

NOTICE OF MEETINGS

Meeting of the Directors and Shareholders of Elmhurst Corporation

Notice is hereby given, pursuant to Article II, Section 2.7 of the By-laws of the Corporation, of a Meeting of the Directors to be held on Sunday, June 9, 2019, commencing at 8:30 a.m. at the Aloft Lexington, Lexington, Massachusetts. Action to be taken at meeting is set forth on the accompanying agenda.

Meeting of the Directors and Shareholders of Havenhurst Corporation

Notice is hereby given, pursuant to Article II, Section 2.6 of the By-laws of the Corporation, of a Meeting of the Directors to be held on Sunday, June 9, 2019, commencing at 8:30 a.m. at the Aloft Lexington, Lexington, Massachusetts. Action to be taken at meeting is set forth on the accompanying agenda.

Meeting of the Directors and Shareholders of Havenhurst II Corporation

Notice is hereby given, pursuant to Article II, Section 2.6 of the By-laws of the Corporation, of a Meeting of the Directors to be held on Sunday, June 9, 2019, commencing at 8:30 a.m. at the Aloft Lexington, Lexington, Massachusetts. Action to be taken at meeting is set forth on the accompanying agenda.

Meeting of the Directors and Shareholders of Fifth and Craig Street Corporation

Notice is hereby given, pursuant to Article II, Section 2.7 of the By-laws of the Corporation, of a Meeting of the Directors to be held on Sunday, June 9, 2019, commencing at 8:30 a.m. at the Aloft Lexington, Lexington, Massachusetts. Action to be taken at meeting is set forth on the accompanying agenda.

Meeting of the Directors and Shareholders of Greylock, Inc.

Notice is hereby given, pursuant to Article II, Sections 2.6 and 2.8 of the By-laws of the Corporation, of a Meeting of the Directors to be held on Sunday, June 9, 2019, commencing at 8:30 a.m. at the Aloft Lexington, Lexington, Massachusetts. Action to be taken at meeting is set forth on the accompanying agenda.

Meeting of the Directors and Shareholders of Southpointe Land Corporation

Notice is hereby given, pursuant to Article I, Sections 1.1 and 1.4 of the By-laws of the Corporation, of a Meeting of the Shareholders to be held on Sunday, June 9, 2019, commencing at 8:30 a.m. at the Aloft Lexington, Lexington, Massachusetts. Action to be taken at meeting is set forth on the accompanying agenda.

Meeting of the Directors and Shareholders of Schenley Place GP Corporation

Notice is hereby given, pursuant to Article I, Section 1.4 of the By-laws of the Corporation, of a Meeting of the Board of Managers to be held on Sunday, June 9, 2019, commencing at 8:30 a.m. at the Aloft Lexington, Lexington, Massachusetts. Action to be taken at meeting is set forth on the accompanying agenda.

Meeting of the Directors and Shareholders of Elmhurst ADS Sub Inc.

Notice is hereby given, pursuant to Article I, Section 1.4 of the By-laws of the Corporation, of a Meeting of the Board of Managers to be held on Sunday, June 9, 2019, commencing at 8:30 a.m. at the Aloft Lexington, Lexington, Massachusetts. Action to be taken at meeting is set forth on the accompanying agenda.

Meeting of the Directors and Shareholders of Elmhurst Elmpros GP Corporation

Notice is hereby given, pursuant to Article I, Section 1.4 of the By-laws of the Corporation, of a Meeting of the Board of Managers to be held on Sunday, June 9, 2019, commencing at 8:30 a.m. at the Aloft Lexington, Lexington, Massachusetts. Action to be taken at meeting is set forth on the accompanying agenda.

Meeting of the Directors and Shareholders of Elmhurst Summit GP Corporation

Notice is hereby given, pursuant to Article I, Section 1.4 of the By-laws of the Corporation, of a Meeting of the Board of Managers to be held on Sunday, June 9, 2019, commencing at 8:30 a.m. at the Aloft Lexington, Lexington, Massachusetts. Action to be taken at meeting is set forth on the accompanying agenda.

May 15, 2019



William E. Hunt, President