

**NOTICE OF ANNUAL MEETING OF MEMBERS
OF
NORWOOD VILLAGE CORPORATION**

NOTICE IS HEREBY GIVEN that the annual meeting of the members of Norwood Village Corporation will be held on Saturday, January 10, 2009, beginning at 5:30 p.m. (potluck dinner and social hour) and 6:30 p.m. (business meeting), at East Shore Unitarian Church, 12700 S.E. 32nd Street, Bellevue, Washington.

The purpose of the annual meeting is to conduct any and all business that may properly come before the Association at said meeting, including, without limiting the generality of the foregoing, (a) the election of one or more new trustees, (b) the presentation by the Board of Directors of amendments to the Corporation's governing documents for review and consideration and vote by the members and (c) the approval of an annual budget for the Association. The proposed annual budget, ballot, village directory, and proxy form are enclosed.

Dated December 21, 2008.

Barbara Kalis, President

Enclosures:

Agenda
Proposed Annual Budget
Ballot
Proxy Form
2008 Annual Meeting Minutes
By Laws
Mailbox update/order form

Village Directory