



Silver Springs Community Association
5720 Silver Ride Drive N.W.
Calgary, AB T3B 5E5

**NOTICE OF SPECIAL GENERAL MEETING OF THE
MEMBERS OF THE SILVER SPRINGS COMMUNITY ASSOCIATION**

TAKE NOTICE that a Special General Meeting (the "Meeting") of the Members of the Silver Springs Community Association (the "SSCA" or "Association") will be held in the Sunset Room in the Silver Springs Community Centre located at 5720 Silver Ridge Dr. NW, Calgary, Alberta, on Friday, December 4, 2020, at the hour of 7:30 p.m. (Calgary time) for the purposes of approving a Special Resolution amending the Bylaws of Association to permit General Meetings (including Annual General Meetings and Special General Meetings) to be conducted by electronic means, telephone or other communication facility.

2020.

DATED at Calgary, Alberta, this 9th day of November,

BY ORDER OF THE BOARD OF DIRECTORS

Cydney Elofson
President and Director