



**Eclipse Soccer Club, Inc.  
Notice of Annual Members Meeting**

**March 12, 2010**

**To all members of Eclipse Soccer Club:**

**The Annual Members Meeting of Eclipse Soccer Club, Inc., a Texas non-profit corporation (“Eclipse Soccer Club”), will be held at 7:00 p.m. on Thursday, April 8th, 2010 at the Eclipse Soccer Club Office located at 4638 Riverstone Blvd., Suite 200, Missouri City, Texas for the purpose of electing up to twelve (12) members of the Board of Directors of Eclipse Soccer Club, to receive the Treasurer’s report and to transact any other business that may lawfully be undertaken at the Annual Members Meeting.**

**Nominations for the twelve (12) board positions were requested during the period beginning on February 22, 2010 and concluding on March 8, 2010. These nominations will be included on the proxy for the Annual Members Meeting. Nominations may also be made from the floor during the Annual Members Meeting. The Record Date for the Annual Members Meeting was March 10, 2010.**

**By Order of the Board of Directors,  
Lisa Boult  
Eclipse Soccer Club Secretary**

March 12, 2010