

FAMILY ASSOCIATION FOR MENTAL HEALTH EVERYWHERE (FAME)

NOTICE OF ANNUAL AND GENERAL MEETING OF MEMBERS

NOTICE is hereby given that the Annual and General Meeting of the Members of **FAMILY ASSOCIATION FOR MENTAL HEALTH EVERYWHERE (FAME)** (the "Corporation") is called for and will be held at The Montgomery Inn, 4709 Dundas St. W., Etobicoke, on the 27th day of September, 2011, at 6:30 p.m. (local time), for the following purposes:

1. To receive the financial statements and Annual Report of the Corporation for the financial year ended March 31, 2011;
2. To pass a resolution confirming By-Law No. 1, being a by-law relating generally to the conduct of the business and affairs of the Corporation, and which repeals all former By-Laws.
3. To pass a resolution electing the Directors of the Corporation whose terms of office have expired, and to confirm the terms of office for all Directors of the Corporation.
4. To pass a resolution appointing the Auditors for the ensuing year.
5. To pass a resolution ratifying and confirming the past acts of the Directors and Officers of the Corporation.
6. To transact such other business as may properly come before the meeting or any adjournment or adjournments thereof.

DATED the 1st day of August, 2011.

**BY ORDER OF THE BOARD OF
DIRECTORS**

By: Heather Turnbull
Name:
Title: Chair, Board of Directors