

Clifton Chase Homeowners Association

August 9, 2002

Dear Homeowners/Occupants:

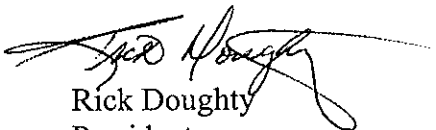
This letter is to provide 30 day written notice that I have chosen to resign as President of the Association, due to a variety of reasons. There will be a special meeting conducted on Tuesday, September 10 at 6:30 p.m., in the field located on Blanton Park Drive.

At this time, there will be an election held to select a new President, Treasurer and Secretary for the Association. According to the original by-laws set forth by M/I Homes and Dominion Homes, the only eligible homeowners that can vote and be elected are those that are current on their Association fees. Attached you will find a copy of the original by-laws set by M/I Homes and Dominion Homes, and amendments that had been voted on and approved by the Association.

If there is no one that will resume our responsibilities of the Association, I have no choice but to turn everything over to a Management Company.

I would like to thank you for your support the past several months. In addition, the Association telephone number has been disconnected effective August 9, 2002. If you have any concerns or issues, you can forward them by letter to myself or other committee members.

Sincerely,



Rick Doughty
President
Clifton Chase Homeowners Association