

Dear Shareholder,

November 16, 2018

**Re: Nominations for Directors - Lethbridge & District Exhibition**

As a non-profit community organization, Lethbridge & District Exhibition (“Exhibition Park”) relies on the strength and involvement of its shareholder base to develop the strong volunteer leadership it requires for the Board of Directors. Shareholders get elected annually to the Board at the Annual General Meeting. The next AGM of Exhibition Park will be held on **February 7, 2019 at 7:00 p.m.** in the Saddle Room (south entrance of the South Pavilion).

Pursuant to the Articles of Association, all individual Shareholders are entitled to be nominated for a position on the Board of Directors. At the 2019 AGM, there will be 3 director vacancies, each for a 3 year term, and 1 vacancy for a two year term. We encourage you to become a part of the process of selecting the volunteer leadership on the Board. A Board appointed Nominating Committee is currently working under a mandate to ensure a strong list of candidates is available for the upcoming year, including conversations with incumbents who are eligible to run again, to confirm their intentions. That said, your interest and involvement in the process only serves to enhance the work of this committee in preparation for your upcoming AGM.

For those interested in running for election to the Board of Directors, a Nomination Form is enclosed (also available on our website at [www.exhibitionpark.ca](http://www.exhibitionpark.ca)). All completed Nomination Forms must be delivered to Exhibition Park by the close of business (4:30 p.m.) not later than January 10, 2019 (28 days prior to the AGM). Nominations are not accepted from the floor during the AGM. In order to be a qualified Nominee, you must be an Individual Shareholder in good standing.

You may be receiving this Notice through regular mail or email. We are moving toward paperless communication regarding our AGM. As such, we would appreciate your forwarding your email address to: [taren@exhibitionpark.ca](mailto:taren@exhibitionpark.ca) or 403-317-3201. If you have any questions or require any additional information, please feel free to contact Exhibition Park or visit our website at [www.exhibitionpark.ca](http://www.exhibitionpark.ca) for updates on the AGM.

Yours truly,

**Lethbridge & District Exhibition**



Rudy Friesen, CEO

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3401 Parkside Drive South, Lethbridge, AB T1J 4R3  
Phone: 403-328-4491 | Fax: 403-320-8139

[exhibitionpark.ca](http://exhibitionpark.ca)