



Montevideo, Uruguay, April 9th, 2013

SUMMONS TO LACNIC'S ORDINARY MEMBER ASSEMBLY

LACNIC MEMBERS ARE HEREBY SUMMONED TO THE ORDINARY MEMBER ASSEMBLY OF THE LATIN AMERICAN AND CARIBBEAN INTERNET ADDRESSES REGISTRY (LACNIC) THAT WILL BE HELD ON MAY 9TH, 2013, FIRST CALL AT 4.00 PM, SECOND CALL AT 4.30 PM, AT THE INTERCONTINENTAL MEDELLÍN HOTEL, IN MEDELLÍN, COLOMBIA.

The Assembly is summoned to discuss the following agenda:

- 1) Designation of the Assembly President and Secretary;
- 2) Consideration and approval of the annual report, general balance sheet, inventory, statement of expenses and resources, External Auditors' report and Control Organ's report as at December 31st, 2012.
- 3) Election of Fiscal and Electoral Commission members.
- 4) Designation 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 Ordinary Assembly and vote in their name, as well as the annual report, general balance sheet, inventory, expense and income account and External Auditors' report.

Sincerely,

Javier Salazar
Secretary

Oscar Messano
President

