

SUMMONS TO LACNIC'S EXTRAORDINARY ASSEMBLY

LACNIC summons its Members to the Extraordinary Assembly of the Latin American and Caribbean IP Address Registry (LACNIC) to be held on May 29, 2008, first summons at 4:30 pm, second summons at 5:00 pm, at the Hotel Fiesta Bahia, located in Salvador, Bahia, Brazil.

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

- 1) Designation of President and Secretary for the Assembly;
- 2) Modification of Articles 5, 13, 14, 15, 17, 20, 22, 23, 24, 25, 26, 27, 30 and 32 of LACNIC's bylaws (Members can consult the text of these articles on LACNIC's website);
- 3) Authorization for proceedings;
- 4) Designation of two members for signing the minutes.

Likewise, 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 Extraordinary General Assembly and the project for modifying the bylaws and the Board's proposal to implement the proposed bylaws modification.

Sincerely,

Oscar Robles
Secretary

Oscar Messano
President