DIRECTION TO ODD FELLOWS SIERRA RECREATION ASSOCIATION BOARD OF DIRECTORS TO ADD NOTICE TO ALL PROXIES PURSUANT TO ARTICLE II SECTION 6 OF ODD FELLOWS SIERRA RECREATION ASSOCIATION BY-LAWS FOR SPECIAL MEETING AT THE 2011 GENERAL MEMBERSHIP MEETING.

IT IS FURTHER DIRECTED THAT THE FOLLOWING BE ADD TO THE PROXY AND AGENDA:

| AND AGENDA. |
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| Start>>> |
| Recall or Removal of Directors: |
| Gloria Harvey Shaun Velayas Friedhelm Peter Ron Hawk |
| << <end< td=""></end<> |
| PETITIONED BY MEMBER, |
| MEMBER OF ODD FELLOWS SIERRA RECREATION ASSOCIATION AND LODGE MEMBER OF REBKAH OR ODD FELLOWS LODGE # |
| LOCATED IN |
| OWNER OF LOT AT |
| IN ODD FELLOWS SIERRA FARK. |
| MEMBERS MAILING ADDRESS |
| |
| MEMBER SIGNATURE |
| DATE |
| |

By signing this petition it does not necessarily endorse the Recall or Removal of Directors, but rather gives the membership the right to vote on them.