

June 2, 2017

TO: White Bluff Property Owners
FROM: Your Board of Directors
Jim Fletcher, Secretary
RE: Re-Count of Votes

Double Diamond, through its in-house counsel Jeff Schmidt, has requested a re-count of the votes cast at the WBPOA Annual Meeting held on May 20, 2017. The election was conducted by the CPA firm of Timothy, DeVolt & Company. Timothy, DeVolt also tabulated the votes and officially certified them.

The results of the election indicated an almost 2-1 margin in favor of the six Directors elected.

Representatives of the POA have responded immediately of our intent to comply with the request under Texas state law. Double Diamond may have Timothy, DeVolt & Company re-count the votes or a mutually agreed-on governmental agency. In either case, Double Diamond will incur all costs associated with the re-count.

If Double Diamond chooses to go ahead with this request, we will immediately inform you of the re-count results.