

Yellowstone River Ranch Landowners' Corporation

PO Box 452, Columbus, MT 59019



NOTICE OF ANNUAL MEETING OF THE YELLOWSTONE RIVER RANCH LANDOWNERS' CORPORATION

To: All members of the Yellowstone River Ranch Landowners' Corporation

Please take notice that the annual meeting of the members of the corporation will take place at the following date, time, and location:

Date: July 19, 2014

Time: 9:00 AM – 10:00 AM for Proxy Registration, 10:00 AM to 12:00 PM for General Meeting

Place: Columbus City Hall: 408 E. 1st Ave. N., Columbus, MT 59019

Each lot owner/ lot purchaser is entitled to one vote at the meeting, provided that the lot owner/ lot purchaser is in "Good Standing", which means that all landowner's assessments, interest and fees applicable to the lot(s) are paid. An official Yellowstone River Ranch Landowners' Corporation form of proxy is enclosed for those who may not be able to attend the meeting. You will note that the names of the Board of Directors are named on the proxy form. You may select one of these individuals to represent you, or name another landowner whom you know will be present at the meeting to represent you. If, after signing and returning the proxy form you are able to attend the meeting, your proxy will be void and you may represent yourself (or yourselves, in the event the lot(s) is (are) in more than one name). There is one vote per lot. All proxies must be on the official Yellowstone River Ranch Landowners' Corporation proxy form. For your convenience a copy of the form is available on the website www.yrrlc.com

Vote on Proposed Amendment to Section 6.4 Resignations (of Directors) By-Laws of the Yellowstone River Ranch Landowners' Corporation.

Positions to be voted on:

Resident Director – 1 year position

Director at Large – 1 year position (if Proposed Amendment is passed, Paul Briggs will continue to hold this position)

Director at Large – 3 year position

Please plan to arrive early so all lot owners can check in and receive their ballots.

The following matters will be presented and appropriate actions will be taken at the annual meeting.

1. Report of the activities of the Corporation for the preceding year
2. Report of the financial condition of the Corporation
3. Budget for the forthcoming year
4. Vote on Proposed Amendment to the By-Laws
5. Election of directors

Dated: Columbus, MT June 11, 2014

Dave Chaudoir, President

Phone: 815-978-0130

Email: chaudoirdj@gmail.com

Enclosures:

1. Notice of Assessment
2. Proposed Amendment to the By-laws of the Yellowstone River Ranch Landowners Corporation
3. 2014 Proxy Form
4. 2014-2015 Budget
5. 2013 Annual Meeting Minutes

Annual Picnic

The traditional post annual meeting picnic will take place at the ranch river access park starting at 3:00 PM and will include the "picnic" fare. In order to provide adequate food and beverage (soft drinks & water), please provide your plans on attending, including the number of adults and children in your party to Dave Chaudoir at (815) 978-0130 or chaudoirdj@email.com.