

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF
THE CANOPY GROUP, INC.**

December 9, 2004

To: Each of the Directors of THE CANOPY GROUP, INC.
By Personal Delivery and Facsimile to Ralph J. Yarro III, 801-229-2458

Pursuant to call by a majority of the Board of Directors (Raymond J. Noorda and Lewena Noorda) of The Canopy Group, Inc. (the "Company"), you are hereby notified that a Special Meeting of the Board of Directors (the "Meeting") will be held on December 17, 2004. The Meeting will take place at ScenicView's administrative offices located at the ScenicView Campus, 5485 North 250 West, Provo, Utah, 84604, and will begin promptly at 10:00 a.m. local time.

The purpose of the Meeting is to discuss and vote upon matters relating to the affairs of the Company.

Sincerely,



Raymond J. Noorda, Director



Lewena Noorda, Director