

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549-0402



March 15, 2005

Section:

Rule:\_

Public Availabili

James Earl Parsons Counsel Exxon Mobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298

Re:

Exxon Mobil Corporation

Incoming letter dated January 19, 2005

Dear Mr. Parsons:

This is in response to your letters dated January 19, 2005 and March 7, 2005 concerning the shareholder proposal submitted to ExxonMobil by Christian Brothers Investment Services, Inc. We also have received a letter on the proponent's behalf dated March 4, 2005. Our response is attached to the enclosed photocopy of your correspondence. By doing this, we avoid having to recite or summarize the facts set forth in the correspondence. Copies of all of the correspondence also will be provided to the proponent.

In connection with this matter, your attention is directed to the enclosure, which sets forth a brief discussion of the Division's informal procedures regarding shareholder proposals.

RECD S.L.C.

11.2R I 6 2005

Sincerely, Vonathan a Ingram

Jonathan A. Ingram
Deputy Chief Counsel

Enclosures

cc:

Paul M. Neuhauser

1253 North Basin Lane

Siesta Key

Sarasota, FL 34242

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FINANCIAL

Exxon Mobil Carporation

5959 Las Collnas Boulevard Irving, Texas 75039-2298 972 444 1478 Telephone 972 444 1432 Facsimile james.e.parsons@exxonmobil.com James Earl Parsons
Counsel

E**X**onMobil

March 7, 2005

VIA FAX (202-942-9525)

U. S. Securities and Exchange Commission Division of Corporation Finance Office of Chief Counsel 450 Fifth Street, N.W. Washington, DC 20549

RE: Securities Exchange Act of 1934 -- Section 14(a); Rule 14a-8
Omission of Shareholder Proposal Regarding Climate Science Data

#### Gentlemen and Ladies:

By letter dated January 19, 2005, ExxonMobil requested the staff's concurrence in the exclusion from the proxy material for our upcoming annual meeting of a proposal submitted by Christian Brothers Investment Services, Inc. and a number of "co-proponents." The proposal requests that the Board of Directors make available to shareholders research data relevant to ExxonMobil's stated position on the science of climate change.

We received a letter dated March 4, 2005, from legal counsel for the proponent responding to our January 19 request. Since time is short before we must begin printing our proxy<sup>1</sup> (and recognizing the special time constraints on the staff at this time of year), we will respond only briefly to the March 4 submission.

Proponent's counsel argues that, unlike the proposal found excludable on reconsideration under Rule 14a-8(i)(7) in General Motors Corporation (available April 7, 2004), the current proposal does not seek to micromanage the specific method of preparation and the specific information to be included in a highly detailed report. Rather, counsel characterizes the proposal as a request for a general, "plain English" statement of the company's position, not a request for complex or detailed technical information. Counsel's characterization of the proposal is not consistent with the wording of the proposal itself. The proposal specifically requests the company to "make available to shareholders the research data" relevant to ExxonMobil's position, and to "discuss relevant peer-reviewed research data." The proposal on its face thus

We must print over two million copies of our proxy statement. The lead time for printing the proxy and preparing it for distribution requires that we finalize the proxy content no later that March 25, approximately three weeks prior to the anticipated mailing date.

U.S. Securities and Exchange Commission March 7, 2005 Page 2

requests not a plain English explanation of the company's views but rather requests primary research data and a discussion of peer-reviewed publications in highly technical fields of science such as climatology. We believe this is precisely the type of "highly detailed report" that was at issue in General Motors.

Proponent's counsel also argues that the proposal does not request an evaluation of risks or benefits. Yet, the proposal specifically asks the company to "project the estimated costs of mitigating climate change compared to the costs of failing to do so." This is, again, precisely the type of detailed risk analysis which, even if the general topic is a matter of public policy, the staff has found to constitute ordinary business in the recent precedents cited in our January 19 letter. See also letters issued this proxy season such as Wachovia Corporation (available January 28, 2005) (proposal requesting the board to prepare a report on the effect on the company's business strategy of the risks created by global climate change could be excluded under Rule 14a-8(i)(7) as relating to ordinary business operations (i.e., evaluation of risk)).

If in fact proponent's counsel is correct that the current proposal is simply a request for a "plain English" explanation of the company's position on climate change and involvement in climate science in terms understandable by the ordinary shareholder, we have two comments. First, the proposal text requires substantial revision since, on its face, the proposal requests specific detailed technical information and an evaluation of risk. More importantly, the disclosure requested by the proposal as characterized by the proponent's counsel has already been made in ExxonMobil's February 2004 Report on Energy Trends, Greenhouse Gas Emissions and Alternative Energy (the "Report"), which is posted on our website and is available free of charge to any interested person on request. See our January 19, 2005 letter and, for a more detailed discussion, ExxonMobil's original letter dated January 22, 2004, arguing for omission of substantially the same proposal from our 2004 proxy statement on the basis of substantial implementation. It is precisely because the proposal requests a high degree of specific, technical research material that we believe our argument for substantial implementation was unsuccessful last year. If, as counsel argues, the proposal in fact does not seek specific technical information, then the proposal has clearly been met by the Report and other materials we provide to shareholders (such as the 2004 Corporate Citizenship Report also posted on our website and available free of charge to any interested person) and we re-assert the argument we made last year for omission of the proposal under Rule 14a-8(i)(10).

If you have any questions or require additional information, please contact me directly at 972-444-1478. In my absence, please contact Lisa K. Bork at 972-444-1473.

In the interest of time, this letter is being submitted to the SEC staff by fax. I am also faxing a copy to the lead proponent and proponent's counsel. Copies will be provided to the numerous "co-proponents" by mail.

Sincerely,

U.S. Securities and Exchange Commission March 7, 2005 Page 3

# JEP:clh

Mr. John K. S. Wilson cc:

Christian Brothers Investment Services, Inc. Fax: 212-490-6092

Paul M. Neuhauser, Esq. Fax: 941-349-6164

Exxon Mobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298 972-444-1478 Telephone 972-444-1488 Facsimile james.c.parsons@exxonmobil.com

James Earl Parsons Counsel

# FACSIMILE TRANSMITTAL SHEET

	Date:	March 7, 2005	
TO:	U.S. Securities and Exchange Commission		
COMPANY:	Division of Corporation Finance Office of Chief Counsel		
FAX #:	202-942-9525		
This facsimile	consists of 4 pages (including this page).		
Message:			

This transmittal is intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient of this transmittal (or the employee or agent responsible for delivering the transmittal to the intended recipient), you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by a collect telephone call, and return the entire original message to us at the above address via the us. Postal service. Thank you.

# PAUL M. NEUHAUSER

Attorney at Law (Admitted New York and Iowa)

1253 North Basin Lane Siesta Key Sarasota, FL 34242

Tel and Fax: (941) 349-6164

Email: pmneuhauser@aol.com

March 4, 2005

Securities & Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549

Att: Heather Maples, Esq.

Office of the Chief Counsel
Division of Corporation Finance

Re: Shareholder Proposal Submitted to Exxon Mobil Corporation

Via fax 202-942-9525

# Dear Sir/Madam:

I have been asked by Christian Brothers Investment Services, Inc. (which is hereinafter referred to as the "Proponent"), which is the beneficial owner of shares of common stock of Exxon Mobil Corporation, (hereinafter referred to either as "XON" or the "Company"), and which has submitted a shareholder proposal to XON, to respond to the letter dated January 19, 2005, sent to the Securities & Exchange Commission by the Company, in which XON contends that the Proponent's shareholder proposal may be excluded from the Company's year 2005 proxy statement by virtue of Rule 14a-8(i)(7).

I have reviewed the Proponent's shareholder proposal, as well as the aforesaid letter sent by the Company, and based upon the foregoing, as well as upon a review of Rule 14a-8, it is my opinion that the Proponent's shareholder proposal must be included in XON's year 2005 proxy statement and that it is not excludable by virtue of the cited rule.

The proposal requests that XON prepare a report concerning the Company's position on climate change.

# RULE 14a-8(i)(7)

The Staff rejected an identical (i)(7) argument made by XON in its request in 2004 for a no-action letter with respect to the identical shareholder proposal.

As a preliminary matter, we note, and appreciate, the fact that XON, unlike some registrants, does not normally re-litigate matters on which it has lost. In the instant case the Company apparently believes that the Staff decision in General Motors Corporation (April 7, 2004) warrants reconsideration by the Staff of its action last year in denying XON's 2004 no-action request. (See Exxon Mobil Corporation (March 19, 2004.) In this XON is mistaken.

#### A.

In the first place we refer the Staff to the argument we made last year in successfully refuting XON's contention that the Proponent's shareholder proposal involved micromanaging. That argument, which we continue to believe is eminently sound, was as follows:

The Staff has frequently held that a reasonable amount of data pertaining to public policy matters can be requested in shareholder proposals without those proposals thereby becoming subject to exclusion on ordinary business ("micromanagement") grounds. (See, for example, Wal-Mart Stores, Inc. (April 3, 2002) upholding a request for EEO-1 data, as well as the numerous letters upholding requests for environmental data under the Ceres Principles and for employment data under the Sullivan Principles). This is not surprising, since the Commission itself has stated in Rel. 34-40018 (May 21, 1998) (footnotes omitted):

The second consideration relates to the degree to which the proposal seeks to "micro-manage" the company by probing too deeply into matters of a complex nature upon which shareholders, as a group, would not be in a position to make an informed judgment. This consideration may come into play in a number of circumstances, such as where the proposal involves intricate detail, or seeks to impose specific time-frames or methods for implementing complex policies.

A similar discussion in the Proposing Release of the primary considerations underlying our interpretation of the "ordinary business" exclusion as applied to such proposals raised some questions and concerns among some of the commenters. Because of that concern, we are providing clarification of that position. One aspect of that discussion was the basis for some commenters' concern that the reversal of Cracker Barrel might be only a partial one. More specifically, in the Proposing Release we explained that one of the considerations in making the ordinary business determination was the degree to which the proposal seeks to micro-manage the company. We cited examples such as where the proposal seeks intricate detail, or seeks to impose specific time-frames or to impose specific methods for implementing complex policies. Some commenters thought that the examples cited seemed to imply that all proposals seeking detail, or seeking to promote time-frames or methods, necessarily amount to "ordinary business." We did not intend such an implication. Timing questions, for instance, could involve significant policy where large differences are at stake, and proposals may seek a reasonable level of detail without running afoul of these considerations.

We submit that there is absolutely nothing in the Proponents' shareholder proposal that is of such a complex nature that shareholders could not make an informed judgment about the matter. Instead the Proponents' shareholder proposal seeks "a reasonable level of detail". The proposal asks for (i) how XON's position differs from the conclusions of the NAS and the IPCC and (ii) what peer reviewed research leads to these differences as well as (iii) a description of the areas about which the Company believes current climate science has been unable to answer questions. None of these data sets requires any knowledge of technical matters, but are merely requests that the Company to explain its own position in "plain English". The proposal also asks for certain estimated costs; again a matter that is not so complex that shareholders cannot understand what is being asked for nor would it involve a complex answer. Finally, the proposal does not seek intricate detail, nor impose time-frames nor specific methods of implementing complex policies.

In short, a request that the Company explain its policies cannot be deemed an attempt to micro-manage the Company. Consequently, the Proponents' shareholder proposal cannot be excluded by virtue of Rule 14a-8(i)(7).

B.

The Company's reliance on the Staff reversal in the General Motors no-action letter response is misplaced for two reasons.

First of all, both of the (i)(7) precedents (involving Ford Motor Company and American International Group) relied on by General Motors in its 2004 request for

reconsideration (reconsideration was needed by General Motors because, for unknown reasons, that company had not argued (i)(7) in its initial request) had been decided by the Staff virtually contemporaneously with the Staff's denial of XON's 2004 no-action letter request, and were thus well known to the Staff at the time of that denial. There was thus nothing new in the Staff's reconsidered opinion other than belated recognition by General Motors that it had a good (i)(7) argument. No new precedent was being set by the Staff, which merely applied its usual analysis to the facts in the case before it, just as it did to the facts before it in the 2004 XON no-action letter request.

Secondly, the degree of detail and specificity in the 2004 General Motors proposal bears no resemblance whatever to the information requested by the Proponent. By no stretch of the imagination can the two proposals be deemed to be "similar" as alleged by XON on page two of its letter. In contrast to the total absence of detail in the Proponent's proposal (see Section A above), the 2004 General Motors Corporation proposal clearly was an attempt to micromanage. In the words of General Motor's request for reconsideration, the proposal involved a request for the following:

- 1. The exact method of measuring reported or average temperatures, including precise location;
- 2. The effect of changes in the proportion of the atmosphere of certain gases, including nitrogen, oxygen, argon, and at least seven others identified in the proposal;
- 3. The effect of changes in radiation from the sun on global warming or cooling;
- 4. Estimates of annual production of carbon dioxide from at least eight specified natural events or human activities, including a separate figure for GM vehicles;
- 5. Estimates of annual absorption of carbon dioxide from the atmosphere by vegetation or dissolution into bodies of water; and
- 6. Global economic costs and benefits resulting from global warming or cooling at six levels of increase or decrease in temperature.

A mere perusal of that request leads ineluctably to the conclusion that the General Motor's proponent asked for unreasonable detail. No such defect is apparent in the Proponent's shareholder proposal.

C.

The Company's reliance on American International Group, Inc. (February 11, 2004) and Newmont Mining Corporation (February 4, 2004) is misplaced. Indeed, such reliance is ludicrous since neither letter involved micromanaging. In the words of the Staff each involved the "evaluation of risks and benefits".

For the foregoing reasons, the Proponent's shareholder proposal is not excludable by virtue of Rule 14a-8(i)(7).

In conclusion, we request the Staff to inform the Company that the SEC proxy rules require denial of the Company's no action request. We would appreciate your telephoning the undersigned at 941-349-6164 with respect to any questions in connection with this matter or if the staff wishes any further information. Faxes can be received at the same number. Please also note that the undersigned may be reached by mail or express delivery at the letterhead address (or via the email address).

Very truly yours,

Paul M. Neuhauser Attorney at Law

cc: James Earl Parsons
John K. S. Wilson
Sister Pat Wolf

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SEC

FAX 202-942-9525

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Re: Shareholder prograd submitted to Exxu by Christian
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**Exxon Mobil Corporation** 

5959 Las Colinas Boulevard Irving, Texas 75039-2298 972 444 1478 Telephone 972 444 1432 Facsimile james.e.parsons@exxonmobil.com James Earl Parsons
Counsel

# E**X**onMobil

January 19, 2005

# **VIA Network Courier**

U. S. Securities and Exchange Commission Division of Corporation Finance Office of Chief Counsel 450 Fifth Street, N.W. Washington, DC 20549

RE: Securities Exchange Act of 1934 -- Section 14(a); Rule 14a-8
Omission of Shareholder Proposal Regarding Climate Science Data

# Gentlemen and Ladies:

Enclosed as Exhibit 1 are copies of correspondence between the Christian Brothers Investment Services, Inc. and Exxon Mobil Corporation regarding a shareholder proposal for ExxonMobil's upcoming annual meeting. Exhibit 1 also includes copies of correspondence between a number of "co-sponsors" of the proposal and ExxonMobil. We intend to omit the proposal from our proxy material for the meeting for the reasons explained below. To the extent this letter raises legal issues, it is my opinion as counsel for ExxonMobil.

# Proposal relates to ExxonMobil's ordinary business operations.

The proposal requests that the Board of Directors make available to shareholders research data relevant to ExxonMobil's stated position on the science of climate change.

The same proponent submitted a similar proposal for ExxonMobil's 2004 annual meeting. ExxonMobil submitted a letter to the staff dated January 22, 2004, arguing among other things that the 2004 proposal related to the company's ordinary business operations. As we argued specifically in that letter,

"We recognize that climate change is an important public policy issue. In the words of our [February 2004 Energy Report], '[w]e are fully aware of the broad public and official interest in this topic ....' As such, shareholders are entitled to know ExxonMobil's views

U.S. Securities and Exchange Commission January 19, 2005 Page 2

on the issue and to have those views explained. The Report does so. In particular, the Report clearly articulates the Board's position on climate change science and provides shareholders with such additional supporting information as the company deems appropriate.

To the extent the proposal requests not a statement of the Board's views and rationale on a significant policy question but a specific level of backup data, the proposal deals not with a public policy question on which a shareholder proposal may properly be made but with ordinary business decisions (i.e., the amount of research data to be provided in connection with statements of the company's position on a current issue). Determining the amount of research data that is appropriate to provide in support of company statements is a decision to be made by management in developing those communications and is not a proper subject for a shareholder proposal."

By letter dated March 19, 2004, the staff declined to concur that the 2004 proposal could be omitted on any of the grounds we asserted.

Since the issuance of the March 19, 2004, response to ExxonMobil, the Division has granted a request for reconsideration and agreed that a similar proposal could be omitted on the basis of Rule 14a-8(i)(7). General Motors Corporation (available April 7, 2004), involved a proposal that the company provide detailed scientific data regarding six specific topics related to global warming/cooling. In its April 7, 2004 reconsideration response, the Division agreed that the proposal could be excluded as relating to ordinary business operations (i.e., the specific method of preparation and the specific information to be included in a highly detailed report). We believe the same analysis applies to the current ExxonMobil proposal and that the proposal may be omitted from ExxonMobil's 2005 proxy material on the same basis.

As described in our letter regarding the 2004 proposal and in our recent letter dated January 18, 2005, regarding a separate proposal for our 2005 annual meeting on Kyoto compliance, ExxonMobil provides strives to keep our shareholders and the public informed on climate change and related topics to the extent relevant to our business. The current proposal, like the General Motors proposal, seeks to micro-manage the specific information to be included in what are already highly detailed reports. We therefore urge the staff to concur that the 2005 proposal can be omitted under Rule 14a-8(i)(7) in line with General Motors. See also Ford Motor Company (available March 2, 2004) (proposal to publish scientific report on global warming/cooling including detailed scientific information could be excluded as relating to the company's ordinary business operations (i.e., the specific method of preparation and the specific information to be included in a highly detailed report)).

To the extent the current proposal requests ExxonMobil to project estimated costs related to climate change, recent precedents also support omission of the proposal under Rule 14a-8(i)(7). See in particular American International Group, Inc. (available February 11, 2004)

<sup>&</sup>lt;sup>1</sup> For purposes of this letter, we are not raising the fact that the proposal seriously mischaracterizes ExxonMobil's position on the topic of climate change.

U.S. Securities and Exchange Commission January 19, 2005 Page 3

(proposal requesting the company to prepare a report providing a comprehensive assessment of the company's strategies to address the impacts of climate change on its business may be excluded as relating to the company's ordinary business operations (i.e., evaluation of risks and benefits)) and Newmont Mining Corporation (available February 4, 2004) (proposal requesting the board to publish a comprehensive report on the risk to the company's operations, profitability and reputation from social and environmental liabilities could be excluded as relating to the company's ordinary business operations (i.e., evaluation of risk)).

If you have any questions or require additional information, please contact me directly at 972-444-1478. In my absence, please contact Lisa K. Bork at 972-444-1473.

Please file-stamp the enclosed copy of this letter and return it to me in the enclosed self-addressed postage-paid envelope. In accordance with SEC rules, I also enclose five additional copies of this letter and the enclosures. A copy of this letter and the enclosures is being sent to the proposal sponsor. A copy of this letter is also being sent to each co-sponsor.

Sincerely,

JEP:clh Enclosures

cc - w/enc:

Mr. John K. S. Wilson

Christian Brothers Investment Services, Inc.

