

NOTICE OF ANNUAL MEETING AND PROPOSAL
TO VOTE UPON AMENDMENT OF
CERTIFICATE OF INCORPORATION

To all members of EAST HAMPTON VISITING NURSE ASSOCIATION:
PLEASE TAKE NOTICE that the annual meeting of the members of EAST HAMPTON VISITING NURSE ASSOCIATION will be held on the 24th day of June, 1978 at 10:00 o'clock a.m., at the office of the corporation at 92 Three Mile Harbor Road, in the Town of East Hampton, New York, to take action on a proposition to change the name of the association to EAST HAMPTON NEIGHBORHOOD HOUSE ASSOCIATION, INC. and to change the stated purposes of the corporation so that the object of the association shall be to own and maintain a neighborhood house and grounds as a facility for various organizations such as The Boy Scouts of America, The Girl Scouts of America, The Boys Club and other civic organizations and to conduct a nursery class at such facility; to carry on fund raising efforts for the support of such activities; and other charitable and educational purposes; and for the election of Directors and conducting of such other business as may properly come before said meeting.

Dated: May 15, 1978



Richard B. Herrlin, President

June 10, 1978
East Hampton
New York 11937

N O T I C E

The Annual Meeting of the East Hampton Visiting Nurse Association will be held on Saturday, June 24, 1978 at 10:00 A.M. at the "Neighborhood House" at 92 Three Mile Harbor Road, East Hampton New York.

The Organization Meeting will follow at the close of the Annual Meeting.

Please attend.

Secretary-Treasurer