

Lake Holiday Country Club, Inc.
Demand for a Special Meeting

Owner's Name: _____
(Please print)

Address: _____

Section/Lot(s): _____ Number of Votes: _____

Under the provisions of the Bylaws of Lake Holiday Country Club, Inc. ("LHCC") and the Virginia Nonstock Corporation Act, the Owner named above hereby demands that LHCC provide notice to the eligible members of LHCC of a Special Meeting of members to be held as soon as practicable. The purposes of this Special Meeting (which purposes shall be included in the notice to members) shall be as follows:

1. A Yes/No vote to remove any one or more of the following directors from the Board of LHCC: Chris Allison, Wayne Poyer, Pat Shields, Chris Anderson, Jim Masland or his successor, Noel O'Brien, and Marjorie Hoffman.
2. A vote to elect Lester Bates, Craig Fricke, Stan Mansfield, Bill Masters, Holly Sault, Mark Stivers, or John Van De Laar to occupy the seats of any directors removed by virtue of the vote described in Paragraph 1 above.

No further business shall be conducted at the Special Meeting. Notice of the time and place of the Special Meeting shall, as soon as practicable, be mailed by LHCC to each eligible member of LHCC in advance of the Special Meeting in a manner consistent with LHCC's Bylaws and applicable laws.

Owner's Signature

Owner's Signature

Date: _____

Date: _____

*Return this Demand by mail to Ogunquit Development LLC, 601 Utterback Store Road,
Great Falls, VA 22066; by facsimile to 703-948-6586; or by email to info@od-llc.com.*