

NOTICE OF MEETING OF MEMBERS OF LANDMARC CAPITAL PARTNERS, LLC

To: All Members of Landmarc Capital Partners, LLC

Re: Notice of Meeting of Landmarc Capital Partners, LLC

Please accept this notice that a meeting of Landmarc Capital Partners, LLC will be conducted at 2910 North 44th Street, Suite 310, Phoenix, Arizona 85018 on **January 18, 2010 at 1:30 p.m. (MST)**.

The purpose of the meeting is to conduct an election to replace Landmarc Capital & Investment Company, as the manager of Landmarc Capital Partners, LLC and elect a new manager of Landmarc Capital Partners, LLC. ("Capital Partners") The ballots submitted by the members of Capital Partners will be counted on January 22, 2010 and the results of the election will be posted on the Landmarc Capital & Investment Company website.

Pursuant to Section 7.5 of the Operating Agreement of Landmarc Capital Partners, LLC, each member may cast a vote equal to his or her percentage ownership interest in Landmarc Capital Partners, LLC. Pursuant to Section 7.5 of the Operating Agreement of Landmarc Capital Partners, LLC, a member may vote in this election in one of three ways, (1) in person at the meeting on January 18, 2010; (2) by written proxy or (3) by executing the enclosed ballot and returning it to the undersigned on or before 5pm on January 21, 2010.

Pursuant to Section 7.6 of the Operating Agreement of Landmarc Capital Partners, LLC, the meeting will be conducted by representatives of the Receiver Landmarc Capital & Investment Company. The Receiver will allow attendants to make a presentation or comment on the proposed replacement of Landmarc Capital & Investment Company, as the manager of Landmarc Capital Partners, LLC and election of a new manager of Landmarc Capital Partners, LLC.

A statement from the Receiver is included herein regarding the removal of Landmarc Capital & Investment Company as manager of Landmarc Capital Partners, LLC.

If you have any questions, please contact Ryan W. Anderson Esq. c/o Guttilla Murphy Anderson P.C., 4150 West Northern Avenue, Phoenix Arizona 85051 (623) 937-2795.