

# **PETITION FOR REMOVAL OF UNITED MUTUAL DIRECTORS**

The undersigned members, representing more than 5% of the United Laguna Hills Mutual (ULHM) membership, hereby petition that (i) notice and removal ballots be mailed, not later than June 26, 2009, by the ULHM Board of Directors to the membership removing, without cause, the named directors below as provided for in applicable California Corporations Code and Civil Code, and (ii) the ULHM Board of Directors, in accordance with the Article V of the ULHM Bylaws, set the earliest reasonable date, time and place for a special membership meeting, subsequent to (i), for purposes of counting ULHM returned ballots from ULHM members and removing the individual director(s) in the event of a majority of the returned ballots are found to be in favor of removal of the director(s). In the event directors listed below are removed, nominations for new directors and their election shall be conducted subsequently and according to election rules prepared and adopted pursuant to the United Laguna Hills Mutual's governing documents and applicable law.

The following **FOUR (4)** current **UNITED Laguna Hills Mutual** directors are the subject of this removal: **LLOYD FOSTER, GAIL MCNULTY, MARTY RUBIN, and LINDA WILSON**

<b>Signature</b>	<b>CLEARLY PRINT Name &amp; Address</b>
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**Submitted this date:** \_\_\_\_\_

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**Return petitions to Mike Curtis, 342-A Avenida Sevilla, by May 26, 2009.**

Call (949) 837-5421 for questions.