



TO: Pastors/Moderators
Southern PA District Churches of the Brethren

FROM: Children's Aid Society
Eric M. Chase, Executive Director / CEO

DATE: July 20th, 2021

Enclosed is the notice of the Annual Corporation Meeting of the members of CHILDREN'S AID SOCIETY, INC., on Saturday, September 18th, 2021 at 10:00 AM at York First Church of Brethren, 2710 Kingston Rd, York, PA 17402

Under Section 7703 of the PA Non-Profit Law of 1972 and the Bylaws of the Children's Aid Society, notice of a corporation meeting to the members may be given by announcement at two regular church or religious services held during different weeks prior to the time of such meeting. One of these announcements must be made at the last service preceding the meeting.

Will you, therefore, if possible, please announce this meeting to your congregation on Sunday, August 22nd and September 5th, 2021. Please post the enclosed notice on your church bulletin board and if you use a printed Sunday bulletin, publish the notice in the bulletin between now and the meeting date.

The Children's Aid Society Bylaws state that we must have on file a statement that each congregation has carefully followed the approved procedure. A copy of this official notice, addressed to specific churches, is included for this purpose.

Please certify that required actions have been taken by signing the bottom of this letter and returning it to CHILDREN'S AID SOCIETY, 343 Lincoln Way West, New Oxford, PA 17350.

OFFICIAL NOTICE

The undersigned, being the Pastor/Moderator of the church noted below, does hereby certify that notice of the aforesaid corporation meeting has been given in accordance with the above instructions.

Signed _____

Name / Title

Church _____

Date _____



TO EACH MEMBER OF THE CHURCH OF THE BRETHREN IN THE SOUTHERN PENNSYLVANIA DISTRICT:

You, as a member of **CHILDREN'S AID SOCIETY, INC.** are hereby notified that the Annual Meeting of the members of Children's Aid Society, Inc., scheduled in conjunction with the annual conference of the Church of the Brethren of the Southern District of Pennsylvania will be held on September 18th, 2021, 10:00 AM at:

York First Church of The Brethren
2710 Kingston Rd, York, PA 17402

for the purpose(s) of receiving the annual report of Children's Aid Society, electing three (3) directors for a three-year term to the Children's Aid Society Board of Directors, and acting upon such other business as may come before the meeting.

CHILDREN'S AID SOCIETY BOARD OF DIRECTORS