

**BROOKLYN BRIDGE**

**PARK**

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**NOTICE OF MEETING OF THE MEMBERS OF BROOKLYN BRIDGE PARK CORPORATION**

A Meeting of the Members of Brooklyn Bridge Park Corporation (“BBP”), issued at the direction of the President of BBP, will be held on Wednesday, September 11, 2024 at approximately 10:00 AM at City Hall, Garden Level, the “Brooklyn Room”, for the purposes of Director appointment and approval to amend BBP’s Certificate of Incorporation. This meeting is open to the public.

September 6, 2024