

NOTICE of ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of the members of the Sans Souci and Copperhead Association will be held on:

Saturday, July 29, 2006 at 10:00 a.m.

at

The Schoolhouse, Frying Pan Island

Yours faithfully,

A handwritten signature in black ink, appearing to read "Iryna Revutsky". The signature is written in a cursive style with a large initial "I" and a long, sweeping tail.

Iryna Revutsky
Secretary