

**NOTICE OF ANNUAL MEETING OF MEMBERS OF THE
BUFFALO AND ERIE COUNTY BOTANICAL GARDENS SOCIETY, INC.**

Dear Member:

The Annual Meeting of members of the Buffalo and Erie County Botanical Gardens Society, Inc. will be held in the Administration building at 2655 South Park Avenue, Buffalo, New York 14218, on December 7, 2018, at 4:00p.m. We hope you will be able to be present, as this is an occasion where all members have the opportunity to meet the officers and directors, who will be present to answer your questions and to discuss the activities of our Society.

If you are unable to be present, we urge you to sign and return the PROXY as soon as possible so that your voice and vote can be counted at the meeting.

The purposes of the meeting are:

1. To elect new directors for the ensuing year.
2. To transact any other business which may properly come before the meeting.

The Board of Directors has fixed December 6, 2018, as the record date for the determination of the members who will be entitled to notice of and to vote at the Annual Meeting or any adjournments thereof.

Rose Ann Dulski, Secretary

The undersigned hereby constitutes and appoints either Joe DiDomenico, Chairman or Lynn Kozinski, Vice Chair with full power of substitution, as proxy to appear and vote in the name of the undersigned at the Annual Meeting of members of the Buffalo and Erie County Botanical Gardens Society, Inc. to be held at 2655 South Park Avenue, Buffalo, New York 14218 on the 7th day of December, 2018, at 4:00 p.m. Eastern Standard Time, and at any and all adjournments thereof and the undersigned hereby revokes any other proxy heretofore given.

DATED: _____, 2018 _____
Member (Signature) (Print Name)

SLATE OF CANDIDATES

Candidates recommended for second terms:

Miche Needham
Sharon Osgood
Wayne Robinson
Phillip Snyder

Candidates for first three terms:

Brian Hermann
Joseph Murphy

New Candidates:

Paulette Crooke
Ted Johnson
Susan Maas
Nicole Nuchereno

Governance Committee Members:

Diane Chrisman, Thomas Beauford, Jr., Joe Di Domenico, Thomas Gaffney, Mary Ann Kresse and David Swarts