



Post Office Box 355 Falls Church, Virginia 22040-0355

July 25, 2007

Re: Amendment to Articles of Incorporation of Poplar Heights Recreation Association, Inc.

Dear Shareholders,

We are writing to inform you that, due to a procedural oversight, the Poplar Heights Recreation Association ("PHRA") was unable to hold its special meeting on Tuesday, July 17th, to vote on the proposed amendment to Article IV of the PHRA's Articles of Incorporation ("Articles"). Specifically, under Virginia law, the Board of Directors ("Board") was required to give the shareholders 25 days notice of the special meeting. In fact, the Board gave you 23 days notice. We sincerely regret this oversight.

We are, however, prepared to move forward to conduct a special meeting, giving the full 25 days notice, at which a vote to amend Article IV of the PHRA's Articles will be held. The Board recommends that the membership approve the amendment of the Articles, as set forth in the enclosed Proxy Form. This will bring the Articles into accordance with our current By-laws and the past practice of the PHRA, which has allowed all shareholders to vote on PHRA matters.

The Board believes that it is vitally important that the PHRA amend the Articles, as proposed, to rectify inconsistencies in the corporate structure of the PHRA. We are committed to conducting this process in accordance with state procedures. **Thus, the special meeting to vote on the proposed amendment to Article IV of the PHRA's Articles of Incorporation has been re-scheduled for Thursday, August 30, 2007, at 7:30 p.m., and will be held in the library of Shrewwood Elementary School.**

For those of you who voted by proxy and were unable to attend the informational session that occurred in place of the special meeting on Tuesday, July 17th, we wish to report that the PHRA was represented by Mr. Quinton Robinson, a partner with the Fairfax law firm of Blankingship and Keith. Mr. Robinson has represented the PHRA on previous matters, and has provided counsel to the PHRA on this most recent effort to correct the inconsistencies in the PHRA's Articles, By-laws and practices. Mr. Robinson answered questions, and the shareholders in attendance were able to discuss the task at hand as we prepare to hold another vote and special meeting to amend the Articles.

We appreciate that so many of you participated in this very important process by submitting a shareholder proxy. We regret that the Proxy Form that was sent to you in the June 25, 2007 letter cannot be used for the August 30, 2007 special meeting. **Thus, if you will be unable to attend the special meeting on Thursday, August 30, 2007, we ask that you please take a few moments to vote again, using the enclosed Proxy Form and self-addressed, stamped envelope. If you wish to vote by proxy, the proxy form must be postmarked by Tuesday, August 28, 2007, to be counted.** If you vote by proxy, please be sure to:

- Print and sign your name on the proxy form;
- Date the proxy form and write in your share number;
- Check the box, indicating how you would like to vote; **and**
- Initial the proxy form.

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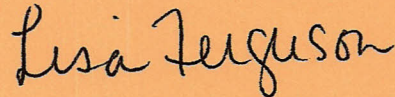
We apologize for any inconvenience this may cause you, and we thank you in advance for your continued patience and support as we act to correct this very important matter.

If you have any questions, please feel free to contact us.

Sincerely,



Dave Yensen, President, PHRA
(703) 532-3371



Lisa Ferguson, Vice President, PHRA
(703) 237-3433