

General Letter

Rose of Sharon

services for young mothers



May 18, 2006

Town of Markham
101 Town Centre Blvd
Markham, ON L3R 9W3

Dear Friends,

You are invited to attend our next **Annual General Meeting** scheduled for **June 19, 2006** at our new location **361 Eagle Street, Newmarket at 4:00 p.m.**

At the Annual General Meeting, an amendment to our By-Laws #1, Constitution, under "4. Board of Directors", will be presented and voted on by the membership, namely, that:

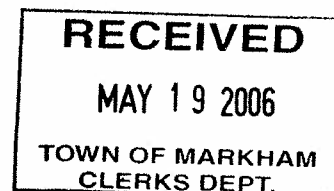
... "the affairs of Rose of Sharon shall be managed by a Board of up to 14 Directors, one of whom shall have been appointed by the Sisters of the Good Shepherd who have provided our philosophy, and the immediate past Chairperson of the Rose of Sharon. The remaining Directors shall have been elected in accordance with provisions of these By-Laws. And also, under By-Law #17, "a quorum will change from 5 members to 50% of the Board (rounded up if an odd number of members)."

Enclosed is the official notice of our Annual General Meeting. Thank you very much for your support.

Sincerely,

A. Bruno Scorsone, Ph.D., R.S.W.
Executive Director

ABS/plw
Encl.



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