

LEGAL NOTICE OF ANNUAL MEETING

Notice is hereby given that the Board of Directors of Greentree Development Corporation will hold their Annual Meeting on Tuesday, January 10, 2012, at or after 4:00 p.m. at its offices at 323 South Naumkeag Street, Shakopee, Minnesota. All persons interested may appear and be heard at the time and place as set forth above.

By Order of the Board of Directors of
Greentree Development Corporation
By: /s/William I. Jaffa
Executive Director