

SPECIAL ELECTION ANNOUNCEMENT

NACDL's Board of Directors will hold a special election to fill two vacant seat(s) on the Board. The election will be held at the next regularly scheduled meeting of the Board of Directors in Boston on August 8, 2009.

Responsibilities: The Board of Directors manages the business and affairs of the Association.

Eligibility: Any qualified member of the Association who is authorized to vote may submit his or her name as a candidate for the Board of Directors. Candidates must state the year and jurisdiction of their bar admission, must indicate whether they are members in good standing of their respective bar, and must disclose if they are under indictment or information for any felony or crime involving moral turpitude.

Process: Any member wishing to submit his or her name as a candidate for the position of Director shall submit a statement of qualifications, not to exceed 500 words. The statement of qualifications should include a description of any past service to the Association. A curriculum vitae may also be provided. The statement of qualifications must be received by August 3, 2009, and should be sent to Daniel Weir, Elections Registrar, NACDL, 1660 L Street NW, 12th Floor, Washington, DC 20036 or submitted by e-mail to daniel@nacdl.org.

Each candidate will be given the opportunity, if he or she so chooses, to speak briefly regarding his or her qualifications at the meeting of the Board of Directors in Boston prior to the commencement of the voting. Appearance is optional and no negative inference shall be drawn if a candidate does not attend.

Voting will be conducted by secret ballot. The elected Director will serve the remainder of the current terms, both of which expire at the Annual Meeting on August 14, 2010.