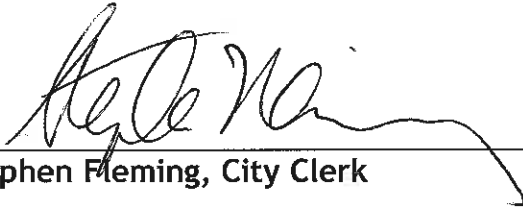


NOTICE OF SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF THE COMMITTEE-OF-THE-WHOLE OF COUNCIL FOR THE CITY OF KELOWNA WILL BE HELD AT THE UPPER LOUNGE, THE "CLUBHOUSE", MANTEO RESORT, 3762 LAKEHSHORE ROAD, KELOWNA, B.C., ON WEDNESDAY, APRIL 25, 2012 AT 8:30 A.M.

This notice is given as required by Section 127 of the *Community Charter*.

A handwritten signature in black ink, appearing to read "Stephen Fleming", written over a horizontal line.

Stephen Fleming, City Clerk

Kelowna, BC

April 18, 2012