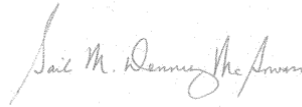


**NOTICE OF SPECIAL MEETINGS
OF THE BOARDS OF DIRECTORS OF THE
MOUNT VERNON COUNTRY CLUB
METROPOLITAN DISTRICT**
And
MOUNT VERNON COUNTRY CLUB CORPORATION

Thursday, December 15, 2022

NOTICE IS HEREBY GIVEN that the Boards of Directors of the MOUNT VERNON COUNTRY CLUB METROPOLITAN DISTRICT and MOUNT VERNON COUNTRY CLUB CORPORATION, of the County of Jefferson, State of Colorado, will hold special meetings at 7:00 p.m. on Thursday, December 15, 2022, at Mount Vernon Canyon Club, 24933 Clubhouse Circle, Golden, Colorado for the purpose of discussing matters related to the granting of a conservation easement on the South Custer Wash property.

BY ORDER OF MOUNT VERNON COUNTRY CLUB
METROPOLITAN DISTRICT AND MOUNT VERNON
COUNTRY CLUB



By: _____

Gail M. McGowan, Secretary of Board of Directors for
Mount Vernon Country Club Metropolitan District and
Mount Vernon Country Club