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502-245-8800 | Fax: 502-245-7747

January 8, 2025

Allen Bosworth, President
Board of Directors
American Saddlebred Horse and Breeders Association, Inc.
4083 Wing Commander Way, Ste. 50
Lexington, Kentucky 40511

RE: Proposed Amendments to ASHBA Bylaws

Dear Allen and Members of the Board of Directors,

In accordance with the Bylaws of the American Saddlebred Horse and Breeders Association Inc. ("ASHBA"), Article XVI, Section 3, I intend to propose amendments to the Bylaws at the annual Members' meeting in February 2025. Under Section 3, the Association shall give written notice, including the text of the proposed amendment, to all voting members in good standing at least thirty (30) days preceding the meeting. Attached is a copy of the proposed amended bylaws, as well as a redline comparison of the proposed amended bylaws with the current bylaws as posted on the Association website. Please confirm the Association will, in accordance with Section 3, provide written notice of the proposed amendment, including both the clean and redline of the proposed text of the amendment. Attached with this letter is a cover letter or email to accompany the written notice of proposed amendment to all eligible voting members.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Hagan", written over a horizontal line.

Scott Hagan
Hagan Saddlebreds, Inc.