

**NOTICE OF SPECIAL MEETING OF LOT OWNERS OF THE CORTLAND RURAL CEMETERY ASSOCIATION**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Lot Owners of the Cortland Rural Cemetery Association (the "Association") has been called for the purpose of reviewing and acting upon a proposed Plan of Merger of the Association with and into The Buffalo City Cemetery, Inc. d/b/a Forest Lawn ("Forest Lawn"). The meeting shall be held at the Gibson Memorial Chapel at the Cortland Rural Cemetery on November 14, 2018 at 7:15 PM – immediately following the Association's regular, Annual Meeting at 7:00 PM that same evening (which has also been publicized in this paper). The proposed Merger shall be effective after all necessary approvals have been obtained and required filings made, whereupon the members of the Association will become members of Forest Lawn, the surviving corporation, and as such surviving corporation, Forest Lawn shall assume all assets and liabilities of the Association, and Forest Lawn's existing by-laws, certificate of incorporation, and Board shall continue in force.