ANNUAL MEETING OF CASCADAS DE BAJA ASSOCIATION
JUNE 15, 2019 AT 10:00 A.M. IN IRVINE, CA
PROXY/BALLOT

The undersigned member of Cascadas de Baja Association (hereinafter "Association") hereby appoints the board of directors of the association as the assigned proxy holder, or a majority thereof, or _____(*print name of another person assigned this proxy*). If no indication is made as to who the proxy holder is, the board of directors will be considered the proxy holder and may vote, as they deem reasonable and proper. By this proxy, the proxy holder shall have the power to represent the member at said meeting and any adjournment thereof in the same manner as set out below. Any act the proxy holder shall take pursuant to this proxy shall have the same effect as if the member were present and so acting. This proxy shall be used for the purpose of establishing a quorum and for voting if and in the manner the member so instructs and shall be valid for twelve (12) months from the date executed unless revoked prior thereto. With regard to voting on the matter specifically set forth herein below, the proxy holder is hereby instructed to use this proxy as follows:

Use of proxy/ballot (<u>check one</u>) ( ) Vote as proxy holder deems proper (*assign a proxy holder above or the board will be the assigned proxy holder*)
( ) For quorum purposes only (*<u>do not vote below</u>*)
( ) Vote and cast the member's vote as follows

1. **Approval of the Third Amended and Restated Bylaws ( ) YES ( ) NO**
   A majority vote (50% plus 1) of eligible members is required to approve the Third Amended and Restated Bylaws.

2. **Approval of the 2018 Annual Meeting Minutes ( ) YES ( ) NO**

No. of Memberships Owned: _____ Member Number: _____

Member Name: _____ Signature: _____ Date:_____

Joint Member Name: _____ Signature: _____ Date: _____

Do you plan on attending the 2019 Annual Meeting? ( ) Yes ( ) No # of Attendees: _____

<u>PLEASE MAIL THIS PROXY, SCAN OR FAX IT TO (949) 315-3753</u>
<u>IN TIME FOR IT TO BE RECEIVED ON OR BEFORE</u>
<u>THURSDAY, JUNE 13, 2019 AT 3:00 P.M. (PDT)</u>

<u>MAIL</u>: **Cascadas de Baja Association**
Attn: DRO Admin
25510 Commercentre Dr., Suite #100
Lake Forest, CA 92630
<u>FAX</u>: **(949) 315-3753**
<u>EMAIL</u>: **droadmin@tradingplaces.com**