

THE ALPHA XI DELTA BUILDING CORPORATION OF TUCSON, ARIZONA
An Arizona Nonprofit Corporation

NOTICE OF SPECIAL MEETING OF MEMBERS
To Be Held February 19th, 2026

TO: All Voting Members of The Alpha Xi Delta Building Corporation of Tucson, Arizona

FROM: The Board of Directors of The Alpha Xi Delta Building Corporation of Tucson, Arizona

The President of The Alpha Xi Delta Building Corporation of Tucson, Arizona (the "Corporation"), hereby calls and gives notice of a meeting of the members of the Corporation (the "Meeting"), to be held virtually for alumnae members via Zoom at 7:15p.m. MT, on February 19th, 2026 (instructions for alumnae members to join the meeting virtually are below).

Sisters:

The Board of Directors of the Corporation would like to transfer full management responsibility for the housing of the Gamma Gamma Chapter ("Chapter") to the Alpha Xi Delta National Housing Corporation ("National Housing Corporation"), including the assets of the Corporation. Accordingly, at the meeting the members will consider the proposed dissolution of the Corporation and the transfer of its assets to the National Housing Corporation. The National Housing Corporation will assume responsibility for housing the Gamma Gamma Chapter going forward.

A number of other local house associations across the country have taken this step to ensure that our women will have competitive, safe, properly maintained and financially secure chapter housing. Several of these homes have been featured in The Quill. Members of the National Housing Corporation will attend the meeting to answer your questions and to explain how oversight and management by the National Housing Corporation will secure competitive housing for Gamma Gamma and thus provide the Chapter with the opportunity for continued excellence when Gamma Gamma returns to the University of Arizona. We look forward to seeing you online February 19th, 2026 at 7:15 p.m. MT

This call and notice of a meeting of the Board of Directors is being delivered to each of the voting members of the Corporation in accordance with Arizona Law, and the Corporation's current Articles of Incorporation and Bylaws. You will find meeting materials referenced at www.alphaxidelta.org/collegians/chapter-housing/tucson

Paige Faries, President
The Alpha Xi Delta Building Corporation of Tucson, Arizona

You are invited to a Zoom meeting.

When: Feb 19, 2026 07:15 PM Mountain Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/join/register/2g09YsINR3Wq1qNvrXnEkg>

After registering, you will receive a confirmation email containing information about joining the meeting.

A proxy form is attached at www.alphaxidelta.org/collegians/chapter-housing/tucson for Alumnae Members who wish to vote by proxy. Proxies must be received by the Corporation on or before 5 p.m. February 18th, 2026. Proxies should be transmitted to the Corporation by electronic transmission with a pdf copy of the signed proxy form to the following email address: properties@alphaxidelta.org.

PLEASE PLAN TO ATTEND THIS IMPORTANT MEETING OR SUBMIT YOUR PROXY.

Dated: February 6, 2026