

McCLINTOCK ACCOUNTANCY CORPORATION

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Independent Accountants' Report

Board of Directors
The Glenbrook Club Inc.
Glenbrook, NV 89413

At your request, we have performed the count of the 2020 Special Ballot of Glenbrook Club Members on the use of the Club by renters of member homes. Our work was performed solely to assist you in determining the result of the vote. The results of our work are summarized on Exhibits I and II.

Because the procedures performed did not constitute an audit or review made in accordance with generally accepted auditing standards, this report relates only to the procedures performed as described above and does not extend to any financial statements of The Glenbrook Club Inc. taken as a whole.

McClintock Accountancy Corporation

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Tahoe City, California
February 4, 2020

**GLENBROOK CLUB
2020 SPECIAL BALLOT of GLENBROOK CLUB MEMBERS**

EXHIBIT I

For/Against Use of Club by Renters of Member Homes of Seven or More Days	
Yes to Allow Use of Club for Renters	
- Minimum Seven Day Rental Period	
- Subject to Registration and Rule Compliance	151
No to Prohibit Use of Club	
- By all Renters of Member Homes	61
Total	<u>212</u>

EXHIBIT II

BALLOTING SUMMARY	
Ballots Received	<u>212</u>
Maximum Potential Votes (1 vote per membership)	<u>255</u>
Total Actual Votes Cast	<u>212</u>