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BOD-Committee: 1987-11-17, Waiver of Notice of Special Meeting

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WAIVER OF NOTICE
OF SPECIAL MEETING OF DIRECTORS OF
ARBORETUM OF METROPOLITAN BUFFALO, INC.

We, the undersigned, being all of the Directors of ARBORETUM OF METROPOLITAN BUFFALO, INC., a New York Not-for-Profit Corporation, do hereby waive any and all notice required by law or by the by-laws of the Corporation of the time, place and purposes of a Special Meeting of the Board of Directors of the Corporation, and do hereby fix the 17th day of November, 1987 at 8:30 in the forenoon as the time, and 1920 Liberty Building, Buffalo, New York, as the place for the holding of such meeting, and do hereby consent to the holding of such meeting for the following purposes:

(a) To propose and adopt a plan of dissolution and distribution of assets of the corporation;

(b) To authorize the officers and directors of the Corporation to execute such documents and to do all such other acts and things as may be necessary or desirable to carry into effect such plan of complete dissolution and distribution of assets; and

(c) To transact any and all other business as may properly be brought before the meeting or any adjournment or adjournments thereof.

Appleton Fryer

Fred R. Whaley, Jr.

Roger Schneckenburger

Albert L. Cooper

Edwin M. Fava

Minot Ortolani

Very Rev. Elton O. Smith

Peg Wheeler

Peter Castle

D. Bruce Johnstone

DATED: Buffalo, New York
November 17, 1987