NOTICE

of the 2009 Annual General Meeting of Members of the

ORGANIZATION OF WOMEN ARCHITECTS/DESIGN PROFESSIONALS

a California corporation

To Be Held on October 20, 2009

To the Members of the Organization of Women Architects/Design Professionals:

Notice is hereby given that the Annual General Meeting of the Members of the Corporation will be held at the offices of Barcelon & Jang Architects, 315 Bay Street, 3rd Floor, San Francisco, California (across from the Safeway, between Mason and Powell Streets), on October 20, 2009, at 6:30 p.m. for the following purposes:

1. To take action on approving and adopting Amended and Restated Articles of Incorporation and Amended and Restated Bylaws for the Corporation. The Steering Committee recommends approval of the new Articles of Incorporation and Bylaws.

2. To elect up to four (4) members of the Steering Committee to hold office pursuant to the Corporation's Bylaws for a term of two (2) years and until their respective successors have been selected and qualified. The nominees to the Steering Committee are:

Leslie Golden Karleen Gullone Mignon O'Young Gilda Puente-Peters

3. To transact such other business as may properly come before the meeting or any adjournment or postponement.

Only Members of record at the close of business on October 20, 2009, are entitled to notice of and will be entitled to vote at the meeting and any adjournment or postponement thereof.

A form of proxy is enclosed here. If you complete and return your proxy, you will not limit your right to vote in person if you do attend the meeting.

By order of the Steering Committee (Board of Directors):

Date: October 9, 2009

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Corporate Secretary