



BETA THETA PI
Psi Chapter
NOTICE OF SPECIAL CALL MEETING OF THE
MEMBERS OF
PSI CHAPTER HOUSE CORPORATION

Please take notice that a special call meeting of the members of Psi Chapter House Corporation, Inc. will take place on the 13th day of October 2007, at 9:30 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 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.

Arthur Musicaro, President

Arthur Bertol, Secretary