



*Moorefield Station Conservancy, Inc.
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MOOREFIELD STATION CONSERVANCY, INC.

NOTICE OF MEETING OF BOARD OF DIRECTORS

TO BE HELD ON NOVEMBER 10, 2022

PLEASE TAKE NOTICE THAT, pursuant to Section 55.1-1816 of the Code of Virginia and Section 6.1 of the Bylaws of Moorefield Station Conservancy, Inc. (the "Conservancy"), a Meeting of the Board of Directors of the Conservancy will be held by video conference on Thursday, November 10, 2022, at 3:00 p.m.

Members of the Conservancy are permitted to attend the meeting.