

Dear IGDA Member,

A Special Meeting of the membership of IGDA will be held on October 3rd, 2009. The sole purpose of the meeting is to vote on whether IGDA Board of Directors member Tim Langdell (a) should serve the remainder of this term, or (b) should have his term concluded early (effective October 3rd, 2009). Mr. Langdell was elected by the membership on March 1st of 2009, and his term is scheduled to expire on March 1st of 2012; or (c) abstain from this vote.

A Special Meeting is intended to allow the membership to make a decision and requires a quorum of half the membership to participate in order to carry the outcome. I highly encourage all members to participate so that quorum can be reached.

Further information as to the background of these two outcomes will be posted to the members-only section of the IGDA website as of September 2009, and a second reminder email will be sent at that time. In addition, an *electronic proxy ballot* will be provided to each member at that time, with which they may cast their vote. The voting period will extend through the end of September, approximately 30 days.

While process requires there will be a “physical meeting”, which will be at IGDA headquarters offices (19 Mantua Road, Mt. Royal, NJ 08061) at 10:00AM eastern time, and members may attend in person, such presence is not required or even anticipated. The meeting itself likely will take only a few minutes and consist primarily of announcing the results of the voting. *No other business will be conducted.*

Again, more information will be forthcoming in early September, and we ask that you withhold any questions until that time if at all possible.

Thank you for your attention and cooperation as we move through this process together.

Tobi Saulnier, Co-Chair

Date: August 28, 2009