

May 31, 2018

TO: White Bluff Property Owners
FROM: Your Board of Directors
RE: Request for Personal Review of Proxies

WBPOA Secretary, Jay Elder, has received a request from property owner, Clark Willingham, that the POA provide him with the following:

1. A time when he can personally review the proxies granted to the Board.
2. A time when he can review the proxies registered by the POA Secretary.
3. An accounting of the proxies granted to him.

In regards to the third request, even though he did not specify, it is assumed that Mr. Willingham wishes an accounting of all proxies granted to him by individuals, Double Diamond and/or Dan Saturn (representing the Walkinshaw plaintiffs who have sued the POA).

The Board wants to make it abundantly clear that it will never permit anyone to view personal and private information such as is included on a proxy.

It is Mr. Willingham's stated reason for requesting the above that "the number of votes (his candidates) received does not appear to be right."

We would like to remind our property owners that the independent CPA firm, Timothy, DeVolt & Company, validated all proxies independent of the Board, conducted the election of Directors independent of the Board and certified the results of the election independent of the Board.

Following the 2017 Annual Meeting, Double Diamond challenged the results of the election in two separate lawsuits. Rulings in both lawsuits were made in favor of the POA. Because of the marked similarity of Mr. Willingham's request to the litigation last year, the Board will be forwarding Mr. Willingham's request to our attorney for response.