

December 9, 2020

Board of Directors  
Missouri River Ranches and Eagle Canyon Ranches Landowners Corporation  
PO BOX 162  
Cascade, MT. 59421-0162

As you are aware a Board of Directors Meeting was held on September 21, 2020 this meeting was confirmed through Facebook Posts by Mr. Mark Belew on November 30, 2020 and Mr. Roy Mcfarlane on October 21, 2020.

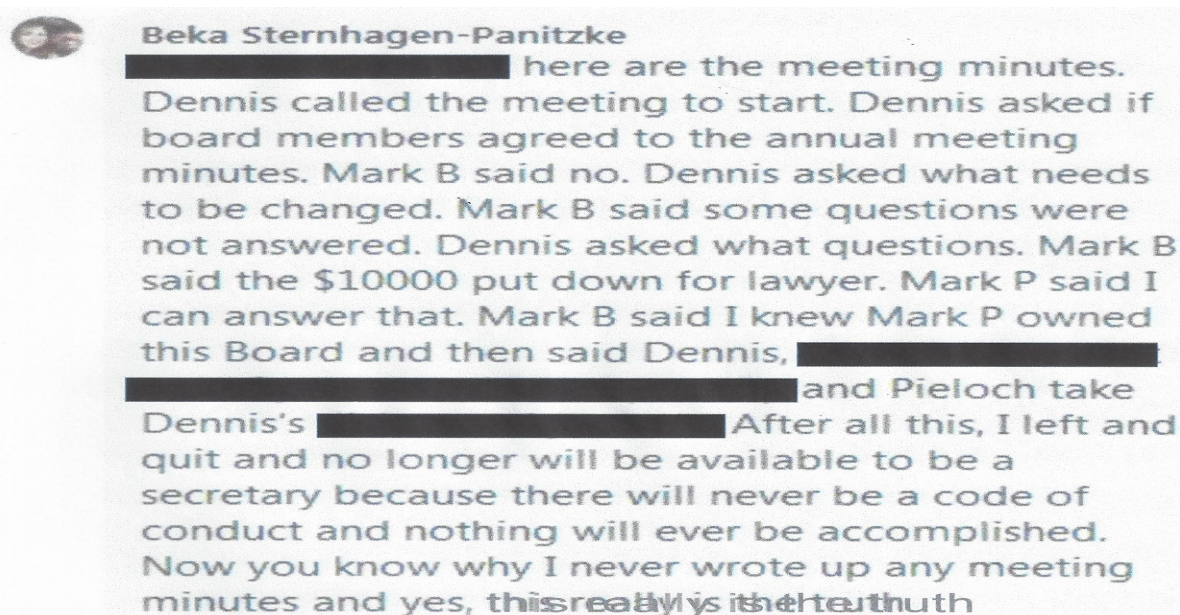
A posting on the mr-ecrc.org/meeting minutes website page indicates the following;

“October, 2020 Meeting Minutes will not be written or posted due to the whole meeting had very vulgar language and nothing was accomplished except for name calling, language, screaming, yelling and people not allowed to talk without others accusing wrongfully accusations.”

Montana Code§ 35-2-906 states; Corporate records. (1) A corporation shall keep as permanent records minutes of all meetings of its members and board of directors, a record of all actions taken by the members or directors without a meeting, and a record of all actions taken by committees of the board of directors as authorized by [35-2-433\(4\)](#).

There is no provision in the law excluding a corporation from keeping permanent records minutes of all meetings because of vulgar language, not accomplishing anything or “name calling, language, screaming, yelling and people not allowed to talk without others accusing wrongfully accusations.”

Ms. Beka Sternhagen-Panitzke posted (see below) on Facebook on November 30, 2020 stating; “here are the meeting minutes” (redaction's have been made from the original Facebook post)



**Beka Sternhagen-Panitzke**  
[REDACTED] here are the meeting minutes.  
Dennis called the meeting to start. Dennis asked if board members agreed to the annual meeting minutes. Mark B said no. Dennis asked what needs to be changed. Mark B said some questions were not answered. Dennis asked what questions. Mark B said the \$10000 put down for lawyer. Mark P said I can answer that. Mark B said I knew Mark P owned this Board and then said Dennis, [REDACTED]  
[REDACTED] and Pieloch take Dennis's [REDACTED] After all this, I left and quit and no longer will be available to be a secretary because there will never be a code of conduct and nothing will ever be accomplished. Now you know why I never wrote up any meeting minutes and yes, this really is the truth

The comment “here are the meeting minutes” and then posting to Facebook does not satisfy the requirements of Montana Code § 35-2-906.

Mr. Mark Belew also posted Meeting Minutes of the October 21, 2020 meeting on November 30, 2020 (see attached). These minutes do not satisfy the requirements since they state; “Here are October meeting minutes, its a summary and pretty much on point.”

Both of these Meeting Minutes are not permanent records since they are nothing more than Facebook posts.

The Missouri River and Eagle Canyon Ranches Landowner Corporation is required to operate and conduct business in accordance with the applicable laws and Corporate By-laws. Using Facebook posts as permanent records and stating on the Corporate website “October, 2020 Meeting Minutes will not be written or posted due to the whole meeting had very vulgar language and nothing was accomplished except for name calling, language, screaming, yelling and people not allowed to talk without others accusing wrongfully accusations.” as a rationale for not creating a permanent record of the Board Meeting Minutes indicates a complete disregard for Montana State law, the By-laws of the Missouri River and Eagle Canyon Ranches Landowners Corporation section 7.1 Records to be Maintained, and the best interests of the Corporation and the Corporate body.

Accordingly we are demanding as specified in MCA §35-2-907 to inspect and copy the Missouri River and Eagle Canyon Ranches Landowner Corporation Board Meeting minutes for the October 21, 2020 Board Meeting.

This letter is to serve as a written demand to inspect and copy the records specified no later than December 22, 2020.

If the Corporation prefers to send a copy of the Meeting Minutes prior to December 22, 2020 that would be acceptable.

Sincerely

Russ and Linda Greaves

The Missouri River and Eagle Canyon Ranches Landowners Corporation has decided to post landowner correspondence without landowner permission accordingly our mailing address is not included in this correspondence since the Corporation has it recorded.

Missouri River and Eagle Canyon Ranches Landowners Corporation website ‘MEMBERS LETTERS’ page statement:

“Letters that are emailed to the board with issues, comments, advice, complaints, or any issue that all land owners should hear and see for their selves what the Board responded will be found on this page.”