CONVOCATION

Pan American Association of Philadelphia 73rd Annual Membership Meeting

October 18, 2013 at the Union League of Philadelphia

TO THE MEMBERS OF THE PAN AMERICAN ASSOCIATION OF PHILADELPHIA

Pursuant to the By-Laws of the Association, and provided that at least 25 members shall be present and provided that at least 25 members shall have paid the annual dues, the Association shall have a meeting of the Membership on October 18, 2013 for the purpose of electing and installing the officers and the members of the Board of Directors of the Association and for any other purpose that the Members of the Association so decide. The meeting shall take place at the Union League of Philadelphia, Library Lounge Room, at 11 45 AM.

Page 2 of this convocation shows the slate of candidates for the aforementioned Board and Officers thereof, as submitted by the Nominating Committee. The members of the Nominating Committee were Romulo Diaz, Peter Longstreth and Abelardo Lechter.

If you have paid your 2013-2014 membership dues, you are entitled to vote for Officers and members of the Board of Directors. Membership dues are \$ 40 for individuals and you can easily pay them on line with a credit card at www.panamphilly.org.

If you wish to vote for the entire slate of candidates recommended by the Nominating Committee you can simply check the appropriate box on Page 3 below and send the ballot by email to bellotd@congreso.net or you can mail it to Mr. Dario Bellot, Care of CONGRESO, 216 W. Somerset Street, Philadelphia PA 19333.

If you wish to delete or add other names to the list, please feel free to do so and send the ballot to Mr. Dario Bellot either by email or by USPS. The ballots must reach him by October 11, 2013.

Pan American Association of Philadelphia

Ballot for the election of Officers and Members of the Board of Directors for the 2013-2014 year

Officers:

Chairman: Abelardo Lechter, Ph.D.
President and CEO: Romulo Diaz, Jr., Esq.
Vice President: Charles Humphrey
Vice President: Ruben Reyes
Treasurer: Arturo Guillen
Secretary: Diana Larisgoitia, Ph.D.

Members:

Rafael Arismendi Dario Bellot Evelyn Clothier, Esq. Pelayo Coll, Esq. Matthew J. Comisky, Esq. The Hon. Nelson A. Diaz Joseph Dominguez, Esq. Natalia Gamarra Roy E. Goodman The Hon. Carlos I. Giralt-Cabrales Joseph C. Hare, Esq. The Hon. Benjamin Leavenworth Peter S. Longstreth Gabriel Marcella, Ph.D. Fernando Mendez The Hon. Natalia Olson-Urtecho R. Lee Roberts Kenneth I. Trujillo, Esq. Ronald Webb, Ph.D.

VOTING FOR OFFICERS AND MEMBERS OF THE BOARD OF DIRECTORS THE PAN AMERICAN ASSOCIATION OF PHILADELPHIA

2013-2014

The undersigned member in good standing of the Pan American Association of Philadelphia votes as follows:
A. For the entire slate of candidates as it appears on page 2 of this communication, without exception or change.
or
B. For the slate of candidates as it appears on page 2 of this communication EXCEPT for the following individuals:
AND adding the following individuals:
(Please sign and print your name below)
Date

Please email to <u>bellotd@congreso.net</u> or mail to Mr. Dario Bellot, Care of Congreso, 216 W. Somerset Avenue, Philadelphia, PA 19333. Your ballot must reach Mr. Bellot by October 11, 2013.