

August 22, 2016

Dear Shareholder:

You are cordially invited to attend a Special Meeting of the Shareholders of ODD FELLOWS SIERRA RECREATION ASSOCIATION at 10:00 a.m. on October 8, 2016, at the Odd Fellows Recreation Hall, Long Barn, California.

The item(s) of business to be acted on during the Meeting include:

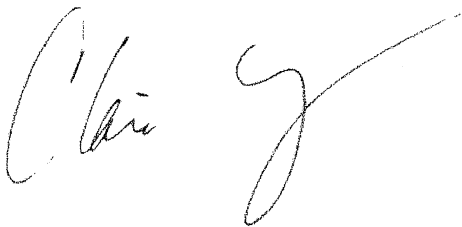
- a) Discussion regarding alternative options for insuring the financial viability of the Corporation, including, without limitation, by borrowing additional monies secured by the Corporation's assets, selling certain assets of the Corporation, and/or assessing the shareholders of the Corporation.

Your participation in the affairs of the Corporation is important, regardless of the number of shares you hold. If you do not plan to attend the meeting, please return the proxy in the envelope provided.

I look forward to seeing you on October 8, 2016

Cordially,

ODD FELLOWS SIERRA RECREATION ASSOCIATION

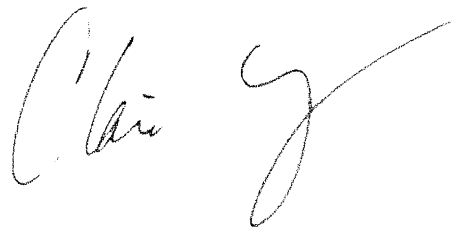
A handwritten signature in cursive script, appearing to read "Claire", followed by a long horizontal flourish.

By: Claire Velayas, Secretary

**NOTICE OF SPECIAL MEETING
OF SHAREHOLDERS OF
ODD FELLOWS SIERRA RECREATION ASSOCIATION**

Pursuant to a call made by the President of ODD FELLOWS SIERRA RECREATION ASSOCIATION, notice is hereby given that a special meeting of the shareholders of ODD FELLOWS SIERRA RECREATION ASSOCIATION will be held at 10:00 a.m. on October 8, 2016, at the Odd Fellows Recreation Hall, Long Barn, California. The meeting will consider and act on the following matter(s):

- a) Discussion regarding alternative options for insuring the financial viability of the Corporation, including, without limitation, by borrowing additional monies secured by the Corporation's assets, selling certain assets of the Corporation, and/or assessing the shareholders of the Corporation.



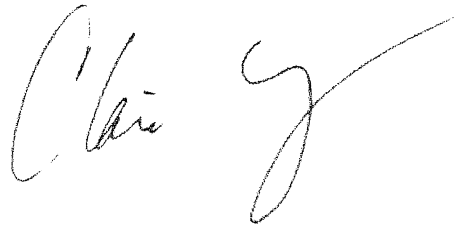
DATED: August 22, 2016

By: Claire Velayas
Its: Secretary

**NOTICE OF
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF
ODD FELLOWS SIERRA RECREATION ASSOCIATION,**

A Special Meeting of the board of directors of ODD FELLOWS SIERRA RECREATION ASSOCIATION will be held on October 8, 2016, immediately following the meeting of the shareholders of the above-named corporation at 10:00 a.m. on October 8, 2016, at the Odd Fellows Recreation Hall, Long Barn, California. The item(s) of business to be acted on during the meeting include:

- a) Discussion regarding alternative options for insuring the financial viability of the Corporation, including, without limitation, by borrowing additional monies secured by the Corporation's assets, selling certain assets of the Corporation, and/or assessing the shareholders of the Corporation.



DATED: August 22, 2016

Claire Velayas, Secretary

**ODD FELLOWS SIERRA RECREATION ASSOCIATION
SHAREHOLDER PROXY**

I hereby appoint _____ to act as my proxy and vote all stock owned by the undersigned at the special meeting of shareholders of ODD FELLOWS SIERRA RECREATION ASSOCIATION.

It is my understanding that said special meeting of shareholders will take place on October 8, 2016.

By: _____
Print Name: _____



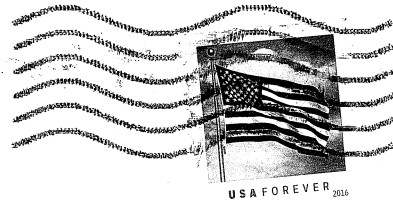
USA FOREVER
2016

**ODD FELLOWS
SIERRA RECREATION ASSOCIATION
PO BOX 116
LONG BARN, CA 95335**

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SACRAMENTO CA 957

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Charles Varvayanis
PO Box 395
Long Barn, CA 95335

95335-039595

