

***Notice of
a Meeting of the
Board of Directors
of
DELTA BETA LAMBDA FOUNDATION***

To: The Board of Directors

You are hereby notified that the annual meeting of the Board of Directors of the above corporation will be held on February 19, 2010, at 10:00AM, at the corporation's principal office.

The purpose of the meeting is ANNUAL BOARD MEETING

Date of Notice: February 19, 2010

A handwritten signature in black ink, appearing to read "Jermaine E. Whiteside", is written over a horizontal line.

JERMAINE ERIC WHITESIDE

Director