

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 11, 2014
6:15 PM
At
The Club at Pelican Bay
707 Gulf Park Drive
Naples, FL 34108

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

Denielle Casaletto
Ann Alfes
Marve Ann Alaimo
Greg Thomas

Election for new board members:

Respectfully submitted,



Charles A. Kerwood III, Secretary