

NOTICE OF SPECIAL MEETING OF THE MEMBERS AND SPECIAL CONVENTION

Whereas, more than 10% (1/10) of the Eligible Voting Members of Texas USA Wrestling, Inc. (hereinafter, the "Corporation") desire to hold a Special Meeting of Members as that process is contemplated under Section 2.10 (3) of the Texas Non-Profit Corporations Act (hereinafter, the "Act") (Article 1396-2.10 (3), Vernon's Texas Civil Statutes) for the purpose of removing all of the current Directors sitting on the Executive Board, as contemplated in Section 2.15 (D) of the Act.

Therefore, a Special Meeting of the Members is to be held on August 29, 2009 at 11:30 a.m. at the following location:

Crown Plaza North Central
6121 N I-35, US 290
Austin, Texas 78752

Thereafter, at 1:30 p.m. on August 29, 2009 at the same location as the Special Meeting of the Members, the Eligible Voting Members present will hold a Special Convention as required under Paragraphs 4.1 and 4.1.1 of the By Laws of the Corporation. At that time, all Director positions on the Executive Board will be up for election. Any Officer of the Youth Folkstyle or Freestyle/Greco Branches of the Corporation is eligible to be nominated and elected to the Director positions.

All Members of the Corporation are invited to attend both the Special Meeting of Members and the Special Convention, and all Eligible Voting Members of the Corporation are invited to attend and vote at both meetings.

This Notice of Special Meeting of the Members and Special Convention is made by more than 10% (1/10) of the Eligible Voting Members of the Corporation, including the following clubs (number of votes in parentheses):

AAWA Bailey Wrestling Club (3)	San Antonio Wrestling Club (3)
Allen Eagles Youth Wrestling (3)	Scots Wrestling Club (2)
Azle Wrestling Club (1)	Space City Wrestling (1)
Best Trained Wrestling (2)	Spring Klein Wrestling Club (3)
Brazoswood Wrestling Club (1)	Stars Wrestling Club (3)
Capital City Wrestling Club, Inc (2)	Team Elite Wrestling Club (1)
Cowboy Wrestling Club (2)	Team Monday Wrestling Club (2)
Dallas Dynamite (3)	Texas Grapplers Wrestling Club (3)
Farmer Branch Mat Cats (1)	Texas Select Wrestling Club (1)
Frisco Bombers (3)	The Ranch Wrestling Club (3)
Frisco Fury (1)	Thunder Cat Wrestling Club (1)
Full Armor (1)	Vista Ridge Youth Wrestling Club (3)
Grand Prairie Assn. Of Wrestlers – Gpaw (2)	Oak Cliff YMCA Wrestling Club (3)
High Voltage Wrestling Club – Keller Central (2)	
Keller Wild Bunch (1)	
Lake Highlands Wrestling Club (2)	
Lake Travis Wrestling Club (1)	
LCP Wrestling (2)	
McKinney Mat Rats Wrestling Club (3)	
Omada Kitrinos Wrestling Club (3)	
Redhawk Wrestling (1)	