

**NOTICE OF ANNUAL MEETING TO ALL TIMESHARE OWNERS OF
FAIRMONT ESTATES CONDOMINIUM ASSOCIATION
101 HIGH COUNTRY DRIVE
ANACONDA, MT 59711**

TO THE OWNERS OF FAIRMONT ESTATES CONDOMINIUM ASSOCIATION:

You are invited to attend the Annual Meeting of shareholders of Fairmont Estates Condominium Association, which will be held at Fairmont Hot Springs Resort in Room 107 on Saturday, October 6, 2018, at 1:30 p.m. for the following purposes:

1. Election of one (1) Director for a term of three (3) years.
2. Review of the financial statements for the year ending August 31, 2018.
3. Any other business properly brought before the meeting of the members.

The Board of Directors has voted the close of business on August 31, 2018, as the record date for the determination of shareholders entitled to vote.

Your attention is directed to the ballot and proxy enclosed herewith. Please remember to return the signed ballot and proxy so we will know how to cast your vote. Votes are counted prior to the owners meeting, so please get your ballot and proxy to our office early.

Thank you,



Don and Alice Crum
Managers