

13 February 2017

**NOTICE OF MEETING
NRHS Fund Board of Trustees
Friday, March 31, 2017**

The NRHS Fund, Inc. Board of Trustees will meet on Friday, March 31, 2017, at 8:00PM EDT. The meeting will be held at the Crowne Plaza Wilmington North, 630 Naamans Road, Claymont, DE 19703.

Trustees are responsible for planning and making their own lodging and transportation arrangements. The rate is \$109.00 per night + taxes, single or double. Breakfast is included with the room rate. Call the hotel direct at 1-302-792-2700 for reservations. Identify yourself as being part of the National Railway Historical Society.

All Trustees **must** register for the meeting whether attending in person or via phone. The registration fee is \$40.00. The registration form will be available on the NRHS admin site.

Teleconferencing capability will be available for this meeting to allow Trustees to participate by telephone. Details will be forthcoming.

So that the appropriate set-up is made for the meeting please contact me with your intentions to attend. Email me at secretary@nrhs.com with: Attend in-person, attend via phone or will not be attending.

If you have a report for the NRHS Fund Board, please send the report to me at least two weeks prior to the meeting so that it may be posted on the admin site and the NRHS Fund Board has adequate time to review the report. Email the report to secretary@nrhs.com.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Ernst", is positioned below the "Sincerely," text.

**Robert J. Ernst
NRHS Fund Secretary**