



**1135215 Alberta Society
Operating as Rocky Ridge Ranch Homeowners Association
10709 Rocky Ridge Boulevard NW, Calgary, Alberta T3G 4G1**

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Members of 1135215 Alberta Society (the “Society”) will be held at The Ranch located at 10709 Rocky Ridge Boulevard NW, Calgary, Alberta, on October 29, 2020 at 7:00 p.m. At the meeting, the members will be asked to vote on the following Agenda items:

1. An Ordinary Resolution to approve the appointment of Chow-Connolly LLP as auditor of the Society for the ensuing year, and authorization for the directors to determine the remuneration to be paid to the auditor;
2. The election of Directors for the Society for the ensuing year;
3. The transaction of such other business, as may properly be put before the meeting.

All Members in good standing are entitled to attend and vote at the meeting in person or by proxy. The Board of Directors requests all members who will not be attending the meeting in person to read, date and sign the accompanying proxy and deliver it to the Society. If a member does not deliver, in person or by mail, a proxy to the Society at the Ranch at 10709 Rocky Ridge Boulevard NW, Calgary, by 5:00 p.m. (Calgary time) on Thursday, October 29, 2020 then the member will not be entitled to vote at the meeting by proxy.

In the event that quorum is not met, the date and time for the rescheduled meeting will be Thursday, October 29, 2020 at 7:30pm.

DATED at Calgary, Alberta, on the 1st day of October, 2020.

RRRHA Board of Directors