2009 NOTICE OF ANNUAL MEETING, OFFICIAL PROXY, & OFFICIAL BALLOT

(Please complete and return this Proxy and Ballot in the envelope enclosed. In order for your Ballot to be counted per ASHA bylaws, the American Saddlebred Horse Association must **receive** *it, by mail,* **no later than Friday, January 30, 2009**. *There is no deadline for returning the Proxy, provided it is received prior to the Annual Meeting of Members. If you return the Proxy but are able to attend the Annual Meeting in person, you may revoke your Proxy at that time. You must mark and return the Ballot as directed in order to vote in the election of Directors whether or not you execute the Proxy or attend the Annual Meeting.)*

Know all men by these presents:

The undersigned hereby constitutes, makes and appoints MARY ANNE CRONAN, MARY ANN PARDIECK (Circle One), or _____ as the undersigned's true and lawful attorney-in-fact with full power of substitution for and in the name, place and stead of the undersigned to vote at the Annual Meeting of the members of the American Saddlebred Horse Association, to be held in Lexington, KY, on Saturday, February 14, 2009, at 1:15 p.m. Eastern Time, at the Marriott Griffin Gate Hotel, or at an adjournment thereof, as follows: on such business as may properly come before the meeting in such manner as the attorney-in-fact shall deem appropriate.

In the event the undersigned is able to attend the meeting in person, the undersigned reserves the right to revoke this Proxy.

Signature: _____

If address shown is incorrect, please correct here:

_____

_____

Your 2009 Official Ballot for Election of Directors is on the reverse side of this Proxy. Please vote! All voting for Directors is conducted by mail ballot. To be valid, your Official Ballot must be returned and received by the Association on or before Friday, January 30, 2009. Please vote and return your Ballot whether or not you wish to complete the Proxy above.

2009 OFFICIAL BALLOT

TO ELECT DIRECTORS OF THE AMERICAN SADDLEBRED HORSE ASSOCIATION

(To be valid per its Bylaws, the American Saddlebred Horse Association must receive this Official Ballot, by mail, no later than Friday, January 30, 2009. A return envelope is enclosed for your convenience.) This ballot is to be used to elect six (6) Directors to the Board of Directors of the American Saddlebred Horse Association for a three-year term beginning in 2009 and ending in 2012.

INSTRUCTIONS:

1. Vote for no more than six (6) total candidates by marking the space before the name.
2. **Ballots must be received in the Association office by Friday, January 30, 2009.** Ballots received after that date are not valid.
3. The Bylaws provide that a place for a write-in candidate appear on the ballot. Only ASHA Senior Members are eligible to serve as Directors. If you vote for a write-in candidate, remember you may still vote for only six (6) candidates in all. If you vote for more than six (6) candidates, your entire ballot is invalid.

Ballots will be tabulated by the Executive Secretary and three (3) directors chosen by lot, excluding those directors standing for re-election. The candidates receiving the six highest vote totals shall be elected and begin their service at the 2009 Annual Meeting. Results will be announced at the Annual Meeting and published in *American Saddlebred*, the official publication of ASHA. All issues concerning the validity of any ballot shall be resolved by the Executive Committee.

The Nominating Committee has selected the following six (6) candidates. Biographies of the nominees are enclosed with this ballot.

☐ Betsy Boone, North Carolina
☐ Louise Gilliland, Oklahoma
☐ Nelson Green, Kentucky
☐ Germaine Johnson, Kentucky
☐ Jim Ruwoldt, Georgia
☐ William Whitley, North Carolina
☐ _____
(Enter name of write-in candidate above.)

VOTE FOR NO MORE THAN SIX (6). VOTING FOR MORE THAN SIX (6) WILL INVALIDATE THE ENTIRE BALLOT.

Please sign and return the Proxy on the reverse side of this ballot. If you sign the Proxy and attend the Annual Meeting in person, you may revoke your Proxy at that time. If you prefer not to designate a Proxy, but wish to vote for the candidates you designate on the ballot above, return the ballot unsigned in the envelope provided, so that it is received by ASHA no later than Friday, January 30, 2009.