

February 11, 2003

RE: Notice of the Regular Annual Meeting of the Membership and
Notice of the Annual Meeting of the Board of Directors

Dear Brother,

Under the powers given to the Board of Directors, known as the Grand Council of Alpha Rho Chi Fraternity, by the Constitution and By-Laws; as President of Alpha Rho Chi Fraternity, an Illinois Corporation, I do hereby give notice and call for the Regular Annual Meeting of the Membership of Alpha Rho Chi Fraternity, said Corporation and its Membership, to be held on Friday, March 28, 2003 at 1:30 PM, at the University of Cincinnati, in the City of Cincinnati, OH, for the following purposes: (1) to elect members to the Board of Directors for the ensuing terms of office; (2) to consider the approval and ratification of all contracts, acts, proceedings, and any and all appointments which shall have been theretofore made or taken by the Grand Council, as set forth in the minutes of the meetings of the Grand Council; (3) to transact any and all such business as may properly come before the meeting, or any adjournments thereof.

Furthermore, the Annual Meeting of the Board of Directors shall be held at the same location on Sunday, March 29, 2003 at 9:00 AM; for the purpose to transact any and all such business as may properly come before the meeting or any adjournments thereof.

Dated this 11th day of February 2002.

I hereby instruct the Secretary to sign this official notice and to distribute it to the representatives of the membership of Alpha Rho Chi Fraternity in a timely manner.

Sincerely,

Gregory S. Pelley
Worthy Grand Architect (President)

Vicki J. Horton
Worthy Grand Scribe (Secretary)