

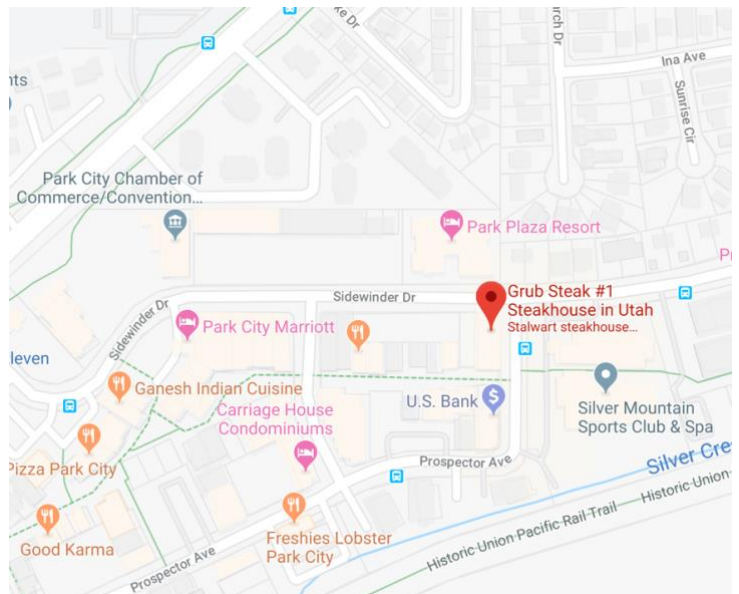


Please join us for the 2019 Annual Meeting on Saturday, June 8, 2019 to hear about updates at the resort and participate in the election of Board Members.

Time: 9:00 a.m.

Annual Meeting Location:

Grub Steak Restaurant
2200 Sidewinder Drive
Park City, UT 84060



AGENDA

- | | |
|----------------------------|-----------------------------------|
| 1. Call to Order | 7. Management Company Report |
| 2. Certification of Quorum | 8. New Business |
| 3. Introduction | 9. Election of Board of Directors |
| 4. Approval of Minutes | 10. Recess for Balloting |
| 5. President's Message | 11. Election Results |
| 6. Treasurer's Report | 12. Adjournment |

After the meeting

We will be serving snacks while our staff meets with you to answer any questions about your timeshare.



2019 CANDIDATES

Running for Re-Election

Herb Maddock - We have owned at Sweetwater Lift Lodge for 15 years and I have served on the Board of Directors for 7 years, and the past 3 as President. We have made a great deal of progress in correcting many issues during this time and I am proud to have been a part of it. We still have a long way to go but we are moving in a positive direction. I previously served on the board of HOA for the development in which we lived in Phoenix and I am also on another timeshare board in Winter Park. I would like to continue to serve another term in order to complete the challenges we currently face.

Jeff Page - I have been self-employed and have run my own Auto Body shop for 38 years. I currently serve as the President of the HOA where I live and have for 16 years. I also have served in many leadership callings in Church over the past 38 years. I enjoy serving where I can contribute and can make a positive contribution.

I live locally in the Salt Lake Valley so it's only an hour drive to the Sweetwater Lift Lodge. In June of 2015, I was asked by the board members to serve on the board of the Sweetwater Lift Lodge. I had attended board meetings for several years in a row to that point so when I was asked to serve, I was told I was asking all the right questions at meetings and accepted the request to join. In July of 2015, I was in an accident and broke my neck and I am now a quadriplegic. I took a leave of absence until June of 2016, when I rejoined the board. My family and I own four different weeks in different units and at different times of the year here at the Sweetwater Lift Lodge. I would like to continue serving on the board at this time and ask for your vote to remain as a board member. Thank You!

Running as a New Candidate

Douglas Sakota – I have been a Bank Examiner/Auditor, Real Estate Sales Analyst, a Wall Street Financial Analyst and Stockbroker, Pension Investment Manager for a Fortune 500 Company, and Forensic Financial Analyst. My goals are simple: to help continue the quality of timeshare ownership that has been established by maintaining the financial transparency of records to the timeshare owners.

I have owned my two weeks at Sweetwater Lift Lodge since Sweetwater started selling Phase 5. I have lived most of my life in condominiums. I have served on two HOA boards, Old Farm Condos in Salt Lake City and the Country Springs Condos in Bountiful, Utah. I also serve on the IDHSAA (Idaho High School Activities Association) Foundation Board called the YEA (Youth Endowment for Activities) Foundation. I also serve on the BYK-Idaho Snow Society Advisory Board for the Visual & Fine Arts. Lastly, I serve on the Madison County, Idaho Planning and Zoning Board. I "LOVE" serving, and I would have the time and be honored to serve on the board of the Sweetwater Lift Lodge.

2019 SWEETWATER LIFT LODGE PROXY

*****Please submit your ballot by Mail, Fax, or Email by June 3rd, 2019.*****

We need your proxy authorization in order to hold the meeting. Voting is accomplished by return of the proxy below or by secret ballot at the Annual Meeting. If you cannot attend, you may delegate your votes by proxy and/or assign your rights to someone else. If you chose not to vote for the directors, we still need your proxy and you may vote for quorum purposes only so that the meeting may be held.

THE PARK CITY HOMEOWNERS TIMESHARE, INC OFFICIAL PROXY AUTHORIZATION

I, the undersigned, as an owner in good standing, hereby acknowledge receipt of this proxy and notice of the 2019 Annual Meeting of the Owners to be held on June 8, 2019 at 9:00 a.m. Mountain Time and authorize the following disposition of this proxy.

_____ I have voted for the candidate(s) as designated below.

_____ I designate _____, one of the current Board of Directors.

_____ I abstain from voting and designate this proxy to be used for QUORUM purposes only.

OR

_____ I designate _____, as true and lawful attorney, agent of proxy of the undersigned, with full power of substitution and revocations for and in the name, place and stead of the undersigned, to vote upon any and all matters, which may lawfully come before the meeting and any adjournment thereof. If I am present at such meeting or adjournments thereof, I reserve the right to retrieve this proxy.

Voting Instructions: There are two positions on the Board of Directors that are up for reelection. In the election of directors you may cast three (3) votes for each week you own, i.e., one (1) week = three (3) votes, two (2) weeks = six (6) votes, three (3) weeks = nine (9) votes, and so on. Cast all your votes for one candidate or divide them, using whole numbers only, among the candidates. Statements submitted by the candidates are included with this proxy. DO NOT use a checkmark (v) or an (X). If you use an "X" it will be assumed, you have split your votes evenly among the selected candidates. Write the number of votes you want that candidate to receive.

CANDIDATES:

VOTE:

WRITE INS:

Herb Maddock

Jeff Page

Douglas Sakota

Unit(s) Owned: _____

Signature of Owner: _____

Print Full Name: _____

Attending: YES _____ NO _____

**Please Mail, Fax, or Email your
Proxy Ballot by June 3, 2019 to:**

Attn: Noemi Mones

Mail:

P.O. Box 680356

Park City, UT 84060

Email:

owner@sweetwater-liftlodge.com

Fax: (435) 608-1701

***Please return this proxy even if
you are not attending.***