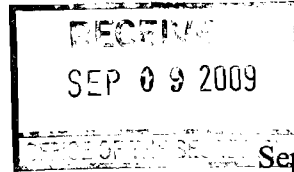


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September 1, 2009

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121

**In Re: Proposal to Enhance the right of Shareholders to Nominate Directors to Corporate Boards**

To the Honorable Members of the SEC:

I recognize that the comment period for the above matter has already ended. However, I ask that you consider our support for the proposed expansion of individual rights to nominate persons to serve on the boards of directors.

We represent the small shareholders, and occasionally the small pension and profit sharing plans who own corporate shares. While our clients will not normally have sufficient ownership stakes for any effective representation purposes, *even under expanded rights*, nevertheless, we advocate in favor of *any* expansion of shareholder rights.

In the end, it must be conceded that the shareholders, including the small shareholders represented by us, are *the only owners* of the corporation. It is unseemly for shareholders to suffer the continuing service by directors who badly serve the corporation that the small shareholder owns. The use of corporate monies and the current SEC rules are self-perpetuating for poor director performance.

Accordingly, on behalf of the smallest of the shareholders, please allow us to advocate *for* any expansion of their rights under the Security and Exchange Commission's Rules and Regulations.

Very truly yours,

MURRAY & MURRAY CO., L.P.A.

By:   
Dennis E. Murray, Sr.

DEMSr:def  
cc: Senator Sherrod Brown - Via Email Only