

ANNUAL MEETING
OF THE LOT OWNERS OF
THE WOODLAWN CEMETERY
September 10, 2026
9 AM

AGENDA

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| 1. Call to Order | President |
| 2. Notice Reading | Corporate Secretary |
| 3. Meeting Notice Affidavit Presentation for proof of publication | Corporate Secretary |
| 4. Resolution declaring polls open at 9:10am for the election of Trustees and closing at 9:25am | President |
| 5. Election of Trustees | |
| 6. Presentation of the Minute Books of the Corporation | Corporate Secretary |
| 7. Approval of Minutes of the last Annual Meeting of the Lot Owners of The Woodlawn Cemetery held September 18, 2025 | Corporate Secretary |
| 8. Presentation of the 2025 Financial Results | Treasurer |
| 9. Motion as to All Acts and Proceedings of the Board, Finance Committee and Officers | President |
| 10. Annual Report to Lot Owners | President |
| 11. Questions and Answers | President |
| 12. Announcement of Proxies in due form to be voted at the meeting of Lot Owners | Corporate Secretary |
| 13. Announcement of canvass of those present plus those represented by Proxy | Corporate Secretary |
| 14. Report of Inspectors of Election | |
| 15. Close of Meeting | President |