

**CALL OF ANNUAL MEMBERS' MEETING**

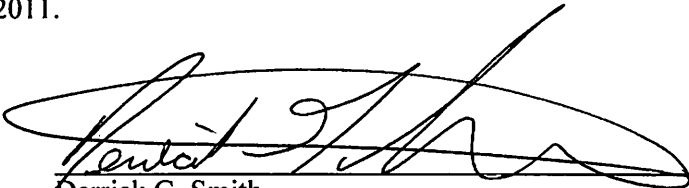
TO: Larry D. Smith, Secretary of Huber Airpark Owner's Association, Inc. (the "Corporation")

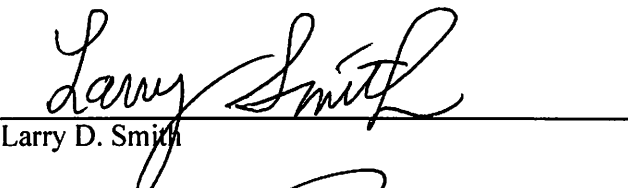
The annual meeting of the members of the Corporation is called by the undersigned to be held at 413 Beechcraft Lane, Seguin, Texas 78155 (Evan Quiros's hangar), at 6:00 o'clock p.m., on March 21, 2011.


The purpose of the meeting is to consider the following: election of one director to serve for a term of three years; discussion and possible action on the runway assessment; discussion and possible action on mowing service; discussion and possible action on trash service and such other matters as may properly come before the members for consideration.

The undersigned request that written notice stating the place, day and hour of the meeting and the purpose or purposes for which the meeting is called be delivered not less than ten (10) nor more than fifty (50) days before the date of the meeting, personally or by mail to each member entitled to vote at such meeting.

Dated: 2-27-11, 2011.

  
Derrick G. Smith

  
Larry D. Smith

  
Evan B. Quiros, II