



NOTICE OF ANNUAL MEMBERSHIP MEETING

The Nebraska Paralegal Association will hold its Annual Membership Meeting for all members on **Thursday, September 16, 2010**, commencing at **9:15 a.m.**, in conjunction with the 2010 Annual Membership Meeting and Seminar. The meeting will be held at the Holiday Inn Convention Center, 3321 South 72nd Street, Omaha, Nebraska, 68124. Items to be considered at the meeting include: election of officers and directors, approval of budget, and discussion of other new and old business.

Attached hereto as Exhibit "A", and incorporated herein by reference, is the Slate of Officers for election at the annual meeting on September 16, 2010.

If you are an **Active Member**, please complete the enclosed Proxy and return it to Jaci K. O'Brien, ACP, Secretary, Nebraska Paralegal Association, c/o Adesta, LLC, 1200 Landmark Center, Suite 1300, Omaha, NE 68102-1892 by Thursday, September 9, 2010, to ensure that a quorum is present.

Dated this 4th day of August 2010.

/s/ Jaci K. O'Brien,

Jaci K. O'Brien, ACP, Secretary
Nebraska Paralegal Association
Adesta, LLC
1299 Farnam Street
1200 Landmark Center, Suite 1300
Omaha NE 68102-1892

ACTIVE MEMBERSHIP PROXY

I, _____, hereby constitute and appoint the following individual as my true and lawful proxy, to take part in the transaction of any and all business as may properly come before the meeting hereinafter described, as fully as if I were personally present:

Please choose **ONE** of the following options:

_____ I permit this Proxy to be assigned to **any** NePA voting member present at the meeting to use their discretion in voting on issues presented.

_____ I designate the following individual as my true and lawful proxy:

Name of Proxyholder: _____

Address: _____

NOTE: Please send a copy of this Proxy to the designated Proxyholder.

(1) Unless otherwise indicated, this Proxyholder may use their discretion in voting on issues: _____ Yes _____ No

(2) If the above-named Proxyholder is not present at the meeting, please indicate if you permit this Proxy to be assigned to **any** NePA voting member:
_____ Yes _____ No

The above Proxy is given for use at the Annual Membership Meeting of the Nebraska Paralegal Association to be held on Thursday, September 16, 2010, at Holiday Inn Omaha, Nebraska. If the undersigned is present at said meeting, this Proxy shall be null and void.

Dated: _____

Signature of Member giving Proxy

Printed Name: _____

Address: _____

PLEASE SEND THIS ORIGINAL PROXY TO:

Jaci K. O'Brien, ACP, Secretary
Nebraska Paralegal Association
c/o Adesta, LLC
1299 Farnam Street
1200 Landmark Center, Suite 1300
Omaha NE 68102

EXHIBIT "A"

NEBRASKA PARALEGAL ASSOCIATION

Pursuant to Standing Rule 11.B of the Nebraska Paralegal Association, the following is a slate of officers to be elected at the September Membership Meeting to be held in conjunction with the fall seminar on September 16, 2010. The members listed as candidates have accepted the nominations. Nominations will also be accepted from the floor for all offices during the election.

OFFICE	NOMINEE
President-Elect	Christina Koch, ACP
Vice President	Kim Hansen
Secretary	Kylie Clayton, ACP Carla Larson, ACP
Treasurer	Jaci O'Brien, ACP
Director, District 1	
Director, District 2	
Director, District 3	
Director, District 4	
Director, District 5	
NALA Liaison	Kimberly Brown, ACP

Mieko Young, CP
Nominations & Election Committee