# **CLIMATE SCIENCE REPORT**

# PROPONENT:

Mr. John K. S. Wilson Director - Socially Responsible Investing Christian Brothers Investment Services, Inc. 90 Park Avenue, 29th Floor New York, NY 10016-1301

Phone: 212.490.0800 Fax: 212.490.6092

# Co-filers

Ms. Meredith Benton Social Research & Advocacy Walden Asset Management 40 Court Street Boston, MA 02108

Sister Dolores Bourquin H. M. Sisters of the Humility of Mary 2881 Morewood Road, #103 Fairlawn, OH 44333

Ms. Susan W. Bues Chief Financial Officer Sisters of the Holy Names of Jesus & Mary 1061 New Scotland Avenue Albany, NY 12208-1098

Sister Anne DeConcini, RSM Coordinator of Socially Responsible Investing Sister of Mercy of the Americas 515 Montgomery Avenue Merion Station, PA 19066-1297

Reverend John E. Dister, S.J. Provincial Assistant for Social Ministries Detroit Province of the Society of Jesus 7303 West Seven Mile Road Detroit, MI 48221-2121

Sister Katherine Marie Glosenger, RSM Sisters of Mercy of the Americas 2039 North Geyer Road St. Louis, MO 63131-3399

Mr. John Gonzalez, CPP
Corporate Responsibility Consultant
Passionist Community
Congregation of the Passion
5700 North Harlem Avenue
Chicago, IL 60631

Sister Lillian Anne Healy, CCVI Director of Corporate Social Responsibility Sisters of Charity of the Incarnate Word 6510 Lawndale Houston, TX 77223-0969

Ms. Valerie Heinonen, o.s.u. Consultant, Corporate Social Responsibility 205 Avenue C, Apt. 10E New York, NY 10009

Reverend Victor Hoagland, CP Treasurer The Passionists Province Pastoral Center 526 Monastery Place Union City, NJ 07087

Ms. Susan Jordan, SSND Social Responsibility Agent for the Board of Directors, School Sisters of Notre Dame Cooperative Investment Fund 336 East Ripa Avenue St. Louis, MO 63125-2800

Sister Antoinette Keiser

Treasurer Congregation of Divine Providence 515 Southwest 24th Street San Antonio, TX 78207

Ms. Mary Kay Liston, CSJ Secretary Sisters of St. Joseph of Carondelet 6400 Minnesota Avenue St. Louis, MO 63111-2899

Sister Gabriella Lohan General Treasurer Sisters of the Holy Spirit and Mary Immaculate 301 Yucca Street San Antonio, TX 78203-2399

Ms. Nora M. Nash, OSF Director, Corporate Social Responsibility The Sisters of St. Francis of Philadelphia 609 South Convent Road Aston, PA 19014-1207

Ms. W. Esther Ng General Treasurer Congregation of the Sisters of Charity of the Incarnate Word 4503 Broadway San Antonio, TX 78209-6297

Brother Steven O'Neil, SM Shareholder Action Coordinator The Marianists Province of the United States 144 Beach 111th Street Rockaway Park, NY 11694

Ms. Rose Marie Stallbaumer, OSB Treasurer Mount St. Scholastica 801 South 8th Street Atchison, KS 66002

Ms. Margaret Weber Corporate Responsibility Director Congregation of St. Basil 15015 Piedmont Detroit, MI 48223

Sister Linda Jansen, SSND Provincial Treasurer School Sisters of Notre Dame St. Louis Province 320 East Ripa Avenue St. Louis, MO 63125-2897

Mr. Timothy P. Dewane Director Office of Global Justice & Peace 13105 Watertown Plank Road Elm Grove, WI 53122-2291



**CBIS** 

Christian
Brothers
Investment
Services, Inc.

December 1, 2004

Mr. Lee R. Raymond Chairman of the Board ExxonMobil 5959 Las Colinas Boulevard Irving, TX 75039-2298

RE: Agenda Item for 2005 Annual Shareholder Meeting

Dear Mr. Raymond:

Please include the enclosed proposal in the Company's Proxy Statement and Form of Proxy relating to the 2005 Annual Meeting of Stockholders of ExxonMobil. A representative of Christian Brothers Investment Services, Inc. (CBIS) will present this resolution to the assembled stockholders.

Also enclosed is certification from our Custodian, Mellon Bank, of our long position of 410,474 shares and the fulfillment of the market value amount and time requirements of SEC Rule 14a-8. CBIS intends to fulfill all requirements of Rule 14a-8, including holding the requisite amount of equity through the date of the 2005 Meeting.

It is our understanding that this resolution may also be filed by others. Therefore, we are not submitting a separate proposal but are co-sponsoring this resolution with these groups. The undersigned representative of CBIS has been designated the lead filer and primary contact on this matter.

Sincerely yours,

New York

90 Park Avenue 29th Floor New York, NY 10016 - 1301 Tel: (800) 592-8890 Tel: (212) 490-0800 Fax: (212) 490-6092

Chicago

1200 Jorie Boulevard Suite 210 Oak Brook, IL 60523 - 2262 Tel: (800) 321-7194 Tel: (630) 571-2182

Fax: (630) 571-2723

John K.S. Wilson

Director - Socially Responsible Investing

cc: Henry Hubble, Secretary, Exxon Mobil

San Francisco

One Embarcadero Center Suite 500 San Francisco, CA 94111 - 1111 Tel: (800) 754-8177 Tel: (415) 623-2080 SHAREHOLDER PROPOSAL

DEC 0 2 2004

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Fax: (415) 623-2070

# Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

# Supporting Statement:

# These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.



November 23, 2004

ExxonMobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039

To Whom It May Concern:

As of the date of this letter, Mellon Bank, N. A., is custodian and holder of record of 410,474 shares of ExxonMobil Corporation, for Christian Brothers Investment Services, Inc. Christian Brothers Investment Services, Inc., is a beneficial owner, as defined in Rule 13d–3 of the Securities Exchange Act of 1934, of at least \$2,000.00 of market value of ExxonMobil Corporation and has held this position for at least twelve months prior to the date of this letter.

Sincerely,

Sharyn R. McGill

Assistant Vice President

Mellon Bank, N. A.

**Henry H. Hubble**Vice President, Investor Relations and Secretary

# ExonMobil

December 3, 2004

#### VIA UPS - OVERNIGHT DELIVERY

Mr. John K. S. Wilson Director - Socially Responsible Investing Christian Brothers Investment Services, Inc. 90 Park Avenue, 29th Floor New York, NY 10016-1301

Dear Mr. Wilson:

This will acknowledge receipt of the proposal concerning a climate science report, which you have submitted on behalf of Christian Brothers Investment Services, Inc. in connection with ExxonMobil's 2005 annual meeting of shareholders.

Rule 14a-8(b)(1) (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Your proposal was received in our office on December 2, 2004, and therefore December 2, 2004, is the date of submission of your proposal. The letter you enclosed from Mellon Global Securities Services is dated November 23, 2004, and therefore fails to demonstrate that you owned the required amount of securities as of the December 2 date of submission.

A response from the record owner of your securities specifically indicating that you have continuously held at least \$2,000 in market value of the company's common stock through the December 2 date of submission of your proposal must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

You should note that, if your proposal is not withdrawn or excluded, you or a representative, who is qualified under New Jersey law to present the proposal on your behalf, must attend the annual meeting in person to present the proposal.

We are interested in discussing this proposal with you and will contact you in the near future.

Sincerely,

Sany A Halle

Enclosure



**CBIS** 

Christian
Brothers
Investment
Services, Inc.



December 8, 2004

Henry H. Hubble Vice President, Investor Relations & Secretary Exxon Mobil Corporation 5959 Las Colinas Boulevard Irving, Texas 75039-2298

Dear Mr. Hubble:

I received your letter dated December 3, 2004 regarding our submission of a shareholder resolution regarding a climate science report. You requested that we provide a verification of holdings as of December 2nd, the date of our submission.

In our original submission we provided a holdings as of November 23, 2004 and indicated our intention to maintain a sufficient holdings through the annual meeting date. In common practice, this is considered sufficient to comply with rule 14a-8. I will refer your request to our attorney for further review.

In the meantime, as a good faith effort, I have enclosed an updated letter from our custodian verifying our holdings as of the date of submission.

We look forward to the opportunity to discuss the substance of the proposal.

Sincerely,

John K.S. Wilson

Director - Socially Responsible Investing

New York

90 Park Avenue 29th Floot New York, NY 10016 - 1301 Tel: (800) 592-8890 Tel: (212) 490-0800 Fax: (212) 490-6092

#### Chicago

1200 Jorie Boulevard Suite 210 Oak Brook, IL 60523 - 2262 Tel: (800) 321-7194 Tel: (630) 571-2182

Fax: (630) 571-2723

San Francisco

One Embarcadero Center Suite 500 San Francisco, CA 94111 - 1111 Tel: (800) 754-8177 Tel: (415) 623-2080 SHAREHOLDER PROPOSAL

DEC 1 0 2004

NO. OF SHARES

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

Fax: (415) 623-2070

# Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

# Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

# Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

# Supporting Statement:

#### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.



December 2, 2004

ExxonMobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039

To Whom It May Concern:

As of the date of this letter, Mellon Bank, N. A., is custodian and holder of record of 420,574 shares of ExxonMobil Corporation, for Christian Brothers Investment Services, Inc. Christian Brothers Investment Services, Inc., is a beneficial owner, as defined in Rule 13d–3 of the Securities Exchange Act of 1934, of at least \$2,000.00 of market value of ExxonMobil Corporation and has held this position for at least twelve months prior to the date of this letter.

Sincerely,

Sharyn R. McGill
Assistant Vice President

Mellon Bank, N. A.



**CBIS** 

Christian
Brothers
Investment
Services, Inc.



December 14, 2004

Henry H. Hubble Vice President, Investor Relations & Secretary Exxon Mobil Corporation 5959 Las Colinas Boulevard Irving, Texas 75039-2298

Dear Mr. Hubble:

Our shareholder resolution on climate data asks the company to explain and defend its position on the science of climate change. Given the importance of this issue to the company, we believe that this information is material for investors as they seek to evaluate management's business strategy. As always, it is not our goal to allow the resolution to come to a vote if we can reach a mutually acceptable agreement.

In its public statements, Exxon Mobil often emphasizes "gaps" or "uncertainties" in climate science. Our understanding of the current state of climate science is that although uncertainties certainly exist — as would be true of all science — these do not challenge the basic consensus that warming is underway, that human activities are a major influence on climate and that significant action will be necessary to mitigate likely severe negative effects on the environment and on human life.

Our goal in filing the resolution is to understand where Exxon Mobil differs from these conclusions and what data supports the company's position. The purpose of the current letter is simply to gain clarity on the nature of the disagreement.

As we consider whether to go forward with our resolution, it would be helpful to receive responses to the following questions:

o In the view of the company, does the Executive Summary of the 2001 Report of the Intergovernmental Panel on Climate Change fairly represent the conclusions reached in the body of the report itself? (Below, the "IPCC report" refers to the full report and not the executive summary.)

#### New York

90 Park Avenue 29th Floor New York, NY 10016 - 1301 Tel: (800) 592-8890 Tel: (212) 490-0800 Fax: (212) 490-6092

# Chicago

1200 Jorie Boulevard Suite 210 Oak Brook, IL 60523 - 2262 Tel: (800) 321-7194 Tel: (630) 571-2182 Fax: (630) 571-2723

#### San Francisco

One Embarcadero Center Suite 500 San Francisco, CA 94111 - 1111 Tel: (800) 754-8177 Tel: (415) 623-2080 Fax: (415) 623-2070

- O Does the 2001 IPCC report conclude that the climate is indeed warming, and that the warming is likely to continue?
- O Does the IPCC report conclude that this warming is at least in some part the result of "anthropogenic forcings" in addition to natural variability?
- O Does the IPCC report support the claim of Sir David King, the UK government's chief scientific adviser, that "global warming...is largely man-driven?" In other words, does the IPCC report indicate whether climate change is primarily natural or primarily the result of human activity?
- o The IPCC report executive summary describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely." The summary also states that, on balance, the impact of climate change will be adverse. Is this conclusion consistent with the data in the report, in your view?
- O Does the IPCC report generally support the notion that climate change can be mitigated by reductions in emissions of greenhouse gases or other efforts to reduce the concentration of these gases in the atmosphere?
- O Does the report released by the Department of Energy and the Department of Commerce, Our Changing Planet: The U.S. Climate Change Science Program for Fiscal Years 2004 and 2005, reach conclusions that agree with those of the IPCC report? If not, how do these conclusions differ from those of the IPCC?
- O Based on your understanding of the conclusions presented in the report, does Exxon Mobil disagree with the any of the conclusions of the IPCC report or *Our Changing Planet?* Please describe areas of disagreement.
- O Aside from the IPCC report, is it the view of Exxon Mobil that general scientific consensus has been reached on any or all of the above issues?

As always, we appreciate the company's openness to dialogue. We look forward to your response and our continuing discussions on this vital matter.

Sincerely,

John K. S. Wilson

Director - Socially Responsible Investing





Mr. Lee R. Raymond Chairman and Chief Executive Officer Exxon Mobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039

November 30, 2004

Dear Mr. Raymond:

Walden Asset Management holds at least 133,450 shares of Exxon Mobil Corporation stock on behalf of clients whose portfolios seek to achieve social as well as financial objectives. Walden Asset Management, a division of Boston Trust & Investment Management Company, is an investment manager with more than \$1.3 billion in assets under management.

Our clients believe that companies with a commitment to customers, employees, communities and the environment will prosper long-term. As research is proliferating that indicates companies taking steps to address the risks associated with global climate change will benefit from enhanced shareholder value, we have been, on behalf of our clients, working to address this issue in a variety of ways.

We are submitting the enclosed shareholder proposal for inclusion in the 2005 proxy statement, in accordance with Rule 14a-8 of the General Rules and Regulations of the Securities Exchange Act of 1934. Walden Asset Management is the beneficial owner, as defined in Rule 13d-3 of the Securities Exchange Act of 1934, of the above-mentioned number of shares. We have been a shareholder for more than one year and verification of our ownership position is enclosed. We will continue to invest in at least the requisite number of shares for proxy resolutions through the stockholders' meeting. A representative of the filers will attend the stockholders' meeting to move the resolution as required by the SEC rules.

We consider Christian Brothers Investment Services to be the "primary filer" of this resolution, and Walden as a co-filer. Please copy correspondence to John K. S. Wilson at Christian Brothers and to myself.

Sincerely,

Meredith Benton

Social Research & Advocacy

cc. William Apfel, Walden Asset Management/Boston Trust & Investment Management

SHAREHOLDER PROPOSAL

DEC 1 4 2004

#### Exxon Mobil - Climate Data

### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

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"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

# Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

# Supporting Statement:

#### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.

# THE BANK OF NEW YORK

NEW YORK'S FIRST BANK - FOUNDED 1784 BY ALEXANDER HAMILTON

ONE WALL STREET, NEW YORK, N.Y. 10286

November 30, 2004

To Whom It May Concern:

The Bank of New York acts as custodian for Boston Trust & Investment Management Company, of which Walden Asset Management is a socially responsive investment division.

We are writing to verify that Boston Trust Co. / Walden Asset Management currently owns 133,450 shares of EXXON MOBIL CORP (cusip # 30231g102.)

We confirm that Boston Trust Co. / Walden Asset Management has ownership of at least \$2,000 in market value of the voting securities of **Exxon Mobil**. Also, such beneficial ownership has existed for one or more years in accordance with rule 14a-8(a)(1) of the Securities Exchange Act of 1934.

Should you require further information, please contact Boston Trust & Investment Management Company / Walden Asset Management directly.

Sincerely,

Margafét W. Smith Assistant Treasurer

Margareth C

Exxon Mobil Corporation Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

# **E**XonMobil

December 15, 2004

# VIA UPS OVERNIGHT DELIVERY

Ms. Meredith Benton Social Research & Advocacy Walden Asset Management 40 Court Street Boston, MA 02108

Dear Ms. Benton:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of clients of Walden Asset Management the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must by provided by the record holder of the securities. Since Waldon Asset Management does not appear on our records as a registered shareholder and you have not provided the names of your clients, we cannot verify eligibility without additional evidence such as a statement from the record holder of securities (usually a bank or broker). You must also demonstrate your authority as investment advisor to act on behalf of the actual beneficial owners, such as by providing a copy of a written instrument from the clients authorizing you to file this shareholder proposal on their behalf. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Ms. Meredith Benton - Walden Asset Management December 15, 2004 Page two

Documentation establishing your eligibility and correcting the deficiency specifically noted in this letter must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry

Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

**Enclosures** 



December 20, 2004

RECEIVED
DEC 2 2 2004
S.M. DERKACZ

Mr. Henry Hubble Mr. David Henry Exxon Mobil Corp. 5959 Las Colinas Boulevard Irving, TX 75039-2298

Dear Mr. Hubble and Mr. Henry:

I am responding to the letter of December 15, 2004 that you sent to my colleague Meredith Benton. The letter requested that Walden "demonstrate your authority as investment advisor to act on behalf of the actual beneficial owners." You may remember that you asked the same question last year and Walden provided you with the information requested. Thus we are surprised to receive this request once again. Nonetheless, in this letter, we restate the points made in our correspondence to you last year.

Walden Asset Management, a division of Boston Trust & Investment Management, is "beneficial owner" of 133,450 shares of the Exxon Mobil Corp. as the term "beneficial owner" is used in Rule 14a-8. We hold these shares of Exxon Mobil in various investment management accounts for our clients, although record ownership is in the name of Cede & Co. and custodianship of the securities is in the Bank of New York, as has been shown in documentation previously supplied to you.

Our form of Investment Management Agreement (copy attached), which constitutes the contract with our clients, explicitly provides that we have both investment discretion and voting discretion, unless such voting discretion is specifically negated. None of the clients for whom we hold the 133,450 shares of Exxon Mobil have negated voting discretion. We therefore have both investment and voting discretion with respect to all these shares of Exxon Mobil.

There can therefore be no doubt that Walden is "beneficial owner" of all such shares as that term is used in Rule 14a-8. That rule explicitly states that one can prove beneficial ownership by supplying copies of Schedule 13D or Schedule 13G or Schedule 13F. Each of those three schedules is required to be filed with respect to the beneficial ownership of certain securities and beneficial ownership for those schedules is defined in Rule 13d-3(a). It is therefore clear that the definition of beneficial ownership as set forth in rule 13d-3 is imported into Rule 14a-8. Since Rule 13d-3(a) defines beneficial ownership as possessing security, and since Walden has both with respect to the Exxon Mobil stock, Walden most certainly has beneficial ownership for purposes of eligibility under Rule 14a-8.

In addition, you might note that the staff of the Securities & Exchange Commission has issued many no-action letters based on the fact that proponents who have the power to vote the stock are eligible to submit a proposal. See, e.g., Ruddick Corporation (November 20, 1989), (proponent eligible because "they would have the right to vote these securities at the forthcoming annual meeting"); Standard Oil Company of California (February 5, 1979), (same); E. I. Du Pont de Nemours and Company (February 5, 1991), (proponent not eligible because as trust beneficiary not entitled to vote); Tandy Corporation (August 6, 1990), (same); Diversified

<u>Industries</u> (March 19, 1982), (proponent ineligible because he had neither voting power nor investment power under Arizona UGMA).

For your information, we again enclose a Bloomberg printout derived from Boston Trust's SEC 13F filings showing that we are beneficial owners of 931,875 Exxon Mobil shares as of December 16, 2004, actually more than are utilized in filing the shareholder resolution.

I trust this clears up any lingering ambiguity on the issue of documentation of share ownership.

