

Matthew G. Parisi
President
Chief Executive Officer and Counsel

October 28, 2021

Dear Lot Owner,

With the materials mailed to lot owners for this year's Annual Meeting, we provided information regarding Friends of The Kensico Cemetery, Inc., and its tax exempt status. As noted therein, this new corporation's sole mission is to advance and promote the welfare of The Kensico Cemetery ("Kensico"). It will fulfill this mission by engaging in activities which seek to:

- 1. Preserve and maintain monuments, buildings and edifices at Kensico that are of historic, cultural and architectural significance;
- 2. Preserve and maintain Kensico's natural habitat, including trees, plants and shrubs;
- 3. Encourage and advance public knowledge and appreciation of the historic, cultural, architectural and horticultural significance of Kensico;
- 4. Conduct, sponsor, and host educational programs related to the historic, cultural, architectural and horticultural significance of Kensico; and
- 5. Solicit, receive and administer a fund or funds of real or personal property, or both, which, subject to the restrictions and limitations provided in the corporation's certificate of incorporation, will be used for one or more of the above corporate purposes.

This new corporation has been registered with the New York State Attorney General's office. Financial reports will be filed annually with the Attorney General's office, with the first annual report anticipated to be filed by May 15, 2022. Copies of filed annual reports may be obtained by contacting Friends of The Kensico Cemetery, Inc., P.O. Box 7, Valhalla, New York 10595 or from the Attorney General's website: <a href="www.charitiesnys.com">www.charitiesnys.com</a>. Information regarding charities may also be obtained by calling the Attorney General's office: (212) 416-8686.

We are excited to develop initial plans for suitable activities and programs. Your input and financial support for these efforts would be greatly appreciated. Comments and contributions may be sent to Theresa Doran, Treasurer, Friends of The Kensico Cemetery, Inc., P.O. Box 7, Valhalla NY, 10595.

Thank you for your continuing interest and support.

Matlay-12

Very truly yours

Matthew G. Parisi