

NOTICE OF ANNUAL MEMBERSHIP MEETING
of the
UNITED STATES BIATHLON ASSOCIATION, INC.

To be held on Tuesday, October 23rd, 2007
Commencing at 4 p.m., Eastern Time
At
USBA Offices
49 Pineland Drive
New Gloucester Hall, Suite 301-A
New Gloucester, Maine 04260

Dear USBA Member:

PLEASE TAKE NOTICE that the Annual Meeting of the members of record of the United States Biathlon Association, Inc. (the "USBA") as of October 1, 2007, will be held on Tuesday, October 23rd, 2007, at the offices of the USBA located at New Gloucester Hall, Suite 301-A, 49 Pineland Drive, New Gloucester, Maine 04260 commencing at 4 o'clock in the afternoon of that day, Eastern Time, in order to, among other things, receive and discuss the Independent Auditor's Annual Financial Report of the Association; have the Board of Directors and Executive Director give their respective reports to the members; approve the appointment of independent accountants for 2007-2008 fiscal year; and to conduct such other business as may come before the membership.

PROPOSED AGENDA

1. Welcome
2. Approval of Minutes of 2006 Annual Meeting
3. Auditor's Financial Report for the year ending June 30, 2007
4. Report of the Directors
5. Report of the Executive Director
6. Ratification of appointment of independent registered public accounting firm for 2007-2008
7. Open Forum for members (Q & A with Board of Directors and Executive Director)
8. Adjournment

Pursuant to Chapter 10 of the USBA By-laws, if any member wishes to submit a proposed agenda item(s) to be included on the Agenda of the Annual Meeting, please do so, in writing, to be received by the USBA Executive Director (at the USBA offices, 49 Pineland Drive, New Gloucester Hall, Suite 301A, New Gloucester, ME 04260 fax: 802 688-6065) on or prior to October 3, 2007.

Members may attend and vote at the Annual Meeting either in person or by proxy ballot. Members who do not intend to participate in person at the meeting are encouraged to return their proxy ballot, in order to ensure a quorum.

*****Please return the proxy ballot found below as soon as possible – it's very important that we obtain a quorum for the Annual Meeting*****

All members are cordially invited to attend and participate in this Annual Meeting. Light refreshments will be served. If you would like assistance in securing overnight accommodations, please call the USBA offices at (207) 688-6500.

September 20th, 2007

Very truly yours,

**Arthur Stegen
US Biathlon Assoc. Secretary
49 Pineland Drive, Suite 301A
New Gloucester, Maine 04260
Tele: (207) 688-6500
Fax: (207) 688-6505**

**Cut Here and Return by fax or mail to the US Biathlon Assoc. before
October 23, 2007**

**United States Biathlon Association
Annual Meeting Proxy Ballot**

- 1.** Appointment of Independent Registered Public Accounting Firm for 2007-2008
The firm of Dawson, Smith, Purvis and Bassett P. A. of 15 Casco St., Portland, Maine, 04101 is nominated to perform that annual audit of the Unites States Biathlon Association for the 2007-2008 Fiscal Year.

Vote: In favor | Against

- 2.** Authorize the Secretary of the Association to vote in favor of such matters as may properly come before the meeting of members as are recommended for approval by the members of the Board of Directors.

Vote: In favor | Against

Print Name: _____ USBA Number: _____

Signature: _____ Date: _____