

NOTICE OF SPECIAL MEETING OF MEMBERS
OF
NEW YORK THOROUGHBRED HORSEMEN'S ASSOCIATION, INC.

To the Members of NEW YORK THOROUGHBRED HORSEMEN'S ASSOCIATION, INC. (the "Corporation")

PLEASE TAKE NOTICE that a special meeting of the members of the Corporation will be held in the Film Theater at Aqueduct Racetrack at 11000 Rockaway Blvd. in South Ozone Park, New York, 11420, on the 23th day of January, 2020 at 11 a.m., to take action on a proposal to amend the Bylaws of the Corporation.

Any member appearing by proxy must submit a valid, duly executed written proxy prior to the meeting. Proxies are available at the Corporation office at Aqueduct Racetrack, 11000 Rockaway Blvd., South Ozone Park, New York, 11420.

Dated: Dec. 6, 2019

Very truly yours,

A handwritten signature in cursive script, appearing to read "Joseph Appelbaum".

Joseph Appelbaum
President