



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

Please take notice that the Annual Meeting of the members of Psi Diamond Association, Inc. will take place on the 6th day of October 2012, at 9:30am, immediately following the meeting of the Psi Chapter House Corporation 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 Psi Diamond Association, Inc.;
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.

Douglas J Miller, President

Ron Varga, Secretary