

TO: TDNA Directors

FROM: Ken Whalen

DATE: April 12, 2006

SUBJECT: Appointment of New Director

It is once more necessary to appoint a new board member. Guy Kerr has resigned his position as a director on the TDNA board. A nominating committee headed by TDNA president Jeremy Halbreich has recommended ***Austin American-Statesman* executive vice president and general manager Belinda Gaudet** to fill Guy Kerr's remaining two-year term.

Please vote to approve the appointment of Belinda Gaudet, or nominate another candidate, on the attached ballot and fax it back to the TDNA office as soon as possible.

**Return to TDNA by fax
to: 512-476-0515**

**Yes, I approve the appointment
of Belinda Gaudet to fill the
unexpired term of Guy Kerr.**

**I suggest that the following
candidate be considered:**

(signed)