## ADDENDUM TO RULES AND REGULATIONS RULES FOR ARBITRATIONS

Arbitrations are conducted by the Arbitration Advisory Committee which is appointed by the Chair with the approval of the Board of Directors. The Arbitration Facilitator shall preside over the arbitration pursuant to Section 6.04 of the Bylaws of Ocean View Farms, Inc. All arbitrations shall be conducted pursuant to these rules of procedure.

## Rules for Arbitration of Termination and Non-renewal of Membership.

The following rules shall govern all arbitrations commenced upon a member's request pursuant to Section 8.11(c) of the Bylaws of Ocean View Farms, Inc. These are arbitrations which a member may request who has received a Notice of Termination for Cause Without Board Action pursuant to Section 8.11(b) of the Bylaws.

- 1. The Arbitration Coordinator shall schedule the arbitration at the earliest possible date, but in no event, more than 30 days after receipt of a request from the member. Delays beyond this time must be approved by the President /Chair.
- 2. Arbitration hearings may be closed at the discretion of the Arbitration Coordinator or upon request of any of the parties. In the event of a closed hearing, only the following persons may be present:
- a. The member requesting the hearing and any household member;
- b. Witness who will testify. These individuals must be identified to the Arbitration Coordinator prior to the start of the arbitration;
- c. Members of the Board of Directors or Officers of OVF.
- 3. Witnesses may be excluded by the Arbitration Coordinator when not testifying.
- 4. The arbitration panel will consider all oral and written evidence. The Arbitration Coordinator may exclude or limit evidence which is not relevant or material to the issues of the arbitration.
- 5. Upon completion of the arbitration, the Arbitration Coordinator shall prepare a brief report of the findings of the arbitration panel. The report should be submitted, in writing, to the President/Chair of the Board within 5 days of the completion of the arbitration. A copy should be mailed to the subject member at the same time. The report should include the factual findings of the arbitration panel and their decision on the enforcement of the termination or non-renewal of the membership. This report must not be disclosed to any persons other than members of the Board and the member seeking the arbitration.

## Rules for Arbitration of Matters Other Than Termination or Non-renewal of Memberships.

The following rules shall govern all arbitrations commenced upon a member's request pursuant to <u>Section 6.04(a)</u> of the Bylaws of Ocean View Farms, Inc. These are arbitrations requested by one or more members to help resolve a dispute between members that cannot be resolved by the members themselves or their Phase Representatives.

- 1. Arbitration coordinator shall schedule the arbitration at the earliest possible date.
- 2. Arbitration coordinator shall close the arbitration hearing upon the request of any of the participants.
- 3. Arbitration Coordinator should attempt to mediate the dispute between the participants before proceeding to arbitrate the dispute.
- 4. Upon completion of the arbitration, the Arbitration Coordinator shall prepare a brief report of the findings of the arbitration panel. The report should be submitted, in writing, to the President/Chair of the Board within 15 days of the completion of the arbitration. A copy should be mailed to the subject members at the same time. The report must not be disclosed to any persons other than members of the Board and the members seeking the arbitration. The ruling of the Arbitration Committee shall be binding on the parties to the arbitration and there shall be no appeal from their decision.