

**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, Attica Cemetery Association (Forest Hill Cemetery), Freedom Cemetery Society, The Freedom Rural Cemetery, Gethsemane Cemetery, Griffins Mills Cemetery Association, Lakeside Cemetery, The Lancaster Rural Cemetery Association, The Oakwood Cemetery Association, Quaker Settlement Cemetery Association, St. Matthew's Cemetery, and Williamsville Cemetery) will be held via video conference as allowed by law. The call will originate from Buffalo City Cemetery's main address at 1411 Delaware Avenue, Buffalo, NY, 14209 on **Tuesday, April 23, 2024**, at **3:00 p.m.**

<https://us02web.zoom.us/j/84580553440> or dial-in at 1-929-205-6099 Meeting ID 845 8055 3440
(for the participant ID press # key)

There have also been two satellite locations established to provide all lot owners access to the video conference: Attica American Legion Post 734 located at 83 Market Street, Attica, NY 14011 and West Seneca Community Center, Large Community Room located at 1300 Union Road, West Seneca, NY 14224.

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: Charles F. Kreiner, Jr. and George C. Morris. 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.

In order to comply with Section 726 of the New York Not-for-Profit Corporation Law, notice is hereby given that on September 23, 2023, The Buffalo City Cemetery renewed its Officers and Directors liability insurance policy with the Mount Vernon Fire Insurance Company at an annual premium of \$13,876, which policy covers all officers and directors.

For questions please contact Jennifer Kovach, Assistant Corporate Secretary at 716-885-1600.