

NOTICE OF A SPECIAL MEETING OF MEMBERS
OF
EASTERN ONTARIO SECTION SKATING ASSOCIATION
(Skate Canada – Eastern Ontario)

NOTICE is hereby given that a Special Meeting of the members of **Eastern Ontario Section Skating Association** (the “Corporation”) will be held at the **South Courtice Arena 1595 Prestonvale Road, Courtice, ON (EOSIC)**, on the 18 day of February, 2017, at the hour of 12:30 pm for the purpose of considering:

1. Approval of a special resolution authorizing an Amalgamation Agreement in the form annexed hereto; and
2. Transacting such further and other business as may properly be brought before the meeting or any adjournment thereof.

DATED this 20th day of January, 2017.

Board of Directors
Skate Canada – Eastern Ontario