

May 17, 2007

Dear Audi Club Member,

Audi Club North America ("ACNA") is the largest group of Audi enthusiasts in the world. From its humble beginnings in 1984, the club has grown to nearly 10,000 members.

As you know, ACNA membership passed an amendment to Article V.5.2 of its Bylaws in December 2006. The amended Article V.5.2 provides that "[m]embers may not serve on the Board of Directors as an Officer or Director in an appointed or elected capacity for more than nine consecutive years." Any member that serves nine consecutive years as a director or officer may then run for a position as an officer or director after a one-year absence from the Board of Directors.

Mike Fisher and Craig Liechty have both served longer than nine years in an appointed or elected capacity as an officer or on the board of directors. Mike Fisher has served as a director or officer in an elected or appointed capacity from 1997-2006. Craig Liechty has served as a director or officer in an elected or appointed capacity from 1998-2006.

Because of the change prompted by the amendment to Article V.5.2, the Club informed Mike and Craig that they were no longer on the Board of Directors, via letter in January 2007. While they are not eligible to serve on the ACNA Board this year, Craig and Mike will be able to run in the next election and serve in 2008.

The purpose of the amendment to Article V.5.2 is to help the club to grow and expand under new leadership. It also gives the membership opportunities to become involved in the organization in a leadership capacity, allowing them to bring new skills and fresh ideas to develop the organization. We hope to see new faces on the Board next year, and hope that more members will participate in the election process. Member participation and input is vital to the future of Audi Club North America.

In the interim, the **Executive Committee has appointed** Giovanni Tomasi of the Northeast Chapter and Dean Esmail of the Rocky Mountain Chapter to fill the Director vacancies left by Craig and Mike. Audi Club North America is grateful to Craig Liechty and Mike Fisher for their many years of service as ACNA directors. We also want to thank the many chapter leaders for their continued efforts to build ACNA as an enthusiast organization that appropriately reflects the quality of the Audi brand.

Sincerely,
Keith Anderson,
President
Audi Club North America