

PINE MOUNTAIN CLUB PROPERTY OWNERS ASSOCIATION, INC.
EQUESTRIAN COMMITTEE CHARTER

Purpose

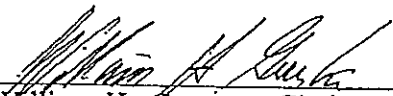
1. To help the Equestrian Center to reach and maintain a high standard of excellence: thereby maintaining a safe and healthy environment for equine boarders and members of Pine Mountain Club.
2. To provide a forum for the users of the Pine Mountain Club Equestrian Center so that ideas for improving the services provided, and any items of concern, may be communicated to the Board of Directors, and Pine Mountain general management in a committee process.
3. Manage and conduct equestrian related events and/or projects, including horse shows, parties and fundraisers.

Responsibilities

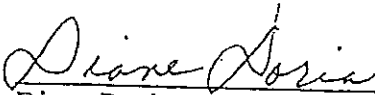
1. To use the expertise of the Equestrian Committee for making recommendations to the Stable Manager, General Manager, and Board of Directors on maintenance and operations of the entire equestrian facilities, such as, fencing, paddocks, barns, waterers, storage areas, etc.
2. To assist the Stable Manager and General Manager in developing the yearly budget for income, operations, maintenance and capital outlay for improvement and expansion. This must be presented by January 15 to be included in the over all Pine Mountain Club budget.
3. To manage and account for any and all monies involved in Equestrian Committee sponsored events and projects.

In addition to the above, the standard Committee charter policy is a part of this document.

This charter supersedes all previous charters. Approved on February 19, 1994.



William H. Gurtner, Chairman
PMCPOA Board of Directors



Diane Doria, Corporate Secretary
PMCPOA Board of Directors

/vs