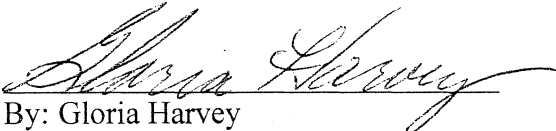


**NOTICE OF SPECIAL MEETING
OF SHAREHOLDERS OF
ODD FELLOWS SIERRA RECREATION ASSOCIATION**

Pursuant to a call made by the President of ODD FELLOWS SIERRA RECREATION ASSOCIATION, notice is hereby given that a special meeting of the shareholders of ODD FELLOWS SIERRA RECREATION ASSOCIATION will be held at _____
Recreation Hall, on Dec. 3, 2011, at 9:00am located at
Odd Fellows Sierra Park, Long Barn, California. The meeting will consider and act on the following matters:

- a) Discussion regarding proposed Water Use Agreement with Odd Fellows Sierra Homeowners Association (“OFSHA”);
- b) Discussion regarding License Agreement with OFSHA;
- c) Discussion regarding delinquent amounts due by OFSHA to the corporation;
- d) Discussion regarding letters from OFSHA’s attorney regarding the above; and
- e) To conduct such other business as may properly come before the meeting or any adjournment thereof.

DATED: October 15, 2011


By: Gloria Harvey
Its: Secretary

ODD FELLOWS SIERRA RECREATION ASSOCIATION PROXY

I hereby appoint _____ to act as my proxy and vote all stock owned by _____ at the special meeting of shareholders.

It is my understanding that said special meeting of shareholders will take place on _____, 2011.

By: _____
Print Name: _____

Please forward this Proxy Statement to:

Odd Fellows Sierra Recreation Association

P. O. Box 116

Long Barn, CA 95335

P. O. Box 116
Long Barn, CA 95335

Charles Varvayanis
P O Box 395
Long Barn, CA 95335

