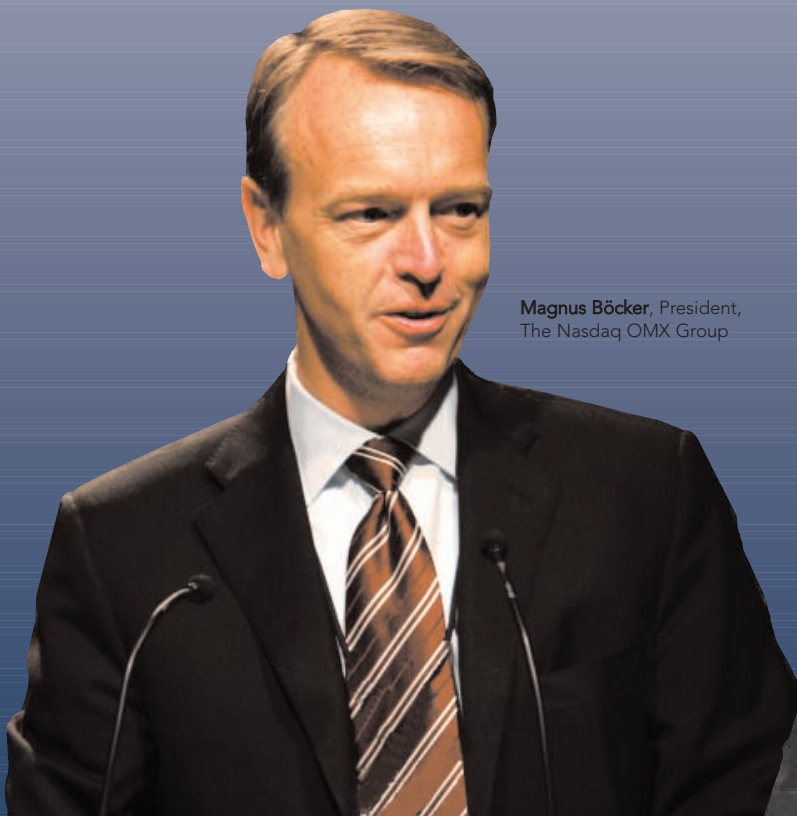


NACD DIRECTORSHIP 2009 GLOBAL FORUM

- June 9, 2009, New York City •
- www.directorship.com/global

Exclusive Invitation

The Davos Principles and the New Rules of Corporate Governance



Magnus Böcker, President,
The Nasdaq OMX Group



William George, Professor, Harvard
Business School; Director, Exxon
Mobil, Goldman Sachs, Novartis

Forum Speakers and Faculty Have Included:



Congressman Barney Frank
4th District of Massachusetts



Harvey L. Pitt
Former chairman, SEC; CEO, Kalorama Partners



Kenneth Daly
President and CEO, National Association of Corporate Directors



Michael Oxley
Former congressman; Vice chairman, The Nasdaq OMX Group



Rita Foley
Director, Dresser-Rand; PetSmart



William George
Professor, Harvard Business School; Director, Exxon Mobil; Goldman Sachs; Novartis



Alison Winter
CEO, Braintree Holdings; director, Nordstrom



David D. Hale
Global Economist and Founder, Hale Advisors



Martin Lipton
Founding partner, Wachtell, Lipton, Rosen & Katz



Michael Milken
Chairman, The Milken Institute; FasterCures



Richard Ferlauto
Director of pension policy, AFSCME



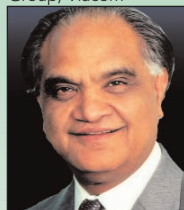
Blythe J. McGarvie
CEO, LIF Group; Director, Travelers; Accenture; Pepsi Bottling Group; Viacom



Marilyn Carlson Nelson
Chairman, Carlson Companies; Director, Exxon Mobil



Justice Leo Strine, Jr.
Vice chancellor, Court of Chancery



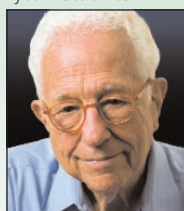
Ram Charan
Board and CEO strategist, Charan Associates; Director, Tyco Electronics



Lt. General Michael DeLong
President, Boeing Aerospace Middle East; Director, Sykes Enterprises; AE Biofuels



Andrew Ross Sorkin
Chief Merger and Acquisitions Reporter, Columnist; Editor, Dealbook; The New York Times



Ira M. Millstein
Sr. Partner, Weil, Gotshal & Manges; Sr. Associate Dean for Corporate Governance, Yale School of Management

NACD Directorship

Program Details at a Glance:

Date: June 9, 2009

Location: New York City

Fee: \$1,595

Register: Visit www.directorship.com/register

Group Registration: Email events@directorship.com

Who Should Attend?

This year's conference (RMG ISS-accredited) will prepare board directors for the broad range of global economic and regulatory changes that are in store.

The Global Forum is ideal for board chairs, board directors, board committee chairs, chief executives, presidents, chief financial officers, general counsels, corporate secretaries and senior management.

Register today to network with some of the most dynamic, interesting, and successful global directors in world. Visit www.directorship.com/global for a detailed agenda and for more information.

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Farmers Insurance
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Foley Hoag
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Gab
Gentiva Health
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HealthSouth
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Home Depot

To Register:

• www.directorship.com/global

2009 GLOBAL FORUM

The theme of this year's program will be "The Davos Principles and the New Rules of Board Governance," and will deal directly with the six major themes that were revealed at the 2009 World Economic Forum in Davos: financial stability, effective governance, sustainability, leadership values, growth and innovation, business models and strategy.

The engaging peer exchanges on topics most top of mind for today's directors are as follows:

- Audit, Liquidity, Guidance, and Risk Intelligence
- Compensation and the Shareholder Reaction
- Motivation, Succession, and Retention
- Crisis Communications and Planning
- M&A, Strategy, and the Board
- The New Regulatory Regimes
- Litigation and Liability

In addition, our afternoon panels include:

- Warning Signs During a Period of Distress
- The Board's Role in a Turnaround Situation
- The Plaintiffs' Bar Game Plan for 2009

"As I always do when interacting with industry leaders, I try to learn something and I certainly did." - *Thomas X. Geisel, President and CEO, Sun Bancorp*

I was pleased to be included and to participate." - *Harvey Pitt, CEO, Kalorama Partners; former Chairman, SEC*

"Directorship conferences have bottom line relevant information that both men and women directors can use to help us become better directors." - *Susan Stautberg, President, Partnercom; Co-founder, Women Corporate Directors (WCD)*

"The keynote speakers were excellent and expert in their delivery of relevant information and stimulating discussion topics." - *Jonathan Lewis, MD, PhD, CEO, ZIOPHARM*



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NACD Directorship
Global Forum

June 9, 2009
New York City

www.directorship.com/global

Please fax or email this form to:
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Name _____
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Assistant's Telephone _____
Assistant's Email _____

- Yes, I will attend the Global Forum*
- I am interested, but am unable to commit at this time. Please send more information
- Please email details to our General Counsel / Corporate Secretary: _____
(email)

*The program fee of \$1,595 includes the complete RiskMetrics ISS accredited program, all scheduled meals and breaks, and program materials.

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