

NOTICE OF ANNUAL MEETING
OF
KANSAS PREMIER SOCCER LEAGUE, INC.

The Board of Directors of Kansas Premier Soccer League, Inc. (the "Corporation") hereby notifies all Members of the Corporation pursuant to Article Three, Sections 3.3 and 3.6 of the Bylaws of the Corporation that the annual meeting of the Members of the Corporation will be held on Wednesday, July 15, 2015 from 6:30 p.m. until 8:30 p.m. at Pinstripes, located in Prairiefire at 13500 Nall Avenue, Overland Park, KS 66223 (135th Street and Nall Avenue).

All Members are invited to attend the meeting in person or by proxy. As a reminder, a Member of the Corporation is a Team that:

- (1) Is registered with the Corporation and is in good standing with the Corporation and the Kansas State Youth Soccer Association;
- (2) Pays dues to and obtains player cards from the Corporation; and
- (3) Has at least 50% of its players residing in the State of Kansas.

A Team means any group of players, coaches and managers created for the purpose of playing soccer. Each Member shall be represented by a coach, manager or other individual designated by the coach, or a parent of a player on the Team. A coach, manager, parent or other individual may represent more than one Member.

If you cannot attend, you may complete the enclosed proxy form and send it with your designated proxy to the meeting.

In accordance with Article Three, Section 3.10 of the Bylaws of the Corporation, the order of business at the annual meeting will be as follows:

- (1) Roll Call.
- (2) Proof of Notice of Meeting.
- (3) Summary Reading of the Minutes of Preceding Meeting.
- (4) Reports of Officers.
- (5) Reports of Committees.
- (6) Election of Directors.
- (7) Unfinished Business.
- (8) New Business.

PROXY

The undersigned, being a designated representative of a Member Team of Kansas Premier Soccer League, Inc. (the "Corporation"), does hereby appoint _____ as my proxy to attend the annual meeting of the Corporation on July 15, 2015 or any continuation or adjournment thereof, with full power to vote and act for me and such team and in my and such team's name, place and stead, in the same manner, to the same extent and with the same effect that I might were I personally present thereat representing such team, giving to said proxy full power of substitution and revocation.

Date:

Member Team Name: _____

Signed: _____