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CHAIRMAN'S  
CORRESPONDENCE UNIT

9/23/07

Dear Chairman Cox:

I urge you not to curtail investors' rights to file advisory resolutions under Rule 14a-8. As a concerned investor, I do not want my ability to raise important issues with corporate management eliminated.

Advisory resolutions promote improved corporate governance, greater accountability, and more meaningful disclosure.

Thank you for your consideration, and I would like to know what action you intend to take on this matter.

Sincerely,

Lynn Cudlip