

MAHONE ISLANDS CONSERVATION ASSOCIATION

Notice is hereby given that the annual general meeting of the members of the Mahone Islands Conservation Association, a body corporate pursuant to the *Societies Act* of Nova Scotia (the "Association") will be held at the Lunenburg Yacht Club on June 9, 2009, at 7:00 o'clock in the evening, for the purpose of:

1. Consideration of the minutes of preceding Annual General Meeting;
2. Consideration of the Annual Report of the Directors;
3. Consideration of the Financial Statements, including balance sheet and operating statement and the report of the Auditors therein;
4. Electing Directors for the ensuing year;
5. Appointment of Auditors for the ensuing year;
6. Transacting such further and other business as may properly come before the meeting or any adjournment thereof.

Dated this May 21, 2009 on behalf of the board of directors.

Secretary: Georg Ernst