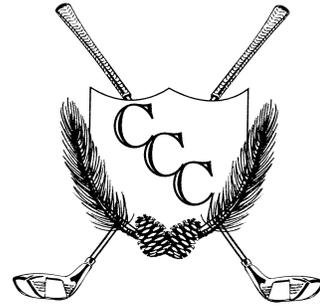


CLOQUET COUNTRY CLUB

400 Country Club Drive
Cloquet, Minnesota
Email: cloquetcountryclub@gmail.com



TRANSFER ON DEATH (TOD) DESIGNATION CCC Stock Program

Pursuant to Minnesota Statutes §524.6-301 et seq. and the Bylaws of Cloquet Country Club

Member Information

Member Name: _____ Membership #: _____

Mailing Address: _____

Email Address: _____ Contact #: _____

Beneficiary Designation (by Number of Shares)

Total Shares Owned: _____

Total beneficiary shares must equal Total Shares Owned. Please note to keep shares in compliance with the Stock Program, shares must be held by a member. The beneficiary has one year from the time the TOD is executed to sell or transfer those shares to an active member before they become forfeited.

Beneficiary 1 Name: _____ Shares: _____

Beneficiary 2 Name: _____ Shares: _____

Beneficiary 3 Name: _____ Shares: _____

Member Acknowledgement

This TOD grants no rights during my lifetime and may be revoked in writing. Execution of this designation upon death may require submission of reasonable documentation as requested by the Club. This designation supersedes conflicting estate documents for this CCC Stock Program.

Member Signature: _____ Date: _____

Spouse (if applicable): _____ Date: _____

Club Approval (Required)

This designation is subject to approval by the GM of Cloquet Country Club.

GM (Printed Name): _____

GM Signature: _____ Date: _____