

**NOTICE OF
SPECIAL SHAREHOLDER'S MEETING
OF
CASTLE VALLEY RIVER RANCHOS
PROPERTY OWNERS' ASSOCIATION**

The Directors of the Castle Valley River Ranchos Property Owners' Association, in unanimous agreement, do hereby publish notice of a Special Meeting of the Property Owners at the date, time, place and for the purpose stated below.

Place of meeting: Castle Valley Community Building
 2 Castle Valley Drive

Date of meeting: October 29, 2011

Time of meeting: 10:00 a.m.

Purpose: Consideration of the Board of Directors' Resolution to Dissolve the Association and Amend and Restate the Declaration of Covenants, Conditions and Restrictions applicable to development.

Confirmation of current Board of Directors in carrying out the Dissolution of the Association and Restatement of the Declaration of Covenants, Conditions and Restrictions applicable to the

Each as described in Consent to Approval Board Action together with associated exhibits that accompanies this notice.

John "Jack" Campbell, Director

Dated: September 30, 2011