

Big Island Homeowners Water and Sewer Association, Inc.

P. O. Box 54

Longmont, CO 80502

CO Schedule 3
page 1

**NOTICE OF SPECIAL MEETING OF
BIG ISLAND HOMEOWNERS WATER AND SEWER
ASSOCIATION, INC.**

To: Big Island Homeowners Association, Inc:

Notice is hereby given that a Special Meeting of the Corporation will be held at Central Bank Lake of the Ozarks Camdenon Branch on **Monday, January 29, 2007** at 10:00 a.m. for the purpose of the business as described below.

1. To authorize the Board of Directors of Big Island Homeowners Water and Sewer Association, Inc. to negotiate to conclusion the transfer of all of the Association's right, title and interest in and to the water and sewer systems serving the area know as "Big Island" to a third party or parties.
2. To terminate or modify the current restrictive covenants over which Big Island Homeowners Water and Sewer Association, Inc. has oversight.

Additional materials and proxies will be sent separately.

Dated: December 26, 2006

Reggie Golden