

April 17, 2014

Board of Directors  
Racking Horse Breeders Association  
67 Horse Center Road  
Decatur, AL 35603

Re: Proposed Rule Change

I, Eddie Barrow (334), being a member in good standing request the following to be submitted to the Board of Directors to amend the following Rule:

ARTICLE III- BOARD OF DIRECTORS  
Section 3.4 ELECTION: (a)

Sentence reads:

- (a) ...Members residing in any particular state shall not be entitled to elect a Director unless the total membership in the State entitled to vote equals or exceeds 25.

I request that the rule be changed to read as follows:

- (a) ..Members residing in any particular state shall not be entitled to elect a Director unless the total membership in the State entitled to vote equals or exceeds 40.

SECTION 3.4 ELECTION (b)

Sentence reads:

(b) Members in States with a membership of less than 25 will be grouped together in Voting Regions and shall be entitled to elect Directors based upon such aggregated membership size as set forth in Section 3.4 (a) above ....

I now request that the rule be changed as follows:

- (b) Members in States with a membership of less than 40 will be grouped together in Voting Regions and shall be entitled to elect Directors based upon such aggregated membership size as set forth in Section 3.4 (a) above.

Respectfully submitted:

Eddie Barrow