

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 19, 2011, first summons at 4:00 pm, and second summons at 4:30 pm, at the Hotel Gran Melia Cancun, in the city of Cancun, Mexico.

The Assembly is summoned in order to discuss the following agenda:

- 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 Fiscal Commission's report as at December 31, 2010.
- 3) Renewal of members of the Fiscal and Electoral Commissions
- 4) Clarification and correction of the membership fee.
- 5) Designation of two members for signing the minutes.

On LACNIC's website, members will find a copy of the Annual Report, General Balance Sheet, Inventory, Expense and Income Account, Fiscal Commission's Report, and project regarding clarification and correction of the membership fees. 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 is also available on LACNIC's website.

Sincerely,

Javier Salazar
Secretary

Oscar Messano
President