



# BETA THETA PI

## Psi Chapter

### NOTICE OF SPECIAL MEETING OF THE

### MEMBERS OF

### PSI CHAPTER DIAMOND ASSOCIATION CHARITABLE FOUNDATION, INC.

Please take notice that a special meeting of the members of Psi Chapter Diamond Association Charitable Foundation, Inc. will take place on Saturday the 13<sup>th</sup> day of October 2007, at 9:00 a.m., EST, 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 status of the corporation;
2. To ratify all actions of the directors since the last meeting; and
3. To transact such other business as may lawfully come before the meeting.

DATED: September 1, 2007.

S. Dean Lesiak, President

Douglas M. Selwyn, Secretary