

**Estate Planning Council of Lower Fairfield County, Inc.**

**NOTICE OF ANNUAL MEETING**

**Wednesday, May 5, 2010**

**Innis Arden Golf Club, Old Greenwich, CT**

Notice is hereby given that the Annual Meeting of Members of the Estate Planning Council of Lower Fairfield County, Inc. will be held at the Innis Arden Golf Club on Wednesday, May 5, 2010, beginning promptly at 5:45 p.m.

The following business is slated to be brought before the membership for its consideration:

**New Business**

**(1) Nominations:**

**BE IT RESOLVED**, that the following slate of individuals be elected/re-elected as Directors and Officers of the Corporation for one (1) year terms beginning July 1, 2010, as follows:

Mary Wall, CFP<sup>®</sup>, CPA, CTFA - Financial Planning Discipline, Director and President  
U.S. Trust, Bank of America, Private Wealth Management, Stamford, CT

James H. Dean, CLU, ChFC - Insurance Discipline, Director and First Vice-President (Membership)  
Sagemark Consulting, Rye Brook, NY

Steven N. Lerangis - Banking Discipline, Director and Second Vice-President (Programs)  
Northern Trust, Stamford, CT

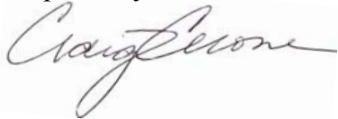
Carolyn Armbrust, AIBA, ASA - Other (Allied Professionals – Business Valuation) Discipline, Director and Treasurer  
The Axxcess Group, Weston, CT

Matthew A. Bovino, Esq. - Attorney Discipline, Director and Secretary  
Davidson, Dawson & Clark LLP, New Canaan, CT

Craig L. Cerone, CFP<sup>®</sup> - Banking Discipline (ex officio Director, Past President\*)  
Deutsche Bank Alex Brown, a Division of Deutsche Bank Securities, Inc., Greenwich, CT

**(2) To transact such other business as may properly come before the meeting.**

Respectfully submitted,



Craig L. Cerone, CFP<sup>®</sup>, President

Dated: April 15, 2010

\*Not an elected position