

APPLICATION FOR PROSPECTIVE BOARD CANDIDATES

Please complete the information in Parts I and III then scan and email the completed application to Stephanie Shugarts at Stephanie.Shugarts@wyn.com. For Part II, please respond to these questions in a Word document and email the answers to Stephanie Shugarts. The responses to these questions will be posted on WorldMark's website along with the candidate's long statement.

PART I

Name: _____

Address: _____

City, State & Zip: _____

Daytime Phone Number: _____

Email Address: _____

Number of years you have been a WorldMark member: _____

WorldMark Owner Number: _____

Candidates must choose whether they want to run for the "Members-Only" seat **OR** the "At-Large" seat. Candidates may not run for both seats. Please **check one** of the following boxes:

- Candidate for the "Members-Only" seat.** Only WorldMark, The Club members will be eligible to cast their ballot for this seat (the Developer cannot vote for this seat).
- Candidate for the "At-Large" seat.** Both WorldMark, The Club members and the Developer will be able to vote for the candidate of their choice.

PART II *(Please provide your answers to the questions below and send as a separate Word document.)*

1. Do you have any past or present affiliation with Wyndham? If yes, please explain affiliation.
2. Do you or any members of your immediate family have a business affiliation with a competitor of Wyndham or any related entity? If yes, please explain affiliation.
3. Have you advertised to trade, rent or sell or have traded, rented or sold a Wyndham timeshare product or WorldMark Credits, vacations or housekeeping tokens for profit or to generate income? If yes, please explain.
4. Do you have the flexibility to attend quarterly meetings and the October annual meeting in person or by conference call? In addition, do you have any regular scheduling conflicts that would make it difficult for you to attend emergency or special meetings of the Board in person or by conference call? If yes, please explain what conflicts you have or that might arise.

5. Why do you want to serve on the Board? What are your top three (3) priorities if elected to the Board?
6. Surveys show that the desires of WorldMark, The Club members change over time. On the one hand, members want new or additional amenities and technology; on the other hand, they want the Board to keep costs to a minimum. How would you balance the desire for enhancements with the need to keep costs under control?
7. WorldMark is a California nonprofit mutual benefit corporation with a \$400 million annual operating budget. Members of the Board have a fiduciary responsibility to manage the budget and oversee the management of the Club as established by the Club's governing documents. What professional qualifications and experience do you have in managing and overseeing large corporations and/or nonprofit organizations and their budgets? Please give specific details, including budget amounts, and your qualifications to manage large budgets.
8. What is the one thing you would like to share with all WorldMark, The Club members that would help them better understand who you are as a person and as a Board candidate? What personal characteristics, strengths or experiences would set you apart from all other candidates?
9. Please describe your understanding of the relationship between the Club, the Management Company and the Developer.

PART III

- The individual whose name appears below represents, under penalty of perjury, that he/she is the individual whose name appears on the Club nomination application and who is also hereby submitting that same nomination application.
- The individual whose name appears below represents, under penalty of perjury, that he/she is the same person identified in the Club nomination application and hereby acknowledges that he/she has read in full the Information Sheet and Application Instructions (copies attached), and agrees to comply with the procedures set forth therein.

Name of Applicant: _____ **Date:** _____

Signature: _____

For this application to be valid, you must: 1) answer all questions fully and completely; 2) select whether you want to run for the "Members-Only" seat **OR** the "At-Large" seat; 3) check both boxes in Part III; and 4) sign and date the application.