



NRCHA ELECTION NOTICE

In accordance with the National Reined Cow Horse Association Rule Book, the general membership is given official notice no less than 90 days prior to the annual meeting (Scheduled for February, 2008 in Stephenville, Texas) that:

Any member in good standing in the Association may request and receive a nomination form, which said form will be prescribed by the Board of Directors and shall contain any criteria which have been specified by the Board. Said form must be submitted to the Nominating Committee not less than forty-five (45) days prior to the annual meeting in order for said proposed nomination to be considered by the nominating Committee.

The Nominating Committee shall review all correct nomination forms received by it in accordance with Section 2 (page 8) of the NRCHA Rulebook. In sufficient time for ballots to be prepared and mailed in accordance with this section, the Committee will, by investigation, personal interview and deliberation, formulate its own list of nominees and submit it to the Board of Directors. The recommendations of the Nominating Committee upon approval by a simple majority of the Board of Directors shall be final. The Board of Directors shall instruct the Corporate Secretary to prepare and issue ballots to be mailed to the general membership not later than thirty (30) days prior to such annual meeting.

Election ballots will be mailed to current members by first class mail under separate cover and will include a return self-addressed envelope marked "Ballot" and mailed directly to the accounting firm. All ballots must be received no later than one (1) week prior to the annual meeting at which the results of said balloting are to be announced, and must remain unopened in the custody of the accounting firm until such time as they are to be tabulated. The ballots will be opened and tabulated by an accounting firm and by a group of three (3) tabulators appointed by the President and under the direct supervision of the Corporate Secretary. Ballots shall be retained in a secure location for 2 years following any election.

POSITIONS FOR ELECTION & CURRENT NRCHA BOARD OF DIRECTORS

Positions for nomination currently held by: Todd Crawford, Lyn Anderson, Carol Rose, Russell Dilday, Marilyn Peters, Kathy Gould

Elected in 2007: Jake Gorrell, Dan Roeser, Jon Roeser, Rick Drayer, Howard Erenberg

Appointed in 2007: Dave Archer, John Hyde, Sam Rose, Jay McLaughlin



Nomination Form

Return by December 10, 2007 to
Nominating Committee Chairperson
NRCHA, 13181 US Highway 177, Byars, OK 74831

NAME OF NOMINEE _____ DATE: _____

ADDRESS _____ CITY/STATE/ZIP _____

HOME PHONE _____ WORK PHONE _____ CELL _____

PLEASE LIST PRIOR BOARD EXPERIENCE:

WILL NOMINEE BE ABLE TO ATTEND ALL THE NRCHA BOARD MEETINGS? YES NO

Please write below or attach the campaign statement you wish to have run with the NRCHA Ballot. Your 250-word statement will be run exactly as submitted and will not be edited or enhanced.

Return by December 9, 2007 to Nominating Committee Chairperson, NRCHA, 13181 US Hwy 177, Byars, OK 74831