



Special Agents
Mutual Benefit
Association

11301 Old Georgetown Road • Rockville, Maryland 20852-2800 • (301) 984-1440 • (800) 638-6589

March 25, 2004

Election for Board of Directors

Dear Member,

Since the last election, the SAMBA Board of Directors made a number of changes to the Association's bylaws in the interest of increasing management stability and membership control:

- Voting privileges have been extended to all active or retired SAMBA health plan members.
- The number of Directors was reduced from nine to five members, either active or retired from the government. (Of course, all Directors and Officers must be enrolled in the SAMBA health benefits plan.)
- Only one Director must be an active or retired FBI employee.
- The term in office for a Director was increased from four to six years.
- Directors may also serve as Officers of the Association.
- Board elections will be on a staggered basis, with two Directors elected every two years, except only one Director will be elected every third election.

The terms of three current Directors will expire this year (Kathryn Diem, Charlene B. Thornton, and William P. O'Hanlon). The other two Director terms will expire next year (Joseph R. Davis and David R. Loesch). In order to sync up with the regular election cycle, in this election two Directors will be selected for four-year terms and one Director will be selected for a six-year term. **Your official election ballot is printed on the reverse side.** A brief description of each candidate's background is printed next to his or her name. **Please use the enclosed pre-addressed, postage paid envelope to mail your ballot to SAMBA by April 16, 2004.**

Election results will be posted on the SAMBA web site at www.SambaPlans.com on April 30, 2004.

Sincerely,

Walter E. Wilson
Executive Director

2004 Official Ballot

SAMBA Board of Directors Election

INSTRUCTIONS: Complete and return this Ballot in the enclosed pre-addressed, postage paid envelope by April 16, 2004. Cast your vote by checking the box next to the name(s) of each person you select. (Please note that write in candidates must be enrolled in the SAMBA health benefits plan.)

Four Year Term (Vote for two)

<input type="checkbox"/>	Kathryn Diem (Active FBI) <ul style="list-style-type: none">• Unit Chief, Administrative Unit, Criminal Investigative Division• EOD FBI: October 26, 1970• SAMBA Board member since 1999• SAMBA Treasurer since 2001
<input type="checkbox"/>	Charlene B. Thornton (Active FBI) <ul style="list-style-type: none">• Special Agent in Charge, Phoenix FBI• EOD FBI: October 2, 1979• SAMBA Board member since 1999
<input type="checkbox"/>	Write In: _____

Six Year Term (Vote for one)

<input type="checkbox"/>	William P. O'Hanlon (Retired FBI since 2002) <ul style="list-style-type: none">• Former Section Chief, Facilities Management and Security Section, Administrative Services Division• EOD FBI: November 30, 1970• SAMBA Board member since 1998• SAMBA President since 2000
<input type="checkbox"/>	Write In: _____