



**NOTICE OF ANNUAL BUSINESS MEETING
OF THE
INTERNATIONAL CODE COUNCIL,
SETTING THE TIME, DATE AND PLACE
THEREFORE**

Notice is hereby given that the Board of Directors of the International Code Council (ICC) has taken the following actions:

The 2008 Annual Business Meeting (ABM) of the members of the International Code Council, which is provided for by Article IX of the By-laws, shall be held September 16, 2008 at Minneapolis Convention Center, 1301 Second Ave South, Minneapolis MN 55403, in conjunction with the 2008 ICC Annual Conference. The Annual Business Meeting shall commence at 8:00 AM and shall continue from day to day during such hours as shall be determined by the President until completed.

2. In accordance with the Bylaws, a quorum shall consist of 100 Governmental Voting Representatives.

3. The general nature of business to be conducted at the Annual Business Meeting shall include the following:

- a. Call to order
- b. Reading of Meeting Notice
- c. Determination of a quorum
- d. Approval of minutes of previous meeting
- e. Report of the Nominating Committee
- f. Election of Officers & Directors-at-Large
- g. Treasurer's Report
- h. Report of the President
- i. Report of the CEO
- j. Report of the Bylaws Committee
- k. Report of the Resolutions Committee
- l. Unfinished business
- m. Adjournment

4. In accordance with Article XVIII, ss. 18.1, amendments to the Bylaws of the corporation may be proposed through resolution of the Board of Directors at least 90 days prior to the opening of the Annual Business Meeting and in accordance with Article XVIII, ss. 18.2, shall be printed in the Annual Business Meeting notice not less than 60 days prior to the start of the ABM. In addition, proposed Bylaw changes will be posted on the ICC website.

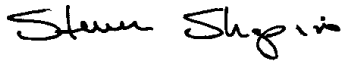
5. In accordance with Council Policy 23, Resolutions of the Members shall be considered during the Annual Business Meeting. Resolutions to be considered at the 2008 ABM include:

- CONFERENCE SITE
- DECEASED MEMBERS
- STANDING COMMITTEES
- IMMEDIATE PAST PRESIDENT
- RETIRED MEMBERS

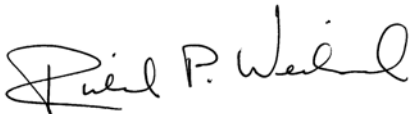
Copies of these resolutions will be posted on the ICC website and will be printed in the 2008 Annual Report and Business Meeting Notice.

6. To transact such other business as may properly come before the membership and adjournment.

We hereby certify that the foregoing notice is in accordance with actions taken by the Board of Directors of the International Code Council.



Steven I. Shapiro, President



Richard P. Weiland, CEO

Questions regarding the ABM notice and proposed Bylaw changes may be directed to Dominic Sims, Chief Operating Officer (888)422-7233 ext 5267.