

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

August 5, 1970

The Annual Meeting of the Class "A" Members of Sunset Lake Association, Inc. will be held at the State Bank of Virden, Virden, Illinois, on the 14th day of August, 1970 at 7:30 P.M. DST. to conduct the following business:

1. Receive the annual report of the corporation Secretary as to corporate business for the past year.
2. To elect three (3) Directors at large from Class "A" membership.
3. To conduct such other and further business as may come before the meeting of said Class "A" Members.

If you cannot be present at the meeting, please sign and return the enclosed proxy to the Association's Secretary.

Orva Berga Wood
Secretary, Orva Berga Wood *Py*,
P.O. Box 229
The Mall Building
Virden, Illinois 62690

Registration to start at 7:00 P.M., DST, meeting to start at 7:30 P.M., DST.

PROXY

I hereby appoint _____ my proxy to vote my one vote at the Annual Class "A" Membership Meeting of the Sunset Lake Association to be held August 14, 1970, and instruct him to vote on all matters to come before the meeting.

Signed _____