



Advanced Television Systems Committee

LETTER BALLOT
Proposed Changes to the ATSC Bylaws
May 25, 2005

On May 11, 2005 the Board of Directors authorized the balloting of a revision of the ATSC Bylaws (Doc. B/2) to the ATSC members. The Board recommends approval of these revisions shown in the attached document.

Please mark your vote and return this ballot form before the four-week deadline of June 22, 2005.

Shall the proposed revisions to the ATSC Bylaws (Doc. B/2) be approved?

Yes

No

Abstain

Member Organization Eastman Kodak Company

Signature Arthur J. Cosgrove Date June 16, 2005

Comments, or specific objections:

Specific objection is with the Section 3.3 iii, which gives the ATSC Board additional control over membership rights to hold diverse position and opinion. This change while 'adding clarity', also has the potential to limit and control diversity within the ATSC. It is not understood to promote a healthy environment for differing perspectives.

Please return this ATSC Letter Ballot to ballot@atsc.org or by fax to (202) 872-9161 by June 22, 2005