

LAW OFFICES

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June 23, 2009

The Florida Horsemen's Benevolent  
& Protective Association, Inc.  
21001 N.W. 27th Ave.  
Opa Locka, FL 33056-1461

Re: Gene Stevens

Dear Mr. Gordon:

Please be advised that I am the attorney for Gene Stevens, a Member of the Florida Horsemen's Benevolent & Protective Association, Inc.

Mr. Stevens intends to be present at the next Board Meeting of the FHBPA on June 25, 2009. However, he is concerned that he may be excluded since he was asked to leave the meeting of May 11, 2009.

Any claim that the Board is authorized to exclude members from attending the Board Meetings is contrary to the By-Laws of the FHPBA. Article V, Section 1(b) provides that the President can exclude Members from attending Board meetings if they are unruly or disruptive.

Obviously, the By-Laws would not provide authority for the President to exclude Members for improper conduct, if the Members did not have the right to attend Board Meetings to begin with.

Further, the By-Laws would supercede any requirements of Roberts Rules of Order.

Accordingly, demand is hereby made for you to allow Mr. Stevens to attend the Board Meeting Scheduled for June 25, 2009. Upon your failure to comply with the reasonable demands contained herein, a lawsuit will immediately be commenced against the FHBPA to require the Association to permit such attendance together with a claim for court costs and reasonable attorney's fees.

An additional purpose of the this letter is to place the Board on notice that it is the Board's own conduct which will result in an attorney's expense being charged to the Members in the event that Mr. Stevens is required to file suit. The FHBPA can avoid the attorney's fee expense by simply complying with its own By-Laws and permitting its Members to attend Board Meetings.

PLEASE GOVERN YOURSELF ACCORDINGLY

Yours truly



Mark Perlman