

**NOTICE OF ANNUAL MEETING OF LOT OWNERS
OF THE BUFFALO CITY CEMETERY**

Notice is hereby given that the Annual Meeting of the lot owners of The Buffalo City Cemetery (Forest Lawn Cemetery, St. Matthew's Cemetery, Lakeside Cemetery, Williamsville Cemetery, Gethsemane Cemetery, Lancaster Rural Cemetery, and Oakwood Cemetery) will be held via video conference as allowed by law. The call will originate from the Forest Lawn Group's main address at 1411 Delaware Avenue, Buffalo, NY, 14209 on **April 18, 2023, at 2:00 p.m.** The purpose of the meeting is to elect two trustees to serve for a term of three years, and for the transaction of such other business as may properly come before this meeting. The nominees for trustee are: Hugh M. Russ, III and Kurt L. Rich. All lot owners who attend the meeting will need to provide verification of identity and lot ownership. Each lot is entitled to one vote at the meeting. The meeting will be held via Zoom video conference at <https://us02web.zoom.us/j/86848560940> or dial-in at 1-929-205-6099 Meeting ID 868 4856 0940.

In order to comply with Section 726 of the New York Not-for-Profit Corporation Law, notice is hereby given that on September 23, 2022, The Buffalo City Cemetery renewed its Officers and Directors liability insurance policy with the Mount Vernon Fire Insurance Company at an annual premium of \$10,216, which policy covers all officers and directors.

Christopher Converse
Assistant Corporate Secretary

Jennifer Kovach
Executive Secretary