

Committee of Banking Institutions on Taxation

ESTABLISHED 1918

The Committee consists of National and State Banks, Trust Companies, Private Banking Institutions and Institutional Banks. The members of its executive committee and its officers are selected from representatives of these institutions. Its objectives are (a) to cooperate in assisting in the administration of tax laws; (b) to disseminate among its members information pertaining thereto; and (c) to act as a clearing house for communications to or instructions from Federal and State tax Authorities.

Adam S. Rosenberg, Chairman
John J. Gallagher, Vice-Chairman
James R. Housman, Secretary
Michael Swiader, Treasurer

Federal ID # 13-6162067
Tax Exempt

Website: www.cbit-usa.org

Address all communications to:

Mr. Adam S. Rosenberg
Lehman Brothers Trust Co., NA
919 Market Street, Suite 506
Wilmington, DE 19801
Tel: (302) 830-4352
Fax: (646) 885-9438

NOTICE OF SPRING ANNUAL MEETING

TO ALL REPRESENTATIVES:

The Spring Annual Meeting of the Committee of Banking Institutions on Taxation will be held on Thursday, June 16, 2011 at the Garden City Country Club, 206 Stewart Ave., Garden City, NY. Attendees can begin "check-in" at 10:00 AM. A luncheon and the Annual Business Meeting will take place at 11:00 AM. This will be the Committee's Annual Meeting in which Officers and Members report and a review of the Annual Budget will take place. In addition a vote to re-elect certain board members will take place along with a discussion of other pertinent issues.

The Spring Annual Meeting is another opportunity to "network" with fellow tax professionals, reward individuals within our organizations for a "job well done" and to introduce fellow practitioners to our organization. At \$125.00 per member or \$250.00 per guest, the fee covers all costs including gratuities. Substitutes for members are permitted up to the total number of memberships owned by a CBIT participating institution.

To reserve a place at the Spring Annual Meeting, please visit the CBIT website at www.cbit-usa.org. Click on Spring Outing found on the left hand side of the home page and this will take you to the registration page that has all the details. Please also fill out the attached Spring Meeting receipt, when making payment.

Look forward to seeing you on June 16th.

Respectfully,

Adam S. Rosenberg

Chairman

John J. Gallagher

Vice Chairman