



NOTICE OF SPECIAL MEETING

OF

DIRECTORS AND MEMBERS

OF

PIKES PEAK HABITAT FOR HUMANITY, INC.

PLEASE TAKE NOTICE THAT:

Pursuant to Article V, Section 11 of the Bylaws of Pikes Peak Habitat for Humanity, Inc., a Colorado nonprofit corporation (the "**Company**"), a special meeting of the Members and the Board of Directors of the Company shall be held at 411 S. Wahsatch, Colorado Springs, Colorado 80903 on Monday, August 6, 2018, commencing at 5:45 pm.

At the meeting, the Members and the Board of Directors will discuss, and vote on, the amendment and restatement of the Company's Articles of Incorporation and Bylaws.

The amendments and restatements are intended to (i) simplify the administration of the Company by making the Company a non-member nonprofit corporation, (ii) update the Articles and Bylaws to account for changes in law, (iii) simplify the Articles and the Bylaws, and (iv) clarify the committees and duties of the Company's Board of Directors.

Russell T. Tutt IV,
Secretary

Notice posted on Friday, July 20, 2018 at the following company locations:

2802 N. Prospect Street, Colorado Springs, Colorado 80907
411 S. Wahsatch Avenue, Colorado Springs, Colorado 80903

Website – www.pikespeakhabitat.org