

Board Executive Sessions and Communications

Non-Management Sessions

To ensure free and open discussion and communication among the non-management directors of the Board, the non-management directors will meet in executive session at most Board meetings with no members of management present. Independent directors will meet in a private session that excludes management and affiliated directors at least once a year. Consistent with the bylaws of the Company, such meetings will be presided over by the Chairman of the Board, Timothy Bernlohr, or, in his absence, a non-management director chosen by the directors in attendance at such meeting.

Communications with Non-Management Directors

Interested parties, including shareholders, who would like to communicate with, or otherwise make his or her concerns known directly to the Chairman of the Board, the chairperson of any of the Audit, Nominating and Corporate Governance and Compensation Committees, or to the non-management or independent directors as a group, may do so by (1) addressing such communications or concerns to the Secretary of the Company, P.O. Box 743, 2520 By-Pass Road, Elkhart, Indiana 46515, who will forward such communications to the appropriate party, or (2) sending an e-mail to RScholten@championhomes.com. Such communications may be done confidentially or anonymously.