



**BETA THETA PI**  
**Psi Chapter**  
**NOTICE OF ANNUAL 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 6<sup>th</sup> day of October 2012, at 9:00 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 24, 2012.

Arthur Bertol, Secretary