

Announcing *Lynn, Romanek & Borges'* “Executive Compensation Annual Service”!

We are pleased to announce that when you order a copy of “The Executive Compensation Disclosure Treatise and Reporting Guide,” you receive two significant, ongoing bonuses:

- **Full access to the online, electronic version of the *Treatise and Reporting Guide* on CompensationDisclosure.com**

- You will have the Treatise at your fingertips at all times.

Having the electronic Treatise with you at all times will enable you to unlock the critical guidance and answers you will need as you prepare and review—and field questions regarding—your upcoming proxy statement.

- **The new *Borges & Lynn Updates* newsletter**

- Mark Borges and David Lynn’s critical new newsletter will bring you all the latest guidance that you need to know. This year’s disclosures will be particularly challenging. Having the very latest guidance will be critical.

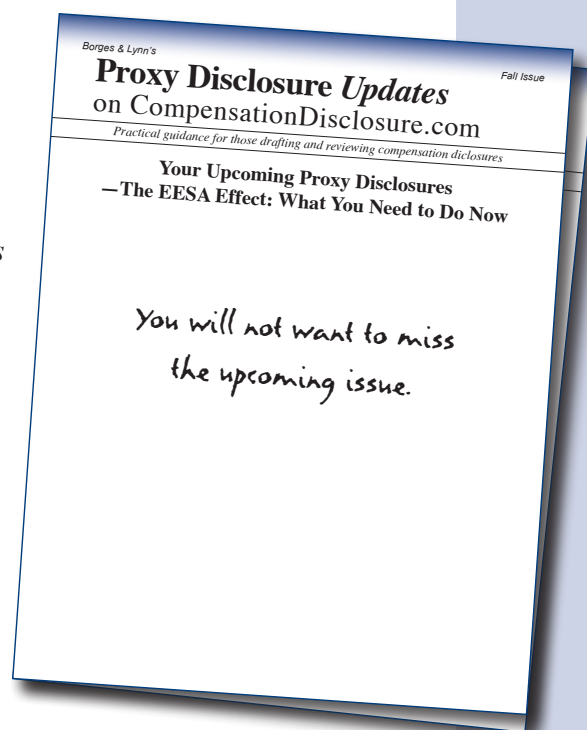
Every issue of *Borges & Lynn’s Proxy Disclosure Updates* newsletter will be delivered to you electronically—for instant access to the latest critical guidance.

The first issue—which you will not want to miss—will be out the week before Thanksgiving. It will include critical, extensive practical implementation guidance impacting your upcoming proxy statement. It will address the practical ramifications to *all* public companies of the SEC’s new stances and expectations resulting from the current financial crisis.

The second issue will be out in early January. You will want it in hand as you review drafts of your proxy statement. It will contain the very latest important last-minute pointers (and pitfalls) for your proxy statement. It may well prevent costly and embarrassing errors and faulty disclosures, saving you—and your directors—unnecessary, costly public criticism.

You will not want to miss the two critical upcoming issues. A “must” for anyone responsible for this year’s proxy disclosures. We encourage you to take advantage of the No-Risk Trial to have these issues in hand now as you prepare for the upcoming proxy season.

Unconditional Full Refund—If at **any** time you are not completely satisfied with *Lynn, Romanek & Borges’ “Executive Compensation Treatise and Annual Service,”* simply return the *Treatise* and we will refund the **entire** cost.



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