



## American Sail Training Association

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October 24, 2006

### Amended Notice Regarding Annual Meeting and Proxy Voting

This is to notify the ASTA membership that, at a meeting of the Board of Directors duly convened on October 21, 2006, all members of the Board of Directors and Commodore's Council in attendance in person or by conference call, consisting of 26 members of ASTA, unanimously nominated Eric Dawicki and Michael Rauworth to serve as joint chairmen of ASTA, for the term to begin at the Annual Meeting, November 6, 2006, in Charleston, all pursuant to Article XI, Section IV of the ASTA bylaws. The Board of Directors and members of the Commodore's Council so in attendance also unanimously voted in favor of a resolution recommending that the membership vote in favor of this joint nomination. The Nominating Committee in turn unanimously approved the joint nomination and recommendation set forth above. No other change is intended with regard to any other position open for election at the Annual Meeting as reflected in the nominations previously made by the Nominating Committee and communicated to the membership on October 6, 2006.

This is also to notify the membership that the Nominating Committee intends to vote any proxies it has received — or that it may yet receive — accordingly. In light of this information, any member who wishes to withdraw or change a proxy previously submitted is free to do so by communicating the same in writing by mail or fax (401-849-5400), addressed to the Nominating Committee, American Sail Training Association, 240 Thames Street, P.O. Box 1459, Newport, Rhode Island 02840, so that it arrives not later than the close of business on November 3, 2006; envelopes should clearly be marked “proxy” on their exterior to avoid confusion. Any member who desires to have a proxy voted in a way other than as described above must clearly indicate the persons for whom proxy votes are to be cast. If the Nominating Committee is unable to understand the voter's intent as to any elective office, the proxy will not be exercised to the extent of the ambiguity.