



SolarAttic, Inc.®

15548 95th Circle NE, Elk River, MN 55330

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Own A Piece Of America's Energy Independence!

Name
Address
City, State, Zip

Dear Stockholder:

May 13, 2009

Annual Meeting Notice

When: Thursday, May 28, 2009 at 6:00 pm

Location: Elk River Public Library – Located across street from Elk River City Hall
13020 Orono Parkway, Elk River, Minnesota 55330 Phone (763) 441-1641

Our meeting will be held at the **NEW** Elk River Public Library on May 28th.

Directions: I-94 to Hwy 101 to Hwy 10 or take Highway 10 from the Anoka-Coon Rapids area directly to Elk River. Follow Hwy 10 west through Elk River to the stop light at Joplin Street [Westbound Liquor]. Turn left on Joplin two blocks to Orono Parkway. Left to the Library on the right.

Business: Update investors on our progress. From 6:00-6:29 pm is a time to visit; snacks available. Business Meeting will start at 6:30 pm and end at 7:30. We must exit Library by 7:45 pm.



Sincerely yours,

Edward G. Palmer, CEO

Call for current email address

OUR STOCK RECORDS

Corporate stock records indicate that you hold _____ SHARES of COMMON STOCK.