

**NOTICE OF MEETING OF
THE GENERAL ASSEMBLY**

The Central Board of Directors of the Armenian General Benevolent Union (the "Union") hereby gives notice to all the members of the Union qualified to attend, that the 90th General Assembly will be held on Saturday, February 9, 2019 at 10 A.M. at Les Jardins Saint Dominique, 49-51, rue Saint Dominique, 75007 Paris, France.

This is the only notice which will be given for the meeting of the 90th General Assembly. We therefore request the qualified members of the Union to attend the Assembly in person at the address and on the date given above, or, deliver or submit, on or before December 31, 2018, their respective proxies duly executed and certified according to the provisions of the Bylaws, to the Secretary of the Central Board at the following address:

Armenian General Benevolent Union
Central Board of Directors
55 East 59th Street
New York, NY 10022-1112, U.S.A.

AGENDA OF THE MEETING

1. Consideration and approval of the Report on the Activities of the Union for the years 2016 and 2017.
2. Consideration and approval of the Union's Financial Reports for the years 2016 and 2017.
3. Election of Directors.
4. Election of a member of the Auditing Committee.
5. Consideration and action upon any matters incidental to the foregoing and any matters which may properly come before the meeting or any adjournments thereof, including amendments to the Bylaws.
6. Consideration of any recommendation and resolution of the General Assembly.

ARMENIAN GENERAL BENEVOLENT UNION
CENTRAL BOARD OF DIRECTORS

Sarkis Jebejian
Secretary

Berge Setrakian
President

November 12, 2018

CENTRAL BOARD OF DIRECTORS

PRESIDENT - Berge Setrakian **VICE PRESIDENTS** - Sam Simonian, Sinan Sinanian **TREASURER** - Nazareth A. Festekjian **SECRETARY** - Sarkis Jebejian

HONORARY MEMBER - His Holiness Karekin II, Catholicos of all Armenians

MEMBERS - ARMENIA: Armen Sarkissian, Vasken Yacoubian; CANADA: Lena Sarkissian; FRANCE: Aris Atamian; RUSSIA: Ruben Vardanyan; SWITZERLAND: Vahe Gabrache; UNITED KINGDOM: Arnaud Attamian, Joseph Oughourlian; UNITED STATES: Noubar Afeyan, Yervant Demirjian, Eric Esrailian, Arda Haratunian, Ani Manoukian, Lori Muncherian, Levon Nazarian, Yervant Zorian

COUNCIL OF TRUSTEES - Sarkis Demirdjian, Richard Manoogian, Vatche Manoukian, Nazar Nazarian, Louise Manoogian Simone, Karnig Yacoubian

IN MEMORIAM - Boghos Nubar, Founder; Alex Manoogian, Honorary Life President