



21 March 2015

**NOTICE OF MEETING
NRHS Fund Board of Trustees
Thursday, April 16, 2015**

The NRHS Fund, Inc. Board of Trustees will meet on Thursday, April 16, 2015, at 8:30PM EDT. The meeting will be held at the Yorktowne Hotel, 48 East Market Street, York, PA 17401.

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.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Ernst'.

**Robert J. Ernst
NRHS Fund Secretary**