

## NOTICE

### ANNUAL MEETING OF THE MEMBERS OF ESTATE PLANNING COUNCIL OF NAPLES, INC.

In accordance with the bylaws of the Estate Planning Council of Naples, Inc. ("the Council"), you are hereby notified that THE ANNUAL MEMBERSHIP MEETING AND ANNUAL ELECTION OF THE BOARD OF DIRECTORS will be held at the following date, time and place:

Tuesday  
November 8, 2016  
6:15 PM  
At  
Vineyards Country Club  
400 Vineyards Boulevard  
Naples, FL 34119

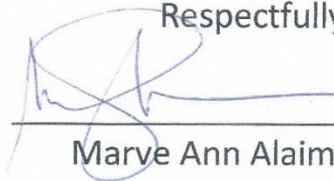
Board members up for re-election are the following board members:

Ann Alfes  
Marve Ann Alaimo  
Andy Woods  
Curt Edwards

Election for new board members:

Virginia Cabai

Respectfully submitted,



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Marve Ann Alaimo, Secretary