

## **CONTACTING THE BOARD**

Our Corporate Governance Guidelines have been adopted under the rules of the New York Stock Exchange and require that we have a means for interested persons to share their concerns with the Presiding Director of our NonManagement Directors or with our NonManagement Directors as a group.

Interested persons, including our stockholders, are encouraged to send communications to any member of our Board of Directors, to the entire Board of Directors or to any Committee or group of Directors, such as our NonManagement Directors.

Communications should be mailed as follows:

*{designate Director(s), Committee(s) or group to whom you wish your communication sent}*  
*c/o Klaus M. Belohoubek*  
*Senior Vice President - General Counsel*  
*Dover Motorsports, Inc.*  
*3411 Silverside Road*  
*Tatnall Bldg., Suite 201*  
*Wilmington, DE 19810*