

## SUMMONS FOR 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 June 29, 2005, at the Hotel Meliá Lima in the city of Lima, Peru. First summons shall be at 8:15 a.m., second summons 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 20 and 24 of LACNIC's bylaws (Members can consult the text of these articles on LACNIC's website);
- 3) Authorization for proceedings;
- 4) Designation of two shareholders 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 on the **project for modifying the bylaws**.

Sincerely,

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Oscar Robles  
Secretary

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Oscar Messano  
President