

WESTERN CHAPTER OF THE ENERGY BAR ASSOCIATION

**NOTICE OF
ANNUAL BUSINESS MEETING AND ELECTIONS**

The Western Chapter of the Energy Bar Association will hold its annual elections in association with the upcoming chapter meeting, to be held at the Hyatt Regency Embarcadero Hotel at **3:30 p.m. (PDT) on February 25, 2011**. Attendance at the meeting is required.

Pursuant to Article II, Section 4 of the Charter of the Western Chapter, Michael S. Hindus, current Vice President of the Chapter shall succeed to the office of the President at the expiration of the term of office of the President without further action by the Nominating Committee or the membership. The Nominations Committee has nominated the following persons to stand for elections to the following positions:

Pamela J. Anderson - Vice President (President-Elect)

Charles R. Middlekauff - Secretary

Nominees for Board (please place a check mark beside the nominee name for which you are voting and sign and date at the bottom): You may write-in for any office except President.

Board Members:

Tara S. Kaushik (California)

Carl M. Fink (Oregon)

Keith A. Layton (Arizona)

I hereby cast my ballot for the following WRITE-IN CANDIDATE for the office which I have indicated below:

Name: _____ Office: _____

This ballot must be completed and returned to, Pamela J. Anderson, via e-mail, PJAnderson@perkinscoie.com, **no later than the close of business February 23, 2011**.

(the following is for verification of voting eligibility)

Your signature: _____

Type or Print name: _____ Dated: _____