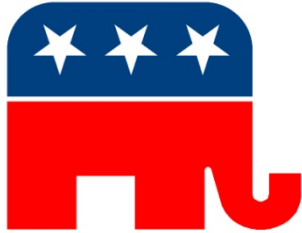


WARREN COUNTY REPUBLICAN COMMITTEE



P.O. BOX 2020

FRONT ROYAL, VA 22630



OFFICIAL CALL

Mass Meeting – March 20th, 2009 of the Warren County Committee of the Republican Party of Virginia

As Chairman of the Warren County Committee of the Republican Party, and pursuant to the Plan of Organization and as recommended and directed by the Committee, I, Robert B. Sussan, do hereby issue this call for a Mass Meeting to be held at the Warren County Government Center, registration from 6:00pm until 7:00pm with the meeting starting promptly at 7:00pm local time on **March 20th, 2009** for the following purposes:

Electing up to 54 Delegates and an equal number of Alternates to the Republican Party of Virginia State Convention, to be held on May 29th and 30th at the Greater Richmond Convention Center, beginning at 2:00pm on Friday, May 29th for the purposes of nominating a candidate for Governor, Lt. Governor and Attorney General. Each unit is entitled to one (1) Delegate Vote per 250 Republican votes for Governor and President at their last election.

Qualifications for Participation

All legal and qualified voters under the laws of the Commonwealth of Virginia, regardless of race, religion, national origin or sex, who are in accord with the principles of the Republican Party, and who, if requested, express in open meeting either orally or in writing as may be required their intent to support all of its nominees for public office in the ensuing election may participate as members of the Republican Party of Virginia in its mass meetings, party canvasses, conventions, or primaries encompassing their respective election districts.

In addition to the foregoing, to be in accord with the principles of the Republican Party, unless otherwise stipulated by the appropriate Official Committee, a person otherwise qualified hereunder shall not have participated in Virginia in the nomination process of a

party other than the Republican Party after March 1, 2004, or in the last five years, whichever is more recent.

A single exception to this shall be approved for a voter that renounces affiliation with any other party in writing, and who expresses in writing that he/she is in accord with the principles of the Republican Party and intends, at the time of the writing, to support the nominees of the Republican Party in the future. Any voter that utilizes the foregoing exception, and thereafter participates in the nomination process of a party other than the Republican Party, shall not have the benefit of the exception thereafter.

Filing Requirements

Candidates for the election as a delegate or alternate delegate at said mass meeting shall file a signed, pre-filing form by mail or in person, either to:

Ms. Jennifer R. Sims, Secretary
Warren County Republican Committee
1 East Main Street
Front Royal, VA 22630,

Or

Mr. Robert B. Sussan, Chairman
Warren County Republican Committee
P.O. Box 2020
Front Royal, VA 22630

by 12:00 NOON on March 19th, 2009. Postmark does not count. No filings received after this deadline shall be accepted. **FILINGS MUST BE LEGIBLE, SIGNED AND CONTAIN ALL REQUIRED INFORMATION.**

The Pre-filing form may be obtained by either downloading it from the website – www.WarrenGOP.org or by calling either Ms. Jennifer Sims, Secretary, Warren County Republican Committee at 540-635-2435 or Mr. Robert B. Sussan, Chairman, Warren County Republican Committee at 703-652-7718.

There shall be no nominations from the floor and no proxies are permitted. **If fewer than the maximum number of Delegates and Alternate Delegates that can be elected at the Mass Meeting file as candidates, all properly filed delegates shall be deemed elected and no Mass Meeting held.**

Please check the website for updates – www.WarrenGOP.org

Registration Fee

There will be a Thirty Five Dollar (\$35.00) voluntary, non-refundable registration fee to participate in the convention.