



# 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 Saturday, the 8<sup>th</sup> day of October 2016, 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 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 elect Directors and Trustees of the Foundation;
4. To ratify all actions of the officers and directors since the last meeting; and
5. To transact such other business as may lawfully come before the meeting.

Dated: September 2, 2016.

S. Dean Lesiak, 1033, President

Douglas M. Selwyn, 1044, Secretary