

NOTICE OF SPECIAL MEETING OF THE MEMBERS OF LAKEMONT SHORES PROPERTY OWNERS ASSOCIATION, INC.

Notice is hereby given that a special meeting of the members of Lakemont Shores Property Owners Association, Inc. will be held at the Lakemont Shores Volunteer Fire Department, 37653 S. 540 Road, on the 9th day of May, 2024 at 6:00 o'clock p.m., Central Time, for the following purposes:

1. To consider and act upon a proposed Resolution dissolving the POA and approving a Plan for sale of the POA assets and payment of outstanding debts.

A copy of the Resolution and details of the Plan are available at: *LakemontPOA-dissolve.org*

Any member may cast his or her vote in person at the meeting or by proxy. A proxy is available at *LakemontPOA-dissolve.org*. *If you wish to vote by proxy, an original or copy of the signed proxy must be returned or filed with the Receiver at least twenty (20) days before the meeting and the proxy must vote in person at the meeting.* The proxy may be submitted to the Receiver as follows:

Mailing address: Attn: John Thomas, Receiver, P.O. Box 487, Jay, Oklahoma 74346

Email: jthomas@davisandthompson.net

Fax: 918-801-4493

Approved this 19th day of March, 2024.

John Thomas, Receiver