

MOOREFIELD CONSERVANCY

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NOTICE OF MEETING OF BOARD OF DIRECTORS

TO BE HELD ON NOVEMBER 8, 2024

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 Friday, November 8, 2024, at 2:30 p.m.

Members of the Conservancy are permitted to attend the meeting.