

## **SUMMONS TO LACNIC'S ORDINARY ASSEMBLY**

LACNIC members are hereby summoned to the Ordinary Assembly of the Latin American and Caribbean Internet Address Registry (LACNIC) to be held on May 29, 2008, first summons at 3:30 pm, second summons at 4:00 pm, at the Hotel Fiesta Bahia, located in Salvador, Bahia, Brazil where the following agenda shall be addressed:

- 1) Designation of President and Secretary for the Assembly;
- 2) Consideration and approval of the annual report, general balance sheet, inventory, expense and income account, External Auditors' report and Control Organ's report as at December 31, 2007.
- 3) Establishment of Membership Fees.
- 4) Designation of two members for signing the minutes.

On LACNIC's website, members will find a model of a Power of Attorney which can be used to authorize members' representatives to attend and vote in their name at the Ordinary General Assembly in relation to the Annual Report, General Balance Sheet, Inventory, Expense and Income Account, and Control Organ's Report.

Sincerely,

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Oscar Robles  
Secretary

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Oscar Messano  
President