

METROPOLITAN BIBLE CHURCH PROPERTY CORPORATION

NOTICE OF ANNUAL MEETING OF MEMBERS

NOTICE is hereby given that the annual meeting of members of the Metropolitan Bible Church Property Corporation (the "Corporation") will be held at 2176 Prince of Wales Drive, Ottawa, Ontario, on Sunday, February 5, 2012, (following an Annual Meeting of the Metropolitan Bible Church Ministry Corporation) at 6:00 pm for the following purposes:

- (a) Election of the Directors of the Property Board;
- (b) Presentation of the More Than A Building Phase IIA Design;
- (c) Presentation of Financial Statements;
- (d) Approval of 2012 Budget;
- (e) Other business.

DATED at Ottawa, Ontario, this 15th day of January 2012.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

Edmond Chiasson

Edmond Chiasson,
Secretary of the Corporation