Timothy Smith

Sincerely,

Senior Vice President

<HELP> for explanation. dgp Client PDSP Type O <PAGE> to View Currency Cross Rate Information PORTFOLIO DISPLAY Page 33/ 33 Holder Name: BOSTON TRUST & INVESTMENT CO Port: H80250-1 BOSTON TRUST & INVESTMENT MANAGEMENT CO Port Name: Settle on12/16/04 Portfolia Currency: USD Cash (x000): Filing Date 9/30/04 Rate: Rpt Crncy **USD** FXrate (Cost Ticker **S**Current **C**Cost Current Change from Position Price Principal Cost 1)WFC IIS US 544007 62.32 EXCH 33,902.52M SWEMI 7173 93.96 EXCH 673,975.08 US US 3)WL US 1068676 US 36.03 **EXCH** 38,504.40M 4)WLM US US 16230 10.53 EXCH 170,901.90 SULP 114.58 EXCH US US 100 11.458.00 TMU(8 US US 28171 52.77 EXCH 1,486.58M 974 14 EXCH 7)WPO US US 15841 15,433.09M 8)WRE US US 1000 33.03 EXCH 33,030.00 9)WWE US US 11.89 **EXCH** 59.45 10)WWY US US 42290 68.93 EXCH 2.915.05M 11)WYE US 33616 40.86 **EXCH** 1,373.55M US 12)XOM US US 931875 50.19 **EXCH** 46,770.81M 13)XRAY - IIS IIS 580457 55.35 EXCH 32,128.29M 46.54 14)YUM US US B48 **EXCH** 39,465.92 80.93 15)ZMH US US 3721 EXCH 301,140.53 16)RBS 8.2125% D US 500 26.17 **EXCH** 13,085.00 Australia 61 2 9777 8600 Brazil 5511 3048 4500 Europe 44 20 7330 7500 Germany 49 69 92041D Hong Kong 852 2977 6000 Japan 81 3 3201 8900 Singapore 65 6212 1000 U.S. 1 212 318 2000 Copyright 2004 Bloomberg L.P. G608-666-0 16-Dec-04 10:44:38

### Sisters of the Humility of Mary

December 9, 2004

Mr. Lee Raymond Chairman of the Board Exxon Mobil 5959 Las Colinas Boulevard Irving TX 75039-2298



OFFICE OF THE PRESIDENT Informational Completes.

RE: Agenda Item for 2005 Annual Shareholder Meeting

Dear Mr. Raymond:

We, The Sisters of the Humility of Mary of Villa Maria, Pa., request that your include the enclosed proposal in the Company's Proxy Statement and Form of Proxy relating to the 2005 Annual meeting of Stockholders of Exxon Mobil. A representative of Christian Brothers Investment Services, Inc. (CBIS) will present this resolution to the assembled stockholders.

It is our understanding that others may file this proposal, we are co filing this proposal with the lead filer, John K. S. Wilson, representing the Christian Brothers Investment Services. Please address all correspondence to him, and a copy to Sr. Dolores Bourguin H. M., at the undersigned address.

We, The Sisters of the Humility of Mary of Villa Maria, Pa., are joining with others, especially with the Christian Brothers in presenting this proposal. We are VERY CONCERNED ABOUT THE PROBLEM OF CLIMATE CHANGE, GLOBAL WARMING, and AND ITS HARMFUL RESULTS TO THE ENVIRONMENT.

You will find a letter enclosed to our Chief Finical Officer, Mr. Peter Lauer, from Alliance Capital verifying our investment in Exxon Mobil. We will continue to hold our shares for least one more year. If you need more information in regard to our stock holding of Exxon shares you may contact Mr. Peter Lauer at Villa Maria, Pennsylvania 16155, ph 724 964-8861.

Sincerely,

Cetu Dalaus Gurgun Hon Sister Dolores Bourquin H. M. Sisters of the Humility of Mary 2881 Morewood Rd. #103

Fairlawn, Ohio 44333

cc John K. S. Wilson Christian Brothers Investment Services Henry Hubble, Secretary, Exxon Mobil

SHAREHOLDER PROPOSAL

DEC 1 3 2004

NO. OF SHARES.

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

#### Siste Exxon Mobil+ Climate, Data Mary

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

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#### Whereas:

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"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

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A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Afidrew Swiger, Chairman and Production Director of Exxon Mobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

### Supporting Statement:

These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.

# **Alliance Capital**

Alliance Capital Management Corporation 3201 Enterprise Pkwy, Suite 240 Cleveland, OH 44122

November 2, 2004

Mr. Peter Lauer Sisters of the Humility of Mary Villa Maria Community Center Villa Maria, PA 16155

Dear Peter:

This letter is in response to your request for information of stock ownership for Exxon Mobil. The Sisters of the Humility of Mary Shareholders Resolution account currently holds 110 shares of Exxon Mobil. Below is the information requested:

Stock .	<u>Shares</u>	Date of Acquisition	Total Market Value*
Exxon Mobil	110	11/07/02	\$5,370.20

<sup>\*</sup> Price as of November 1, 2004

Please let me know if you need any further information.

Sincerely,

Michelle Cooper

Assistant to Sarah M. Dimling

Michelle Cooper

/mlc

Exxon Mobil Corporation

Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

# ExonMobil

December 14, 2004

#### VIA UPS OVERNIGHT DELIVERY

Sister Dolores Bourquin H. M. Sisters of the Humility of Mary 2881 Morewood Road, #103 Fairlawn, OH 44333

Dear Sister Dolores Bourquin:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Sisters of The Humility of Mary of Villa Maria, Pa the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Sisters of The Humility of Mary of Villa Maria, Pa does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 13, 2004, the date we received your proposal; and (3) must state that you have continuously owned the securities for at least 12 months prior to

Sister Dolores Bourquin - Sisters of The Humility of Mary of Villa Maria, Pa December 14, 2004 Page two

December 13, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Your letter of December 9 included a letter dated November 2, 2004, from Alliance Capital stating that the Sisters of The Humility of Mary of Villa Maria, Pa has held 110 shares of Exxon Mobil Corporation stock since November 7, 2002. This letter does not adequately establish your eligibility to submit a shareholder proposal. As explained above, you must submit documentation from the record holder of your securities indicating that you have continuously held the required value of securities for at least one year as of December 13, 2004, the date of submission and our receipt of your proposal. The letter from Alliance Capital verifies ownership through November 2.

In addition, the proof of ownership must be submitted by the record holder of your shares. The records of our transfer agent do not indicate that Alliance Capital is a record holder of ExxonMobil stock, nor does Alliance Capital appear on DTC's records as a direct participant in the DTC system.

Documentation establishing your eligibility and correcting the deficiencies specifically noted in this letter must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely.

David G. Henry

Section Head

Shareholder Relations

c: Mr. John K. S. Wilson,

Christian Brothers Investment Services, Inc.

**Enclosures** 

# Sisters of the Humility of Mary

December 17, 2004

RECEIVED
DEC 2 0 2004
S.M. DERKACZ

David G. Henry Section Head Shareholder Relations Exxon Mobile Corporation 5959 Las Colinas Blvd. Irving, TX 75039

Dear Mr. Henry:

Enclosed is a letter of stockholder ownership from Melon Bank for 110 shares of Exxon Mobile. We have held this stock for over a year.

I have also enclosed a copy of Sister Dolores Bourquin's letter to Mr. Lee Raymond dated December 9, 2004.

If you have any questions, please feel free to contact me directly.

Sincerely,

Peter M. Lauer

Chief Financial Officer

PML/bs

**Enclosures** 

cc:

John Wilson

Christian Brothers Investment Services

Fax: 212-490-6092

Sister Dolores Bourquin



Shawn L. Ray Assistant Vice President Mellon Global Securities Services Ray.sl@mellon.com

(412) 234-8489 Office (412) 236-3226 Fax

December 16, 2004

Mr. Peter Lauer Sisters of the Humility of Mary Villa Maria Community Center Villa Maria, PA 16155

Dear Peter:

This letter is in response to your request for information of stock ownership for Exxon Mobil. The Sisters of the Humility of Mary Shareholders Resolution account currently holds 110 shares of Exxon Mobil. Below is the information requested.

Stock	Shares	Date of Acquisition	Total Market Value*
Exxon Mobil	110	12/1/99	\$5,637.50

<sup>\*</sup>Price as of November 30, 2004

If you have any questions please give me a call.

Shawn L. Ray

Sincerely

Assistant Vice President

Cc: Margie Shoop



H. H. HUBBL

December 14, 2004

Mr. Lee R. Raymond Chairman of the Board ExxonMobil 5959 Las Colinas Boulevard Irving, TX 75039-2298

RECEIVED BY OFFICE OF THE CHAIRMAN				
DEC 1 5 2004				
Routed for Action to:				
Informational Copy to:				

RE: Agenda Item for 2005 Annual Shareholder Meeting

Dear Mr. Raymond:

Please include the enclosed proposal in the Company's Proxy Statement and Form of Proxy relating to the 2005 Annual Meeting of Stockholders of ExxonMobil.

We shall follow with certification from our Trustee, Fleet Investment Advisors of Fleet National Bank, of our position of 3,400 shares as of December 14, 2004 and the fulfillment of the market value amount and time requirements of SEC Rule 14a-8. The Sisters of the Holy Names of Jesus and Mary of the New York Province, Inc. intend to fulfill all requirements of Rule 14a-8, including holding the requisite amount of equity through the date of the 2005 Meeting.

It is our understanding that this resolution may also be filed by Christian Brothers Investment Services (CBIS) and others. Therefore, we are not submitting a separate proposal but are co-sponsoring this resolution with these groups. A representative of CBIS has been designated the lead filer and primary contact on this matter.

Sincerely/yours,

Susan W. Bues

Chief Financial Officer

cc: Henry Hubble, Secretary, Exxon Mobil

SHAREHOLDER PROPOSAL

DEC 1 5 2004

NO. OF SHARES.

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

### Supporting Statement:

These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.

Exxon Mobil Corporation Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

# ExonMobil

December 15, 2004

#### VIA UPS OVERNIGHT DELIVERY

Ms. Susan W. Bues Chief Financial Officer Sisters of the Holy Names of Jesus & Mary 1061 New Scotland Avenue Albany, NY 12208-1098

Dear Ms. Bues:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Sisters of the Holy Names of Jesus & Mary the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc. concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Sisters of the Holy Names of Jesus & Mary does not appear on our records as a registered shareholder, you must submit proof that the Sisters of the Holy Names of Jesus & Mary meets these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 15, 2004, the date we received your proposal; and (3) must state that you have continuously owned the securities for at least 12 months prior to December 15, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Ms. Susan W. Bues - Sisters of the Holy Names of Jesus & Mary December 15, 2004 Page two

At this date we have not received proof of shareholdings. You stated in your letter of December 14 at this information would follow. This information must be postmarked, or transmitted electronically at 972.444.1505, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry

Section Head

Shareholder Relations

c: Mr. John K. S. Wilson,

Christian Brothers Investment Services, Inc.

Enclosures



RECEIVED

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BIE DERKKEZD

DEC 2 0 2004

S.M. DERKACZ

DEC 2 0 2004

H. H. HUBBLE

December 14, 2004

Mr. Lee R. Raymond Chairman of the Board ExxonMobil 5959 Las Colinas Boulevard Irving, TX 75039-2298

RE: Agenda Item for 2005 Annual Shareholder Meeting

Dear Mr. Raymond:

Please include the enclosed proposal in the Company's Proxy Statement and Form of Proxy relating to the 2005 Annual Meeting of Stockholders of ExxonMobil.

We shall follow with certification from our Trustee, Fleet Investment Advisors of Fleet National Bank, of our position of 3,400 shares as of December 14, 2004 and the fulfillment of the market value amount and time requirements of SEC Rule 14a-8. The Sisters of the Holy Names of Jesus and Mary of the New York Province, Inc. intend to fulfill all requirements of Rule 14a-8, including holding the requisite amount of equity through the date of the 2005 Meeting.

It is our understanding that this resolution may also be filed by Christian Brothers Investment Services (CBIS) and others. Therefore, we are not submitting a separate proposal but are co-sponsoring this resolution with these groups. A representative of CBIS has been designated the lead filer and primary contact on this matter.

Sincerely/yours,

Susan W. Bues

Chief Financial Officer

cc: Henry Hubble, Secretary, Exxon Mobil

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

### Supporting Statement:

These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.



December 15, 2004

Debra M. Cummings Client Service Manager/Officer Eastern/Western New York Mail Stop: NY6-100-09-01 69 State Street, 9th Floor Albany NY 12207 (518) 620-2549 tel (518) 626-2592 fax debra.m.eummings@bankofamerica.com

Mr. David G. Henry, Shareholder Relations Exxon Mobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298

Dear Mr. Henry:

Please consider this your confirmation that as of the date of this letter, Bank of America was holder of record and custodian for 3400 shares of Exxon Mobil Corporation common stock for the Albany Province of the Sisters of the Holy Names of Jesus and Mary.

The Sisters of the Holy Names are a beneficial owner, as defined under Rule 13d-3 of the Securities and Exchange Act of 1934, of at least \$2,000 in market value of Exxon Mobil common stock, and have owned 1800 shares continuously of this position for at least 12 months prior to the date of this letter.

Cordially,

Debra M. Cummings

Client Services Manager/Officer

Mr. Lee R. Raymond, Chairmanof the Board

Susan Bues, Sisters of the Holy Names

SHAREHOLDER PROPOSAL

JAN 0 3 2005

NO. OF SHARES\_

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

Return receipt requested

December 13, 2004

Mr. Lee R. Raymond Chairman of the Board ExxonMobil 5959 Las Colinas Boulevard Irving, TX 75039-2298



Dear Mr. Raymond:

The Sisters of Mercy, Regional Community of Merion, are concerned about climate change and ExxonMobil's approach to this problem. At the least we want ExxonMobil to study this issue and report to us, the stockholders. For that reason we are co-filing the *Climate Data* resolution with Christian Brothers Investment Services, Inc. (CBIS) to be included in the Proxy Statement relating to the 2005 Annual Meeting of ExxonMobil Stockholders.

I hereby submit it for inclusion in the proxy statement in accordance with Rule 14a-8 of the general rules and regulations of the Security and Exchange Act of 1934.

The Sisters of Mercy, Regional Community of Merion, are beneficial owners of 100 shares of ExxonMobil stock which we have held for at least one year. Verification of our holdings is enclosed. We will continue to hold at least \$2000 worth of these shares at least through the company's annual meeting.

We believe the climate change issue in the shareholder resolution is important to address. The lead filer and primary contact person for this resolution is John K. S. Wilson, CBIS, 90 Park Avenue Pl 29, New York, NY 10016, (212) 490-0800.

Thank you for your attention to this issue.

Sincerely,

Sister Anne DeConcini, RSM

Site anne Ale Concini

Coordinator of Socially Responsible Investing

Sisters of Mercy, Merion, PA

SHAREHOLDER PROPOSAL

DEC 1 4 2004

NO. OF SHARES.

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

Morgan Keegan & Company, Inc. One Buckhead Plaza/Suite 1600 3060 Peachtree Road, N.W. Atlanta, Georgia 30305 404/240-6700 WATS 800/669-3469 Members New York Stock Exchange, Inc.

December 13, 2004

Sister Anne DeConcini Sisters of Mercy of Merion 515 Montgomery Avenue Merion Station, PA 19066

Dear Sister Anne,

This is to certify that the Sisters of Mercy have beneficially owned 100 shares of Exxon Mobile Corporation stock at Morgan Keegan & Co., Inc. as follows:

100 shares purchased 10/28/2002

The Sisters of Mercy intend on keeping these shares through the annual meeting, if not the full position a minimum of \$2000.00 of the stock will definitely be held.

If any further information is required please do not hesitate to contact me at the above number.

Sincerely,

Carolyn LaRocco, CFP, CIMA

Senior Vice President

Cc: Lee Harper – Southeastern Asset Management

**Exxon Mobil Corporation** Investor Relations

5959 Las Colinas Boulevard Irving, Texas 75039

# **E**XonMobil

December 15, 2004

#### VIA UPS OVERNIGHT DELIVERY

Sister Anne DeConcini, RSM Coordinator of Socially Responsible Investing Sister of Mercy of the Americas 515 Montgomery Avenue Merion Station, PA 19066-1297

Dear Sister Anne DeConcini:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Sisters of Mercy, Regional Community of Merion the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Sisters of Mercy, Regional Community of Merion does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 14, 2004, the date we received your proposal; and (3) must state that you have

Sister Anne DeConcini - Sisters of Mercy, Regional Community of Merion December 15, 2004 Page two

continuously owned the securities for at least 12 months prior to December 14, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Your letter of December 13 included a letter from Morgan Keegan dated December 13 stating that you owned 100 shares of ExxonMobil stock, purchased on October 28, 2002. Securities and Exchange Commission Rule 14a-8(b)(2)(1) (copy enclosed) specifically states that you must have continuously held the securities for at least one year by the date you submit the proposal. Your proposal was received in our office on December 14. Therefore, you must submit documentation from the record owner of your securities that you owned at least \$2,000 of ExxonMobil stock on December 14, 2004.

In addition, Rule 14a-8(b)(2)(1) states that you must have continuously held these shares for at least one year by the date you submit the proposal. The Morgan Keegan letter indicates that you owned the requisite number of shares on December 13, 2004 and on October 28, 2002. In order to establish your eligibility, you must submit documentation from the record owner of your securities that you owned the shares continuously for at least the one-year period prior to December 14.

Documentation establishing your eligibility and correcting the deficiency specifically noted in this letter must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry

Section Head

Shareholder Relations

c: Mr. John K. S. Wilson,

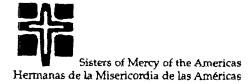
Christian Brothers Investment Services, Inc.

**Enclosures** 

SISTERS OF FICTION

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Regional Community of Merion



December 20, 2004

David G. Henry
Section Head
Shareholder Relations
Exxon Mobil Corporation
5959 Las Colinas Boulevard
Irving, Texas 75039-2298

Dear Mr. Henry:

I received your letter dated December 15, 2004 regarding our submission of a shareholder resolution regarding a climate science report. You requested that we provide a verification of holdings as of December 14, the date of our submission.

In our original submission we provided a holdings as of December 13, 2004 and indicated our intention to maintain a sufficient holdings through the annual meeting date. In common practice, this is considered sufficient to comply with rule 14a-8.

In the meantime, as a good faith effort, I have enclosed an updated letter from our manager verifying our holdings as of the date of submission.

We look forward to the opportunity to dialogue with you on the proposal. Our contact person is John K. S. Wilson, the primary filer.

Sincerely,

Sister Anne DeConcini, RSM

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Coordinator of Socially Responsible Investing

Morgan Keegan & Company, Inc. One Buckhead Plaza/Guite 1600 3060 Peachtree Road, N.W. Atlanta, Georgia 30305 404/240-6700 WATS 800/869-3469 Members New York Stock Exchange, Inc.

December 20, 2004

Sister Anne DeConcini Sisters of Mercy of Merion 515 Montgomery Avenue Merion Station, PA 19066

Dear Sister Anne,

This is to certify that the Sisters of Mercy have beneficially owned 100 shares i.e \$2000,00 market value of Exxon Mobile Corporation stock at Morgan Keegan & Co., Inc. as of and on December 14, 2004. These shares have been continuously held for more than 12 months prior to this date. Please see attached current Morgan Keegan Portfolio Report.

The Sisters of Mercy intend on keeping these shares through the annual meeting, if not the full position a minimum of \$2000.00 of the stock will definitely be held.

If any further information is required please do not hesitate to contact me at the above number.

Sincerely,

Carolyn LaRocco, CFP, CIMA Senior Vice President

Lee Flarper - Southeastern Asset Management

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Morgan Keegan hergan Keegan & Company, tec.

SISTERS OF MERCY OF MERION
PENNSYLYANNIA, INC.

