

NOTICE OF SPECIAL MEETING OF MEMBERS
100 BLACK MEN OF AMERICA, INC.

What They See Is What They'll Be®

EXECUTIVE COMMITTEE
& BOARD OF DIRECTORS**Thomas W. Dortch, Jr.**
*Chairman of the Board***Albert E. Dotson, Jr., Esq.**
*Vice Chairman***Milton H. Jones, Jr.**
*Treasurer***Dr. Mark Alexander**
*Secretary***Curley M. Dossman, Jr.**
*Chairman Emeritus***Dr. William H. Hayling**
*President Emeritus***James "Mac" Hunter, Esq.**
*General Counsel***Anthony O'Neill, Sr., Esq.**
*Parliamentarian***Charles Griggs**
*Southern District Representative***Curtiss Jacobs**
*Northeastern District Representative***William Luster**
*Midwest District Representative***Marcellous "Mark" Reed**
*Western District Representative***Stanley L. Savage**
*Southeastern District Representative***Kolarele Sonaiké**
*International Representative***Acey Byrd**
*Member At Large***Bethew "Bert" Jennings**
*Member At Large***Michael Victorian**
*Member At Large***Charles Walker**
*Member At Large***Rev. Jewett L. Walker, Jr.**
*Member At Large***Vernon Durden**
*By-Laws & Governance Committee Chair***Rev. Dr. Frederick D. Haynes, III**
*100 InterFaith Committee Chair***Dr. Joshua Murfree**
*Programs Committee Chair***Kevin Patterson**
*Conventions & Meetings Committee Chair***Dr. Albenny Price**
*Chapter Development Committee Chair***Al Sullivan**
*Change & Transformation Committee Chair***Robert B. Tapley**
*Operations Policy Committee Chair***John E. Armstrong, Jr.**
*Chief Executive Officer*141 Auburn Avenue
Atlanta, Georgia 30303

Main (404) 688-5100

Fax (404) 688-1028

Website: www.100blackmen.org

Date: October 9, 2019

NOTICE is hereby given by the 100 Black Men of America, Inc. (the "Corporation"), pursuant to Sections 5.6 and 5.7 of the Third Amended and Restated Bylaws of the Corporation (the "Bylaws"), that a special meeting of the Members is called for December 13, 2019, at the 100 Leadership Summit, in Jacksonville, Florida, at approximately 4:00 P.M., for the purpose of considering the following Agenda and other business items arising in connection with these matters.

Pursuant to Sections 5.10 (a) and 9.3 of the Bylaws, the Members of each Chartered Chapter of the Corporation shall be represented by their President and two delegates (the "Voting Delegates"), each of whom shall have one vote. Each Chartered Chapter must submit the names of its Voting Delegates to the Secretary of the Corporation. Pursuant to Section 5.10 (d) of the Bylaws, each Voting Delegate is entitled to vote by written proxy, if necessary, upon the filing of such written proxy statement, properly executed and attested, to the Secretary of the Corporation. I am requesting each Chartered Chapter in good standing to provide the names of its Voting Delegates by November 13, 2019. If any Chartered Chapter seeks to appoint a proxy for the meeting, the proxy statement should be filed before December 12, 2019.

NOTICE that the special meeting is called for the purpose of considering the following Agenda items:

Agenda

1. Report of the Chief Executive Officer
2. Report of the Chairman of the Board
3. Report of the Treasurer, Finance & Investments Committee
4. Report of the Chairman of the Strategic Planning Committee
5. Report of the General Counsel Regarding Trademark Matters
6. Report of the Chairman of the Bylaws Committee (Action Item)
7. Vote on Proposed Bylaws Amendments (per Notice to Chapters)

Respectfully,

Mark Alexander, PhD
Secretarycc: Tommy Dortch, Chairman
Albert Dotson, Vice Chairman
John Armstrong, CEO