

**GANDER MOUNTAIN COMPANY**

**PROCEDURES FOR CONTACTING THE BOARD OF DIRECTORS**

**Adopted on May 27, 2004**

All interested parties may send written communications to the Board of Directors or specified individual directors by addressing their communication to the Office of the Corporate Secretary, Gander Mountain Company, 180 East Fifth Street, Suite 1300, St. Paul, Minnesota 55101. The communications will be collected by the Corporate Secretary and delivered, in the form received, to the presiding director or, if so addressed, to a specified director.

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