



Montevideo, Uruguay, April 4th, 2014

SUMMONS TO LACNIC'S EXTRAORDINARY MEMBER ASSEMBLY. LACNIC MEMBERS ARE HEREBY SUMMONED TO THE EXTRAORDINARY MEMBER ASSEMBLY OF THE LATIN AMERICAN AND CARIBBEAN INTERNET ADDRESSES REGISTRY (LACNIC) THAT WILL BE HELD ON MAY 6TH, 2014, FIRST CALL AT 11.00 AM, SECOND CALL AT 11.30 AM, AT THE CANCUN PARADISUS HOTEL, IN CANCUN, MEXICO.

The Assembly is summoned to discuss the following agenda:

- 1) Appointment of the Assembly President and Secretary.
- 2) Amendments to articles 13, 21, 22, and 25 of LACNIC's bylaws (the text is available to members on LACNIC's website).
- 3) Authorization to conduct necessary procedures
- 4) Appointment of two members for signing the minutes.

On LACNIC's website members will also find a sample Power of Attorney that can be used to authorize their representatives to attend the General Extraordinary Assembly and vote in their name, as well as the draft of the amendment to the bylaws and the mechanism of implementation of the reform proposed by the Board.

Sincerely,

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Rafael Ibarra  
Secretary

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Oscar Messano  
President