

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.

John J. Gallagher, Chairman
James R. Housman, Vice-Chairman
Michael Swiader, Secretary
June A. Goettert, Treasurer

Federal ID # 13-6162067
Tax Exempt

Website: www.cbit-usa.org

Address all communications to:

Mr. John J. Gallagher
UniCredit Bank AG, New York Branch
150 East 42ND Street
New York, NY 10017
Tel: (212) 672-5448
Fax: (212) 672-5532

NOTICE OF 2013 SPRING ANNUAL MEETING

TO ALL REPRESENTATIVES:

The Spring Annual Meeting of the Committee of Banking Institutions on Taxation (CBIT) will be held on Tuesday, May 28, 2013 at the Harbor Links Golf Course in Port Washington (Long Island), New York. Attendees can begin "check-in" at 10:00 AM. A brunch and the Annual Business Meeting will take place at 10:30 AM. This will be the Committee's Annual Meeting in which Officers and Members provide reports 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. Golf tee off is at approx. 12:15 PM.

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 (caddies, however, at your option and expense). 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 Annual Meeting 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 either the attached Spring Meeting receipt or receipt from the website, when making payment.

Look forward to seeing you on May 28th.

Respectfully,

John J. Gallagher

Chairman