

December 21, 2016

TO: All White Bluff Property Owners
FROM: Your Board of Directors, John Bass, VP
RE: Your Proxy

Your Board has made extensive progress on your behalf, and we are asking for you to allow us to continue our efforts with your assistance. We would like for you to grant us your open proxy to be cast on your behalf by your Board.

There are some things we want to make certain you understand in granting us this privilege and responsibility.

First, this is an Open Proxy, which means that until which time it is revoked by you or expires the Board will be your voice in numerous upcoming matters including, but not necessarily limited to, establishing a quorum at the Property Owners Annual Meeting in May, filling three and potentially six vacant Board positions, and any proposed radical change in the structure of White Bluff Resort.

Second, this Proxy is totally revocable. You can revoke it at any time, in writing or electronically or by physically attending a meeting of property owners.

Third, should you wish to vote on matters electronically in lieu of your Board having your proxy you will be able to do so soon. The Board has executed a contract with FirstService Residential to take over all the POA administrative services from Double Diamond. This will give us total independence of operations, and one of the first orders of the transition will be to establish electronic voting.

Fourth, your Board is comprised totally of non-Double Diamond members. All are White Bluff property owners with no affiliation whatsoever with Double Diamond.

I cannot overly stress the importance of your considering doing this. At last May's Annual Meeting Mike Ward withheld his votes, and we did not have a quorum. The result was that we could not fill three vacant Board positions. Three more positions will expire this coming May, and if we do not have a quorum the number of Board members will be decreased by another three. Our Board should have nine members. Presently we have six, and this coming May (without your help) we could be down to three.