

WEST VANCOUVER OTTERS SWIM CLUB SOCIETY

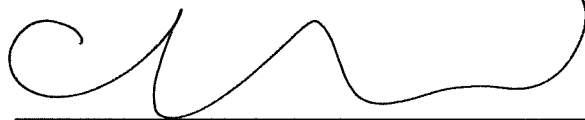
NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of West Vancouver Otters Swim Club (the "Society") will be held at the West Vancouver Aquatic Centre located at 2121 Marine Drive, West Vancouver, British Columbia, on Tuesday the 12th day of October, 2010 at 7:00pm. for the following purposes:

1. To receive and consider the report of the Directors, and the Financial Statement of the Society for the financial year ended July 31, 2010;
2. To waive the appointment of Auditors for the ensuing year;
3. To elect Directors for the ensuing year;
4. To elect Officers for the ensuing year; and
5. To conduct such other business as may properly come before the meeting.

DATED at Vancouver, British Columbia September 1st, 2010.

ON BEHALF OF THE BOARD OF DIRECTORS



Carman J. Overholt, President
West Vancouver Otters Swim Club Society