Portfolio

CO JOEL ZIFF, DIR. OF FINANCE \$15 MONFCOMERY AVENUE

Estimated
Average Income Account No: 01342989 140 80 80 108.00 11.20 MA 3072.00 **8 2** 8 Current As Ot. 12/20/2004 9:36:00/4/4 16.26% 14.73% Caindiless) Percentage Gain/Loss 0.00 42.98.35 1.287.89 668.00 1 539.00 4.275.00. Market 28.471.37 3 Proceeds 4.107.00 Parchase Coef 26,471.37 Assets Held. 41.070 47.750 Oct.26.2002 34.410 46.800 Oct.28.2002 Price Tax Lot ż 8 S E 2. 8 28,471,370 DREYFUS CASH MGMT (ADMINS) 579 C: 741570105 & C: 74570303 64,000 500186100 - MFR MERRILE LYNCH & CO. NG Financial Advisor: HENNAMICH/MALL/LAROCCO STK MRGR @ 597 & 20 TO **Cusentity** CUSIPISymboliDescription HORIZON GROUP **1** Grand Total States Open

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## Office of Global Justice & Peace

13105 Watertown Plank Road Elm Grove, WI. 53122-2291

Phone: (262) 782-9850 ext. 723 Fax: (262) 207-0051

www.ssnd-milw.org

December 9, 2004

Mr. Lee R. Raymond Chief Executive Officer ExxonMobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298

THE PRIMITING

Dear Mr. Raymond:

I am writing you on behalf of the Milwaukee Province of the School Sisters of Notre Dame, an international religious congregation committed to promoting education, human rights and human dignity in all aspects of ministry and life. Globally there are over 4,600 School Sisters of Notre Dame in some 30 countries across 5 continents. The Milwaukee Province of the School Sisters of Notre Dame includes over 500 sisters who live and work primarily in Wisconsin and surrounding states.

The School Sisters of Notre Dame - Milwaukee Province are the owners of 22,614 shares of ExxonMobil Corporation stock and have continuously held shares in ExxonMobil Corp. since July 9, 1981 with a market value in excess of \$2,000. Verification of ownership of the shares is attached. We intend to hold the stock at least through the date of the annual meeting.

I am hereby authorized to notify you of our intention to co-file the enclosed resolution being submitted by the Christian Brothers Investment Services, Inc. (CBIS) for consideration and action by the stockholders at the next annual meeting. I hereby submit it for inclusion in the proxy statement in accord with rule 14a-8 of the general rules and regulations of the Securities Exchange Act of 1934.

We hope that the Board of Directors will agree to support and implement this shareholder resolution.

Sincerely,

Timothy P. Dewane, Director Office of Global Justice & Peace

Cc:

John K.S. Wilson

**ICCR** 

Mike Crosby

SHAREHOLDER PROPOSAL

DEC 1 3 2004

NO. OF SHARES.

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

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The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."



PRIVATE CLIENT SERVICES

Mail Code W11-2053 P.O. Box 1308 Milwaukee, WI 53201-1308 414 765 2800 TEL 414 765 2661 FAX

December 6, 2004

Sister Janet Senderak, SSND School Sisters of Notre Dame 13105 Watertown Plank Road Elm Grove, WI 53122-2291

RE: Corporate Responsibility

Dear Sister Janet:

This letter is written as a statement that Bank One Trust Company, N.A. is acting in the capacity of investment advisor and a recordholder of Exxon Mobil Corp. for the School Sisters of Notre Dame headquartered in Elm Grove, Wisconsin. The shares are held at Depository Trust Company under nominee name Cede & Co.

As of this date, the School Sisters of Notre Dame have an investment position in Exxon Mobil Corp. of 22,614 shares, have continuously held shares of Exxon Mobil Corp. since July 9, 1981 with a market value in excess of \$2,000.

If there are any questions concerning this ownership, please feel free to contact me at 414-977-2040.

Very truly yours,

Robert L. Hanley Fiduciary Executive

RLH:pl

Bank One Private Client Services offers products and services through affiliates of Bank One Corporation, including Banc One Investment Advisors Corporation (a registered investment advisor) and Banc One Insurance Agency, Inc., Bank One Trust Company, N.A. and certain affiliate banks with fiduciary powers provide fiduciary and custody products and services. Brokerage services are provided by Banc One Securities Corporation (member NASD and SIPC). Private banking loan and deposit products are provided by Bank One, N.A. and its bank affiliates (member FDIC).

Investment accounts and insurance products are Not a Bank Deposit • Not FDIC Insured • No Bank Guarantee
• May Lose Value • Not a Condition of any Bank Loan, Product or Service • Not Insured by any Federal Government Agency

**Exxon Mobil Corporation** Investor Relations

5959 Las Colinas Boulevard Irving, Texas 75039

# **E**XonMobil

December 14, 2004

#### VIA UPS OVERNIGHT DELIVERY

Mr. Timothy P. Dewane Director Office of Global Justice & Peace 13105 Watertown Plank Road Elm Grove, WI 53122-2291

Dear Mr. Dewane:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Milwaukee Province of the School Sisters of Notre Dame the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Milwaukee Province of the School Sisters of Notre Dame does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 13, 2004, the date we received your proposal; and (3) must state that you

Mr. Timothy P. Dewane - Office of Global Justice & Peace December 14, 2004
Page two

have continuously owned the securities for at least 12 months prior to December 13, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Your letter of December 9 included a letter dated December 6, 2004, from Bank One stating that the Milwaukee Province of the School Sisters of Notre Dame has continuously held 22,614 shares of Exxon Mobil Corporation stock since July 9, 1981. This letter does not adequately establish your eligibility to submit a shareholder proposal. As explained above, you must submit documentation from the record holder of your securities indicating that you have continuously held the required value of securities for at least one year as of December 13, 2004, the date of submission and our receipt of your proposal. The letter from Bank One verifies ownership through December 6.

Documentation establishing your eligibility and correcting the deficiency specifically noted in this letter must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry

Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

**Enclosures** 



## Office of Global Justice & Peace

13105 Watertown Plank Road Elm Grove, WI. 53122-2291

Phone: (262) 782-9850 ext. 723 Fax: (262) 207-0051

www.ssnd-milw.org

December 21, 2004

David G. Henry Section Head, Shareholder Relations Exxon Mobile Corporation 5959 Las Colinas Boulevard Irving, TX 75039

Dear Mr. Henry:

I received you letter dated December 14, 2004 regarding our submission as co-filer of a shareholder resolution offered by Christian Brothers Investment Services regarding a climate science report. You requested that we provide a verification of holdings as of December 13th, the date of our submission.

In our original submission we provided verification of our holdings as of December 6, 2004 and indicated our intention to maintain sufficient holdings through the annual meeting date. In common practice, this is considered sufficient to comply with rule 14a-8. I will refer your request to our attorney for further review.

In the meantime, as a good faith effort, I have enclosed an updated letter from our custodian verifying our holdings as of the date of submission.

We look forward to the opportunity to discuss the substance of the proposal.

Sincerely,

Timothy P. Dewane, Director Office of Global Justice & Peace

SHAREHOLDER PROPOSA

DEC 2 7 2004

NO. OF SHARES.

DISTRIBUTION: HHH: FLR: REC

JEP: DGH: SMI



PRIVATE CLIENT SERVICES

Mail Code WI1-2053 P.O. Box 1308 Milwaukee, WI 53201-1308 414 765 2800 TEL 414 765 2661 FAX

December 13, 2004

Sister Janet Senderak, SSND School Sisters of Notre Dame 13105 Watertown Plank Road Elm Grove, WI 53122-2291

Re: Corporate Responsibility

Dear Sister Janet:

This letter is written as a statement that Bank One Trust Company, N.A. is acting in the capacity of investment advisor and a recordholder of Exxon Mobil Corp. for the School Sisters of Notre Dame headquartered in Elm Grove, Wisconsin. The shares are held at Depository Trust Company under nominee name Cede & Co.

As of this date, the School Sisters of Notre Dame have an investment position in Exxon Mobil Corp. of 21,934 shares, have continuously held shares of Exxon Mobil Corp. since July 9, 1981 with a market value in excess of \$2,000.

If there are any questions concerning this ownership, please feel free to contact me at 414-977-2040.

Very truly yours,

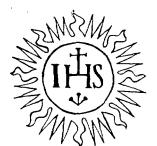
Robert L. Hanley

Fiduciary Executive

Polat J. Harley

RLH:rjz

Bank One Private Client Services offers products and services through affiliates of Bank One Corporation, including Banc One Investment Advisors Corporation (a registered investment advisor) and Banc One Insurance Agency, Inc., Bank One Trust Company, N.A. and certain affiliate banks with fiduciary powers provide fiduciary and custody products and services. Brokerage services are provided by Banc One Securities Corporation (member NASD and SIPC). Private banking loan and deposit products are provided by Bank One, N.A. and its bank affiliates (member FDIC).



# Detroit Province of the Society of Jesus

7303 West Seven Mile Road • Detroit, Michigan 48221-2121 • Phone: (313) 861-7500 • Fax: (313) 861-4230

Mr. Lee R. Raymond, CEO Exxon Mobile Corporation 5959 Las Colinas Blvd Irving, TX 75039-2298

December 7, 2004 DEC 1 3 2004

Dear Mr. Raymond:

The Detroit Province of the Society of Jesus (the Jesuits) are shareholders of Exxon Mobil Corp. As religious investors, we seek to reflect our values, principles and mission in our investment decision. The Detroit Province is concerned about protecting the environment and states explicitly in its investment policies:

In the companies we have invested, we seek to promote principles which: . . . respect and preserve the environment [make efforts to control pollution; promote efforts in preserving and protecting the ecological balance]...

Therefore we submit this resolution for inclusion in the proxy statement in accordance with Rule 14a-8 of the general rules and regulations of the Securities Exchange Act of 1934 for consideration and action by the shareowners at the annual meeting. We will continue to hold our shares at least until after the next annual meeting.

As verification that we are beneficial owners of common stock in Exxon Mobil Corp., I enclose a letter from our portfolio custodian attesting to this fact. We are co-filing this resolution and recognize as your primary contact Mr. John K. Wilson, Christian Brothers Investment Services. We would appreciate your indicating in the proxy statement that we are a sponsor of this resolution.

As religious investors dialogue with companies is our preferred form of interaction to discuss the issues involved in this resolution. We trust that a dialogue on this topic will be of interest to you as well.

Thank you in advance for your consideration.

Sincerely yours,

John E. Dister, S.J.

Provincial Assistant for Social Ministries

cc: ICCR Investors and staff

SHAREHOLDER PROPOSAL

DEC 1 3 2004

NO. OF SHARES.

DISTRIBUTION: HHH: FLR: REG:



# **Private Client Group**

**Gregory T. Holtz**Senior Vice President & Regional Manager

October 28, 2004

To Whom It May Concern:

This letter is to verify that the Detroit Province of the Society of Jesus owns shares of Exxon Mobil Corp. common stock whose market value is in excess of \$2,000. These shares have been held for more than one year and at least the \$2,000 minimum required will be held through the time of the Company's next annual meeting.

This security is currently held by U.S. Bank, N.A. who serves as custodian/agent for the Detroit Province of the Society of Jesus. The shares are registered in our nominee name at the Depository Trust Company.

Very sincerely yours,

Gregory T. Holtz

Senior Vice President and Regional Manager

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#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

#### Supporting Statement:

#### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.

**Exxon Mobil Corporation** 

Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

## **E**XonMobil

December 14, 2004

#### VIA UPS OVERNIGHT DELIVERY

Reverend John E. Dister, S.J. Provincial Assistant for Social Ministries Detroit Province of the Society of Jesus 7303 West Seven Mile Road Detroit, MI 48221-2121

#### Dear Reverend Dister:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Detroit Province of the Society of Jesus the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Detroit Province of the Society of Jesus does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 13, 2004, the date we received your proposal; and (3) must state that you have continuously owned

Reverend John E. Dister - Detroit Province of the Society of Jesus December 14, 2004 Page two

the securities for at least 12 months prior to December 13, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Your letter of December 7 included a statement dated October 28, 2004, from US Bank stating that the Detroit Province of the Society of Jesus has held in excess of \$2,000 market value of Exxon Mobil Corporation stock for over a year. This letter does not adequately establish your eligibility to submit a shareholder proposal. As explained above, you must submit documentation from the record holder of your securities indicating that you have continuously held the required value of securities for at least one year as of December 13, 2004, the date of submission and our receipt of your proposal. The letter from US Bank verifies ownership through October 28.

Documentation establishing your eligibility and correcting the deficiency specifically noted in this letter must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry

Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

**Enclosures** 





801 Pennsylvania Kansas City, MO 64105 Telephone: (816) 871-4100

December 6, 2004

Lee Raymond Chief Executive Officer Exxon Mobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298



### Dear Mr. Raymond:

This letter will certify that as of December 6, 2004 State Street Corporation, as Custodian, held for the beneficial interest of the Charitable Trust of the Sisters of Mercy Regional Community of Detroit 21,280 shares of Exxon Mobil Corporation. The shares are held in the name of C.E.D. and Co.

Further, please note that State Street Corporation has continuously held at least \$798,175 in market value of Exxon Mobil Corporation on behalf of the Charitable Trust of the Sisters of Mercy Regional Community of Detroit since September 30, 2003.

If you have any questions concerning this matter, please do not hesitate to contact me at 816.691.4309.

Sincerely,

Eric S. Bittner

Client Relationship Officer

cc: Sr. Valerie Heinonen

SHAREHOLDER PROPOSAL

DEU 1 3 2004

NO. OF SHARES

DISTRIBUTION: HHH: FLB: PFG:

JEP: DGH: SL

Sisters of Mercy of the Americas Hermanas de la Misericordia de las Américas

Regional Community of St. Louis



2039 North Geyer Road St. Louis, MO 63131-3399 314-966-4313 Fax 314-966-2298



Committee for Responsible Investment

December 8, 2004

Mr. Lee R. Raymond, CEO Exxon Mobil 5959 Las Colinas Blvd. Irving, TX 75039-2298

Dear Mr. Raymond:

As concerned citizens of the world the Sisters of Mercy request that Exxon Mobil make available the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information.

The Sisters of Mercy are beneficial owners of 100 shares of Exxon Mobil Common Stock. Verification of ownership is enclosed. We intend to retain at least 100 shares of Exxon Mobile stock through the date of the 2005 annual meeting.

I am hereby authorized to notify you of our intention to jointly file the enclosed resolution with Christian Brothers Investment Services. I trust that it will be considered for action by the shareholders at the 2005 annual meeting. I hereby submit the resolution for inclusion in the proxy statement in accordance with Rule 14-a-8 of the general rules and regulations of the Securities and Exchange Act of 1934.

If you should have any questions on the content of this resolution please contact John Wilson. His address is 90 Park Avenue, Floor 29, New York, NY 10016-1301. His phone number is 212-490-0800 ext 118 and fax number 212-490-6092.

Please contact me at the above address if you require additional information.

Sincerely,

S. Katherine Marie Glosenger, RSM

Sister Katherine Marie Glosenger, RSM

Treasurer

SKMG/jr Enclosure

cc:

John Wilson Leslie Lowe, ICCR Susan Jordan, SSND

Julie Wokaty, ICCR

SHAREHOLDER PROPOSAL

DEC 1 3 2004

NO. OF SHARES.

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMI

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 200! Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in humanderived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

#### Supporting Statement:

#### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.



Daniel J. Ferry, Jr. Chairman & CEO J. A. Glynn & Co. Member NASD/SIPC

December 8, 2004

Sisters of Mercy of the St. Louis Regional Community, Inc. Sr. Katherine Marie Glosenger, RSM 2039 N. Geyer Road St. Louis, MO 63131

RE: Ownership of Exxon Mobil Common Stock

Dear Sister Katherine:

Please accept this letter as documentation of the fact that the Sisters of Mercy of the St. Louis Regional Community, Inc., Missouri Not-for-Profit Corporation, owns a total of 100 shares of Exxon Mobil common stock. These shares were purchased in December 1998. The Sisters intend to hold this investment for a period of time, at least through the date of the next annual stockholders' meeting.

The above 100 shares are held by DTC in the Nominee Name of Cede & Co. C/O US Bank Trust Department, St. Louis, Missouri, for benefit of the Sisters of Mercy of the St. Louis Regional Community, Inc.

If Exxon Mobil has any questions regarding your ownership of this security, please direct any such inquiries to J.A. Glynn & Co.

Daniel J. Ferry, Jr.

Chairman & CEO

mb

**Exxon Mobil Corporation** 

Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

## ExonMobil

December 14, 2004

#### VIA UPS OVERNIGHT DELIVERY

Sister Katherine Marie Glosenger, RSM Sisters of Mercy of the Americas 2039 North Geyer Road St. Louis, MO 63131-3399

Dear Sister Katherine Marie Glosenger:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Sisters of Mercy the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Sisters of Mercy does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 13, 2004, the date we received your proposal; and (3) must state that you have continuously owned the securities for at least 12 months prior to December 13, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Sister Katherine Marie Glosenger - Sisters of Mercy December 14, 2004 Page two

Your letter of December 8 included a statement dated December 8, 2004, from J. A. Glynn stating that the Sisters of Mercy owns 100 shares of Exxon Mobil Corporation stock, purchased in December 1998. This letter does not adequately establish your eligibility to submit a shareholder proposal. As explained above, you must submit documentation from the record holder of your securities indicating that you have continuously held the required value of securities for at least one year as of December 13, 2004, the date of submission and our receipt of your proposal. The letter from Sisters of Mercy verifies ownership through December 8.

Documentation establishing your eligibility and correcting the deficiency specifically noted in this letter must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

**Enclosures** 



Institutional Trust & Custody PO Box 387 St. Louis, MO 63166-0587

December 16, 2004

Sisters of Mercy of the
St Louis Regional Community, Inc.
Attn: Sister Katherine Marie Glosenger, RSM
Treasurer
2039 N. Geyer Road
Saint Louis, MO 63131

RE: OWNERSHIP OF EXXON MOBIL CORP. COMMON STOCK

Dear Sister Katherine:

The Sisters of Mercy of the St. Louis Regional Community, Inc. currently owns 100 shares of Exxon Mobil Corp. common stock, which has a market value of \$5,051.00. You have continuously held these voting securities for at least one year as of December 13, 2004. Furthermore, the Sisters of Mercy have had continuous ownership of this security since 1996.

,

As the custodial agent, record holder, for the Sisters of Mercy, we verify that these securities are held at DTC in the nominee name of CEDE & Co. for the benefit of the Sisters of Mercy of the St. Louis Regional Community, Inc.

Sincerely,

Kim A. Strong

Assistant Vice President

(314) 418-2619

SHAREHOLDER PROPOSA

DEC 2 7 2004

NO. OF SHARES\_\_\_\_\_\_ DISTRIBUTION: HHH: FLR: RE

JEP: DGH: SM

# **Passionist Community**

JESU XPI PASSIO

Congregation of the Passion • Holy Cross Province

**Provincial Office** 

5700 N. Harlem Avenue • Chicago, Illinois 60631 • 773-631-6336 (FAX) 773-631-8059

December 7, 2004

Mr. Lee R. Raymond Chairman of the Board Exxon Mobil 5959 Las Colinas Boulevard Irving, TX 75039-2298



HIT

Dear Mr. Raymond:

The Congregation of the Passion community is committed to the promotion of good stewardship for the earth, a value rooted in our Catholic social tradition. Under article 34 of the 1987 Encyclical on social concerns "Sollicitudo Rei Socialis" by His Holiness, Pope John Paul II, instructs our community on this issue.

A true concept of development cannot ignore the use of the elements of nature, the renewability of resources and the consequences of haphazard industrialization – three considerations which alert our consciences to the moral dimension of development.

It is based on this commitment that our community is concerned over the environmental effects of greenhouse gas emissions in causing the scientific phenomenon that we know as global warming. The emission of non-renewable fossil fuels, including oil, contributes to this global crisis.

Our Passionist Community is also concerned that Exxon Mobil, a giant within the energy sector, argues against the science of climate change using research data that has yet to be disclosed. We believe that Exxon Mobil has a responsibility in working with the scientific community in determining the real effects of global warming and as such it should share data and information related to this study

The Congregation of the Passion has ownership of 275 shares of Exxon Mobil stock and will continue to retain these shares through the annual meeting. The proof of ownership is accompanied with this letter.

