

TO The Directors of East Hampton Visiting Nurse Association:
PLEASE TAKE NOTICE, that a special meeting of the Board of
Directors of EAST HAMPTON VISITING NURSE ASSOCIATION will
be held at the office of the Secretary, E. T. Dayton, in
the Village of East Hampton, N. Y., on the *24th* day of
April, 1943, at *5* P.M., for the purpose of consider-
ing and taking action upon a proposition to sell a parcel
of real property of the corporation, having a frontage of
one hundred twenty-five (125) feet on Oak View Highway and
a depth of one hundred sixty-eight and 1/2 (168½) feet,
situate in the Town of East Hampton, Suffolk County, N. Y.

Dated, at East Hampton, N. Y.

13th day of April day of

1943.

MARGARET KECK HELMUTH,
President