

This is the OFFICIAL NOTICE regarding the ANNUAL MEETING to be held at the Place, Date, and Time stated below:

Place - Odd Fellows Sierra Park, Recreation Hall

Long Barn, California

Date - Sunday May 26, 1996

Time - 9:00 A.M.

The agenda will be as follows:

1. Call meeting to order
2. Pledge of allegiance to the flag
3. Invocation
4. Conduct Homeowners meeting and Recreation meeting concurrently
5. Reading of minutes of last annual meeting
6. Communications
7. Committee reports
8. Old Business
9. New Business
 - a. Maintenance budget & assessment for 1996-1997
 - b. Election of Board of Directors: 3 three year terms
 - c. Reserve funding for capital items
 - d. Other new business

Please bring your current paid Lodge dues receipt.

Please attend this important meeting and select the candidate of your choice.

Your vote is important in selecting our leaders for the coming year and in determining our assessment for the next year. Enclosed with this letter is the proposed budget for the 1996-1997 fiscal year with 1995-1996 figures for comparison.

If you are unable to attend, please send a proxy with a friend or mail it direct to the Board of Directors, P.O. Box 116, Long Barn, CA 95335.

Sincerely, Board of Directors
Odd Fellows Sierra Rec. Assoc.

ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

P.O. BOX 116

Long Barn, CA 95335

DELINQUENT ASSESSMENT POLICY

Association annual assessments become due and payable on receipt for both homeowners and lot owners. Any annual assessment not paid by the 31st day of July shall be deemed delinquent and will be turned over to the Collection agency which will incur substantial collection fees.

If the assessment and collection fees are not paid within two months the collection agency will send the delinquent owner a "Notice of Assessment Lien", stating that charges for fees and costs incurred will be added to the amount owed.

If payment of the delinquent assessments plus all fees, interest and costs is not received within thirty (30) days following the filing of the "Notice of Assessment Lien", a "Notice of Default" will be sent by the collection agency.

If payment of all past due assessments, fees, interest and costs is still not paid within ninety (90) days from the filing of the "Notice of Default" the property will be posted with a "Notice of Trustee Sale" and a legal notice announcing the sale will be published in a newspaper of general circulation. If full payment is not made, twenty days after the publication the property will be sold at foreclosure sale.

Owners and former owners remain personally liable for delinquent assessment and deficiency balances which accrued during their ownership and the Board will proceed against those individuals in any way available under the law.

The Board of Directors of the Association expects each homeowner or lot owner to be aware of these procedures and understand their responsibility to pay all assessments on time.

(Rev. 4-10-94)

The bylaws of Odd Fellows Sierra Recreation Association allows

for written proxies. Since it is necessary to have a quorum (1/3 of the membership) at the 1996 annual meeting, and since prior annual meetings have been found to be delayed or bordering cancellation because of not meeting quorum requirements, the Board of Directors is asking those not attending this year's annual meeting to seriously consider exercising a written proxy.

We have enclosed a proxy for your convenience. Whether you have the Board exercise your proxy or you choose someone else to act as your agent is not important to the Board. What is important is your right to execute a vote. All written proxies must be filed with the Secretary prior to the 1996 annual Meeting and reviewed by the inspectors of the election for authenticity and validity.

Members who execute a proxy and later decide to attend the meeting can rescind their written proxy by voting in person. If you are in doubt, please complete the proxy statement and authorize someone to vote on your behalf.

If you hold proxies and find you are unable to attend, please see that someone else brings the proxies and votes them. We need them for the quorum. It is recommended that proxies be sent to the Board with attention of the person you want to vote for you for this reason.

1996 ANNUAL MEETING PROXY STATEMENT

1996 ANNUAL MEETING MINUTES

_____ Approve the reading of the Minutes

_____ Disapprove the reading of the Minutes

VOTE TO ELECT THREE (3) DIRECTORS:

Candidate Edward Smith

Candidate Bill Kilgore

Candidate Lawrence Adams

Candidate Robert Snell

Candidate _____

Candidate _____

PROPOSED 1996/1997 ANNUAL BUDGET AND ASSESSMENT

_____ Approve the proposed 1996/1997 budget and assessment

_____ Disapprove the proposed 1996/1997 budget and assessment

ALL OTHER MATTERS THAT MAY COME BEFORE THE ANNUAL MEETING FOR A VOTE:

_____ Yes

_____ No

IF NO INSTRUCTIONS ARE MARKED ABOVE, THE PERSON AUTHORIZED BELOW WILL VOTE AS HE OR SHE SEES FIT.

AUTHORIZE _____ TO VOTE AS DIRECTED.

(Member's signature)

(Date)

PLEASE SEND A COPY OF YOUR
CURRENT PAID-UP DUES RECEIPT
OF YOUR ODD FELLOW OR REBEKAH
LODGE.