



Springbank Hill Homeowners' Association

## Notice Of Annual General Meeting of Members

**TAKE NOTICE** that an Annual General Meeting of the Members of the Springbank Hill Homeowners' Association will be held at the **WESTSIDE KING'S CHURCH**, 3939 – 69 Street SW, Calgary, Alberta on **Tuesday, November 13th, 2001 at 7:30 p.m.** for the following purposes:

1. Presenting the financial statements for the past fiscal year;
2. Electing Directors;
3. Transacting such other business as may properly come before the Meeting.

DATED this 26 day of October, 2001

Signed on behalf of the Board of Directors:

A handwritten signature in black ink, appearing to read "DON FRASER", with a large, sweeping flourish at the end.

DON FRASER

Vice President