



## CALL FOR NOMINATIONS FOR THE BOARD OF DIRECTORS AND INTERNAL AUDIT COMMITTEE

The Lithuanian Foundation is seeking nominations for candidates to 9 positions – 6 to its Board of Directors for a 3-year term and 3 to the Internal Audit Committee for a 1-year term. Elections will be held at the Annual LF Member's Meeting on May 1, 2010 at the Lithuanian World Center in Lemont, Illinois.

The 2010 Nominations Committee is headed up by Dalius Vasys.

We invite all voting LF members to submit nominations. In order for names to be pre-printed on the ballot and included in the list of candidates mailed to all voting members of the Foundation 30 days before the Annual meeting, signed nominations must be faxed, emailed, or mailed to the LF Nominations Committee no later than March 1, 2010. Nominations received after that date and nominations from the floor during the annual members meeting will be accepted as write-in candidates.

All who became voting members by March 1, 2010 are eligible to be nominated for either the Board of Director or Internal Audit Committee positions. Nominations should include the candidate's name, address, telephone number, and a short (500 words or fewer) summary of the candidate's biographical information, qualifications, community experience, and his or her written consent for candidacy.

Candidates should also submit responses to the following questions by March 1, 2010.

- How and when did you begin your work with the Lithuanian Foundation?
- When did you become a member of the Foundation?
- What is your professional experience?
- How is this experience beneficial to the Lithuanian Foundation?
- How is your experience beneficial to the Lithuanian community?
- Why have you chosen to run for the Board or Audit Committee?
- How do you assess the current work of the Foundation and what do you hopes for the Foundation in the future?

Please send nominations and consent to candidacy to:

LF Nominations Committee  
c/o Lithuanian Foundation, Inc.  
14911 127<sup>th</sup> Street  
Lemont, IL 60439  
Fax: 630-257-1647  
admin@lithfund.org