

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 20, 2010, first summons at 4:00 pm, and second summons at 4:30 pm, at the World Trade Center Curaçao, in the city of Willemstad, Curaçao, Netherlands Antilles.

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, 2009.
- 3) Renewal of members of the Fiscal and Electoral Commissions
- 4) Establishment of Membership Fees.
- 5) 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, Fiscal Commission's Report and Board of Directors' project regarding membership fees.

Sincerely,

Javier Salazar
Secretary

Oscar Messano
President