



NOTICE OF ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS OF
HELPING YOUTH THROUGH EDUCATIONAL SCHOLARSHIPS (“HYTES”)

The Annual General Meeting will be held at 2024, 34th Avenue SW, Calgary, Alberta Canada on Wednesday October 26th at 6:30pm.

We will discuss our 6th year, being fiscal year ended April 30, 2011.

There is no official business to be transacted at this Annual General Meeting.

If you would like ask a question and cannot attend, please contact one of your HYTES representatives and the question will be discussed at the meeting and a response will be sent to you.

The board of directors of HYTES include; Harold Pliszka, *President*, Dawn O'Connor, *Secretary*, Benjamin Shaw, *Treasurer* and Janice M. McGregor, *Director*.