

## **NOTICE OF ANNUAL MEETING**

In keeping with the requirements of the Canada Not-for-profit Corporations Act, corporations are required to hold an annual meeting. The Annual Meeting of Lutheran Church–Canada East District Corporation will take place at the East District Office, 275 Lawrence Avenue, Kitchener, Ontario, on **Tuesday, July 25, 2016 at 11:00 a.m.**

The financial statements and the report of the public accountant (auditor) shall be presented, and the public accountant shall be appointed for the ensuing year. No election of directors is required this year. All members of the corporation are entitled to be present at the meeting.

The audited financial statements will be forwarded to you for your perusal as soon as we have the final copy (expected later today or tomorrow). The final statements will also be available on the District web site.

Lois Griffin, Secretary  
Lutheran Church–Canada, East District  
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