I am hereby authorized to notify you of our intention to co-file a shareholder resolution for consideration and action by the stockholders at the next annual meeting. The Congregation of the Passion submits this resolution for inclusion in the proxy statement, in accordance with Rule 14-a-8 of the General Rules and Regulations of the Securities and Exchange Act of 1934.

The primary filer for this resolution is the Christian Brothers Investment Services and their representative is John Wilson (212-490-0800 ext.118). Please send any materials regarding this resolution to him. Should representatives of the company wish to discuss this proposal with the filers please do so through John Wilson. Please address any correspondence regarding the Congregation of the Passion, CP to me at the address below.

We hope the Board of Directors will agree to support this shareholder proposal.

Sincerely,

John Gonzalez, CPP

Corporate Responsibility Consultant for the Congregation of the Passion 205 W. Monroe, 2W

Chicago, IL 60606

SHAREHOLDER PROPOSAL

DEC 1 3 2004

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FOR INFORMATION PURPOSES ONLY - ACCOUNT STATEMENT IS OFFICIAL RECORD THIS INFO MUST NOT BE USED IN PLACE OF THE MERRILL LYNCH TAX REPORTING STATEMENT FOR TAX INFORMATION.

<END>

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

### Supporting Statement:

#### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.

**Exxon Mobil Corporation**Investor Relations
5959 Las Colinas Boulevard

Irving, Texas 75039

## **E**XonMobil

December 14, 2004

#### VIA UPS OVERNIGHT DELIVERY

Mr. John Gonzalez, CPP
Corporate Responsibility Consultant
Passionist Community
Congregation of the Passion
5700 North Harlem Avenue
Chicago, IL 60631

Dear Mr. Gonzalez:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Congregation of the Passion the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Congregation of the Passion does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 13, 2004, the date we received your proposal; and (3) must state that you have continuously owned the

Mr. John Gonzalez - Congregation of the Passion December 14, 2004 Page two

securities for at least 12 months prior to December 13, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Your letter of December 7 included a statement dated November 18, 2004, from Merrill Lynch Financial Consultants stating that the Passionist Community bought 100 shares of Exxon Mobil Corporation stock on June 30, 2000. This letter does not adequately establish your eligibility to submit a shareholder proposal. As explained above, you must submit documentation from the record holder of your securities indicating that you have continuously held the required value of securities for at least one year as of December 13, 2004, the date of submission and our receipt of your proposal. The letter from Merrill Lynch Financial Consultants verifies ownership through November 18.

Documentation establishing your eligibility and correcting the deficiency specifically noted in this letter must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry

Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

Enclosures



#### CONGREGATION

of the

## SISTERS of CHARITY of the INCARNATE WORD

P.O. BOX 230969 • 6510 LAWNDALE • HOUSTON, TEXAS 77223-0969

(713) 928-6053 • (713) 921-2949 FAX

December 8, 2004

Lee R. Raymond, CEO Exxon Mobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298

RE: Shareholder Resolution for 2005 Annual Meeting

Dear Mr. Raymond,

As Director of Corporate Social Responsibility for the Congregation of the Sisters of Charity of the Incarnate Word Houston, I am hereby authorized to notify you of our intention to submit the shareholder proposal on Global Warming in coordination with John K. Wilson of Christian Brothers Investment Services who shall serve as the primary contact for the shareholder group. We hereby support its inclusion in the proxy statement in accordance with Rule 14(a)(8) of the General Rules and Regulations of the Securities and Exchange Act of 1934.

The Congregation of the Sisters of Charity of the Incarnate Word Houston is the beneficial owner 100 shares of Exxon Mobil Corporation stock. Verification of beneficial ownership will be forwarded under separate cover. We have held stock for over one year and plan to continue to hold shares through the 2005 shareholder meeting.

Sincerely,

Sister Lillian Anne Healy, CCVI

Director of Corporate Social Responsibility

Milli a. Heary

Cc: Julie Wokaty, ICCR Director of Publications

John Wilson, Christian Brothers Investment Services

SHAREHOLDER PROPOSAL

DEC 1 0 2004

NO. OF SHARES.

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

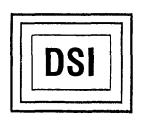
"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."





Date: December 8, 2004

Lee R. Raymond CEO Exxon Mobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298

### RE: Ownership Exxon Mobil Corporation Common Stock

Dear Mr. Raymond,

This letter verifies that the Sisters of Charity of the Incarnate Word Houston, Texas own and hold in excess of 100 shares of Exxon Mobil Corporation Common Stock. DSI International Management, Inc. manages this account on behalf of the Sisters of Charity of the Incarnate Word Houston, Texas and Citibank provides custody of the assets. These shares have been held for more than one year.

If you have any questions regarding this matter, please do not hesitate to contact me at (203) 719-6248.

Thank you,

Christine Charno Associate Director

(203) 719-6248

(203) 719-6075 - fax

SHAREHOLDER PROPOSAL

DEC 1 3 2004

NO. OF SHARES\_

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

DSI INTERNATIONAL MANAGEMENT, INC.

A Member of UBS Global Asset Management

400 ATLANTIC STREET • 5TH FLOOR • STAMFORD, CT 06901

Tel. (203) 719-6200



Fax (203) 719-6075

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

### Supporting Statement:

#### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.

Exxon Mobil Corporation Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

## EXonMobil

December 13, 2004

#### VIA UPS OVERNIGHT DELIVERY

Sister Lillian Anne Healy, CCVI Director of Corporate Social Responsibility Sisters of Charity of the Incarnate Word 6510 Lawndale Houston, TX 77223-0969

Dear Sister Lillian Anne Healy:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Sisters of Charity of the Incarnate Word Houston the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Sisters of Charity of the Incarnate Word Houston does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 10, 2004, the date we received your proposal; and (3) must state that you

Sister Lillian Anne Healy - Sisters of Charity of the Incarnate Word December 13, 2004 Page two

have continuously owned the securities for at least 12 months prior to December 10, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

A response from the record owner of your securities specifically indicating that you have continuously held at least \$2,000 in market value of the company's common stock through the December 10 date of our receipt of your proposal must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

Enclosures

## Mercy Investment Program

Valerie Heinonen, o.s.u., Consultant, Corporate Social Responsibility 205 Avenue C, #10E ~ New York, NY 10009 Phone and fax 1-212-674-2542 ~ E-mail heinonenv@juno.com

January 3, 2005

Henry Hubble David Henry Exxon Mobil Corp. 5959 Las Colinas Boulevard Irving, TX 75039-2298

Dear Mr. Hubble and Mr. Henry:

I am writing on behalf of Mercy Investment Program, the Sisters of Mercy-Regional Community of Detroit Charitable Trust and the Ursuline Sisters of Tildonk-U.S. Province, sponsors of one of the shareholder resolutions introduced for the 2005 annual meeting of Exxon Mobil. I am joining Walden Asset Management and others associated with the Interfaith Center on Corporate Responsibility to express our dismay at your treatment of us when we exercised our legitimate right to submit a shareholder resolution on environmental issues. We hope you will review your practices. The leadership of the institutions, for which I work, believe this is especially important at a time when regulatory changes and the attention of large institutional investors are focused on increased management and board accountability to shareholders.

The letters sent to shareholder resolution proponents to resubmit our credentials are perceived as harassment. We urge you to change your approach.

We recognize that the SEC does not require a company to list resolution co-filers in the proxy, or even name the primary filer. However, ExxonMobil is the only company, in my experience, that explicitly states it does not recognize co-filers. And, yet, Exxon Mobil demands proof of ownership documentation that appears to go beyond SEC requirements. In addition, you've instituted a frustrating and time consuming requirement—I explain to each of my custodians, two of which are major bank holding companies, that I need a second proof letter only for ExxonMobil—because the documentation has to be dated the day resolutions are received by the company.

We are long-term holders of Exxon Mobil and believe that some issues should come before all investors through the proxy resolution process. We request that you review these practices. We look forward to your response.

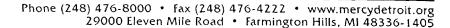
Yours

Valerie Heinonen, o.s.u.

SHAREHOLDER RELATIONS

JAN 1 U 2005

NO. OF SHARES.





December 6, 2004

Lee Raymond, CEO Exxon Mobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298

Dear Mr. Raymond:



SHAREHOLDER PROPOSAL

DEC 0 8 2004

NO. OF SHARES.

DISTRIBUTION: HHH: FLR: REG

JEP: DGH: SMD

On behalf of the Sisters of Mercy, Regional Community of Detroit Charitable Trust, I am authorized to submit the following resolution, which asks that the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, for inclusion in the 2005 proxy statement under Rule 14 a-8 of the General Rules and Regulations of the Securities Exchange Act of 1934. The Sisters of Mercy Trust is cosponsoring this resolution with the Christian Brothers Investment Service and others associated with the Interfaith Center on Corporate Responsibility.

The Sisters of Mercy voted stewardship of our environment to be one of five priority issues for attention by the entire Institute of Sisters of Mercy of the Americas. Global warming is just one aspect of care for our resources for our own well being and that of future generations. The Detroit Sisters of Mercy believe that it is important to raise this question with you--a major energy corporations.

The Sisters of Mercy, Regional Community of Detroit Charitable Trust is the beneficial owner of 22,080 shares of ExxonMobil stock. Verification of ownership follows. We plan to hold the stock at least until the time of the annual meeting and will be present in person or by proxy at that meeting.

Yours truly,

Valerie Heinonen, o.s.u.

Consultant, Corporate Social Responsibility

205 Avenue C, Apt 10E

NY, NY 10009

Telephone and fax: 212 674 2542

heinonenv@juno.com

RECEIVED BY OFFICE OF THE STATE

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Routed for the land

Informa





October 22, 2004

Lee Raymond Chief Executive Officer Exxon Mobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298

### Dear Mr. Raymond:

This letter will certify that as of October 22, 2004 State Street Corporation, as Custodian, held for the beneficial interest of the Charitable Trust of the Sisters of Mercy Regional Community of Detroit 22,080 shares of Exxon Mobil Corporation. The shares are held in the name of C.E.D. and Co.

Further, please note that State Street Corporation has continuously held at least \$798,175 in market value of Exxon Mobil Corporation on behalf of the Charitable Trust of the Sisters of Mercy Regional Community of Detroit since September 30, 2003.

If you have any questions concerning this matter, please do not hesitate to contact me at 816.691.4309.

Sincerely,

Eric S. Bittner Client Relationship Officer

cc: Sr. Valerie Heinonen

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity... Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

#### Supporting Statement:

These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.

**Exxon Mobil Corporation** 

Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

## **E**XonMobil

**December 13, 2004** 

#### VIA UPS OVERNIGHT DELIVERY

Ms. Valerie Heinonen, o.s.u. Consultant, Corporate Social Responsibility 205 Avenue C, Apt. 10E New York, NY 10009

Dear Ms. Heinonen:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Sisters of Mercy, Regional Community of Detroit Charitable Trust the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Sisters of Mercy, Regional Community of Detroit Charitable Trust does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 8, 2004, the date we received your proposal; and (3) must state that you have continuously owned the securities for at least 12 months prior to

Ms. Valerie Heinonen - Sisters of Mercy December 13, 2004 Page two

December 8, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Your letter of December 6 included a letter dated October 22, 2004, from State Street Corporation stating that the Charitable Trust had continuously held \$798,175 in market value of Exxon Mobil Corporation stock since September 30, 2003. This letter does not adequately establish your eligibility to submit a shareholder proposal. As explained above, you must submit documentation from the record holder of your securities indicating that you have continuously held the required value of securities for at least one year as of December 8, 2004, the date of submission and our receipt of your proposal. The letter from State Street Corporation verifies ownership through October 22.

Documentation establishing your eligibility and correcting the deficiencies specifically noted in this letter must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

Enclosures



December 16, 2004

RECEIVED
DEC 2 2 2004
S.M. DERKACZ

David G. Henry Shareholder Relations Exxon Mobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298

### Dear Mr. Henry:

This letter will certify that, as of December 8, 2004, State Street Corporation, as Custodian, held for the beneficial interest of the Charitable Trust of the Sisters of Mercy Regional Community of Detroit 21,280 shares of Exxon Mobil Corporation. The shares are held in the name of C.E.D. and Co.

Further, please note that State Street Corporation has continuously held at least \$798,175 in market value of Exxon Mobil Corporation on behalf of the Charitable Trust of the Sisters of Mercy Regional Community of Detroit since September 30, 2003.

If you have any questions concerning this master, please do not hesitate to contact me at 816.691.4309.

Sincerely,

Eric S. Bittner

Client Relationship Officer

cc: Sr. Valerie Heinonen



# Unsuline Sisters of Tildonk

UNITED STATES PROVINCE

81-15 UTOPIA PARKWAY JAMAICA, NEW YORK 11432-1308

PROVINCIAL'S OFFICE: (718) 591-0681

ASS'T PROVINCIAL'S OFFICE: (718) 969-6034

FAX: (718) 969-4275

December 6, 2004

Lee Raymond, CEO ExxonMobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298



Dear Mr. Raymond:

On behalf of the Ursuline Sisters of Tildonk, I am authorized to submit the following resolution, which asks that the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, for inclusion in the 2005 proxy statement under Rule 14 a-8 of the General Rules and Regulations of the Securities Exchange Act of 1934. The Ursuline Sisters of Tildonk is cosponsoring this resolution with Christian Brothers Investment Service and others associated with the Interfaith Center on Corporate Responsibility.

The Ursuline Sisters of Tildonk believe that global warming is one of the major issues for governments and peoples around the world. Energy conservation and environmental stewardship are critical priorities for all of us both here in the U.S. and in developing countries. We urge your attention to our request.

The Ursuline Sisters of Tildonk, U.S. Province is the beneficial owner of 5,000 shares of ExxonMobil stock. Verification of ownership follows. We plan to hold the stock at least until the time of the annual meeting and will be present in person or by proxy at that meeting.

Yours truly,

Valerie Heinonen, o.s.u.

Consultant, Corporate Social Responsibility

205 Avenue C, Apt 10E

NY, NY 10009

Telephone and fax: 212 674 2542

heinonenv@juno.com

SHAREHOLDER PROPOSAL

DEC 0 8 2004

NO. OF SHARES.

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity... Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

**Resolved:** That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

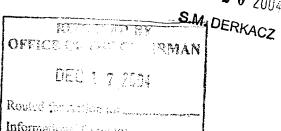
#### Supporting Statement:

These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.

DEC 2 0

S.M. PERKAÇZ ED



December 6, 2004

Lee Raymond, CEO ExxonMobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298

Dear Mr. Raymond,

This letter will certify that as of November 30, 2004 the Ursuline Sisters of Tildonk were the beneficial owners of 4000 shares of ExxonMobil common stock. The shares are held in the name of Neuberger Berman.

KIMELMAN & BAIRD, LLC

Further, please note that Neuberger Berman has continuously held at least \$2,000 in market value of ExxonMobil common stock on behalf of the Ursuline Sisters of Tildonk since September 30, 2003.

If you have any questions concerning this matter, please do not hesitate to contact me at (212) 686-0021.

Sincerely,

Sheila Baird

Exxon Mobil Corporation Investor Relations

5959 Las Colinas Boulevard Irving, Texas 75039

## ExonMobil

December 13, 2004

#### VIA UPS OVERNIGHT DELIVERY

Ms. Valerie Heinonen, o.s.u. Consultant, Corporate Social Responsibility 205 Avenue C, Apt. 10E New York, NY 10009

Dear Ms. Heinonen:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Ursuline Sisters of Tildonk the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Ursuline Sisters of Tildonk does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 8, 2004, the date we received your proposal; and (3) must state that you have continuously owned the securities for at least 12 months prior to December 8, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Ms. Valerie Heinonen - Ursuline Sisters of Tildonk December 13, 2004 Page two

Your letter of December 6 included a letter dated December 13, 2004, from Kimelman & Baird, LLC stating that the Ursuline Sisters of Tildonk in the name of Neuberger Berman had continuously held at least \$2,000 in market value of Exxon Mobil Corporation stock since September 30, 2003. This letter does not adequately establish your eligibility to submit a shareholder proposal. As explained above, you must submit documentation from the record holder of your securities indicating that you have continuously held the required value of securities for at least one year as of December 8, 2004, the date of submission and our receipt of your proposal. The letter from Kimelman & Baird, LLC verifies ownership through October 31.

Documentation establishing your eligibility and correcting the deficiencies specifically noted in this letter must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry

Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

**Enclosures** 

### KIMELMAN & BAIRD, LLC

December 13, 2004

Lee Raymond, CEO ExxonMobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298

Dear Mr. Raymond,

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Further, please note that Neuberger Berman has continuously held at least \$2,000 in market value of ExxonMobil common stock on behalf of the Ursuline Sisters of Tildonk since September 30, 2003.

If you have any questions concerning this matter, please do not hesitate to contact me at (212) 686-0021.

Sincerely,

Sheila Baird

Sheila Band

## the passionists

### province pastoral center

526 Monastery Place • Union City, New Jersey 07087 • (201) 867-6400 • Fax: (201) 867-0357

Office of the Treasurer



matierney@cpprov.org

December 13, 2004

Mr. Lee R. Raymond Chairman of the Board Exxon Mobil 5959 Las Colinas Boulevard Irving, TX 75039-2298

Dear Mr. Raymond:

### RECEIVED BY OFFICE OF THE CHAIRMAN

DEU 1 5 2004

Routed for Action to:\_\_\_ Informational Copy to:\_

As owners of 6,800 shares of Exxon Mobil stock, St. Paul's Benevolent, Educational and Missionary Institute, Inc. (St. Paul's) hereby notifies you of their intention to file a shareholder resolution with Exxon Mobil. The resolution requests the Board of Directors prepare a report to be made available to shareholders by the next annual meeting. Attached please find the resolution to be included with the proxy, in accordance with Rule 14-a-8 of the General Rules and Regulations of the Securities and Exchange Act of 1934. The primary filer for this resolution is the Christian Brothers Investment Services of New York, NY.

St. Paul's has been the owner of Exxon Mobil stock since 1995. Attached please find letters from Citigroup, C.A. and Merrill Lynch stating St. Paul's proof of ownership.

St. Paul's welcomes dialogue with the corporation prior to the stockholders' meeting. The person listed below represents the primary filer for the resolution.

Sincerely,

Rev. Victor Hoagland, CP

R. Victor Horge P

Treasurer

SHAREHOLDER PROPOSAL

DEC 1 5 2004

NO. OF SHARES

DISTRIBUTION: HHH: FLR: REG: JEP: DGH: SMD

Enclosure

1.)

Mr. John K. S. Wilson

New York, NY 10016

212-490-0800 Ext.118

90 Park Avenue 29th Floor

Christian Brothers Investment Services

### Exxon Mobil - Climate Data

### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

### Supporting Statement:

### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.



