

Dear Members,

As you know this has been a milestone year for the Arts Center/Old Forge, one that will be followed by an extraordinary year in 2011. Before the end of October, the Arts Center will move from our current 8000 square foot building to a state of the art 28,000 square foot building. Team effort has brought us this far but a great deal more remains to transform the organization and meet our goals and objectives.

THE ANNUAL MEETING --Scheduled for Monday, September 13th at 6 pm at the current Arts Center building. In light of the growth and transformation, attendance (in person or by proxy) at this year's meeting is more important than ever! A copy of the Agenda has been enclosed with this mailing.

RATIFICATION OF BY-LAWS - A goal from last year's meeting was revision of our current By-Laws to ensure the Arts Center's governance is clearly articulated. Members will be asked to approve the revised by-laws which are available for review on our website: www.artcenteroldforge.org Click on "Annual Meeting". If you would prefer to receive a hard copy, please call the front desk (315-369-6411) to request a copy.

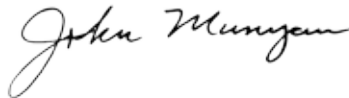
PROXY - If you are unable to attend in person, please fill in the enclosed proxy and mail it back to the Arts Center, or give it to a member who does plan to attend. To ratify our by-laws, we need representation of 100 members (in person or by proxy), so PLEASE take the time to send yours back today.

We look forward to seeing you at the Annual Meeting if not sooner. If you have questions please contact the Arts Center at 315-369-6411.

Sincerely,



Jennifer Potter Hayes
Executive Director



John Munyan
President, Board of Directors