

THE STATE OF NEW HAMPSHIRE

GRAFTON, S.S.

SUPERIOR COURT

Docket No.: 07-E-0289

Association of Alumni of Dartmouth College

v.

Trustees of Dartmouth College

JOINT NOTICE CONCERNING DARTMOUTH TRUSTEE ELECTIONS

Respondent Trustees of Dartmouth College previously advised the Court that its Board of Trustees would not elect new Charter Trustees until the earlier of February 1, 2008 or resolution of the above-captioned litigation. In order to give the Court more time to rule on Respondent's pending motion to dismiss, Respondent has agreed to defer further the date on which new Charter Trustees will be elected until the earlier of February 22, 2008 or resolution of the above-captioned litigation. Accordingly, Petitioner Association of Alumni of Dartmouth College does not find it necessary to resubmit its Motion for Preliminary Injunction at this time. Counsel for the parties have agreed to continue to discuss timing issues and will alert the Court promptly if it becomes necessary for Petitioner to resubmit its Motion for Preliminary Injunction.

Respectfully submitted, this 17th day of January 2008.

WILLIAMS & CONNOLLY LLP



Robert M. Cary
Charles Davant IV
Jonathan Kravis
725 Twelfth Street N.W.
Washington, D.C. 20005
(202) 434-5000
(202) 434-5029 (f)

Patrick E. Donovan
HATEM & DONOVAN P.C.
215 Main Street, Suite 1
Salem, New Hampshire 03079
(603) 890-6005
(603) 890-6304 (f)

*Attorneys for the Association of Alumni
of Dartmouth College*

SULLIVAN & CROMWELL LLP

Richard C. Pepperman, II /cd

Richard C. Pepperman, II
125 Broad Street
New York, New York 10004-2498
(212) 558-3493
(212) 558-3588 (f)

Bruce W. Felmy
MCLANE, GRAF, RAULERSON & MIDDLETON, P.A.
City Hall Plaza, 900 Elm Street
Manchester, New Hampshire 03101
(603) 625-6464
(603) 625-5650 (f)

Attorneys for Trustees of Dartmouth College