

OFFICIAL CALL
District Convention
of the Fifth Congressional District
of the Republican Party of Virginia
Saturday, March 1, 2010
11:00 AM Eastern Daylight Time
Hampden-Sydney College
Hampden-Sydney, Virginia

As Chairman of the Fifth Congressional District of the Republican Party of Virginia and pursuant to the Plan of Organization and as recommended and directed by the District Committee, I, Tucker C. Watkins, do hereby issue this Call for a District Convention to be held at Johns Auditorium, Hampden-Sydney College, Hampden-Sydney, VA or its alternate site, starting at 11:00 AM Eastern Daylight Time (EDT) on Saturday, May 1 2010, for the following purposes:

Electing a District Chairman of the Republican Party;
and for the transaction of such other business as may properly come before the convention.

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 in the last five years. A single exception to this rule 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 this exception thereafter..

In order to be eligible for election as a Delegate or Alternate Delegate to the District Convention, an individual must be registered to vote no later than the prefiling deadline established by the District Committee, or, if prefiling is not a requirement, no later than the date of election as a Delegate. A person who has made application for registration and meets all other requirements, but whose name does not appear on the local registration books solely because of the books having been closed in connection with a local election, will nevertheless be deemed a legal and qualified voter.

Registration

Convention registration shall begin at 9:30 AM EDT and shall conclude at 11:00 AM . All people in line at 11:00 shall be registered. The Convention shall be called to order at 11:00 AM EDT. Upon commencement of the first ballot for any office and thereafter, no quorum call or point of order regarding the quorum of the Convention or of any committee thereof shall be in order.

Balloting

The election of the District Chairman shall be by majority vote. In each respective election, if no candidate wins a majority of the weighted votes by jurisdiction on the first ballot, a second ballot will be taken composed of the two candidates who received the two highest weighted vote totals on the first ballot. No proxy voting will be permitted. Delegates must cast their own ballots. Names of the candidates shall appear on the ballot in alphabetical order for each office. The Elections Committee shall design procedures to permit candidates (or their designees) to observe balloting and counting of ballots. The Elections Committee may enact such rules as it deems appropriate in its discretion to ensure the integrity and security of the voting process. Balloting shall not begin before 11:30 AM EDT.

Composition of Convention

The District Convention shall be composed of delegates and alternate delegates of the respective units they represent. Representation shall be based on a percentage of the total

number of Republican votes cast in each county and city in the last gubernatorial and presidential elections combined. Each unit is allowed one (1) Delegate Vote for every five hundred (500) Republican votes cast, or major portion thereof in each county or city or portion thereof in the district. Each unit shall be entitled to at least one (1) Delegate Vote. The delegates and alternates shall be elected in county and city mass meetings, party canvasses or conventions that shall be called for this purpose in conformity with the Plan of Organization of the Republican Party of Virginia by each unit committee.

The delegate votes by each Unit shall be as follows:

UNIT	DELEGATE VOTES	MAX# DELEGATES
ALBERMARLE	73	365
APPOMATTOX	17	85
BEDFORD	47	235
BRUNSWICK	8	40
BUCKINGHAM	11	55
CAMPBELL	58	290
CHARLOTTE	11	55
CHARLOTTESVILLE13		65
CUMBERLAND	8	40
DANVILLE	29	145
FLUVANNA	23	115
FRANKLIN	51	255
GREENE	17	85
HALIFAX	28	140
HENRY	29	145
LUNENBURG	10	50
MARTINSVILLE	8	40
MECKLENBURG	25	125
NELSON	13	65
PITTSYLVANIA	61	305
PRINCE EDWARD	14	70

The delegates present in a given unit delegation shall designate which alternate delegate(s) shall vote in the place of an absent delegate(s) except where the electing body has determined another method of alternate delegate

selection. The delegates present and voting at the Convention shall cast the full vote of the Unit delegation with proportionate weight given to majority and minority vote. In no event shall any person cast less than one-fifth (1/5) of a delegate vote.

Filing for District Chairman

Any person who desires to seek election as District Chairman must file a signed written statement to that effect, along with a non-refundable filing fee of \$250.00 (Two hundred and fifty dollars and zero cents), with the current chairman, or his designee, at 2091 Black Walnut Rd Randolph, VA, no later than 5:00 PM Eastern Standard Time, on April 1, 2010 (postmark shall not govern). The filing fee shall be payable to the 5th District Republican Committee. No nominations shall be accepted from the floor of the District Convention. If there is only one candidate for District Chairman, the district committee can vote to not have a convention and the new District Chairman will take office on the date of the proposed district convention.

Resolutions

All resolutions shall be submitted to the District Chairman no later than fourteen (14) days prior to the District Convention. Postmarks will not govern.

Certification of Delegates

The said delegates and alternate delegates to the District Convention so elected shall be certified in writing with their respective names, addresses (including zip codes), phone number and where available email addresses over the signatures of the permanent chairman and permanent secretary of the unit mass meeting or convention, or of the unit chairman of the unit committee which may have conducted a party canvass to select the delegates and alternate delegates. Names, addresses, phone numbers and email addresses (where available) shall be submitted electronically on an excel format supplied by the district chairman. The deadline for submission of the spreadsheet is the same as the deadlines listed below.

Units must remit a fee of \$10 (ten dollars and no cents) per delegate and alternate delegate along with their written certification. The registration fee is mandatory.

No certification will be accepted without the accompanying fee.

ALL CERTIFICATIONS AND APPLICABLE FEES, REGARDLESS OF THE DATE OF UNIT MASS MEETING, PARTY CANVASS OR CONVENTION MUST BE SUBMITTED NO LATER THAN 5:00 PM APRIL 17, 2010. Postmarks do not govern.

After the filing deadline of the certification, no change may be made except a certified alternate delegate may be made a delegate. A copy of the published call of the convention, mass meeting or party canvass called for the purpose of selecting delegates and alternate delegates to said convention, must accompany the certification with the date of publication included.

Certification should be mailed or delivered as follows:

Original with check to: Mr. Tucker Watkins, Chairman
5th Congressional District of Virginia Republican Committee
2091 Black Walnut Rd.
Randolph, VA 23962

Second Copy to: Sandy Cranston, Secretary
5th Congressional District of Virginia Republican Committee
726 Cedar Key Ln.
Huddleston, VA 24104

Third Copy: for the Unit's permanent records