



COPPER

Village Square Association, Inc.

Financial Office
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NOTICE OF ANNUAL MEETING

TO: MEMBERS – Village Square Association, Inc.
FROM: BOARD OF DIRECTORS – Village Square Association, Inc.
DATE: July 28, 2008

In accordance with the current Declaration, Articles of Incorporation, and Bylaws of the Village Square Association, Inc., the Board of Directors for the Association hereby notifies the membership that the 2008 Annual Meeting has been scheduled for 9:00 a.m. on Sunday, August 31, 2008.

Meeting Location: Ponderosa Room, Village Square Conference Center
Address: 0189 Ten Mile Circle, Copper Mountain, Colorado

The purpose of the meeting is to review 2008 financials, operations and to elect a director. An Agenda approved by the Board of Directors is enclosed.

If you are unable to attend the Annual Meeting, please complete the enclosed Proxy and return it by e-mail to counsell@d.coppercolorado.com, by fax to 970.968.3183, or via the self-addressed envelope if you have received this notice via mail. Proxies should be received no later than 8:00 a.m., August 31, 2008. Proxies received after the start of the meeting will not be counted.

PROXY

KNOW ALL MEN BY THOSE PRESENT THAT I/WE, being an Owner of Unit No. _____ and a member of VILLAGE SQUARE ASSOCIATION, INC., a Colorado non-profit corporation, entitled to vote at the Annual Meeting of members to be held Sunday, August 31, 2008, do hereby constitute and appoint the President (or a Vice President if the President is not present), 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 if I am personally present.

IN WITNESS WHEREOF, the undersigned has executed this proxy the _____ day of _____, 2008.

Owner Name: _____ Unit Number: _____
Signature(s): _____

NOTE: If your unit is owned by an entity such as a Partnership, Corporation or LLC, etc., please insert the name thereof and have an authorized person sign on its behalf.