



## Southwest Business Brokers

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August 17, 2009

Elizabeth Murphy  
Securities & Exchange Commission  
100 "F" Street NE  
Washington, D.C. 20549

Dear Ms. Murphy:

As a licensed real estate agent and business broker, the prospect of a rule change to shareholder proxy requirements is not good. Businesses need to be able to perform required operations, make important decisions, and conduct operations unfettered by government involvement. Allowing a loophole to be created, thereby putting a non-business person on a corporate board, will be distracting and legally disruptive for corporate America.

In 2003, I relocated my business from Texas to Oklahoma where I opened my current office. Southwest Business Brokers is a sole proprietorship and making my own business decisions without involvement from the government and special interest groups is extremely important to me. Personal and professional responsibility are key elements to my success.

As such, it is up to me to provide for my future retirement. I will direct the movement of my savings and investments. What I do not need is the government throwing a wrench in the board rooms of our public companies with changes to the shareholder proxy rules. The success and profitability of big companies directly impacts me as a business owner, as well as my personal investment growth. Leave alone the SPA - it does not need your intervention.

Sincerely yours,

A handwritten signature in black ink that reads "N. Elizabeth Farrington". The signature is written in a cursive style.

N. Elizabeth Farrington