



Pat. No. 4249758

AIR TITE, INC

3108 PARKER ANNEX DRIVE
JONESBORO, ARKANSAS 72404



Pat. No. 424975

James F Darnell
Air Tite Inc.
3110 Parker Annex Rd
Jonesboro, AR 72404-8410

Elizabeth Murphy
Securities and Exchange Council
100 F Street, NE
Washington, DC 20549-1090

Dear Murphy:

Having the federal government become more involved in publicly traded or private companies is something that I disagree with greatly. With all the changes being considered, and everything that has happened to the economy, it is difficult for any business to survive, at present. Up until two years ago, when the housing industry went under, I had forty employees. Today I have seventeen. Changing the shareholder proxy rules has the potential to do even more financial damage to every business.

Mine is a family owned and operated manufacturing company, which has been in business since 1985. We sell our products to suppliers and wholesalers. Our business is directly related to the new housing and construction market. We supply heating, ventilation and air conditioning products. The housing market has taken a downturn and so has our business. We buy from publicly traded companies. One of my concerns is that the cost to manufacture our products could increase if these proxy rules are changed.

The auto industry will never recover or be the same after being bailed out by the federal government. This should have been left to corporate laws. The government should not be allowed to interfere in how businesses are run. This is a huge problem with our country today. We need people who are professionals, and know all the intricate details about the business, to be placed on boards. We do not need those who have no knowledge, but scrape up enough shares, to be making board decisions. Please see to it that this proposal is stopped at once.

Yours truly,

James F Darnell