

APPLICATION FOR BOARD MEMBERSHIP

Optical Storage Technology Association (“OSTA”) is a nonprofit mutual benefit corporation whose Members and Associates are committed to promoting the widespread use of optical technology, optical disc drives, media, and associated peripherals through extensive technical, educational and promotional activities.

Board Membership in OSTA is open to those companies who are dedicated to the objectives of OSTA. Dues are based on OSTA’s expenses and are established from time to time by the Board of Directors of OSTA. Board Members may resign from OSTA as permitted under OSTA’s Bylaws. However, resignation from OSTA does not relieve the resigning Board Member of its obligation to pay any unpaid dues and assessments. Each Board Member is required to designate a representative to serve as a member of the Board of Directors of OSTA.

Name of Company \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ Country \_\_\_\_\_

Telephone \_\_\_\_\_ Fax \_\_\_\_\_

E-mail \_\_\_\_\_

World Wide Web Address \_\_\_\_\_

State or Country of Organization \_\_\_\_\_

Nominee for Director \_\_\_\_\_

Each Board Member hereby agrees to comply with and be bound by OSTA’s articles of incorporation, bylaws, policies, (including, without limitation, the OSTA Antitrust Statement and Guideline and the OSTA Intellectual Property Policy) and decisions of its Board of Directors. The Members of OSTA are reminded that they are required to comply with the spirit and the specific requirements of the antitrust laws in all activities and functions of OSTA. It is the undeviating policy of OSTA to comply with all federal, state and applicable trade and antitrust laws and regulations. Any activities of OSTA or related actions of its Members which violate these laws or regulations are detrimental to the interests of OSTA and are prohibited.

**Yearly Dues** (effective May 1, 2009)

**\$5000**

Signature \_\_\_\_\_ Date \_\_\_\_\_

Name (print) \_\_\_\_\_ Title \_\_\_\_\_

*Please complete this application and send it, together with the initial quarterly dues, to OSTA at 19925 Stevens Creek Blvd., Cupertino, CA 95014-2358.*