Citibank, N.A. 100 First Stamford Place, 7th Floor Stamford, CT 06902

Michael Minsch
Director/Senior Portfolio I

Director/Senior Portfolio Manager michael.minsch@citigroup.com

Tel: (203) 961-4847 Fax: 203-961-4996

November 22, 2004

Sister Mary Ann Tierney
St. Paul's Benevolent, Educational
and Missionary Institute, Inc.
526 Monastery Place
Union City, NJ 07087

Dear Sister Mary Ann,

Regarding your ownership in ExxonMobil Corporation common stock, please find the following information:

Your account, 15C-062484768, St. Paul's Benevolent, Educational and Missionary Institute, Inc. held 4900 shares of ExxonMobil stock, valued at \$246,862 as of November 19, 2004. Your account has held these securities in your name, with Smith Barney and/or Citigroup acting as custodian for the following times, with the longest in excess of 9 years:

Purchase Date	Shares	Amount
9/14/1995	2400 shares	\$45,480.00
7/24/2002	1000 shares	\$33,137.20
9/9/2002	700 shares	\$23,831.99
9/12/2002	800 shares	\$27,227.36

Best Regards,

Mike W.J. Minsch III

Director

Senior Portfolio Manager

## 88 Merrill Lynch

Martin G. Lutschaunig Vice President Senior Financial Consultant

Private Client Group

7 Roszel Road 4th Floor Princeton, New Jersey 08540 609 243 7963 Direct 800 777 5985 Toll Free FAX 609 243 0263 marty\_lutschaunig@ml.com

December 13, 2004

Father Victor Hoagland, CP St. Paul's Benevolent Educational & Missionary Institute, Inc. 526 Monastery Place Union City, NJ 07087

RE: Account 876-04E00

Dear Father Victor:

Please be advised that as of close of business on Friday December 10, 2004 your holdings of Exxon Mobil Corp. included, but were not limited to, 1,900 shares with a total value of \$95,286, as follows:

Date of Purchase	Number of Shares	Total Cost
January 27, 2003	440	\$14,300
December 6, 2002	250	\$8,688
August 28, 2002	1,210	\$43,742

Please call me if you have any questions regarding these holdings.

Sincerely,

Martin G. Lutschaunig

Mentin & Lutselowy

Vice President

The information above is form sources we believe to be reliable. However, your trade confirmations and monthly statements of account should be your primary source of information regarding your portfolio.

Exxon Mobil Corporation Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

## **E**XonMobil

December 15, 2004

### VIA UPS OVERNIGHT DELIVERY

Reverend Victor Hoagland, CP Treasurer The Passionists Province Pastoral Center 526 Monastery Place Union City, NJ 07087

Dear Reverend Hoagland:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of St. Paul's Benevolent, Educational and Missionary Institute, Inc. the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since St. Paul's Benevolent, Educational and Missionary Institute, Inc. does not appear on our records as a registered shareholder, you must submit proof that St. Paul's Benevolent, Educational and Missionary Institute, Inc. meets these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 15, 2004, the date we

Reverend Victor Hoagland - The Passionists Province Pastoral Center December 15, 2004
Page two

received your proposal; and (3) must state that you have continuously owned the securities for at least 12 months prior to December 15, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Your letter of December 13 included a letter dated December 13, 2004, from Merrill Lynch stating that the St. Paul's Benevolent, Educational and Missionary Institute, Inc. held 1,900 shares of Exxon Mobil Corporation stock for several years. This letter does not adequately establish your eligibility to submit a shareholder proposal. As explained above, you must submit documentation from the record holder of your securities indicating that you have continuously held the required value of securities for at least one year as of December 15, 2004, the date of submission and our receipt of your proposal. The letter from Citigroup verifies ownership through December 10.

Documentation establishing your eligibility and correcting the deficiency specifically noted in this letter must be postmarked, or transmitted electronically at 972.444.1505, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry

Section Head

Shareholder Relations

c: Mr. John K. S. Wilson,

Christian Brothers Investment Services, Inc.

**Enclosures** 



Martin G. Lutschaunig Vice President Senior Financial Consultant

Private Client Group

7 Roszel Road 4th Floor Princeton, New Jersey 08540 609 243 7963 Direct 800 777 5985 Toll Free FAX 609 243 0263 marty\_lutschaunig@ml.com

December 27, 2004

Father Victor Hoagland, CP St. Paul's Benevolent Educational & Missionary Institute, Inc. 526 Monastery Place Union City, NJ 07087

RE: Account 876-04E00

Dear Father Victor:

Please be advised that as of close of business on Wednesday December 15, 2004 your holdings of Exxon Mobil Corp. included, but were not limited to, 1,900 shares with a total value of \$95,969, as follows:

Date of Purchase	Number of Shares	Total Cost
January 27, 2003	440	\$14,300
December 6, 2002	250	\$8,688
August 28, 2002	1,210	\$43,742

Please call me if you have any questions regarding these holdings.

Sincerely,

Martin G. Lutschaunig

Vice President

Cc: David G. Henry - ExxonMobil

Marta & Letschaung

SHAREHOLDER PROPOSAL

DEC 2 7 2004

NO. OF SHARES\_

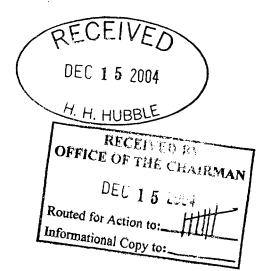
DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

The information above is form sources we believe to be reliable. However, your trade confirmations and monthly statements of account should be your primary source of information regarding your portfolio.



320 East Ripa Avenue St. Louis, MO 63125-2897 314-544-0455 voice 314-544-6754 fax www.ssnd-sl.org



December 7, 2004

Lee R. Raymond, CEO ExxonMobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298

Dear Mr. Raymond:

I am writing you on behalf of the School Sisters of Notre Dame, an international religious congregation committed to the well-being and quality of life of the human family throughout the world.

We believe we are all responsible for preserving our universe. Global warming is a real threat to the future of this planet. We feel that our company needs to do its part to create a more sustainable future for our earth and would like our company to share its research data relevant to the science of climate change.

The School Sisters of Notre Dame of St. Louis are the beneficial owners of 2,450 shares of Exxon Mobil common stock. Verification of ownership of the shares is attached. We have held this stock continuously for over a year and intend to hold the stock at least through the date of the annual meeting.

I am hereby authorized to notify you of our intention to co-file this shareholder proposal with the John Wilson of Christian Brothers Investment Services. I submit it for inclusion in the proxy statement for consideration and action by the shareholders at the next stockholders meeting in accordance with Rule 14-a 8 of the General Rules and Regulations of the Securities and Exchange Act of 1934. A representative of the filers will attend the shareholders' meeting to move the resolution. We hope that the company will be willing to dialogue with the filers about this proposal. Please note that the contact person for this resolution is John Wilson, wilsonj@cbisonline.com.

We hope that the Board of Directors will agree to support and implement this shareholder resolution.

Sincerely,

Sister Linda Jansen, SSND

Leste Lendon Jansen

Provincial Treasurer

Cindy M. Lewis (314) 746-7322 (800) 292-1601 ext. 7322 cindy.lewis@commercebank.com

December 7, 2004

Sister Linda Jansen School Sisters of Notre Dame 320 East Ripa Avenue St. Louis, MO 63125

RE: School Sisters of Notre Dame General Account #71-0141-01-1

Dear Sister Linda:

Security Shares Acquisition Date
Exxon Mobil 2,450 Held continuously for at least one year

To the best of my knowledge the Sisters intend to hold this security in this account at least through the date of the next annual meeting.

If you have any questions or comments, please do not hesitate to contact me at (314) 746-7322.

Very truly yours,

Cindy M. Lewis, CTFA, CISP

Senior Vice President

CML:vkm Enclosure

### Exxon Mobil - Climate Data

### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

Exxon Mobil Corporation Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

## **E**XonMobil

December 15, 2004

### VIA UPS OVERNIGHT DELIVERY

Sister Linda Jansen, SSND Provincial Treasurer School Sisters of Notre Dame St. Louis Province 320 East Ripa Avenue St. Louis, MO 63125-2897

Dear Sister Linda Jansen:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the School Sisters of Notre Dame the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the School Sisters of Notre Dame does not appear on our records as a registered shareholder, you must submit proof that the School Sisters of Notre Dame meets these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 15, 2004, the date we received your proposal; and (3) must state that you have continuously owned the securities for at least 12 months prior to

Sister Linda Jansen - School Sisters of Notre Dame St. Louis Province December 15, 2004 Page two

December 15, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Your letter of December 7 included a letter dated December 7, 2004, from The Commerce Trust Company stating that the School Sisters of Notre Dame held 2,450 shares of Exxon Mobil Corporation stock for at least one year. This letter does not adequately establish your eligibility to submit a shareholder proposal. As explained above, you must submit documentation from the record holder of your securities indicating that you have continuously held the required value of securities for at least one year as of December 15, 2004, the date of submission and our receipt of your proposal. The letter from The Commerce Trust Company verifies ownership through December 7.

In addition, the proof of ownership must be submitted by the record holder of your shares. The records of our transfer agent do not indicate that The Commerce Trust Company is a record holder of ExxonMobil stock, nor does The Commerce Trust Company appear on DTC's records as a direct participant in the DTC system.

Documentation establishing your eligibility and correcting the deficiencies specifically noted in this letter must be postmarked, or transmitted electronically at 972.444.1505, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry Section Head

Shareholder Relations

c: Mr. John K. S. Wilson,

Christian Brothers Investment Services, Inc.

**Enclosures** 



320 East Ripa Avenue St. Louis, MO 63125-2897 314-544-0455 voice 314-544-6754 fax www.ssnd-sl.org

December 22, 2004

Lee R. Raymond, CEO ExxonMobil Corporation 5959 Las Colinas Blvd. Irving, TX 75039-2298

Dear Mr. Raymond:

I am enclosing a new proof of ownership letter stating that we owned 2,450 shares of Exxon Mobil stock as of December 15, the date that John Wilson filed the shareholder resolution. We still hold these and will continue to hold them indefinitely.

DEC 28 2004

I hope this satisfies your requirement so that we can be co-filers with the shareholder resolution we submitted with our previous letter dated December 7, 2004.

Have a blessed Christmas and a Happy New Year.

Sester Lenda Jansen. SIND

Sincerely,

Sister Linda Jansen, SSND

Treasurer

SHAREHOLDER PROPOSAL

DEC 2 9 2004

NO. OF SHARES\_

DISTRIBUTION: HHH: FLR: REG: JEP: DGH: SMD

Cindy M. Lewis (314) 746-7322 (800) 292-1601 ext. 7322 cindy.lewis@commercebank.com

December 15, 2004

Sister Linda Jansen School Sisters of Notre Dame 320 East Ripa Avenue St. Louis, MO 63125

RE: School Sisters of Notre Dame General Account #71-0141-01-1

Dear Sister Linda:

<u>Security</u> <u>Shares</u> <u>Acquisition Date</u> Exxon Mobil 2,450 Held continuously for at least one year

To the best of my knowledge the Sisters intend to hold this security in this account at least through the date of the next annual meeting.

If you have any questions or comments, please do not hesitate to contact me at (314) 746-7322.

Very truly yours,

Cindy MLewis, CTFA, CISF

Senior Vice President

CML:vkm Enclosure



### School Sisters of Notre Dame Cooperative Investment Fund

Social Responsibility Office

336 East Ripa Avenue

St. Louis, MO 63125-2800

Phone/Fax 314-638-5453

E-mail: SuMaJor@aol.com

December 1, 2004

Mr. Lee R. Raymond, CEO ExxonMobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298

Dear Mr. Raymond:

As you know, religious investors are increasingly concerned about the social responsibility as well as the financial responsibility of the companies in which they invest. It is our conviction that economic behavior must show concern for the good of the human family.

We have been following with great concern the phenomenon of climate change and global warming. We believe that ExxonMobil has a duty to assess and disclose to shareholders pertinent information on its responses associated with climate change. Because of our concern for the environment and the integrity of all creation, we are joining other shareholders in asking that by the 2006 annual meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change. The shareholder proposal enclosed with this letter includes what we hope is included in that data.

The School Sisters of Notre Dame Cooperative Investment Fund is the beneficial owner of 100 shares of ExxonMobil Corporation stock. Verification of ownership of the shares is enclosed. The stock will be held at least through the date of the annual meeting.

I am hereby authorized to notify you of our intention to join with Christian Brothers Investment Services, Inc. (CBIS), and other shareholders, in submitting the attached proposal for consideration and action by the stockholders at the next annual meeting. I hereby submit it for inclusion in the proxy statement in accordance with rule 14a-8 of the general rules and regulations of the Securities Exchange Act of 1934.

We hope that the Board of Directors will agree to support and implement this shareholder resolution.

Sincerely,

Social Responsibility Agent for the Board of Directors, School Sisters of Notre Dame Cooperative Investment Fund

Jordan, SS ND

cc: John Wilson: CBIS

Julie Wokaty, Leslie Lowe: ICCR

SHAREHOLDER PROPOSAL

DEC 1.0 2004

NO. OF SHARES.

DISTRIBUTION: HHH: FLR: REG:

### Exxon Mobil - Climate Data

### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity... Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in humanderived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

### Supporting Statement:

### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.



David Renteria Vice President

Institutional Investor Services 633 West Fifth Street, 12<sup>th</sup> Floor Los Angeles, California 90071

Telephone 213-362-7442 Facsimile 213-362-7330 dfrenteria@statestreet.com

December 1, 2004

Sister Susan Jordan School Sisters of Notre Dame Cooperative Investment Fund 336 East Ripa Avenue St. Louis, MO 63125

Re:

School Sisters of Notre Dame

Cooperative Investment Fund Directed Investment - 11CJ

Dear Sister Susan:

This is to confirm that the following security is held in the above referenced account:

Security

Shares

**Acquisition Date** 

ExxonMobil Corporation

100

Held for at least one year

To the best of my knowledge, the Sisters intend to hold this security in this account at least through the date of the next annual meeting.

If you have any questions or need additional information, please call me at (213) 362-7442.

Sincerely,

cc:

Sister Joanna Illg

**Exxon Mobil Corporation** 

Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

## **E**XonMobil

December 14, 2004

### VIA UPS OVERNIGHT DELIVERY

Ms. Susan Jordan, SSND Social Responsibility Agent for the Board of Directors, School Sisters of Notre Dame Cooperative Investment Fund 336 East Ripa Avenue St. Louis, MO 63125-2800

Dear Ms. Jordan:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the School Sisters of Notre Dame Cooperative Investment Fund the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the School Sisters of Notre Dame Cooperative Investment Fund does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 10, 2004, the date we received your proposal; and (3) must state that you

Ms. Susan Jordan - School Sisters of Notre Dame Cooperative Investment Fund December 14, 2004 Page two

have continuously owned the securities for at least 12 months prior to December 10, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Your letter of December 1 included a letter dated December 1, 2004, from State Street stating that the School Sisters of Notre Dame Cooperative Investment Fund held 100 shares of Exxon Mobil Corporation stock for at least one year. This letter does not adequately establish your eligibility to submit a shareholder proposal. As explained above, you must submit documentation from the record holder of your securities indicating that you have continuously held the required value of securities for at least one year as of December 10, 2004, the date of submission and our receipt of your proposal. The letter from State Street verifies ownership through December 1.

Documentation establishing your eligibility and correcting the deficiency specifically noted in this letter must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

**Enclosures** 



## School Sisters of Notre Dame Cooperative Investment Fund

Social Responsibility Office

336 East Ripa Avenue

St. Louis, MO 63125-2800

Phone/Fax 314-638-5453

E-mail: SuMaJor@aol.com

SHAREHOLDER PROPOSAL

DEC 1 6 2004

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

NO. OF SHARES

By FAX and mail

December 16, 2004

Mr. David G. Henry, Shareholder Relations ExxonMobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298

Dear Mr. Henry:

I received your letter dated December 14, 2004 about our submission of the shareholder proposal regarding a climate science report. You requested that we provide a verification of holdings as of December 10, "the date of submission and our receipt of your proposal."

In our original submission we provided proof of holdings as of December 1, 2004. Both my letter of submission and the proof of ownership indicated that we intended to maintain our shares at least through the date of the annual meeting. I believe that in common practice, this is considered sufficient by most companies to comply with rule 14a-8!

As a good faith effort, I am enclosing an updated letter from our custodian verifying our holdings as of December 10, the date you requested. (The letter was torn slightly because of how the overnight letter was sealed. I have repaired that original copy instead of sending you a copy of State Street's letter).

Sincerely, Susan Jordan, SSM

Susan Jordan, SSND

Social Responsibility Agent for the Board of Directors,

School Sisters of Notre Dame Cooperative Investment Fund



David Renteria Vice President

Institutional Investor Services 633 West Fifth Street, 12<sup>th</sup> Floor Los Angeles, California 90071

Telephone 213-362-7442 Facsimile 213-362-7330 dfrenteria@statestreet.com

December 10, 2004

Sister Susan Jordan
School Sisters of Notre Dame
Cooperative Investment Fund
336 East Ripa Avenue
St. Louis, MO 63125

Re:

School Sisters of Notre Dame Cooperative Investment Fund Directed Investment – 11CJ

Dear Sister Susan:

This is to confirm that the following security is held in the above referenced account:

Security

Shares

Acquisition Date

ExxonMobil Corporation

100

Held for at least one year

The Sisters have owned the stock continuously for over a year as of December 10, 2004, the date of submission and intend to hold this security in this account at least through the date of the next annual meeting.

If you have any questions or need additional information, please call me at (213) 362-7442.

Sincerely,

cc:

Sister Joanna IIIg

# Congregation of Divine Providence San Antonio, Texas



December 7, 2004

Mr. Lee R. Raymond Chairperson of the Board ExxonMobil 5959 Las Colinas Boulevard Irving, TX 75039-2298

RE: Agenda Item for 2005 Annual Shareholder Meeting

Dear Mr. Raymond:

Please include the enclosed proposal in the Company's Proxy Statement and Form of Proxy relating to the 2005 Annual Meeting of Stockholders of ExxonMobil. A representative of Christian Brothers Investment Services, Inc. (CBIS) will present this resolution to the assembled stockholders.

You will receive our proof of ownership from our Custodian. We hold 2,800 shares which is the fulfillment of the market value amount and time requirements of SEC Rule 14a-8. The Congregation of Divine Providence intends to fulfill all requirements of Rule 14a-8, including holding the requisite amount of equity through the date of the 2005 Annual Meeting.

It is our understanding that this resolution may also be filed by others. Therefore, we are not submitting a separate proposal but are co-sponsoring this resolution with these groups. John Wilson of CBIS has been designated the lead filer and primary contact on this matter.

Sincerely yours,

Sister Antoinette Keiser

& Gutoinette Keiser

Treasurer

SHAREHOLDER PROPOSAL

DEC 1 0 2004

NO. OF SHARES\_

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

### Exxon Mobil - Climate Data

### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions

based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

### Supporting Statement:

### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.

Exxon Mobil Corporation

Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

## ExonMobil

December 13, 2004

### VIA UPS OVERNIGHT DELIVERY

Sister Antoinette Keiser Treasurer Congregation of Divine Providence 515 Southwest 24th Street San Antonio, TX 78207

Dear Sister Antoinette Keiser:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Congregation of Divine Providence the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Congregation of Divine Providence does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 10, 2004, the date we received your proposal; and (3) must state that you have continuously owned

Sister Antoinette Keiser - Congregation of Divine Providence December 13, 2004 Page two

the securities for at least 12 months prior to December 10, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

A response from the record owner of your securities specifically indicating that you have continuously held at least \$2,000 in market value of the company's common stock through the December 10 date of our receipt of your proposal must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

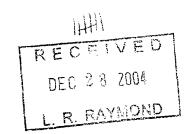
David G. Henry

Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

**Enclosures** 



Quantitative G<u>roup</u> December 23, 2004

Mr. Lee R. Raymond Chairperson of the Board ExxonMobil 5959 Las Colinas Blvd. Irving, TX 75039-2298

RE: Congregation of Divin K81-000965 Christe scure proof wat obay

Dear Mr. Raymond:

This letter is to verify

ExxonMobil by the about

have been held for a period in excess of one period

Should further information be required, please feel free to contact us.

Very truly yours,

Maurie Kern

Senior Investment Consultant

Cc: Sr. Antoinette Keiser Treasurer, CDP

SHAREHOLDER PROPOSA

DEC 2 9 2004

 Province Leadership Team



December 13, 2004

RECEIVED BY
OFFICE OF THE CHAIRMAN

DEC 1 4 2004

Routed for Action to:

Informational Copy to:

Lee R. Raymond, CEO ExxonMobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039-2298

Dear Mr. Raymond:

Investors are increasingly concerned about the financial and social responsibility of the companies in which they invest. As shareholders, it is our conviction that ExxonMobil must behave in ways that show concern for the good of all creation.

