

David S. Wachen
Attorney at Law

(o) (240) 292-9121
(m) (202) 262-3933
(f) (301) 424-9095
david@wachenlaw.com

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BY EMAIL

William L. Monts III, Esq.
(william.monts@hoganlovells.com)
Hogan Lovells US LLP
555 Thirteenth Street, NW
Washington, DC 20004

Re: Academy Records Request

Dear Tripp:

On behalf of Academy member Karen Smith, MAAA, and in accordance with section 107.75(a) of the Illinois General Not for Profit Corporation Act of 1986 (805 Ill. Comp. Stat. Ann. 105/107.75(a)), we request an up-to-date list of the names and addresses (physical and email) of all Academy members entitled to vote.

Ms. Smith is seeking to amend the Academy's bylaws, in accordance with Article XV, to require that all meetings of the Actuarial Standards Board and Committee on Qualifications be open to Academy members and the public to attend. Although we believe that the Academy's Bylaws already require this and that the Board's newly enacted Board and Committee Meetings Policy violates the Bylaws, because the Academy appears to believe otherwise, Ms. Smith's proposed amendment would eliminate any dispute on this question.

The purpose of her records request is to facilitate notification of the Academy membership of her proposed Bylaw amendment and to collect written requests of at least three percent of the members. To that end, please also tell us the number of members entitled to vote.

We would appreciate if the list could be provided in an Excel spreadsheet and emailed to me by the end of this week to facilitate Ms. Smith's mailing. Thank you for your consideration and anticipated cooperation. Please call me if you have any questions or wish to discuss.

Very truly yours,



David S. Wachen