

INVITATION TO ATTEND LACNIC'S EXTRAORDINARY MEMBER ASSEMBLY

Members of the Latin American and Caribbean Internet Addresses Registry (LACNIC) are invited to the LACNIC Extraordinary Member Assembly to be held on 23 May 2017, first notice at 16:00, second notice at 16:30 hours, at the Bourbon Cataratas in Foz do Iguaçu, Brazil.

The Assembly is summoned to discuss the following agenda:

- 1) Appointment of an Assembly President and Secretary.
- 2) Amendments to articles 13, 19, 20, 22, 23, 24 and 26 of the LACNIC Bylaws (the text of which will be available to Members on LACNIC's website).
- 3) Authorization to conduct necessary procedures.
- 4) Appointment of two members to sign the minutes.

Likewise, on LACNIC's website Members will find a sample Power of Attorney that can be used to appoint their representatives to attend the General Extraordinary Assembly and vote in their name.

As established in the LACNIC Bylaws, the proposed amendments to the Bylaws and the implementation mechanism proposed by the Board of Directors will be published on the LACNIC website at least 15 days prior to the date of the Assembly.

Sincerely,

Javier Salazar
Secretary

Wardner Maia
President