

## **Communications with the Board of Directors**

Interested parties may communicate directly with the Board of Directors by writing to the Chairman of the Nominating and Governance Committee (Committee Chairman). The Committee Chairman also serves as presiding independent director at non-executive sessions of the Board of Directors. Each member of the Nominating and Governance Committee is an independent member of the Board. The Committee Chairman is G.F. (Rick) Ringler, III.

You may write directly to the Committee Chairman with a copy to the Company's Corporate Compliance Officer at the address below. Please address such communications to:

Rick Ringler, Committee Chairman Forestar Group Inc. 2221 E. Lamar Blvd. Suite 790 Arlington, Texas 76006

Attention: Board Communications

Copy to:

Corporate Compliance Officer Forestar Group Inc. 2221 E. Lamar Blvd. Suite 790 Arlington, Texas 76006

Attention: Board Communications