



400 – 7th Street NW Mailing address: PO Box 5503 High River, AB T1V 1M6 Tel: 403-652-3644 Fax: 403-652-1316

NOTICE OF ANNUAL MEETING

TO: THE SHAREHOLDERS OF THE HIGHWOOD GOLF AND COUNTRY CLUB

Notice is hereby given that the Annual Meeting of the Shareholders of the Highwood Golf and Country Club (“Meeting”) will be held at the Clubhouse, 400, 7th Street N.W., in the Town of High River, Province of Alberta, on the 19th day of December, 2010 at the hour of 1:00 o'clock in the afternoon for the following purposes:

1. to review the Financial Statements for the fiscal year ended October 31, 2010;
2. to approval the borrowing of \$250,000 (included in the Capital budget) to cover additional costs related to the new Clubhouse project;
3. to receive the reports of the Directors and Committees;
4. to elect three (3) Directors for a three (3) year term;
5. to appoint Auditors for the ensuing fiscal year;
6. to transact such business as may properly be brought before the Meeting, or any adjournment thereof.

The terms of the following Directors will expire upon the dissolution of the Meeting:

Darlene Gehrke Craig Snodgrass Dirk Snider

The following individuals are the nominees standing for election as Directors at the Meeting:

Darlene Gehrke – Craig Snodgrass – Marlene Harvey – Troy Hurl – Ray Ryland

Only Shareholders of record at record at the close of business on November 19, 2010 are entitled to notice and to vote at the Meeting or any adjournment thereof.

Shareholders who are unable to attend the Meeting in person are requested to date, sign and return the enclosed Form of Proxy. Proxies must be received by the Club, no less than forty-eight (48) hours before the time fixed for the meeting otherwise they shall be deemed to be invalid.

Dated at High River, Alberta, this 3rd day of December, 2010.

By order of the Board of Directors

Gerry Feigel, President