

**CONSENT TO USE OF ELECTRONIC TRANSMISSIONS BY MEMBER OF THE
INTERNATIONAL TRANSACTIONAL ANALYSIS ASSOCIATION,
A CALIFORNIA NONPROFIT CORPORATION**

It is important that you sign and return this "Consent to Electronic Communications" form. California law obliges ITAA to have it on file before we can communicate with you by email or allow you to vote electronically. Signing and returning this form will assist us in meeting our legal obligations and allow full email and online communication between you and the ITAA. Please sign the form and scan/email to ken@itaa-net.org or fax it to 925-600-8112. Please follow that up by posting the hard copy with the handwritten signature to ITAA, 5932 Corte Cerritos, Pleasanton, CA 94566-5880, USA. Please note that it is your responsibility to keep your email updated online at www.itaaworld.org

In accordance with California Corporations Code §§20 and 5079 and Article3, Section 8 of the bylaws of this corporation, the undersigned hereby agrees to the following:

1. The corporation may send meeting notices, annual reports, and all other materials to me by electronic transmission at the email address listed below.
2. The corporation may rely on communications sent by me to the corporation by electronic transmission from the email address or facsimile number listed below for any purposes, including action by written consent. I hereby certify that the corporation may reasonably conclude that I am the author of communications so sent.

Electronic transmissions may be sent by email as follows and received by email or facsimile as follows:

By facsimile: _____ [member's fax number]

By email: _____ [member's email address]

3. I acknowledge that I have the right to have any communication transmitted to me electronically that is provided or made available by the ITAA in paper or other nonelectronic form. I understand I can send a request for paper record of a communication to ITAA, 5932 Corte Cerritos, Pleasanton, CA 94566, USA.

4. I understand that this consent may be withdrawn only by my submitting a tangible, nonelectronic written notice of revocation of this consent, dated and signed by me, to the corporation at the following address: 5932 Corte Cerritos, Pleasanton, CA 94566, USA, Attention: Corporate Secretary. Any notice of revocation shall specify the effective date, and a duplicate may also be sent to the corporation's facsimile at 1-925-600-8112, so long as the tangible, nonelectronic original signed copy is also delivered to the corporation promptly.

This consent shall remain in full force and effect until I revoke it in writing and so notify the corporation in the manner specified above.

Date: _____ Member's Signature _____

Member's Name Printed _____

Member's Mailing Address _____