



ARRL *The national association for*
AMATEUR RADIO
INTERNATIONAL SECRETARIAT OF THE INTERNATIONAL AMATEUR RADIO UNION

Office of the General Counsel
14356 Cape May Road
Silver Spring, Maryland 20904-6011
(301) 384-5525 telephone
(301) 384-6384 facsimile
W3KD@ARRL.ORG

September 2, 2005

Via E-mail and U. S. Mail
WK3C@WK3C.COM

Mr. Carl Stevenson, WK3C
4991 Shimerville Road
Emmaus, PA 18049-4955

Re: Atlantic Division Director Election

Dear Carl:

Last evening, by telephone conference call, the ARRL Executive Committee met to consider your appeal of the decision of the Elections and Ethics Committee with respect to your candidacy for Atlantic Division Director. The Committee thoroughly considered the matter, including all of the materials that you sent to the Board. After considerable deliberation, the Committee, with Director Isely abstaining, decided to affirm the determination of the Elections and Ethics Committee with respect to your eligibility for the Director position.

Specifically, the Executive Committee found that your business connections are of such nature that you could gain financially through the shaping of affairs of the League by the Board, or by the improper exploitation of the office for the furtherance of your own business affairs. The Committee, in its deliberations, applied the primary test specified under Article 11 of the ARRL's Articles of Association, which is whether or not you are free from commercial or governmental connections of such nature that your influence in the affairs of the League could be used for your private benefit.

The Executive Committee asked me to clarify specifically that it did not find, and that no one associated with ARRL concluded, or believes, that you have any conflict of interest at present. That was not argued by anyone, and it was not an issue before the Committee. No one on the Committee believes, nor suggested, that you have done anything wrong whatsoever. Article 11, as can be seen from reading it, deals with potentialities, not current circumstances. Nevertheless, the nature of your business is such that application of Article 11 dictates the result reached by the Committee.

AMERICAN RADIO RELAY LEAGUE

ADMINISTRATIVE HEADQUARTERS • 225 MAIN STREET • NEWINGTON, CONNECTICUT, USA 06111-1494
TELEPHONE 860-594-0200 • FAX 860-594-0259 • INTERNET: hq@arri.org • WWW: http://www.arri.org/

JIM HAYNIE
W5JBP, PRESIDENT
JOEL M. HARRISON
W5ZN, FIRST VICE PRESIDENT
KAY C. CRAIGIE
N3KN, VICE PRESIDENT
RODNEY J. STAFFORD
W6ROD, VICE PRESIDENT
INTERNATIONAL AFFAIRS

JAMES E. McCOBB
W1LLU, TREASURER

DAVID SUMNER
K1ZZ, CHIEF EXECUTIVE OFFICER
SECRETARY

BARRY J. SHELLEY
N1VXY, CHIEF FINANCIAL OFFICER

MARK J. WILSON
K1RO, CHIEF OPERATING OFFICER

MARY M. HOBART
K1MMH, CHIEF DEVELOPMENT OFFICER

PAUL RINALDO
W4RI, CHIEF TECHNOLOGY OFFICER

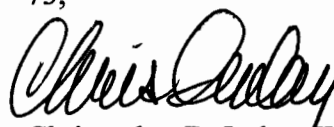
QST
OFFICIAL JOURNAL

Mr. Carl Stevenson, WK3C
Page Two
September 2, 2005

This decision by the Executive Committee constitutes the final determination of the ARRL with respect to your eligibility. We realize that this is a disappointment. We continue to appreciate your good work and expertise as a member of the High Speed Multimedia Committee, and we hope that association will continue.

I am sending this to you, rather than to the law firm of Gross, McGinley, LaBarre and Eaton, LLP because I received e-mail correspondence from that law firm on August 29, 2005 in which John P. Servis, Esquire of that firm informed me that he wanted "to make it clear that [his] office will not be representing Mr. Stevenson in the appeal process." Therefore, I believe that I am acting consistently with my ethical obligations in communicating directly with you on this matter.

73,



Christopher D. Imlay, W3KD
General Counsel

Cc: Members, Board of Directors