

<Date>

Commissioner Christopher Cox
Chairman
Securities and Exchange Commission
100 F Street, NE
Washington, D.C. 20549

Dear Commissioner Cox:

We are writing to protest the proposed changes to Rule 14a-8 (files S7-16-07 and S7-17-07) that would restrict or eliminate the right of shareholders to file advisory resolutions at annual meetings.

As a socially responsible investor, we support the use of all the various tools of shareholder advocacy to encourage corporations to be more responsive to the vital environmental, social and governance issues of our day. We believe that filing shareholder resolutions is an especially important vehicle for socially responsible investors who seek to engage company officials and other shareholders in meaningful dialogue. These resolutions have proved to be effective instruments of change, resulting in positive and sometimes dramatic advances in corporate behavior and responsibility.

We believe that not being able to submit shareholder resolutions would severely limit socially responsible investors' ability to uphold the values to which we are committed. We encourage you to seriously consider the negative repercussions of these proposed rule changes for all socially responsible investors and other individuals committed to advocating for high standards of corporate accountability.

Thank you for your consideration.

Sincerely yours,

<Name>