



Thrivent Financial for Lutherans
Chapter Presidents

RE: Nominations for Board of Directors Election

Dear Chapter President:

The Thrivent Financial for Lutherans bylaws provide that both chapters and the Board of Directors have the right to nominate benefit members as candidates for election to the national Board of Directors. The Board has set the nomination period as April 1 – May 31, 2008. Chapters are not required to submit nominations, however if a chapter does identify a qualified candidate, the nomination(s) must be made during this time period and the Call for Nomination form must be mailed to the Secretary of the Society with a postmark date no later than May 31, 2008.

Our goal is to provide a reasonable number of qualified candidates for our members to review for their consideration. To that end, and in consideration of best governance practices, the Board of Directors has created a set of recommended qualifications which identify the characteristics, experience and skills sought for members of the Board. Those recommendations will be available late-March. **In order to assure that our members choose among candidates who can best serve the Society, we ask that you nominate only candidates that meet these qualifications.** Again, our members are best served if we are able to provide a reasonably-sized slate of highly qualified candidates.

If your chapter chooses to make a nomination, you must do so at a meeting held within the nomination period of April 1 – May 31 and you will need to complete the enclosed Call for Nomination form and mail it to Thrivent Financial for Lutherans, Teresa J. Rasmussen, 625 Fourth Avenue South, Minneapolis, MN 55415. **Submissions must be postmarked no later than May 31, 2008.**

Thank you for your participation. The Thrivent Financial for Lutherans Board of Directors serves the entire membership and is committed to a valid election process. We will continue to need your support throughout the election cycle, including the upcoming fall elections.

Sincerely,

Kurt M. Senske
Vice Chairman
Thrivent Financial for Lutherans