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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 Secretary Murphy:

I write today to communicate my strong opposition to the Securities and Exchange Commission's consideration of giving shareholders power in nominating board members. I do not believe anyone will benefit from these changes; in fact, I feel they will be more troublesome and expensive, thereby hurting business instead of helping.

The SEC's proposed changes are unnecessary, especially considering the progress made by passage of the Sarbanes-Oxley Act. This act has already been useful in creating greater transparency and accountability from boards of directors. Further, current policies set forth by state laws are sufficient and effective, much more so than any federal mandate will be.

It is my sincere hope that you will oppose the current proposed rule changes discussed in this letter. Thank you for your time and consideration on this very important issue.

Respectfully,

Lynn Mull Lail
Lynn Mull Lail
Vice President

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