

**Lloyd Hinkle**  
**9426 Longwood Drive**  
**Granbury, Texas 76049**

July 6, 2009

Mr. Jerry Williams  
Chairman, PPOA By-laws Committee  
9612 Champions Drive  
Granbury, Texas 76049

Dear Mr. Williams:

Under provisions of the PPOA By-laws, including but not limited to Article 16, as a member in good standing and eligible to vote, I wish to formally submit two separate proposals for change to the PPOA By-laws. It is intended that these two items will be reviewed as called for by your committee and the Board of Directors, with a goal of having them ultimately put to a membership vote, with each item requiring a two thirds (2/3s) approval for passage. They are as follows.

**Amendment to Article 7 Section 9**

Eliminate existing language from Section 9 as shown with strikethroughs below. The purpose of this amendment is to ensure that PPOA Directors shall not receive any compensation for their services.

**Section 9. Compensation.** Directors as such shall not receive any slated salaries for their service, ~~but by resolution of the Board of Directors expenses of attendance may be allowed for attendance at each regular or special meeting of the Board, where such meeting occurs at Pecan Plantation. The Directors may avail themselves of free food services if they so elect, and members of the Board who do not reside at Pecan Plantation may be allowed lodging at Pecan Plantation if available and, if not available, may be reimbursed for lodging in the area. Nothing herein contained shall be construed to preclude any Directors from serving the Corporation in any other capacity and receiving compensation therefore.~~

**Amendment to Article 11**

Add the following language as underlined below to the existing Article 11, which deals with Books and Records. The purpose of this amendment is to ensure member access to information and create transparency to the membership in the area of employee compensation and benefits. Members have an inherent right to know how their funds are being expended.

**Article 11 Books and Records**

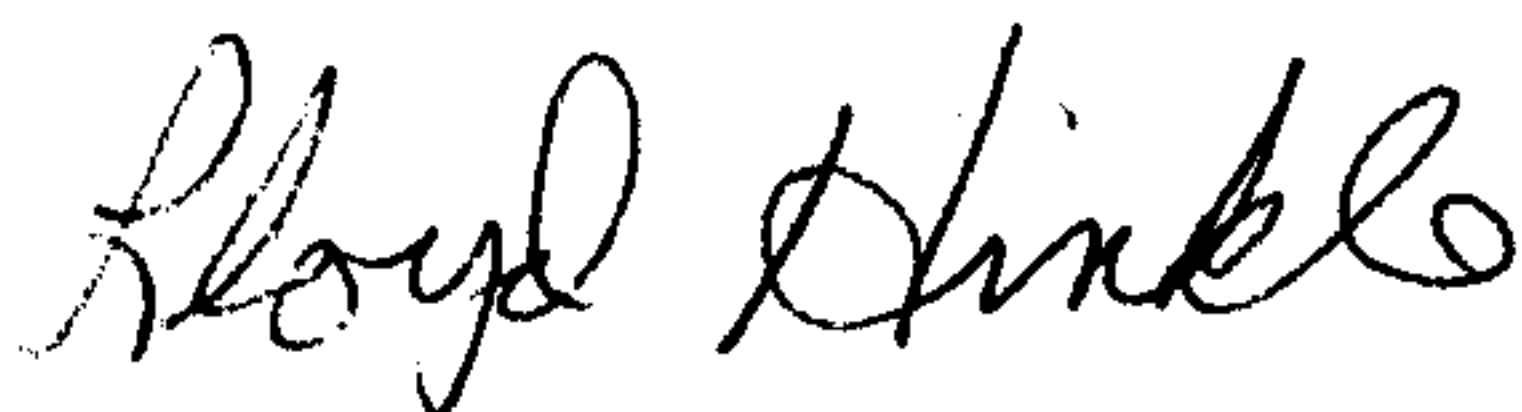
The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members,

Board of Directors and Committees having any of the authority of the Board of Directors and shall keep at the registered or principal office a record giving the names and addresses of the members. All books and records of the Corporation may be inspected by any member eligible to vote, or his agent or attorney, for any proper purpose during normal office hours. Furthermore, any member in good standing and eligible to vote, who states that they wish to inspect any books or records in order to better understand the fiscal condition of the Association, shall be deemed to have a proper purpose.

Furthermore, upon written request, any member in good standing and eligible to vote, may receive information pertaining to employees of PPOA. For individual salaried employees, this information may include employee contracts; salary range and current position in salary range; participation in incentive/ bonus plans; perquisites such as complimentary food, lodging, car allowances, including imputed income; deferred compensation, including 401-K plan design and costs; all types of insurance costs to the Association including life and health care; costs of government mandated programs such as Worker's Compensation and any other plans/programs which are or may become available. For part-time and hourly employees, this information may include job titles and hourly rates; cost of government mandated programs and any other plans/programs which are or may become available.

Hopefully, the By-laws Committee will endorse these amendments to the Board of Directors as possessing the proper form to be put forth to a membership vote, as stipulated in the By-laws. Furthermore, it is hoped that a majority of the Board will vote favorably to move these two items to a membership vote, as outlined in Article 16. Should you have any questions or wish to discuss these two amendments, please call me at 817-578-8441. I look forward to hearing from you with regard to a By-laws Committee decision within your mandated 45 day review period.

Respectfully,



Lloyd Hinkle