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of COLORADO, Inc.

**Surplus Lines Association of Colorado
Annual Meeting
Wednesday June 25th ,2008**

Dear Member,

We are pleased to notify you of our Annual Meeting which will be held at the Inverness Hotel, 200 Inverness Drive, Englewood. (303-799-5800)

This year will be an important meeting and will address both the changes in structure at the Association and the proposed Federal intervention of the surplus lines industry.

Since the Association is evolving into a new role we would appreciate your attendance so that you may provide your input into our future role.

During the meeting there will be an election of officers and if you are interested in serving I would appreciate it if you would contact me so that I may put your name forward. Nominations cannot be accepted in abstentia.

The meeting will begin at 8.30am (registration at 7.30 am) and will run until 11.00am. A full breakfast buffet will be served at 7.30am.

Please notify us if you plan to attend. If you are unable to attend please complete the attached proxy and return it to us.

John Wethey, Executive Director

I will attend _____ Print name
I am interested in being nominated as a Board member Yes/No

Proxy

I _____ (print name) being unable to attend the Annual meeting of the Surplus Lines Association of Colorado, to be held on June 25th, 2008, do hereby authorize _____ (print name) to act on my behalf in all matters that come before the meeting and require the approval of the membership.

Signed _____ License # _____ Date _____, 2008