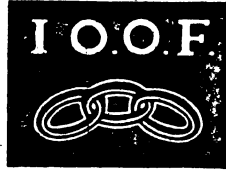


Elsie L. R. L. Hien & Elsie M. Manning



Odd Fellows Sierra Recreation Association

POST OFFICE BOX 116 LONG BARN, CALIFORNIA 95335

PHONE: 209 586-3098

Dear Park Member:

This letter is the official notice regarding the annual meeting to be held at the place, date and time written below.

Odd Fellows Sierra Park, Recreation Hall
Longbarn, California, Sunday, May 25, 1975--9:00 a.m.

The first annual meeting of Sierra Park Service Corporation will start at 9:00 a.m. for the purpose of election of the nine Board of Directors as prescribed in the By-Laws adopted on February 9, 1975. In addition to the election of the Board of Directors the annual budget and assessment must be approved--a copy of which is enclosed for your inspection.

Immediately following this meeting the regular annual meeting of Odd Fellows Sierra Recreation Association will be held for the general purposes listed below.

1. Annual Report to the membership for the year of 74/75. Plan for the year 75/76.
2. Election of Board of Directors.
3. Any other business that may require approval by the membership.
4. Discussion of Amendment to By-Laws as submitted by Margery Lee as listed below.

ART V SEC 1 - Sale of lots can be made to any purchaser, however, membership to Odd Fellows Sierra Recreation Association may be retained by the member so selling or may be passed on to the buyer of his lot if said buyer otherwise qualifies as specified in these By-Laws under ART II SEC 1 & 2 and the seller is willing to relinquish his membership to the buyer.

ART V SEC 3 - If this successor does not qualify for membership in the Association under ART II SEC 1 & 2 and sells the property to a member of the Order in good standing, the rights and privileges shall follow to that purchaser upon proof of current membership. If this successor does qualify for membership and sells the property, he may retain membership in the Association as stated in (Amended) ART V SEC 1 above.

The effect of these Amendments is to protect the interest and investment in the Association by those members who had a part in making the Association what it is today, should circumstances dictate that sale of their lots is necessary. Also, it avoids the gradual diminishing of the membership of the Association by reason of sales to non-qualifying buyers. In the past, a sale to another member of the Order allowed that buyer to replace the seller as a member of the Association. Today, if this amendment is not adopted, each time a lot is sold to a non-qualifying buyer, membership in the Association for that lot is lost. Eventually, by natural attrition, the assets of the Association in full will be owned by a handful of people who then will have no-one to prevent their taking advantage of a handsome profit on all this which all of us have helped to develop.

A special sign up sheet will be used to record attendance at these meetings.

Members of Odd Fellows Sierra Recreation Association must show proof of current membership in I.O.O.F. or one of its subordinate lodges such as the Rebeccas. Please bring your current paid dues receipt issued by your Lodge.

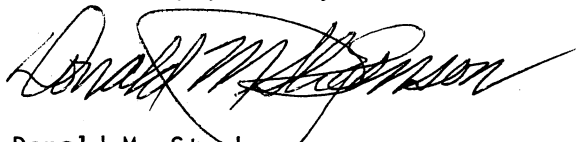
Please remember the By-Laws of both groups require a minimum of 25% of the total membership before a meeting can be held.

Not taking into consideration dual ownership on some lots, we have 364 lots which would require 91 voting members.

Please plan to attend the above meetings and assist your Board of Directors in conducting the annual meeting in a warm and friendly atmosphere.

Remember May 25, 1975 - 9:00 a.m. - Recreation Hall, Odd Fellows Sierra Park, Longbarn, California.

Yours in F.L. and T.



Donald M. Stephenson
On Behalf of the
Board of Directors

P.S. **THERE IS A POSSIBILITY THAT THE REVISIONS MADE AT OUR MANTECA MEETING ON FEBRUARY 9th 1975 WILL HAVE TO BE REVISED AGAIN, THIS IS IN ACCORDANCE WITH THE MOST RECENT LEGAL ADVICE RECEIVED BY PRESIDENT**

FRANCIS BELL . May 1, 1975