

April 1, 2015

Dear Brian Patrick,

As Secretary of the US Curling Association it is my duty to remind you that the term of the MoPac Member Elected Director Nick Kitinski expires on July 1, 2015, and that you should plan on holding elections for that office in the near future.

The USCA By-Laws, Section 7.4, requires that your elected Director have the following qualifications:

(a) Each director of the Board of Directors must be a citizen of the United States and eighteen (18) years of age or older.

(b) A director will (i) have the highest personal and professional integrity, (ii) have demonstrated exceptional ability and judgment, and (iii) be effective, in conjunction with the other members of the Board, in collectively serving the long-term interests of USCA.

Directors will possess the highest personal values, judgment and integrity, understanding of athletic competition and the Olympic ideals, understanding of the responsibilities and obligations of a National Governing Body for the Olympic sport of curling, and have diverse experience in the key business, financial, and other challenges that face USCA, from time to time. Directors will have a high level of experience and capability in Board oversight responsibilities, including in the areas of finance, marketing, fundraising, audit, management, communications, legal and sport.

In addition, I have attached to this letter two other documents relevant to your Director candidate selection process, the "Expectations of USCA Directors" and the "USCA Get/Give Policy". Each of these were passed by the current Board as expectations it feels should be placed on its members.

Please make these available to all individuals seeking this position.

If you have any questions regarding the qualifications or expectations of those people who seek to be on the US Curling Association Board of Directors, feel free to contact me.

Gordon A Maclean
Secretary
906-482-6788
gmaclean482@gmail.com