

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTOR'S VOTE
APPROVED MINUTES
August 28, 2009**

The Board of Directors were sent the following communication:

“The following motion has been made by Jeff Reichman regarding adding a provision to the AHA Handbook so that the Sweepstakes Trustees can hold special meetings. At this time, I am requesting that you submit your vote (Approve, Disapprove or Abstain) via e-mail to my attention by **Noon Mountain Time, Tuesday, September 1, 2009**.

MOTION by Jeff Reichman:

Whereas, There is no provision in place for the Arabian Breeders Sweepstakes Trustees to hold Special Meetings; and

Whereas, There may be Trustee business matters to address in-between actual meetings; Therefore, Be It

Moved, That the AHA Handbook be amended to add the following:

Art. 1802. SWEEPSTAKES TRUST

3. Special Meetings: Special meetings of the Trustee may be held at any time and place on the call of the President or of a majority of the Trustee, in either case upon ten (10) days' notice by first-class prepaid mail, or five (5) days' notice delivered personally or by telephone or electronic mail.

Such notice shall state the time and place of the meeting and shall be deemed given at the time when personally delivered, deposited in the mail, sent by electronic mail or orally transmitted to recipient via telephone.

Effective: Immediately

Motion Passed. (**Motion #1-8/26/09-BOD**) (**One Abstention: Hamp Johnston**)

Jan Decker, AHA Secretary

Approved: _____
Date Initials