



AMENDED NOTICE OF SPECIAL MEETING OF THE NCHA MEMBERS FOR SPECIAL NCHA MEMBERSHIP MEETING DECEMBER 8TH, 2019 @ 1:00 P.M. BY RON PIETRAFESO, PRESIDENT OF NCHA, TO NCHA MEMBERS WITH ELECTRONIC RECEIPT CAPABILITY WHICH SUPERSEDES ELECTRONICALLY SENT NOTICE OF OCTOBER 31TH, 2019

Notice is given to members that pursuant to Article III, Section Two and Article X of the NCHA Constitution and Bylaws, NCHA President Ron Pietrafeso has called a special meeting of the NCHA members to be held on Sunday, December 8, 2019, commencing at 1:00 p.m. central time in the South Texas Room at the Will Rogers Memorial Coliseum, Amon G. Carter, Jr. Exhibit Halls, 3401 West Lancaster Avenue, Fort Worth, TX 76107. In accordance with Article X of the NCHA Constitution and Bylaws, notice is hereby given that the proposed revisions, modifications and/or amendments to the NCHA Constitution and Bylaws attached as Exhibit A to this Notice will be considered and voted upon by the members at this specially called meeting. The Redlined Version included in Exhibit A illustrates the proposed strike outs and additions to the current Constitution and Bylaws with explanatory footnotes referencing the changes that are being proposed for consideration. The Clean Copy included in Exhibit A is the version to be initially considered by the members. The same Exhibit A is slated for consideration by the NCHA Board of Directors in a special meeting of the Board of Directors on November 30, 2019. The only business permitted to be transacted by the members at this special meeting will be to consider the included Exhibit A or revisions,

modifications, and/or amendments thereto, and/or to approve, (disapprove) revise or amend actions taken or not taken by the Board of Directors with regard to the proposals in Exhibit A.

This Meeting Notice supersedes and replaces a Notice sent October 31st, 2019 electronically to NCHA Members with electronic email receipt capabilities.

Please review the following documents included with this Notice:

- [Exhibit A](#) - includes the clean version referenced above followed by a redlined version of the included proposed changes.

If members having the same email on file with NCHA listed for multiple memberships in the same household they will receive only one copy of this email. Per NCHA bylaws, each member will have single voting rights. Any NCHA member receiving this Notice is requested to distribute a copy to other NCHA Members residing in the same email receiving household.

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Your membership with the National Cutting Horse Association automatically opts you in to our mailing list so that you may receive important news and information regarding the NCHA.

Our mailing address is:

National Cutting Horse Association
260 Bailey Ave
Fort Worth, TX 76107-1862