



SUMMONING:

Based upon article 11 of the Internal Rules agreement of the Vacation Club of Hotel Tesoro Los Cabos please be aware the hotel has scheduled the annual Ordinary General Assembly for all Time Share owners and members for Wednesday, November 14, 2007.

The meeting will be held in the Tesoro Los Cabos El Faro meeting room. The hotel is located at Boulevard Marina, Lots 9 and 10, downtown Cabo san Lucas. Meetings are scheduled as follows:

Mandatory Participation (95% of membership required)
9:00 a.m.

Sub-Mandatory Participation (70% of membership required)
9:30 a.m.

Open Forum (own choice)
10:00 a.m.

The program agenda will review these items:

- Registration
- Attendance list.
- Naming of votes counters.
- Designation and naming of the, President, Secretary, Translator and Tellers for the assembly.
- Designation of Directors Council for the administration of Hotel Tesoro Los Cabos.
- Presentation of the financial statement of the Vacation Club for 2007.
- General Issues.
- Designation for the responsible to legalize the paper work for the assembly.
- Elaboration and Subscription of the Records of the Assembly

In accordance with article 11 of the timeshare rules and regulations, owners are required to attend the Ordinary General Assembly. In the event owners cannot attend, they can substitute attendance through legal representation only. The prerequisite for any attendance is current payment of all ownership fees.

Lic. Aaron Blancas De Ita
Timeshare Corporate Manager.