We seek to be in communion with Earth. We believe we are deeply interconnected with all Life. ExxonMobil is held in moral liability for the future of Earth's fragile ecosystems as global warming impacts both plant life and the human race.

The Sisters of St. Joseph of Carondelet, St. Louis Province, are the beneficial owners of 580 shares of ExxonMobil Corporation stock. Verification of ownership (copies of two stock certificates) and a copy of the resolution are enclosed. The stock will be held at least through the date of the annual meeting.

I am hereby authorized to notify you of our intention to join with Christian Brothers Investment Services - Socially Responsible Investing, and with other shareholders in submitting the enclosed proposal for consideration and action by the stockholders at our 2005 annual meeting. I hereby submit it for inclusion in the proxy statement in accordance with rule 14a-8 of the general rules and regulations of the Securities Exchange Act of 1934.

Mr. John K.S. Wilson, Director of Socially Responsible Investing at Christian Brothers Investment Services, is the contact person for this resolution, and any materials sent to him and the other co-filers should be sent to me also. Mr. Wilson's contact information is: 90 Park Avenue, 29th Floor; New York, NY 10016; phone: 212-490-0800x118; email: wilsonj@cbisonline.com

SHAREHOLDER PROPOSAL

DEC 1 4 2004

DISTRIBUTION: HHH: FLR: REG

Lee R. Raymond, CEO December 13, 2004 Page 2

We hope that the Board of Directors will agree to support and implement this shareholder resolution.

Sincerely,

Mary Kay Liston, CSJ

Secretary, Sisters of St. Joseph of Carondelet

St. Louis Province Leadership Team

Copy: Henry Hubble, Secretary, ExxonMobil

### Exxon Mobil - Climate Data

### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

### Supporting Statement:

### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.

**Exxon Mobil Corporation** 

Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

## **E**XonMobil

December 15, 2004

### VIA UPS OVERNIGHT DELIVERY

Ms. Mary Kay Liston, CSJ Secretary Sisters of St. Joseph of Carondelet 6400 Minnesota Avenue St. Louis. MO 63111-2899

Dear Ms. Liston:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Sisters of St. Joseph of Carondelet the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Since the Sisters of St. Joseph of Carondelet is listed in the Company's records as a shareholder, we were able to verify your eligibility.

Sincerely.

David G. Henry

Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

**Enclosures** 



## Sisters of the Holy Spirit and Mary Immaculate



December 7, 2004



Mr. Lee R. Raymond Chairperson of the Board ExxonMobil 5959 Las Colinas Boulevard Irving, TX 75039-2298

RE: Agenda Item for 2005 Annual Shareholder Meeting

to Galnelle Johan

Dear Mr. Raymond:

Please include the enclosed proposal in the Company's Proxy Statement and Form of Proxy relating to the 2005 Annual Meeting of Stockholders of ExxonMobil. A representative of Christian Brothers Investment Services, Inc. (CBIS) will present this resolution to the assembled stockholders.

Also enclosed is certification from our Custodian (or we will be sending our proof of ownership). We hold at least \$2,000. in shares which is the fulfillment of the market value amount and time requirements of SEC Rule 14a-8. Sisters of the Holy Spirit intends to fulfill all requirements of Rule 14a-8, including holding the requisite amount of equity through the date of the 2005 Annual Meeting.

It is our understanding that this resolution may also be filed by others. Therefore, we are not submitting a separate proposal but are co-sponsoring this resolution with these groups. John Wilson of CBIS has been designated the lead filer and primary contact on this matter.

Sincerely yours,

Sister Gabriella Lohan

General Treasurer

cc: Henry Hubble, Secretary, Exxon Mobil

SHAREHOLDER PROPOSAL

DEC 1 3 2004

NO. OF SHARES\_

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

### Exxon Mobil - Climate Data

### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

### Whereas:

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"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

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A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions

based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

### Supporting Statement:

These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.

Exxon Mobil Corporation

Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

# EXonMobil

December 14, 2004

#### VIA UPS OVERNIGHT DELIVERY

Sister Gabriella Lohan General Treasurer Sisters of the Holy Spirit and Mary Immaculate 301 Yucca Street San Antonio, TX 78203-2399

Dear Sister Gabriella Lohan:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Sisters of the Holy Spirit and Mary Immaculate the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Sisters of the Holy Spirit and Mary Immaculate does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of

Sister Gabriella Lohan - Sisters of the Holy Spirit and Mary Immaculate December 14, 2004 Page two

December 13, 2004, the date we received your proposal; and (3) must state that you have continuously owned the securities for at least 12 months prior to December 13, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

At this date we have not received proof of shareholdings. You stated in your letter of December 7 that this information was enclosed or would follow. This information must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

**Enclosures** 



Post Office Box 1600 San Antonio, Texas 78296-1600 (210) 220-4438 FAX (210) 220-5809

December 14, 2004

Mr. Lee R. Raymond Chairperson of the Board ExxonMobil 5959 Las Colinas Boulevard Irving, TX 75039-2298 DEC 2 1 2004

S.M. DERKACZ

RECEIVED

DEC 2 1 2004

H. H. HUBBLE

RE:

F0638800; The Holy Spirit Trust

F5108800; Holy Spirit Ministry Support Fund Agency

Dear Mr. Raymond:

As instructed by Sister Gabriella Lohan, this letter is written to confirm that account F0638800, The Holy Spirit Trust has 4,000 shares of ExxonMobil Stock valued in excess of \$2,000 dollars and such stock has been held at The Frost National Bank in excess of one year. In addition, account F5108800, Holy Spirit Ministry Support Fund Agency has 650 shares of ExxonMobil Stock valued in excess of \$2,000 and such stock has been held at the Frost National Bank in excess of one year. Enclosed please find "Position/Taxlot Detail" statements for your reference.

If you have any questions or need additional information, please do not hesitate to contact me.

very truly yours

John H. Ferguson

Vice President

JHF/lag

**Enclosures** 

cc:

Sister Gabriella Lohan

w/enclosures

Page: 1 Document Name: untitled

POSITION/TAXLOT DETAIL PRICED AS OF:12/13/04

PAGE 1 OF 2

F0638800 THE-HOLY SPIRIT TRUST

CASH BASIS

COMMAND ===>

XOM : EXXON MOBIL CORP COM \*

TAXABLE TO FEDERAL AND STATE

CUSIP: 30231G102 ISIN: US30231G1022

SHARES/PV BOOK/UNRL MARKET/UNRL GL FED/STATE COST INC QTR/YR 4,000.0000

51,065.00202,680.0051,065.001,080151,615.00151,065.004,240 FED/ TAX/ TOC DVM

			FED/	TAX/		TOC	D	V	M	
LOT #	P	SHARES/PV	STATE COST	DEPT ACQ	UNREAL GL	REG	R	Х	С	A
1603086	1	3,800.0000	48,511.75	01/08/1991	144,034	5	F	N	Y	F
			48,511.75	01/15/1991		5	F		P	
1603087	1	200.0000	•	01/08/1991	7,581	5	F	N	Y	F
			2,553.25	01/15/1991		5	6		P	

F1-HELP F2-HINT F3-END F5-RFIND F6-PRINT F7-UP F8-DOWN F10-LEFT

Date: 12/14/2004 Time: 01:53:18 PM

Page: 1 Document Name: untitled

POSITION/TAXLOT DETAIL PRICED AS OF:12/13/04 PAGE 1 OF 2 F5108800 HOLY SPIRIT MIN SUPPORT FUND AGENCY CASH BASIS

COMMAND ===>

XOM : EXXON MOBIL CORP COM \*

TAXABLE TO FEDERAL AND STATE

CUSIP: 30231G102 ISIN: US30231G1022

SHARES/PV	BOOK/UNRL	MARKET/UNRL GL	FED/STATE COST	INC QTR/YR
650.0000	26,083.20	32,935.50	26,033.50	176
	6,852.30	6,902.00	26,033.50	768

FED/ TAX/ LOC DVM LOT # P SHARES/PV STATE COST DEPT ACQ UNREAL GL REG R X C A 18,121.50 03/27/2001 4,680 5 F N Y P 450.0000 1874981 1 18,121.50 03/30/2001 5 F P 7,912.00 03/28/2001 2,222 5 F N Y P 1875840 1 200.0000 7,912.00 04/02/2001 5 F P

F1-HELP F2-HINT F3-END F5-RFIND F6-PRINT F7-UP F8-DOWN F10-LEFT

Date: 12/14/2004 Time: 01:52:41 PM

## THE SISTERS OF ST. FRANCIS OF PHILADELPHIA

December 10, 2004

Mr. Lee R. Raymond Chairman of the Board ExxonMobil 5959 Las Colinas Boulevard Irving, TX 75039-2298

RECEIVED BY OFFICE OF THE CHAIRMAN

DEC 1 5 2064

Routed for Action to:

Informational Copy to: \_\_\_

Dear Mr. Raymond:

Peace and all good! The Sisters of St. Francis of Philadelphia believe that it is important for our company to become more involved in the worldwide movement to mitigate climate change and reexamine why it is not supportive of the reports provided by the Intergovernmental Panel on Climate Change (IPCC). We strongly urge you to examine your claims about "gaps in climate science." This issue which is of grave importance to our global community needs more serious consideration by ExxonMobil. We see it as even more significant after viewing "Extreme Oil." ExxonMobil's resources will have profound positive effects on global stability, sustainability, and climate change when you are proactive in this endeavor. Out of concern for the future direction of ExxonMobil and our global community, we ask that you take a substantial step forward in transparency and global responsibility as you review and respond to this proposal.

As a faith-based investor, I am hereby authorized to notify you of our intention to submit this shareholder proposal with the Christian Brothers Investment Services. I submit it for inclusion in the proxy statement for consideration and action by the next stockholders meeting in accordance with Rule 14-a-8 of the General Rules and Regulations of the Securities and Exchange Act of 1934. A representative of the filers will attend the shareholders meeting to move the resolution. We hope that representatives of the company will meet with the proponents of this resolution. Please note that the contact person for this resolution will be: John K. S. Wilson, Director -Socially Responsible Investing, CBIS. His phone number is: 212-490-0800; his email address is: wilson@cbisonline.com

As verification that we are beneficial owners of common stock in ExxonMobil, I enclose a letter from Northern Trust Company, our portfolio custodian/record holder attesting to the fact. It is our intention to keep these shares in our portfolio through the date of the annual meeting.

Respectfully yours,

Mora M. Nash, OSF

Director, Corporate Social Responsibility

Enclosures

cc: John Wilson, CBIS Leslie Lowe, ICCR Julie Wokaty, ICCR SHAREHOLDER PROPOSAL

DEC 1 5 2004

NO. OF SHARES.

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

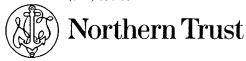
A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

#### Supporting Statement:

#### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.



December 10, 2004

To Whom It May Concern:

This letter will verify that the Sisters of St. Francis of Philadelphia hold at least \$2,000 worth of Exxon Mobil. These shares have been held for more than one year and will be held at the time of your next annual meeting.

The Northern Trust Company serves as custodian for the Sisters of St. Francis of Philadelphia. The above mentioned shares are registered in a nominee name of the Northern Trust.

This letter will further verify that Sister Nora M. Nash is a representative of the Sisters of St. Francis of Philadelphia and is authorized to act in their behalf.

Sincerely,

Richard F. McConville

Vice President

Exxon Mobil Corporation Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

# **E**XonMobil

December 15, 2004

#### VIA UPS OVERNIGHT DELIVERY

Ms. Nora M. Nash, OSF Director, Corporate Social Responsibility The Sisters of St. Francis of Philadelphia 609 South Convent Road Aston, PA 19014-1207

Dear Ms. Nash:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Sisters of St. Francis of Philadelphia the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Sisters of St. Francis of Philadelphia does not appear on our records as a registered shareholder, you must submit proof that the Sisters of St. Francis of Philadelphia meets these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 15, 2004, the date we received your proposal; and (3) must state that

Ms. Nora M. Nash - Sisters of St. Francis of Philadelphia December 15, 2004 Page two

you have continuously owned the securities for at least 12 months prior to December 15, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Your letter of December 10 included a letter dated December 10, 2004, from Northern Trust stating that the Sisters of St. Francis of Philadelphia held at least \$2,000 in market value of Exxon Mobil Corporation stock for more than one year. This letter does not adequately establish your eligibility to submit a shareholder proposal. As explained above, you must submit documentation from the record holder of your securities indicating that you have continuously held the required value of securities for at least one year as of December 15, 2004, the date of submission and our receipt of your proposal. The letter from Northern Trust verifies ownership through December 10.

Documentation establishing your eligibility and correcting the deficiency specifically noted in this letter must be postmarked, or transmitted electronically at 972.444.1505, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry

Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

**Enclosures** 



SHAREHOLDER PROPOSAL

December 20, 2004

DEC 2 8 2004

Mr. David G. Henry Section Head Shareholder Relations ExxonMobil 5959 Las Colinas Boulevard Irving, TX 75039-2298 JEP: DGH: SMD

Dear Mr. Henry:

Peace and all good! Thank you for acknowledging your receipt of our letter and resolution filed on December 10<sup>th</sup> 2005. As indicated in my letter I am a co-filer with Christian Brothers Investment Services. It is not necessary to assume that Christian Brother Investment Services are sponsoring the resolution because John Wilson's communication has indicated that he already filed the resolution.

The proof of ownership letter was included, however, since you are indicating a lack of compliance even in these small matters, another proof is included indicating our ownership through December 15<sup>th</sup>. The last paragraph of my letter indicated that we would hold the shares through the date of the annual meeting. Rich McConville of Northern Trust, our Custodian/record holder indicated that we had owned these shares for at least one year, does that differ from 12 months?

It's now time for ExxonMobil to really take a substantial step forward in transparency and global responsibility as you review and respond to this proposal in a serious manner. Stop playing games with your shareholders when much bigger issues are at stake and we could be sitting together addressing climate change.

Respectfully yours,

Mora M. Mash, osr Nora M. Nash, OSF

Director, Corporate Social Responsibility

Enclosures

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

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Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

## Supporting Statement:

#### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.



December 22, 2004

To Whom It May Concern:

This letter will verify that the Sisters of St. Francis of Philadelphia hold at least \$2,000 worth of Exxon Mobil. These shares have been held for more than one year and will be held at the time of your next annual meeting.

The Northern Trust Company serves as custodian for the Sisters of St. Francis of Philadelphia. The above mentioned shares are registered in a nominee name of the Northern Trust.

This letter will further verify that Sister Nora M. Nash is a representative of the Sisters of St. Francis of Philadelphia and is authorized to act in their behalf.

Sincerely,

Richard F. McConville

Vice President



# Holdings for the Sisters of St. Francis of Philadelphia as of December 15, 2004

**Custodian: Northern Trust Company** 

Account name	Account #	Asset Description	Shares	Market Value	Cusip
Sisters of St. Francis of Philadelphia	26-52196	Exxon Mobil Corporation*	134.00	6,768.34	30231G102

<sup>\*</sup> Client purchased these shares on 12/4/01.

Sincerely,

Richard F. McConville

Vice President



# Congregation of the Sisters of Charity of the Incarnate Word

Generalate

4503 Broadway / San Antonio, Texas 78209-6297 / (210) 828-2224 Fax: (210) 828-9741

December 13, 2004

Mr. Lee R. Raymond Chairperson of the Board ExxonMobil 5959 Las Colinas Boulevard Irving, TX 75039-2298



RE: Agenda Item for 2005 Annual Shareholder Meeting

Dear Mr. Raymond:

Please include the enclosed proposal in the Company's Proxy Statement and Form of Proxy relating to the 2005 Annual Meeting of Stockholders of ExxonMobil. A representative of Christian Brothers Investment Services, Inc. (CBIS) will present this resolution to the assembled stockholders.

We will be sending our proof of ownership. We hold 16,700 shares which is the fulfillment of the market value amount and time requirements of SEC Rule 14a-8. The Congregation of the Sisters of Charity of the Incarnate Word intends to fulfill all requirements of Rule 14a-8, including holding the requisite amount of equity through the date of the 2005 Annual Meeting.

It is our understanding that this resolution may also be filed by others. Therefore, we are not submitting a separate proposal but are co-sponsoring this resolution with these groups. John Wilson of CBIS has been designated the lead filer and primary contact on this matter.

Sincerely yours,

W. Esther Ng General Treasurer

W. Lither ?

cc: Henry Hubble, Secretary, Exxon Mobil Leslie Lowe, Energy and Environment-ICCR Julie Wokaty, ICCR Web page and Proxy Book Sr. Susan Mika, SRIC John Wilson, Christian Brothers

SHAREHOLDER PROPOSAL

DEC 1 4 2004

JEP: DGH: SMD

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity... Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions

based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

## Supporting Statement:

#### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.

Exxon Mobil Corporation Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

# **E**XonMobil

December 15, 2004

#### VIA UPS OVERNIGHT DELIVERY

Ms. W. Esther Ng General Treasurer Congregation of the Sisters of Charity of the Incarnate Word 4503 Broadway San Antonio, TX 78209-6297

Dear Ms. Ng:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Congregation of the Sisters of Charity of the Incarnate Word the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc. concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Congregation of the Sisters of Charity of the Incarnate Word does not appear on our records as a registered shareholder, you must submit proof that the Congregation of the Sisters of Charity of the Incarnate Word meets these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 14, 2004, the date we received your proposal; and (3) must state that you have continuously owned the securities for at least 12 months prior to

Ms. W. Esther Ng - Congregation of the Sisters of Charity of the Incarnate Word December 15, 2004 Page two

December 14, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

At this date we have not received proof of shareholdings. You stated in your letter of December 13 that this information would follow. This information must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

Enclosures



December 9, 2004

Mr. Lee R. Raymond Chairman of the Board **Exxon-Mobil Corporation** 5959 Las Colinas Boulevard Irving, TX 75039-2298



## RECEIVED BY OFFICE OF THE CHAIRMAN

DEC 1 4 2004

Routed for Action to:

Informational Copy to:

RE: Agenda Item for 2005 Annual Shareholder Meeting

Dear Mr. Raymond,

The Marianist Province of the United States, a Roman Catholic religious order of men, is a substantial investor in Exxon-Mobil. Through our Office of Peace and Justice, we are mandated to monitor the social implications of policies and practices of those companies in which we hold investments. We join our actions with like-minded investors by participating in the Interfaith Center for Corporate Responsibility.

I am hereby authorized to notify you of our intention to co-file the resolution on climate data presented by Christian Brothers Investment Services, Inc. (CBIS), who will present this resolution to the assembled stockholders. In accordance with Rule 14-a-8 of the General Rules and Regulations of the Securities and Exchange Act of 1934, we request that you include the attached resolution on meeting the challenge of climate change in the 2005 proxy statement for action at the 2005Annual Stockholder Meeting. Also enclosed is certification of ownership from our Custodian of our position of 33,768 shares. The Marianist Province of the United States intends to fulfill all requirements of SEC Rule 14a-8, including holding the requisite amount of equity through the date of the 2005 Meeting.

Sincerely,

Bro. Steven O'Neil, SM

Shareholder Action Coordinator

SHAREHOLDER PROPOSAL

DEC 1 4 2004

NO. OF SHARES.

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

## Supporting Statement:

#### These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.



Ryan E. Peterson Vice President

State Street Bank & Trust Company, N.A. Specialized Trust Services 125 Sunnynoll Court, Suite 200 Winston-Salem, NC 27106

Telephone: 336 747 7638 Facsimile: 617 786 2079 rpeterson@statestreet.com

December 9, 2004

Brother Robert Metzger, S.M. The Marianists Province of the United States 4425 West Pine Boulevard St. Louis, MO 63108-2301

Re:

Confirmation of Holdings

Dear Brother Metzger:

This letter will confirm that State Street Bank and Trust Company holds 33,768 shares of Exxon Mobil Corp. in custody on behalf of the Marianists Province of the United States.

