

24 September 2007

Dear ICRHOA Member,

By now you know that our Annual Meeting will be held on October 6th at the Mesa Verde Room at the Crow Canyon Archeological Center. The Agenda for this meeting, enclosed for your review, contains topics that will undoubtedly spark some lively discussion. Therefore, in order to assure that our meeting will proceed under Robert's Rules of Order, I plan to appoint a parliamentarian who will define and enforce these rules.

During the course of this year, and with the cooperation of Russ Sweezey, Archie Hanson has again assumed the role of Ranch Manager while Russ continues as Webmaster. In addition to their reports on these activities, Archie will also report on the status and income from our grazing and farming lease with Al Heaton.

As head of the Bylaws Committee, Richard Blake will present his draft of revisions to our current Bylaws and will conduct an open discussion of the changes he recommends. However, in consideration of requests by several members to defer a vote on the Bylaws until there has been adequate opportunity for all our members to receive and review an updated copy of the proposed revisions, we will set a date in the near future to vote for approval. **Please go to our Web site www.ICRHOA.org to read the current draft that is proposed. It reflects revisions to the draft that was mailed to all members on August 22nd.**

Board nominations are also on our Agenda, and should these move forward smoothly, there is the possibility of proceeding with elections. Although there have been no nominations and no volunteers to date, there will be an opportunity to submit at the meeting. Should it become necessary to fill the void, the current Board may be persuaded to continue in office at the pleasure of the members and per the existing Bylaws.

Due to the importance of the issues at hand, your Board of Director's encourages you to either attend the Annual Meeting or to provide your proxy to a designated member. We hope to see you and look forward to your input.

Sincerely,

Karen Kristin
President