



Executive Committee Recommendation Vote Against the Billings client group plan

DEAR FRIENDS:

There is an effort by some to dissolve and dismantle the Burley Tobacco Growers Co-Operative Association. A small group of members hired Billings law firm to devise a way to quickly dismantle and liquidate the Association.

The Billings client group plan is a hurried attempt at immediately shutting down the Association and distributing checks ... along with up to \$2 million or more going to the Billings lawyers. See the accompanying Q & A sheet for more info.

A special meeting will be held where those in attendance will have the opportunity to vote **against** the Billings client group plan. By voting against the plan, you're stating you are:

- **Against** a hand-picked committee of three and a law firm pushing through a hurried, unrealistic attempt at disabling the Association and quickly selling off its assets at fire-sale like prices.
- **Against** a team of lawyers from taking \$2 million or more of the members' money.
- **Against** an attempt to interrupt progress made by the Association's board to execute a more responsible distribution plan.

You can vote at the meeting. Or you can mail your proxy ballot, which accompanies this announcement. To make your proxy vote count, fill out the section at the bottom with your name (print and signature), date, mailing address, etc.

THEN MAIL YOUR PROXY BALLOT TO:

ATTENTION: David Richard
Dean Dorton Allen Ford, PLLC, CPAs (Independent Tellers for the Special Meeting),
250 West Main Street, #1400
Lexington, KY 40507

Continue to check our website (BurleyTobacco.com) for any updates related to the special meeting.

Remember to vote against the Billings client group plan.