

New England Chinese Information and Networking Association, Inc.
("NECINA")

Invitation to Nominate Candidates for Board Election

Dear NECINA Members and Supporters:

NECINA's current fiscal year will end on June 30, 2008. Along with the end of the fiscal year, the term of office for three members of NECINA's board of directors will expire on June 30, 2008.

According to NECINA's by-laws, two of the three opening seats will be elected by NECINA's members.

Accordingly, NECINA is now seeking nominations for candidates to fill **TWO (2)** board vacancies, each for a three-year term starting on July 1, 2008. A candidate must be a NECINA member in good standing. A candidate must also provide a written petition signed by 10 or more NECINA members. From among the eligible candidates, two directors will be elected at NECINA's upcoming annual meeting on **May 10, 2008**. Only members who have paid their membership dues for the fiscal year **2008-2009** will be eligible to vote at the annual meeting.

If you are unsure of your membership status, you can find out whether you are currently registered as a member by emailing membership@necina.org.

If you wish to nominate a member as a board candidate, please gather the signatures of at least 10 NECINA members using the form attached to this email and submit (1) the **signed petition** and (2) a **short biography** (not to exceed half a page) of the candidate to NECINA's legal counsel, Karen K. Chan, by fax (617-261-3215) or email (karen.chan@klgates.com) no later than **May 3, 2008**.

We look forward to seeing you at the annual meeting.