



<http://idahowomenlawyers.com>

### NOTICE OF ANNUAL MEETING OF MEMBERS

Idaho Women Lawyers, Inc. (the “**Corporation**”) does hereby give notice of the Annual Meeting to all Members of the Corporation (each a “**Member**,” collectively the “**Members**”). This Annual Meeting is being called to vote on the proposed amendment and restatement of the Corporation’s Articles of Incorporation, to revise the mission statement, provide for indemnification as authorized by the Idaho Nonprofit Corporation Act (the “**Act**”) and clarify certain provisions regarding the Corporation’s desire to operate as a business league under Internal Revenue Code Section 501(c)(6) (the “**Amended and Restated Articles**”). A complete copy of the Amended and Restated Articles is available on our website, at <http://idahowomenlawyers.com>. This notice is provided pursuant to Section 2.5 of the Corporation’s Bylaws and in accordance with Section 30-3-50 of the Act.

This Annual Meeting will be held at Café Ole, located at 404 South 8th Street, Boise, Ada County, Idaho, at 11:30 a.m. Mountain Time on April 3, 2012 for the following purpose:

1. To vote on the Amended and Restated Articles

Members may also attend via webcast by contacting Jennifer Dempsey, [jsd@andersenbanducci.com](mailto:jsd@andersenbanducci.com) by March 29, 2013.

Pursuant to Section 2.9 of the Bylaws, a Member entitled to vote at any meeting of the Members may vote in person or by proxy. A Proxy is enclosed for signature and return by any Member who chooses to vote by proxy at the meeting. All Proxies must be received by the Corporation, Idaho Women Lawyers, Attn: Nicole Pantera, Hawley Troxell Ennis & Hawley LLP, 877 Main Street, Boise, Idaho 83702 or via e-mail to [npantera@hawleytroxell.com](mailto:npantera@hawleytroxell.com), no later than April 2, 2013 in order to be counted.

IDAHO WOMEN LAWYERS, INC.

By:                     /s/ Nicole C. Hancock                      
Nicole C. Hancock, President, Board of Directors