

NOTICE OF PROPOSED OPERATING RULE CHANGE

April 29, 2016

TO: PGA WEST MASTER ASSOCIATION MEMBERS

Pursuant to *Civil Code §4360*, the Board of Directors is considering proposed operating rule changes to the PGA WEST Master Association Election Rules. If you wish to make any written comments on the proposed operating rule changes, please indicate your comments in the space designated below and return this form to the Association office so it can be delivered to the Board prior to the Board Meeting scheduled for **Thursday, June 2, 2016**. Alternatively, if you can attend the Board Meeting, your constructive comments will be considered by the Board of Directors prior to their making a decision on the proposed rule change. Any and all comments made at the Board Meeting will be subject to the standing rules of the Board related to member comments at Board meetings. The text of the proposed rule changes are attached hereto and incorporated herein by this reference. A description of the purpose and effect of the proposed rule changes are as follows:

Purpose: To define the purpose and responsibility of the Nominating Committee.

Effect: To update the Associations election Rules and outline the specific responsibilities of the Nominating Committee as it relates to the annual elections of the Association.

Member Comments: If you wish to provide written comment, please indicate your comments in the space designated below and return this form to PGA WEST Master Association, P.O. Box 1516, La Quinta, CA 92247, send via facsimile to (760) 564-2329 or email to brionna.guerrero@managementtrust.com. Please date, identify your address, print your name and sign this form. Anonymous/unsigned comments will not be considered.

I/We comment on the proposed operating rule change as follows: _____

(Please attached additional pages as needed.)

Your PGA WEST address: _____

Owner Printed Name

Signature

/Date

Owner Printed Name

Signature

/Date