

SUMMONS FOR LACNIC'S EXTRAORDINARY ASSEMBLY

LACNIC members are hereby summoned to the Extraordinary Assembly of the IP Address Regional Registry for Latin America and the Caribbean (LACNIC) to be held on March 31st, 2004, at the Radisson Montevideo - Victoria Plaza Hotel, in the city of Montevideo, Uruguay.

First summons shall be at 8:15 a.m. and second summons shall be at 8:45 a.m.

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

- 1) Designation of President and Secretary for the Assembly.
- 2) Modification of Articles 17, 19, 20 and 24 of LACNIC's bylaws. (Members will find the text of the proposed modifications on LACNIC's web page).
- 3) Authorization for proceedings.
- 4) Designation of two shareholders for signing the minutes.

Also on LACNIC's web page, 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 Extraordinary General Assembly.

Sincerely,

Oscar Robles
Secretary

Oscar Messano
President