

**NOTICE OF ANNUAL MEETING
OF ASSOCIATION**

The Annual Meeting of the Members of **Association**, Inc. (the “Association”) will be held on **DATE at TIME** EST. The purpose of the Annual Meeting is to hold a meeting of all of the Members of the Association to (i) elect the Directors, which will include nominating and voting for the Directors of the Association in accordance with the Association’s Governing Documents (Master Deed and Bylaws) and KRS Chapter 273.211 *et seq.*

The Annual Meeting will be held at **ADDRESS**.

Your participation in this Inception Meeting is very important. For your convenience, if you are unable to attend the Annual Meeting, you may vote by absentee ballot or assign your right to nominate and to elect Directors to another person by written Proxy. Please ensure to have the absentee ballot or proxy signed, dated, and witnessed, as applicable and that you complete the name of the person to whom you assign your proxy at the Annual Meeting.

BILLINGS LAW FIRM, PLLC