

METCALFE AGRICULTURAL SOCIETY

NOTICE OF SPECIAL GENERAL MEETING OF THE MEMBERS

NOTICE is hereby given that a Special General Meeting of the Members of METCALFE AGRICULTURAL SOCIETY (the "Corporation") is called for and will be held on Wednesday, April 12, 2017, at the Den on the Fairgrounds, 2821 8th Line Road, Metcalfe, Ontario K0A 2P0, at 7:00 p.m., for the following purpose:

1. To consider and, if thought fit, pass a Special Resolution authorizing the Board of Directors to borrow money upon the credit of the Corporation, in such maximum amount as shall be determined by the members and included in such Special Resolution, for the purpose of constructing a building on the lands owned by the Corporation.
2. To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

Voting Privileges - Only those persons who are members for the current year and who were members for the previous two years are entitled to vote at a Special General Meeting. For clarification, please contact the Fair office.

DATED the 28th day of March, 2017.

BY ORDER OF THE BOARD OF DIRECTORS

Per: Brian Johnston, President