

**NOTICE OF FIRST STATED MEETING  
TO DISTRIBUTE DISCLOSURES  
TO  
CONSIDER TURNING OVER THE  
LODGE'S LIFE MEMBERSHIP FUND FOR INVESTMENT AND ADMINISTRATION  
BY THE GRAND LODGE  
(Schedule 1)**

**CALIFORNIA MASONIC CODE § 809.150**

Date: FEBRUARY 3, 2016

CULVER CITY-FOSHAY Lodge No. 467 F&AM of California

To the Members of the Lodge:

Please consider this Notice of a Stated Meeting to be held on MARCH 2<sup>ND</sup>, 2016 at the following location  
9635 VENICE BLVD.  
CULVER CITY, CA 90232

In addition to other business properly presented during the Stated Meeting, there will be discussion to consider a resolution to engage the Grand Lodge to invest and administer the lodge's life membership fund pursuant to California Masonic Code, Section 809.150 in accordance with the terms described in the Letter Agreement and subject to the Disclosures and Risk Factors (which include the Hewitt Ennis Knupp Fact Sheet) ("**Disclosures**") ; both of which are available online at [www.freemason.org](http://www.freemason.org), Member Center under Resources & Publications, Life Membership Fund, or will be provided to you upon your request.

You are encouraged to submit your comments and questions before this Stated Meeting to the Lodge Secretary which may be presented to the Grand Treasurer as appropriate or may result in supplemental information being presented at the Stated Meeting to ensure that you and each Member voting on the Resolution approving to engage the Grand Lodge to invest and administer the lodge's life membership fund to be presented at this Stated Meeting do so with informed consent.

Witness my hand on the date first above written.

  
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Signature – Lodge Secretary