

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

The parties previously advised the Court that the Board of Trustees of Respondent Trustees of Dartmouth College would not elect new Charter Trustees until the earlier of February 22, 2008 or resolution of the above-captioned litigation. Respondent has agreed to defer further the date on which new Charter Trustees will be elected, and to give notice to Petitioner Association of Alumni of Dartmouth College forty-five days in advance of any new Charter Trustee election so that there will be sufficient time for Petitioner to resubmit, and for the Court to consider, Petitioner's Motion for Preliminary Injunction before any such election.

Respectfully submitted, this ____th day of February 2008.

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