

## **SUMMONS FOR LACNIC'S ORDINARY ASSEMBLY**

LACNIC members are hereby summoned to the Ordinary Assembly of the IP Address Regional Registry for Latin America and the Caribbean (LACNIC) to be held on March 31<sup>st</sup>, 2004 at the Radisson Montevideo – Victoria Plaza Hotel, in the city of Montevideo, Uruguay.

First summons shall be at 9:15 a.m. and second summons shall be at 9:45 a.m.

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 Control Organ's report as of December 31, 2003. (Members will find these on LACNIC's web page.)
- 3) Determination of the membership fee. (Members will find the proposal on LACNIC's web page).
- 4) Designation of two shareholders for signing the minutes

Also on LACNIC's web page, 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.

Sincerely,

Oscar Robles  
Secretary

Oscar Messano  
President