



140th Annual Meeting
Hilton New York Midtown
January 23-27, 2017

December 9, 2016

To: Members of the House of Delegates

PLEASE TAKE NOTICE that the meeting of the House of Delegates will be held at approximately 9:30 a.m. on Friday, January 27, 2017 in the Trianon and Petit Ballrooms, Third Floor, New York Hilton Midtown, 1335 Avenue of the Americas, New York City. The House meeting immediately follows the Annual Meeting of The New York Bar Foundation (the members of the House comprise the membership of the Foundation) at 9:00 a.m. and the Annual Meeting of the Association at 9:15 a.m.

Please note the following scheduled events on January 27th in the Trianon and Petit Ballrooms:

9:00 a.m.	Annual Meeting of The New York Bar Foundation
9:15 a.m.	Annual Meeting of the New York State Bar Association
9:30 a.m.	House of Delegates meeting

Since a number of House members have asked to receive the agenda and related meeting materials electronically, we also ask that you designate the method by which you prefer delivery of meeting materials. Please note that if you do not make a selection, you will continue to receive printed materials in the mail.

A reception and dinner hosted by the members of the House of Delegates, for the section and committee chairs, will be held on Thursday, January 26th starting at 6:30 p.m. The dinner will be held at the Metropolitan Club, One East Sixtieth Street in New York City. The invitation for the dinner will be mailed separately.

Please return the enclosed response form by Friday, January 13, 2017.

Ellen G. Makofsky
Secretary