



San Francisco Science Fiction Conventions, Inc.

A California Non-Profit Corporation recognized under IRC §501(c)(3)
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Westercon 62/FiestaCon
Attn: Ed Green, Site Selection
PO Box 26665
Tempe AZ 85285
December 6, 2008

Ed:

This letter serves as the official filing notice from San Francisco Science Fiction Conventions, Incorporated for our bid to host the 2011 West Coast Science Fantasy Conference (Westercon 64). In accordance with the Westercon Bylaws as of the close of the 2008 Westercon Business Meeting, we include the following information.

1. Bid Officers

The Chairman of the San Jose in 2011 Bid Committee is Glenn Glazer. The Treasurer is Lisa Deutsch Harrigan. A complete list of the bid committee members can be found at http://sfsfc.org/westercon64/?page_id=4.

2. Organizing Instrument

A copy of the bylaws of SFSFC Inc. is attached. The San Jose in 2011 Committee is organized as a standing committee of SFSFC, Inc., as detailed in Section 6 of the Bylaws. A current copy of the bylaws is also available at http://sfsfc.org/?page_id=13. It is SFSFC's intention that, should our bid be successful, the San Jose in 2011 Committee will operate Westercon 64.

3. Facility Agreement

A copy of our letter of intent from the Fairmont San Jose is attached.

4. Corporate Form

SFSFC is a California non-profit corporation recognized as a 501(c)(3) tax-exempt charitable organization. Attached is a copy of our IRS tax-exemption letter, a copy of which is also available at <http://sfsfc.org/wp-content/uploads/2008/10/sfsfcdeterminationletter.pdf>. In addition, you can find a link to our current IRS Publication 78 tax-exempt status at http://sfsfc.org/?page_id=32. A copy of our summary corporate status is available on the California Secretary of State's web site at <http://kepler.sos.ca.gov/corpdata/ShowAllList?QucryCorpNumber=C1683187>.

If you have any questions or concerns about our bid filing, please contact me as soon as possible.

Sincerely,



Glenn Glazer
Chairman, Westercon San Jose in 2011 Committee

GG:KS