

Shareholder Communications Coalition – Email Alert
June 26, 2009

The Securities and Exchange Commission has scheduled an Open Meeting on Wednesday, July 1, 2009, at 10:00 AM (Eastern Time), to consider approval of proposed amendments to NYSE Rule 452. As proposed by the Exchange, these Rule amendments eliminate broker discretionary voting in uncontested director elections.

This SEC Open Meeting also will consider: (1) amendments to the proxy rules for TARP companies regarding advisory shareholder votes on executive compensation; and (2) proposed rules to enhance issuer disclosures regarding executive compensation and other corporate governance matters.

Here is a link to the SEC announcement of this Open Meeting:
<http://www.sec.gov/news/openmeetings/2009/ssamtg070109.htm>

If you do not reside in Washington, this Open Meeting will be webcast through the SEC website on July 1 (www.sec.gov).

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