



THE NATIONAL ARTS CLUB

Dear Members:

This morning, pursuant to a Court-approved settlement, William Samuels and Pat Hackett received the ability to email to The National Arts Club Membership to campaign for their proposed amendments to the NAC constitution, which they refer to as "Good Governance." Please know that they will not have specific email addresses, but will have the right to send any message they wish to deliver, in furtherance of their solicitation of your proxy.

Members are encouraged to read these communications -- and all communications concerning the Club's election -- very carefully and understand what it is that is being asked of them. Please note that while these emails will be coming from "@thenationalartsclub.org," they are not endorsed or authored by The National Arts Club or its Board. They are simply being sent to you so that Mr. Samuels and Ms. Hackett have every opportunity to contact you and seek your support, as is appropriate and fair in a political campaign. If we believe that anything Mr. Samuels or Ms. Hackett says in their email requires a response from the Club we will address it accordingly. We will endeavor to limit the number of emails the Club sends you as we know frequent emails can be frustrating.

Thank you.