

NOTICE OF ANNUAL MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that the Annual Meeting of Wyuka Board of Trustees will take place at 8:30 a.m. on Wednesday, February 24, 2010 in the Garden Room of the Wyuka Funeral Home at 3600 "O" Street, Lincoln, Nebraska.

AGENDA

WYUKA BOARD OF TRUSTEES ANNUAL MEETING

February 24, 2010

8:30 A.M.

1. Election of Chairperson
2. Election of Vice Chairperson
3. Election of President
4. Election of Secretary
5. Election of Treasurer
6. Adjournment