



BETA THETA PI
Psi Chapter
NOTICE OF ANNUAL MEETING OF THE
MEMBERS OF
PSI CHAPTER DIAMOND ASSOCIATION
CHARITABLE FOUNDATION, INC.

Please take notice that the Annual Meeting of the members of Psi Chapter Diamond Association Charitable Foundation, Inc. will take place on the 6th day of October 2012, at 8:30 a.m., ET, at the Fraternity House of Psi Chapter of Beta Theta Pi, located at 12 Church Street, Bethany, West Virginia, with the following as the tentative agenda and purpose of the meeting:

1. To review the financial and investment status of the Foundation;
2. To review the distributions made during the last year;
3. To ratify all actions of the officers and directors since the last meeting; and
4. To transact such other business as may lawfully come before the meeting.

Dated: September 24, 2012.

S. Dean Lesiak, President

Douglas M. Selwyn, Secretary