

**Marriott Vacation Club International of Aruba Cooperative Association**

**Nominating Committee Meeting**

**February 6, 2015**

A meeting of Marriott Vacation Club International of Aruba Cooperative Association Nominating Committee was held on February 6 2015, via conference call.

**Present from the Nominating Committee were:** Anthony Liffieri, President of the Board of Directors; Frank Knox, Owner and Frank Bosco, Owner

**CALL TO ORDER**

The meeting was called to order by Anthony Liffieri, President, at 9:06 a.m., Eastern time.

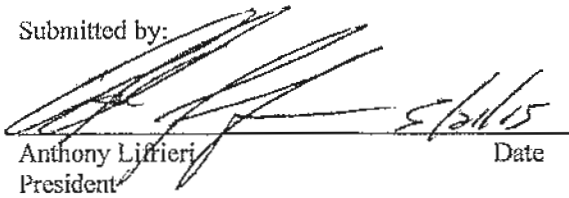
**REVIEW AND SELECTION OF CANDIDATES**

All Volunteer Forms were compiled and submitted to the Nominating Committee prior to the meeting. The Nominating Committee discussed the nominees and selected the following four nominees to be placed on the Limited Proxy for the 2015 Annual Meeting: Aris van Bijsterveldt, James Fanning, Anthony Ferraro and Michael Marino.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 10:00 a.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'Anthony Liffieri', is written over a horizontal line. To the right of the signature, the date '2/6/15' is handwritten.

Anthony Liffieri  
President

Date