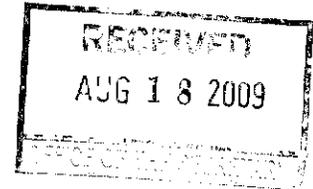




August 17, 2009

Ms. Elizabeth M. Murphy
Secretary
U.S. Securities and Exchange Commission
100 F Street NE
Washington, DC 20549-1090



Re: File No. S7-10-09
Release No. 34-60089
Facilitating Shareholder Director Nominations

Dear Ms. Murphy:

We should not federalize the Board of Directors election process! These matters are best regulated by the individual states.

The SEC's ruling that established shareholder elections of corporate boards as the mandated federal practice is troubling. The provisions of these changes create untold problems that will not serve shareholders or business owners well.

Effectively loosening the qualifications standards for board members will swamp companies with board elections that are political, expensive, and unproductive. Having unqualified leaders elected to board positions increases the risk of having fiduciary responsibilities being mishandled therefore jeopardizing the future of the business. I ask that you consider these implications and oppose these changes to proxy access regulations. Thank you for your time.

Regards,


Bob Johnson
President