

**ANNUAL MEETING  
OF THE  
KYLE/THA, INC.  
BOARD OF DIRECTORS  
TO BE HELD AT  
700 WEST CALHOUN, TEMPLE, TEXAS  
WEDNESDAY, JANUARY 27, 2010  
IMMEDIATELY FOLLOWING THE  
ANNUAL MEETING OF TEMPLE HOUSING RESIDENTIAL CORPORATION  
BOARD OF DIRECTORS**

1. Call to Order
2. Election of Officers (Chairman and Vice-Chairman)
3. Approve Minutes of the Annual Meeting Held on January 28, 2009
4. Other
5. Adjourn