

NOMINATION FORM
TV Writers' Fund for the Future
Board of Governors

Instructions

TV Writers settlement class members may nominate a class member (including oneself) to the Board of Governors of the Fund for the Future ("FFF"). The FFF is created as part of the TV Writers' settlement.

A description of the Board, its activities and programs, as empowered and limited by the Settlement Agreement, can be found at the Section VIII "Future Activities" of the agreement, which is set out at www.tvwritersfundforthefuture.com ("FFF site") under the Tab "Future Activities."

The mission of the FFF will be articulated by the future Board of Governors. However, members of the Plaintiffs' Liaison Committee drafted an Interim Mission Statement, which reflects their vision of the FFF. You can find it under Tab "Interim Mission Statement" at the FFF site.

There will be at least five governors, all of whom are unpaid. They are responsible for developing the rules that govern the Fund's activities and to carry out the Fund's mission in accordance with the TV Writers' Settlement Agreement. Under the terms of the Settlement Agreement, the nominations will be reviewed by the General Counsel for the Board and appointed by the Trustees of the Qualified Settlement Fund II established in the Settlement Agreement. The appointments will be posted under a new Tab "Board of Governors" at the FFF site upon final approval of the Settlement Agreement.

Unlike claims forms, there is no due date for nominations, as the FFF will continue under current governance requirements with bi-annual appointments until funding is exhausted.

Board nominations must be mailed to *both* of these addresses:

Claims Administrator
TV Writers' Settlement
PO Box 8894
Melville NY 11747-8894

Trustees of TV Writers' Qualified Settlement Fund II
Sprenger.Lang Foundation Building
1614 Twentieth Street NW
Washington DC 20009-1001

Please print, type, or write legibly.
You may use additional sheets of paper.

Questions

1. Nominee information

A. Name

B. Address (including ZIP Code)

C. Email

D. Phone number(s)

2. Your information. If you are submitting yourself as a nominee, skip this section.

A. Name

B. Address

C. Email

D. Phone number (s)

3. Nominee's Qualifications for Governor

A. TV writing history including employment and awards (100 words or less):

B. Organizational, managerial or other relevant experience (100 words or less):

C. Why do you believe the nominee would benefit the class of older TV writers? (100 words or less):

D. Describe the nominee's vision of how it should promote employment of older TV writers and/or otherwise assist them. (100 words or less):

Signature

Date