



October 14, 2008

To: CSA Voting Members
From: Nominating Subcommittee Chairman
Re: California Space Authority Board of Directors Ballots

The CSA Nominating Subcommittee is pleased to present a new slate of nominees for positions on the Board of Directors for the California Space Authority, Inc.

It is extremely important to have a committed and diverse Board of Directors for the long-term success of CSA. The Committee believes that this slate of candidates offers choices of well-qualified individuals to achieve that end.

Section 4.05 of the CSA By-laws provides that Directors shall be elected by individuals designated as voting members. Six seats on the Board of Directors will be filled in this election (two from each region: Northern, Central, and Southern California). These positions shall all be for three-year terms.

In accordance with Section 4.01 of the By-laws, CSA voting members may only vote for nominees in their region. Therefore, ballots will list only those nominees from the region in which the voter is eligible to vote. Each eligible voter may vote for up to two nominees in his/her region. The voter may not apply both votes to one candidate.

A short biography of nominees for your region is enclosed with this letter. Please read and consider the biographies of the nominees in your particular region before you cast your ballot.

Please complete the attached ballot, sign and return your ballot for arrival at CSA's office in Santa Maria by 5 p.m. on December 2, 2008. An envelope with that address is included for your convenience.

Please note that only "**embossed**" ballots with an original signature from an eligible voter will be accepted. Therefore, please do not submit a photocopy of your ballot. Thank you.

California Space Authority, Inc.

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