



## **NOTICE OF MEETING OF MEMBERS**

### **METROPOLITAN BIBLE CHURCH MINISTRY CORPORATION**

NOTICE is hereby given that a meeting of the members of the Metropolitan Bible Church Ministry Corporation (the "Corporation") will be held at 2176 Prince of Wales Drive, Ottawa, Ontario, on Sunday, February 9, 2020 at 4:00 pm for the following purposes:

- a) Introduction of new Members
- b) Present and vote on accepting 2020 Budget;
- c) Questions from the Floor; and
- d) Other Business.

DATED at Ottawa, Ontario, this 22<sup>nd</sup> day of January, 2020.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

Morris Repeta

Secretary of the Corporation

### **METROPOLITAN BIBLE CHURCH PROPERTY CORPORATION**

NOTICE is hereby given that a meeting of the members of the Metropolitan Bible Church Property Corporation (the "Corporation") will be held at 2176 Prince of Wales Drive, Ottawa, Ontario, on Sunday, February 9, 2020 at 4:00 pm for the following purposes:

- a) Present and vote on accepting 2020 Budget;
- b) Questions from the Floor; and,
- c) Other Business.

DATED at Ottawa, Ontario, this 22<sup>nd</sup> day of January, 2020.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

Morris Repeta

Secretary of the Corporation

### **PROXY VOTING**

A Member entitled to vote at this meeting may appoint another Member of the Metropolitan Bible Church Ministry and Property Corporations, to attend and vote in their place. Proxy forms are available at Reception or can be downloaded from [metbiblechurch.ca/member-resources](http://metbiblechurch.ca/member-resources). Your vote counts.

DATED at Ottawa, Ontario, this 22<sup>nd</sup> day of January, 2020.

BY ORDER OF THE DIRECTORS OF THE CORPORATION:

Morris Repeta

Secretary of the Corporation