

AMERICAN ASSOCIATION FOR PERSONAL PRIVACY

18 Ober Road, Princeton, New Jersey 08540

(609) 924-1950

Dear Board Member;


In November, with the creation of the AAPP, a 5 member governing board was instituted to handle corporate decisions.

Since that time, we have become increasingly dependent upon Tony Silvestre in all formation of policy.

Bearing this in mind, it is appropriate that Tony Silvestre join us as a sixth Board member.

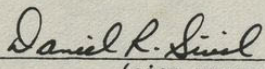
I hereby formally propose the Board increase itself by one, in the name of Tony Silvestre, who would hold office under the same terms and conditions as the original five member board. This may be ratified by general membership at the May meeting.

Your concurrence is requested in the space provided below. Please return this within 10 days. Thank you


Phyllis Nobbs

Executive Director

I concur

 4-12-82
(sign your name)

Please return to: 23 Searing Street, Dover, N.J. 07801

Dear Phyllis: Although I have never seen our bylaws, it seems to me that the bylaws would be extraordinary if they allowed the Board to do this. If they do, great. If they do not, and what you are requesting is that the Board treat itself as an operationally six-member Board, I have absolutely no problem with that. As you know, I care about bylaws only to the extent that some legal consideration may place one or more members of the Board in serious legal jeopardy; other than that, bylaws are a bore. I hope to call Tony within the next few days to see when his schedule would allow me to fly out there for some lengthy discussions on administrative reform and on fundraising. I would love to see y'all then. Love, Daniel

cc: Arthur & Tony