

Election Notice to TOC Membership

May 8, 2018

Dear TOC Members,

This year there are five TOC board seats open for election and five qualified candidates. At the close of nominations on March 1, we had seven candidates. However, one of those candidates did not qualify for the ballot due to insufficient number of starts in California in the previous year. A second candidate subsequently withdrew from the election for personal reasons.

As a result, with five candidates for five spots, we will follow previously established TOC procedure (and Section 7522 of the California Nonprofit Mutual Benefit Corporation Law) and the TOC Board will declare the five candidates that were nominated and qualified as having been elected without out the vote of the full membership. This has the added benefit of saving the organization approximately \$16,000 in election expenses.

I am pleased to announce that these five directors are:

- Allen Aldrich longtime Northern California owner and member of the Northern California Racing Affairs Committee
- Bob Baffert Hall of Fame owner/trainer
- Rick Gold a new TOC board member who races horses on the Northern and Southern circuits under his name and in multiple partnerships
- Ed Moger Owner/trainer active on both the Northern and Southern circuits and Chair of TOC's Northern California Racing Affairs Committee
- Mike Pegram prominent California owner and former TOC Board Chairman (2011-2016)

These Directors will join current TOC Board members Joe Ciaglia, Mark Dedomenico, Ron Ellis, Gary Fenton, Mike Harrington, Terry Lovingier, Jack Owens, Samantha Siegel, Bill Strauss and myself in comprising our 2018-19 Board of Directors.

As always, please feel	l free to reach out to m	e with any questions	at (323) 353-2030	

Best regards,

Nick Alexander Chairman