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NOTICE

of Amendment to By-Law 2 of Manitoba Moon Voices, Inc.

September 26, 2019

Notice is hereby given to members of Manitoba Moon Voices INC. that the committee of the board has reviewed By-law 2 and is presenting the amendments by way of resolution to the Annual General Meeting scheduled for October 26, 2019 at Canad Inns Polo Park commencing with registration at 8:30 am.

The amendments are posted to MMVI website for reference. www.mmvi.ca