Home:	Salt Lake City, Utah
Occupation:	General Manager North American Owner and Member Services
Comments:	“I have worked for Marriott Vacation Club for over 18 years. My experience with the company is in Owner Services. I have worked in various capacities with Owner Services. I have most recently been the General Manager for nearly 9 years. My current responsibilities include all of North American Owner Services (offices in Utah and Florida) as well as The Ritz-Carlton Destination Club Member Services Team. I have a passion for great service as well as great vacations. I would like to serve on the Board to be able to continue this passion for service excellence in a new capacity.”

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Name:	Cary J. Williams
Home:	Bothell, Washington
Occupation:	Director of Service Operations for Philips
Comments:	“I've owned a 3-bedroom at Grand Chateau for 9 years. I visit Las Vegas once to twice annually, living north of Seattle, about a 2-hour flight to Las Vegas. I've worked in the high-tech Service industry for almost 36-years, providing me with an exhaustive focus on the customer, along with great attention to detail and a continual sense of urgency. I believe that my passion for customers and attention to detail are invaluable characteristics that would allow me to be respected addition to the Association Board of Directors with a focus on having the most highly valued resort in Las Vegas. Also, I am very active with our Employee Activities Committee (1,200 employees) and strive to retain very high employee engagement on our campus. I see this transitioning directly to the engagement of our valued guests. Thank you for your consideration with this EXCITING volunteer opportunity.”

**LIMITED PROXY**

**Grand Chateau Owners’  
Association, Inc.  
2017 Limited Proxy**

Date: \_\_\_\_\_  
Voting Member Signature  
(X): \_\_\_\_\_  
Voting Member Signature  
(X): \_\_\_\_\_

**Legal Name:**

**NOTE: ALL OWNERS (OR THE DESIGNATED VOTING MEMBER, IF APPLICABLE) MUST SIGN AND DATE THE LIMITED PROXY FOR THE VOTE(S) TO BE COUNTED. PLEASE SIGN AND RETURN YOUR LIMITED PROXY ON OR BEFORE JUNE 6, 2017. PLEASE NOTE, HOWEVER, THAT VOTES WILL BE COUNTED IF CAST IN PERSON OR OTHERWISE PROPERLY RECEIVED ON OR BEFORE JUNE 13, 2017.**

1. The above signed, as member(s) of **Grand Chateau Owners’ Association, Inc.** (the Association), do hereby appoint EITHER (indicate choice by filling in the circle at (1) or (2)):

(1) **Bill Whelihan**, President of the Association, or any other officer or director of the Association in attendance, he so designates in his absence; **OR**

(2) \_\_\_\_\_  
(Insert name of Alternate Proxy Holder, who must be in attendance at the Annual Meeting in order for your vote(s) to be cast.)

as my true and lawful attorney-in-fact and proxy holder, to vote in my place and stead on my behalf, and in accordance with my wishes as indicated herein, as though I myself were present and voting, hereby revoking all previous proxies with power of substitution, at the **Annual Meeting of Grand Chateau Owners’ Association Inc.**, to be held at 2:00 p.m., Pacific time, on June 13, 2017, at Marriott’s Grand Chateau, 75 East Harmon Avenue, Activity Room-Lobby Level, Las Vegas, Nevada 89109. This Limited Proxy is revocable by the Owner and is valid only for the meeting for which it is given and any lawful adjournment. In no event is the Limited Proxy valid for more than six (6) months from the date of the original meeting for which it was given.

**AGENDA ITEM(S). (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST MARK THE CIRCLES PROVIDED BELOW. IF YOU LEAVE ANY ITEM(S) IN THIS SECTION BLANK, YOUR PROXY HOLDER MAY NOT CAST A VOTE ON SUCH ITEM(S)).**

2. Election of two (2) members to the Board of Directors. See Proposals for details and Candidate Profiles for a summary of the candidates. (SELECT TWO CANDIDATES). A selection of more than two candidates will invalidate your vote.

- Tim Baker
- Noralyn Canfield
- Lee Hall
- Cary J. Williams

3. The number of directors shall be fixed each year by the Association at its Annual Meeting. See Proposals for details.
- Five (5) Directors
  - Seven (7) Director
4. **GENERAL POWERS (NON-AGENDA ITEM(S))**  
To have my appointed proxy holder vote or not vote as he/she sees fit and in the best interest of the Association on any other business rightfully brought before the membership, raised from the floor and not on the Agenda.
- Proxy holder may vote on non-Agenda items raised from the floor
  - Proxy holder may not vote on non-Agenda items raised from the floor

**Please sign and return your Limited Proxy on or before June 6, 2017. Please note, however, that votes will be counted if cast in person or by postal mail on or before June 13, 2017.**

Owner ID:

**CERTIFICATE OF VOTING MEMBER – INDIVIDUALS**

[This Certificate of Voting Member (Individuals) form should only be used for those Interests owned by multiple individuals. Partnerships, corporations, limited liability companies and other entity owners shall use the Certificate of Voting Member (Entity) form on page 2.]

The undersigned, being the owners ("each, an Owner" and, collectively, the Owners"), of ownership interest(s) (each, an Interest"), in the program or property known as **Marriott's Grand Chateau** which is managed and administered by **Grand Chateau Owners' Association, Inc.** (the Association"), hereby designate the below-listed individual as the "Voting Member" to cast the vote, on Owners' behalf, for each such Interest, in all matters pertaining to the Association, until this Certificate of Voting Member is revoked or suspended by written instrument executed by the Owners.

Each Owner hereby acknowledges and agrees that the execution and delivery of this Certificate of Voting Member shall automatically revoke, and shall entirely replace and supersede, any voting certificate(s) executed by the Owners relating to the Association prior to the dates set forth below.

In designating a Voting Member, all Owners must sign below.

**VOTING MEMBER**

\_\_\_\_\_

(type or print)

**OWNERS:**

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

Owner ID:

**CERTIFICATE OF VOTING MEMBER - ENTITY**

[This Certificate of Voting Member (Entity) form should only be used for Interests owned by entities (e.g. partnerships, corporations, limited liability companies). For Interests owned by multiple individuals, please use the Certificate of Voting Member (Individuals) form on page 1.]

The undersigned, being the owner (the "Owner"), of ownership interest(s) in the program or property known as **Marriott's Grand Chateau** which is managed and administered by **Grand Chateau Owners' Association, Inc.** (the "Association"), hereby designates the below-listed individual as the "Voting Member" to cast the vote, on Owner's behalf, until this Certificate of Voting Member is revoked or suspended by written instrument executed by Owner.

Owner hereby acknowledges and agrees that the execution and delivery of this Certificate of Voting Member shall automatically revoke, and shall entirely replace and supersede, any voting certificate(s) executed by Owner for the Association prior to the date set forth below.

By the execution of this Certificate of Voting Member in the space provided below, the individual signing this Certificate of Voting Member, on behalf of Owner, represents that he/she is authorized to sign this Certificate of Voting Member on behalf of the Owner.

**VOTING MEMBER**

\_\_\_\_\_  
(type or print)

**ENTITY OWNER LEGAL NAME:**

Signed By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
As its (choose one):  
 President  Vice President  General Partner Other \_\_\_\_\_  
Date: \_\_\_\_\_

**ATTEST:**

Signed By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
As its (choose one):  
 Secretary  Assistant Secretary