

L.M. Montgomery Land Trust Inc.
2006 Annual General Meeting
May 3, 2006

AGENDA

1. Call to Order
2. Review of Agenda
3. Minutes of the 2005 Annual General Meeting (Peter Rukavina)
4. Business Arising from the Minutes
5. Fundraising Committee Report (George Campbell)
6. Financial Report (Jim Strew)
7. Nominating Committee Report (Peter Rukavina)
8. Election of Directors
9. Appointment of Auditors (Jim Strew)
10. New Business
11. Set Date for Next Meeting
12. Adjournment

L.M. Montgomery Land Trust Inc.
Board of Directors Meeting
May 3, 2006

AGENDA

1. Call to Order
2. Election of Officers
3. Date of Next Meeting
4. Adjournment