

National Little Britches Rodeo Association 5050 Edison Ave., Suite 105 Colorado Springs, CO 80915 (P) 719-389-0333 (F) 719-578-1367 www.nlbra.com

August 26, 2019

Email Vote for Finance Committee Recommendation.

Ron Bresonen (our financial advisor) sent out an email requesting NLBRA move quickly on one of our real estate fund sales that came up. The finance committee reviewed and would like to make a recommendation to the board to allow Annie Walter to file the paperwork so that Ron and his group can move forward with the transaction.

Brant Bamberg made a motion to accept the Finance Committee recommendation. Tim Rice seconded the motion.

Those voting to approve the motion:

Sam Stoddard, Mark Massey, Brant Bamberg, Tim Rice, Kevin Hollingsworth, Paul Bottini, Jason Grubb, Sam Smith, Chris Strickland, Jerald Bierman, Fred Matthews.

Those not voting:

Billy Nelson, Randy Hebert, Jimmy Lovelady, Kelly Schauf, Jerald Bierman, Jodi Stoddard, John Stewart.

Respectfully submitted,

Jod Stoddard

NLBRA Executive Board Secretary