

To: All White Bluff Property Owners

From: Your Board of Directors

Subject: Proxies

You may have previously received a request from Double Diamond and/or White Bluff Resort to "Vote" "yes" or "no" on a country club concept for White Bluff. This was never presented to nor approved by the White Bluff Property Owners Association Board of Directors. However, **the wording in the introduction to the document requesting that you "Vote" on the country club concept appears that simply responding may grant your proxy to Double Diamond, regardless of whether you voted "yes" or "no".**

If you did not intend to grant Double Diamond your proxy, you can revoke that proxy by filling out and returning a new proxy to the WBPOA Board of Directors, P.O. Box 37, Whitney, TX 76692. A copy of the proxy form can be downloaded from the WBPOA website by using the following link:

<http://www.whitebluffpoa.com/proxy.html>

Instructions for returning proxy forms are included at the bottom of the form. **Your proxy is VITAL in our efforts to protect your interests, not Double Diamond's. Time is of absolute essence!**

If you have any questions, concerns, or questions please email any of the WBPOA board members through the website by using the link below:

<http://www.whitebluffpoa.com/contact-us.html>