Please call me at (336) 747-7638 if you need anything else.

Sincerely,

Ryan Peterson Vice President **Exxon Mobil Corporation** Investor Relations

5959 Las Colinas Boulevard Irving, Texas 75039

# **E**XonMobil

December 15, 2004

#### VIA UPS OVERNIGHT DELIVERY

Brother Steven O'Neil, SM Shareholder Action Coordinator The Marianists Province of the United States 144 Beach 111th Street Rockaway Park, NY 11694

Dear Brother Steven O'Neil:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Marianist Province of the United States the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Marianist Province of the United States does not appear on our records as a registered shareholder, you must submit proof that the Marianist Province of the United States meets these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 14, 2004, the date we received your proposal; and (3) must state that you have continuously owned the securities for at least 12 months prior to

Brother Steven O'Neil - Marianist Province of the United States December 15, 2004 Page two

December 14, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Your letter of December 9 included a letter dated December 9, 2004, from State Street stating that the Marianist Province of the United States holds 33,768 shares of Exxon Mobil Corporation stock. This letter does not adequately establish your eligibility to submit a shareholder proposal. As explained above, you must submit documentation from the record holder of your securities indicating that you have continuously held the required value of securities for at least one year as of December 14, 2004, the date of submission and our receipt of your proposal. The letter from State Street verifies ownership through December 9.

Documentation establishing your eligibility and correcting the deficiency specifically noted in this letter must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

**Enclosures** 



SHAREHOLDER PROPOSAL

DEC 2 8 2004

NO. OF SHARES\_

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

December 24, 2004

Mr. David G. Henry Shareholder Relations Exxon-Mobil Corporation 5959 Las Colinas Boulevard Irving, TX 75039

RE: Response to your letter of December 15, 2004

Dear Mr. Henry,

Your recent letter regarding our co-filing of a shareholder resolution stated that there was insufficient proof of ownership of Exxon-Mobil stock for a year prior to the date you received the proposal, December 14, 2004. As you requested I have included another letter from our custodian, State Street Bank confirming our ownership since July, 2002 and that we did hold 33,768 shares as of your date of receipt, December 14, 2004.

Your letter stated that we had fourteen (14) days to respond to your request for additional confirmation of ownership. I received your letter on December 16, 2004; therefore, we had until December 30 to respond. I hope we have met these requirements.

As indicated in my previous letter, we intend to hold at least the minimum stock (\$2,000) at least until the annual stockholders meeting as required by SEC Rule 14a-8.

Finally, let me add my support to the letter you and Mr. Hubble recently received from Mr. Timothy Smith of Walden Asset Management expressing disappointment at your office's response to legitimate concerns of shareholders. The additional hurdles you place before us only increases a perception that you and Exxon-Mobil view shareholder actions as an adversarial process. I am happy to report that the majority of companies we work with do **not** share your position.

Sincerely, Bro. Stew V. Mal, Im

Bro. Steven O'Neil, SM

Shareholder Action Coordinator



## Via E-Mail and Regular Mail

State Street Bank and Trust Company, N.A. Specialized Trust Services 125 Sunnynoll Court, Suite 200 Winston-Salem, NC 27106

336-747-7600

December 23, 2003

Brother Robert Metzger, S.M.
Director of Finance
The Marianist Province of the United States
4425 West Pine Boulevard
St. Louis, MO 63108-2301

Re: Confirmation of Holdings

Dear Brother Bob:

This letter is to confirm that on December 14, 2004 State Street Bank and Trust Company held 33,768 shares of Exxon Mobil Corp. in custody on behalf of The Marianists Province of the United States. Shares of Exxon Mobil Corp. were first purchased on July 2, 2002.

Listed below are the details of the Exxon Mobil Corp. shares purchased between July 2, 2002 and April 14, 2004;

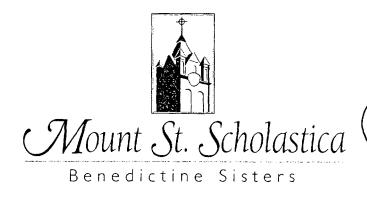
Lot #	Shares	Trade Date
124777	10,118	, 08/01/2003
124985	13,669	07/02/2002
124987	444	07/02/2002
125912	285	08/13/2003
132337	74	10/14/2003
132449	2,044	10/15/2003
138070	2,068	12/04/2003
138197	1,729	12/05/2003
138326	1,396	12/08/2003
143917	1,141	02/03/2004
146707	338	03/01/2004
151183	<u>462</u>	04/19/2004
Total	33,768	

Please call me at (336) 747-7628 if you have any questions or require additional information.

Sincerely,

Michael V. Chadzutko

Vice President





December 9, 2004

Mr. Lee R. Raymond Chairperson of the Board ExxonMobil 5959 Las Colinas Boulevard Irving, TX 75039-2298 RECEIVED BY
OFFICE OF THE PROSECULAT

DEC 1 3 2004

Routed for Action to:

Informational Copy to:

RE: Agenda Item for 2005 Annual Shareholder Meeting

Dear Mr. Raymond:

Please include the enclosed proposal in the Company's Proxy Statement and Form of Proxy relating to the 2005 Annual Meeting of Stockholders of ExxonMobil. A representative of Christian Brothers Investment Services, Inc. (CBIS) will present this resolution to the assembled stockholders.

Also enclosed is certification from our Custodian (or we will be sending our proof of ownership). We hold 2,032 shares which is the fulfillment of the market value amount and time requirements of SEC Rule 14a-8. The Benedictine Sisters of Mount St. Scholastica intend to fulfill all requirements of Rule 14a-8, including holding the requisite amount of equity through the date of the 2005 Annual Meeting.

It is our understanding that this resolution may also be filed by others. Therefore, we are not submitting a separate proposal but are co-sponsoring this resolution with these groups. John Wilson of CBIS has been designated the lead filer and primary contact on this matter.

Sincerely yours,

Rose Marie Stallbaumer, OSB

Treasurer

cc: Henry Hubble, Secretary, Exxon Mobil

SHAREHOLDER PROPOSAL

DEC 1 3 2004

NO. OF SHARES\_

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

Mouner &

#### Exxon Mobil - Climate Data

#### Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

The Intergovernmental Panel on Climate Change (IPCC), the international body of experts charged with climate change research, stated in its 2001 Third Assessment Report:

"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity...Human influences will continue to change atmospheric composition throughout the 21st century."

The study describes climate impacts, such as higher global temperatures and increased precipitation, as "very likely."

A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions

**Exxon Mobil Corporation** 

Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

# **E**XonMobil

December 14, 2004

#### VIA UPS OVERNIGHT DELIVERY

Ms. Rose Marie Stallbaumer, OSB Treasurer Mount St. Scholastica 801 South 8th Street Atchison, KS 66002

Dear Ms. Rose Marie Stallbaumer:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Benedictine Sisters of Mount St. Scholastica the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc. concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Benedictine Sisters of Mount St. Scholastica does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 13, 2004, the date we received your proposal; and (3) must state that you have continuously owned the securities for at least 12 months prior to December 13, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Ms. Rose Marie Stallbaumer - Benedictine Sisters of Mount St. Scholastica December 14, 2004 Page two

At this date we have not received proof of shareholdings. You stated in your letter of December 9 at this information was enclosed or would follow. This information must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry Section Head

Shareholder Relations

c: Mr. John K. S. Wilson, Christian Brothers Investment Services, Inc.

Enclosures

2959 N. Rock Road Suite 200 Wichita, Kansas 67226-1193 316 631 3500 800 777 3993 Toll Free FAX 316 631 3525

RECEIVED BY

OFFICE OF THE CHAIRMAN

DEC 2 0 2004

Routed for Action to:

Informational Copy to:



DEC 2 1 2004 S.M. DERKACZ

December 14, 2004

Mr. Lee R. Raymond Chairperson of the Board Exxon Mobil 5959 Las Colinas Boulevard Irvine, TX 75039-2298

Re: Benedictine Sisters of Mount St. Scholastica, Inc.

Dear Mr. Raymond:

This letter shall serve as verification of ownership of 2032 shares of Exxon Mobil Corporation, Common Stock by the Benedictine Sisters of Mount St. Scholastica, Inc. Shares are currently held in street name with Merrill Lynch, Pierce, Fenner & Smith Inc. Ownership of stated shares by Mount St. Scholastica, Inc. has existed for well over one year, and will be held through the time of the annual meeting.

Please grant all privileges and consideration due the Benedictine Sisters of Mount St. Scholastica as prescribed by their length of ownership of Exxon Mobil Corporation.

Sincerely,

Client Associate

Geringer, Laub Haag & Associates

Cc: Benedictine Sisters of Mount St. Scholastica, Inc.

This information is being provided for informational purposes only. In the event of any discrepancy between this data and statements or confirmations produced directly through the facilities of Merrill Lynch, please rely on the latter, the official record of the firm. The information herein has been obtained from sources, which we believe to be reliable, but we do not guarantee its accuracy or completeness. This information is for discussion purposes and neither the information nor any opinion expressed constitutes a solicitation by us for the purchase or sale of any securities or other financial instruments.

# Congregation of St. Basil

Corporate Responsibility Director

Margaret Weber 15015 Piedmont Detroit; MI 48223 313-272-5820; fx 313-272-5803 weber@igc.org

December 8, 2004

Mr. Lee R. Raymond Chairman of the Board ExxonMobil 5959 Las Colinas Boulevard Irving, TX 75039-2298 HHH.



Dear Mr. Raymond:

In conjunction with Christian Brothers Investment Services, Inc. (CBIS) the Basilian Fathers of Toronto submit the enclosed shareholder proposal *ExxonMobil-Climate Data*, to the company for inclusion in the proxy statement for the 2005 shareholder meeting, under Rule 14a-8 of general rules and regulations of the Securities Exchange Act of 1934. We would appreciate indication in the proxy statement that the Basilian Fathers are a co-sponsor of this resolution.

The Basilian Fathers of Toronto are beneficial owners of over \$2000.00 worth of ExxonMobil Inc. stock for more than one year. Proof of ownership is enclosed. A representative of the filers will attend the stockholders meeting to move the resolution as required by the rules of the Securities and Exchange Commission (SEC), and we will continue to hold shares in the company through the stockholder meeting.

Sincerely yours,

Margaret Weber

Corporate Responsibility Director

Congregation of St. Basil

End. Resolution text and Verification of ownership

Cc: John Wilson, Christian Brothers Investment Services

Leslie Lowe, Interfaith Center on Corporate Responsibility

Cliber

SHAREHOLDER PROPOSAL

DEC 1 0 2004

NO. OF SHARES\_

DISTRIBUTION: HHH: FLR: REG:

JEP: DGH: SMD

#### Exxon Mobil - Climate Data

## Whereas:

Corporations have a responsibility to create value for shareholders and benefits for society. However, companies acting to maximize shareholder value may impose costs on the public, including environmental degradation and climate change. It is in the long-term interest of society to minimize these "externalities," partly because they may hamper economic growth.

Government is responsible for creating standards for business conduct that will ensure respect for the environment and the public welfare. It is in the interest of shareholders for companies to act within a legal and regulatory framework that is consistent, predictable and effective.

Successful policymaking requires the best possible information. Without the cooperation of business, policymakers may lack crucial information necessary for effective regulation. Companies have a responsibility to be as transparent as possible in providing information to the public and the government.

#### Whereas:

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"There is new and stronger evidence that most of the warming observed over the last 50 years is attributable to human activity... Human influences will continue to change atmospheric composition throughout the 21st century."

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A 2004 report by the Bush Administration's Climate Change Science Program states that increases in human-derived GHG emissions are the only likely explanation for global warming over the past three decades.

ExxonMobil has funded scientific studies and made public statements that appear to conflict with these conclusions. According to the June 2002 edition of ExxonMobil Perspectives:

"There continue to be substantial and well-documented gaps in climate science. These gaps limit scientists' ability to assess the extent of any human influence on climate..."

In November 2003, Andrew Swiger, Chairman and Production Director of ExxonMobil International Ltd, testified before the British House of Lords: "We say the science is unsettled."

#### Whereas:

A worldwide movement towards greater regulation to mitigate climate change has resulted from the IPCC reports. Consistent with its own position, ExxonMobil opposes most such regulation. Yet, it has not released primary research or an analysis of data supporting its conclusions. The lack of such information prevents shareholders, policymakers, and the public from being able to make decisions based on the facts the company claims to have.

Resolved: That, by the 2006 annual shareholder meeting, the Board of Directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

## Supporting Statement:

These data should:

- 1. Explain the specific differences between the company's position and that of the IPCC.
- 2. Describe company claims about 'gaps in climate science.'
- 3. Project the estimated costs of mitigating climate change compared to the costs of failing to do so.
- 4. Discuss relevant peer reviewed research data leading to the company's conclusions, including data that do not support the company's position.



**Royal Trust Corporation of Canada** 

77 King Street West Royal Trust Tower, 12<sup>th</sup> Floor Toronto, Ontario M5W 1P9 Tel: 416-955-6371 Fax: 416-955-6262 Email: nader.hanna@rbc.com

December 3, 2004

Ms. Margaret Weber Corporate Responsibility Director Congregation of St. Basil 15015 Piedmont Detroit, MI 48223 USA

Dear Ms. Weber:

Re: The Basilian Fathers of Toronto Account 23146004

In regard to your request for verification of holdings, the above referenced account currently holds (5840) shares of Exxon Mobil Corp common stock; the US book value was \$76458.22 as of Dec.01, 2004. Also, we confirm that Royal Trust held these shares for more than a year.

Please feel free to contact me should you have any additional questions.

Sincerely,

Nader Hanna

Client Service Manager RBC Global Services

Institutional & Investor Services

Vadu & Hanna

**Exxon Mobil Corporation** Investor Relations 5959 Las Colinas Boulevard Irving, Texas 75039

# **E**XonMobil

December 14, 2004

#### VIA UPS OVERNIGHT DELIVERY

Ms. Margaret Weber Corporate Responsibility Director Congregation of St. Basil 15015 Piedmont Detroit, MI 48223

Dear Ms. Weber:

This will acknowledge receipt of your letter indicating that you wish to co-file on behalf of the Basilian Fathers of Toronto the proposal previously submitted by Mr. John K. S. Wilson for Christian Brothers Investment Services, Inc., concerning a climate science report in connection with ExxonMobil's 2005 annual meeting of shareholders.

Since the proxy rules do not address co-sponsoring of proposals, we will assume that Christian Brothers Investment Services, Inc. will be the sponsor of this proposal. Enclosed is a copy of our letter to Mr. John K. S. Wilson acknowledging receipt of this proposal.

Rule 14a-8 (copy enclosed) requires that, in order to be eligible to submit a proposal, you must have continuously held at least \$2,000 in market value of the company's securities entitled to vote at the meeting for at least one year by the date you submit a proposal. Note that a statement of eligibility must be provided by the record holder of the securities. Since the Basilian Fathers of Toronto does not appear on our records as a registered shareholder, you must submit proof that you meet these eligibility requirements, such as by providing a statement from the record holder of securities (usually a bank or broker) that you may own beneficially. Note in particular that your proof of ownership (1) must be provided by the holder of record; (2) must indicate that you owned the required amount of securities as of December 10, 2004, the date we received your proposal; and (3) must state that you have continuously owned the

Ms. Margaret Weber - Congregation of St. Basil December 14, 2004 Page two

securities for at least 12 months prior to December 10, 2004. See paragraph (b)(2) of Rule 14a-8 (Question 2) for more information on ways to prove eligibility.

Your letter of December 8 included a letter dated December 3, 2004, from RBC Global Services stating that the Basilian Fathers of Toronto has held 5,840 shares of Exxon Mobil Corporation stock for more than a year. This letter does not adequately establish your eligibility to submit a shareholder proposal. As explained above, you must submit documentation from the record holder of your securities indicating that you have continuously held the required value of securities for at least one year as of December 10, 2004, the date of submission and our receipt of your proposal. The letter from RBC Global Services verifies ownership through December 3.

Documentation establishing your eligibility and correcting the deficiency specifically noted in this letter must be postmarked, or transmitted electronically, to us no later than 14 days from the date you receive this notification.

Sincerely,

David G. Henry

Section Head

Shareholder Relations

c: Mr. John K. S. Wilson,

Christian Brothers Investment Services, Inc.

**Enclosures** 



Royal Trust Corporation of Canada

77 King Street West Royal Trust Tower, 12th Floor Toronto, Ontario M5W 1P9 Tel: 416-955-6371 Fax: 416-955-6262

Email: nader.hanna@rbc.com

December 15, 2004

Via Fax: (972) 444-1505

Henry H. Hubble Vice President of Investor Relations and Secretary ExxonMobil 5959 Las Colinas Boulevard Irving, TX 75039-2298

Dear Mr. Hubble:

Re: The Basilian Fathers of Toronto Account 23146004

In regard to your letter of December 14, 2004 to Margaret Weber, I hereby verify that Royal Trust holds 5840 shares of ExxonMobil Corp common stock for the Basilian Fathers of Toronto, and has continuously held that stock for more than one year prior to December 10, 2004.

Sincerely,

Nader Hanna

Client Service Manager

Dueler & Afferna

**RBC Global Services** 

Institutional & Investor Services

cc: Margaret Weber - Congregation of St. Basil

SHAREHOLDER PROPOSAL

DEC 1 5 2004

NO. OF SHARES. DISTRIBUTION: HHH: FLR: REG:

DGH: SMD

## DIVISION OF CORPORATION FINANCE INFORMAL PROCEDURES REGARDING SHAREHOLDER PROPOSALS

The Division of Corporation Finance believes that its responsibility with respect to matters arising under Rule 14a-8 [17 CFR 240.14a-8], as with other matters under the proxy rules, is to aid those who must comply with the rule by offering informal advice and suggestions and to determine, initially, whether or not it may be appropriate in a particular matter to recommend enforcement action to the Commission. In connection with a shareholder proposal under Rule 14a-8, the Division's staff considers the information furnished to it by the Company in support of its intention to exclude the proposals from the Company's proxy materials, as well as any information furnished by the proponent or the proponent's representative.

Although Rule 14a-8(k) does not require any communications from shareholders to the Commission's staff, the staff will always consider information concerning alleged violations of the statutes administered by the Commission, including argument as to whether or not activities proposed to be taken would be violative of the statute or rule involved. The receipt by the staff of such information, however, should not be construed as changing the staff's informal procedures and proxy review into a formal or adversary procedure.

It is important to note that the staff's and Commission's no-action responses to Rule 14a-8(j) submissions reflect only informal views. The determinations reached in these no-action letters do not and cannot adjudicate the merits of a company's position with respect to the proposal. Only a court such as a U.S. District Court can decide whether a company is obligated to include shareholder proposals in its proxy materials. Accordingly a discretionary determination not to recommend or take Commission enforcement action, does not preclude a proponent, or any shareholder of a company, from pursuing any rights he or she may have against the company in court, should the management omit the proposal from the company's proxy material.

# Response of the Office of Chief Counsel Division of Corporation Finance

Re: Exxon Mobil Corporation

Incoming letter dated January 19, 2005

The proposal requests that the board of directors make available to shareholders the research data relevant to ExxonMobil's stated position on the science of climate change, omitting proprietary information and at reasonable cost.

We are unable to concur in your view that ExxonMobil may exclude the proposal under rule 14a-8(i)(7). Accordingly, we do not believe that ExxonMobil may omit the proposal from its proxy materials in reliance on rule 14a-8(i)(7).

We are unable to concur in your view that ExxonMobil may exclude the proposal under rule 14a-8(i)(10). Accordingly, we do not believe that ExxonMobil may omit the proposal from its proxy materials in reliance on rule 14a-8(i)(10).

Sincerely, Joya D. Kali

> Sara D. Kalin Attorney-Advisor