

Dear CIPLA member:

By now you should have received an invitation to the CIPLA meeting scheduled for Wednesday, July 19, 2006 at 12 noon from our web conferencing provider.

Prior to the meeting please check for compatibility of rich media players for Universal Communications Format (UCF) on your computer before you join the session. UCF allows you to view multimedia during the session. To check now, click the following link:

<https://ternion.webex.com/ternion/systemdiagnosis.php>

To login to the meeting on Wednesday, July 19, please follow the link in the earlier email sent to you by John Cuniff.

(<<https://ternion.webex.com/ternion/j.php?ED=91316997&UID=42967067>>).

You will need the meeting number (561 207 903) and the password (iplaw) to login. When you login, you will see the proposed changes to the constitution on the whiteboard. You can adjust the size of this display for easier viewing with the buttons near the top of the page. You can also leave any comments or ask any questions you have in the “chat” area on the right hand side of the page. Type in your question or comment in the small text box near the bottom of the page on the right and hit “enter.” Your text will appear in the large box in the middle of the right hand side of the page. Members of the CIPLA Board of Directors will be available during this meeting to answer any questions you may have about proposal. To vote on the proposal, go to the “polling” tab. If you wish, you can go directly to the polling tab and vote. It is not necessary to provide a comment if you do not wish.

The proposed change is two-fold:

To replace ARTICLE II, OBJECTS with the following:

The objects and purposes of this Association shall be exclusively charitable, scientific, literary, and educational, and all of the following stated objects and purposes shall be so limited and construed. The association shall not engage in any activity that would prevent it from qualifying and continuing to qualify as an association exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended. This Association will promote the development of industry and the useful arts by encouraging the establishment and maintenance of intellectual property rights, including patents, trademarks, and copyrights; disseminating information concerning intellectual property matters affecting and interesting to inventors, manufacturers and others; providing continuing educational opportunities relating to intellectual property law for its members and others; and providing grants to support intellectual property programs in the community.

and, to replace ARTICLE XIII, DISSOLUTION with the following:

In the event of dissolution of the Association, after paying or adequately providing for the debts and obligations of the Association, the then remaining assets shall be distributed to or for the benefit of an organization or organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

If you have any problems registering your vote through the electronic voting process outlined above and you wish to cast your vote either for or against the proposed amendment, please e-mail Arthi Tirey, CIPLA Secretary, at [arthi.tirey@sherwin.com](mailto:arthi.tirey@sherwin.com) with your vote.

Thank you in advance for participating.