

Black Mountain Ranch

Your Campers Country Club



February 5, 2010

Dear Member(s):

In accordance with Article III, Section 4, (NOMINATIONS) of our Bylaws, the Board of Trustees is to appoint a Nominating Committee of at least three (3) members in good standing who shall be responsible for receiving the signed nomination forms from the members. The Board would appreciate your help in selecting this Committee; if you would be interested in being part of this Nominating Committee; please contact the Ranch office prior to March 15th, 2010 and they will be happy to let you know what's involved.

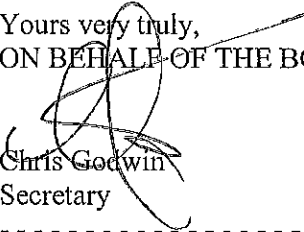
Any member in good standing, prior to election or appointment, has been a member of Black Mountain Ranch since March 15, 2009, and is eligible for a fidelity bond in the event that the Trustee should become an officer of the Ranch; as described in Article III, Section 4 and 5 of our Bylaws:

"The Secretary, under the direction of the Board, shall, not less than one hundred twenty (120) days prior to the Annual General Meeting, mail to all members in good standing a nomination form for the purpose of nominating for Trustee one or more members in good standing....."

The Board encourages you to use the Nominating Form below when submitting the name of an eligible member for the position of Trustee. At the June 13th, 2010 Annual General Meeting, five (5) members will be elected as Trustees for a period of two (2) years. If you know a member who you think would be a good Trustee for our Ranch, please have the member sign the Nomination Form below. The form should be mailed or delivered to the Ranch office, c/o Nominating Committee, P.O. Box 1883, Maple Falls, WA 98266-1883, to be received NO LATER THAN MARCH 15th, 2010. If you would like to let your own name stand for election as a Trustee, please do not hesitate to fill in the Nomination Form and return it to the above-mentioned address.

We hope you will give considerable thought to this matter because we very much need the members' participation in the Ranch to get a good cross-section of Trustees interested in both the administrative and social aspects of running our Ranch.

Yours very truly,
ON BEHALF OF THE BOARD OF TRUSTEES


Chris Godwin
Secretary

NOMINATION FORM

I, _____ would like to nominate _____

(Campsite Name and Number _____) who is a member in good standing and was a member of Black Mountain Ranch prior to MARCH 31ST, 2009.

Nominator's Signature: _____

I hereby agree to stand for the election of TRUSTEE at the June 13th, 2010 ANNUAL GENERAL MEETING.

Nominee's Signature: _____