

**REPORT OF THE NOMINATING COMMITTEE
TOWNSEND HARRIS ALUMNI ASSOCIATION
FOR THE ANNUAL MEETING ON MAY 14, 2005**

I am pleased to present the report of the Nominating Committee for election of the following incumbent and proposed new Directors at the annual membership meeting to be held on May 14, 2005:

Incumbent Directors

Diego Alban, Class of 1999
Julie Chan, Class of 1988
Thomas Cunningham, Principal
Alvin Feld, Class of 1940
Melissa A. Gibilaro, Class of 1998
Susan Getting, Assistant Principal, Humanities
Julius W. Graber, Class of 1940
Shari Gruber, Class of 1990
Gerald P. Halpern, Class of 1944
David Herszenhorn, Class of 1990
Alicia Hughes, Class of 1991
Erin Kormann, Class of 1999
Malcolm Largmann, Former Principal
Marvin Leiner, Class of 1944
Gia Malka, Class of 1988
Samuel Malkin, Class of 1942
Donna Manion, Class of 1990
Shirley Stergiou, PTA Representative
Norman Merino, Class of 1938
Renata Kobetts Miller, Class of 1989
George Moutakis, Class of 1997
Lani C. Muller, Class of 1989
Tanya Odom, Class of 1988
Charles Sigety, Class of 1939
Craig Slutzkin, Class of 1991
Venessa Tan, Class of 2000

Emeritus Directors

Abraham C. Bein, Class of 1928
Jerome Chazen, Class of 1943
Lester Friesner, Class of 1936
Saul A. Grossman, Class of 1939
Herbert Z. Kadison, Class of 1935
Morton Lissner, Class of 1938
Gerald E. Maslon, Class of 1940
Maurice Paprin, Class of 1936
Sidney I. Siverman, Class of 1929

Gerald P. Halpern, January, 1944
Chairman

Tanya Odom, Class of 1988
Gia Malka, Class of 1988