

June 17, 2017

TO: White Bluff Property Owners  
FROM: Your Board of Directors  
Leonard Critcher, President  
RE: Filing of Lawsuit by Double Diamond

Notice was received yesterday that Double Diamond has filed another lawsuit against the WBPOA. Unlike previous suits filed and pleaded in Hill County District Court, Double Diamond filed this lawsuit in the Justice of the Peace Court in Whitney, TX.

The lawsuit is seeking copies of all proxies, whether considered valid or invalid, used in the election of Directors at the May 20<sup>th</sup> Annual Meeting.

It is the position of the Board that this is confidential information and protected by state law.