

**NOTICE OF TELEPHONIC CONFERENCE MEETING
OF TRUSTEES OF WILLIAM ROBINSON FUND
MARCH 19, 2020, 3:30 P.M.**

The undersigned, being President of the Board of Trustees of the William Robinson Fund, does hereby make the following determination that an emergency exists whereby the Board of Trustees cannot meet with a quorum present in person, and provides the following Notice of Telephonic Meeting:

WHEREAS, the federal and state governments have respectively declared a national and state emergency due to the COVID-19 virus outbreak and that the U.S. Centers for Disease Control and Prevention (“CDC”) has now recommended that all residents practice “social distancing,” including but not limited to avoiding meetings in confined spaces and using electronic conferencing whenever possible, to avoid the further spread of this virus, and this guidance applies for at least the next eight weeks; and

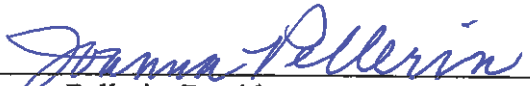
WHEREAS, several of the Trustees of the William Robinson Fund are over the age of sixty years and therefore at higher risk of serious illness in the event of contracting the COVID-19 virus; and

WHEREAS, this creates an emergency whereby the Board of Trustees cannot hold a meeting with a quorum of the Trustees physically present in person, as previously scheduled for March 19, 2020, at 3:30 p.m., at 16 Windsor Lane, Exeter NH; and

WHEREAS, the Trustees have access to a telephone conference bridge line, whereby all Trustees may participate in the meeting by telephone and be able to hear all other Trustees and to participate in discussions and voting,

NOW THEREFORE, pursuant to RSA 91-A:2, III (b), I hereby waive the requirement that a quorum of the Board of Trustees of the Robinson Fund be present in person for this meeting, which will be held at the appointed time; any Trustee or member of the public who wishes to participate remotely may use the following telephone bridge conference line: 603-658-0042, access code: 0042. Any member of the public or Trustee may also participate in the meeting by attending in person, at 16 Acadia Lane, Exeter, NH.

Dated: March 17, 2020



Joanna Pellerin, President
Board of Trustees of William Robinson Fund