January 3, 2011

Melisa L. Taylor
Manager & Director of Marketing
Racking Horse Breeders' Association of America
67 Horse Center Road, Suite B
Decatur, AL 35603

Dear Mrs. Taylor

I, Ed Hiers, 13307 Sea Island Dr., Houston, TX, 77069, being in good standing with the Racking Horse Breeders' Association of America, Do hereby request that the following changes be made to the RHBAA Official Rule Book. Please post these changes in order to be voted on in our February 2011 Winter Meetings.

Motion to change Article III Section 3.6 Term: beginning with the sentence that currently reads "No person shall be eligible to be a director for more than two full consecutive terms; however, a director may serve more than two non consecutive terms.

MOTION TO CHANGE to read: No person shall be eligible to be a director for more than two full consecutive terms unless an extended eligibility is voted on and approved on a case by case basis by a two third majority of the full Board Of Directors. Under no circumstances shall an individual be eligible for more than four full consecutive terms; however a director may serve more than two, three, or four non consecutive full terms.

Sincerely,

Ed Hiers