

Notice of Meeting

Curve Lake First Nation Economic Development Corporation

Notice of General Meeting of the Membership and Board of Directors

Notice is hereby given that the **2014 Meeting #1** of the Corporation will be held at **Curve Lake First Nation on Saturday October 4 at 10:00am, at the Curve Lake Government Services Building** for the following purposes:

1. To discuss and approve the revised Corporation By-Law as part of the Article of Continuance under the new Not For Profit Corporations Act.
2. To set the date of the 2015 Meeting #1 for the purpose of selecting the Board of Directors of the Corporation under the new By-Law.

All Curve Lake First Nation Members over the age of 18 are members of the corporation and are eligible to vote on the issues covered by this agenda. We encourage all members to attend.

By order of the Board President

Dated

September 9, 2014