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NOTICE IS HEREBY GIVEN this 29th day of June 2010 of the

ANNUAL MEETING OF THE

WIP FOUNDATION BOARD OF TRUSTEES

Date: Saturday, 28 August, 2010, 6:00 pm

Place: Kempinski Corvinus Hotel – Budapest, Hungary

Preliminary Agenda

- I. Chairman's Report
 - a. Election of Officers and Trustees
 - b. Strategic Plan
- II. CEO's Report
- III. Secretary's Report
- IV. Treasurer's Report
- V. Other Business

By: Ms. Dianne Willard
Administrative Director & Assistant Secretary
WIP Foundation