

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

OF

**CONGRESS FOR THE NEW URBANISM ONTARIO, INC.
(the "Corporation")**

NOTICE is hereby given that the annual general meeting ("AGM") of Members of the Corporation will be held on Wednesday, March 25, 2015 at 6:30 P.M. at the Town of Richmond Hill Town Hall, Committee Room 2, 225 East Beaver Creek Road, Richmond Hill, Ontario, for the following purposes:

1. to receive and approve the financial statements of the Corporation for the financial year ended December 31, 2014;
2. to waive the appointment of a Public Accountant of the Corporation for the ensuing year;
3. to consider and, if appropriate, confirm, ratify and approve all past proceedings of the directors and officers of the Corporation; and
4. to transact such other business as may properly come before the meeting and at any adjournment or adjournments thereof.

NOTE: The current board of directors have been elected for a period of 4 years. No director nominations or elections are open for the current AGM.

DATED at Toronto, Ontario this 2nd day of February, 2015.

This Notice may be signed and delivered by electronic means.

BY ORDER OF THE BOARD

"Adrian Cammaert"

Adrian Cammaert, Director