

PRESQUE ISLE HARBOR ASSOCIATION

Po Box 60
Presque Isle MI 49777
(989) 595-2411

October 13, 2009

Dear Members,

Membership in the Presque Isle Harbor Association provides many privileges and benefits. It also comes with some responsibilities in regards to paying attention to the structure and function of the association.

Your association is governed by a set of Restrictive Covenants that were written in 1972. These documents have served the association well, but now the time has come for this document to be updated. The board of directors needs your support of these changes in order to better protect and preserve the future of the Association.

Please invest a few minutes of your time to understand the purpose of these changes.

Enclosed is a pamphlet containing various sections of the current restrictive covenant with the proposed changes (**bold & [brackets]**) and deletions (~~strickthroughs~~). On the right side of the pages are boxes with explanations of the changes and how the changes will benefit the Association.

If you support these changes, please sign the enclosed proxy and return it to PIHA. The proxy is simply an instruction that informs the Board of Directors that you agree with the proposed changes and that the Board can act to change the restrictive covenant. This proxy applies only to these changes in the restrictive covenants. This proxy does not affect your voting rights on other issues to be brought before the membership in the future.

The mission statement of the PIHA is "To resourcefully and responsibly manage its assets in order to promote and maintain an exceptional lifestyle that may be shared and enjoyed by all its members." Your board of directors takes this statement very seriously.

Please support these changes and your board of directors by returning your proxy.

If you have questions or concerns please contact a board member or our executive director by calling 989-595-2411; by mail to the address above; or by using the Association's email to: srlang@presqueisleharbor.org

Thank you,

Molly Benson, President
Board of Directors