

Copper One Lodge Condominium Association

Financial Office
Attn: Laurie Miles
P.O. Box 280252
Lakewood, CO 80228-0252
(303) 985-5266
Fax: (303) 985-5681

Operations Office
P.O. Box 3440
Copper Mountain, CO 80443
(970) 968-2318, Ext. 38902
Fax: (970) 968-3183

NOTICE OF ANNUAL MEETING

TO: MEMBERS – Copper One Lodge Condominium Association
FROM: BOARD OF DIRECTORS – Copper One Lodge Condominium Association
DATE: August 9, 2008

In accordance with the Declaration, Articles of Incorporation, and Bylaws of the Copper One Lodge Condominium Association, the Board of Directors of the Association hereby notifies the membership that the 2008 Annual Meeting has been called to be held at 11:30am on Saturday, August 30, 2008.

Meeting Location: Union Peak Room, 2nd Floor Mountain Plaza
Address: 209 Ten Mile Circle, Copper Mountain, Colorado

The purpose of the meeting is to review 2008 financials and operations, elect board members, and conduct any other business brought before the Association by the membership.

If you are unable to attend the Annual Meeting, please complete the enclosed Proxy and/or ballot and return them by fax to (970) 968-3183, or via the self-addressed envelope if you have received this via mail. Proxies and Ballots must be received no later than 10:00am, August 30, 2008. Proxies received after the start of the meeting will not be counted.

PROXY

KNOW ALL MEN BY THOSE PRESENT THAT I, _____, being a member of THE COPPER ONE LODGE CONDOMINIUM ASSOCIATION, a Colorado non-profit corporation, entitled to vote at the Annual Meeting of members to be held Saturday, August 30, 2008, do hereby constitute and appoint the President, or _____ (please print member's name) as my proxy to attend said meeting, or any continuation or adjournment thereof, with full power to vote and act for me in my name, place and stead, in the same manner, to the same extent, and with the same effect that I might if I were personally present at said meeting, giving to such proxies full power of substitution and revocation unless revoked by me in writing and received by the Property Management Company prior to said meeting, or I am personally present.

IN WITNESS WHEREOF, the undersigned has executed this proxy the

_____ day of _____, 2008.

Signature: _____