

MilwaukeeWomeninc

*Working to change the face and quality of leadership in Wisconsin
through the advancement of women.*

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September 15, 2009

Elizabeth M. Murphy
Secretary
Securities and Exchange Commission
100 F Street, N.E.
Washington, DC 20549-1090

Re: Proxy Disclosure and Solicitation Enhancements
File Number S7-13-09
Release Nos. 33-9052; IC-28817

Dear Ms. Murphy:

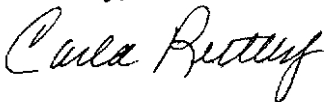
I am submitting comments on behalf of Milwaukee Women inc(lusive). Our organization exists to advance gender diversity by identifying qualified women executives for corporate board positions within our Wisconsin public companies and in their executive suites.

We believe, in general, that the changes to enhance disclosure about directors and nominees for directors are an important and helpful step forward in providing investors with information they need in making investment decisions and proxy voting decisions relating to corporate governance and the election of directors. We support these changes. However, we strongly recommend an addition to the proposal regarding whether and how board nominating committees take issues of diversity into account in making recommendations for new board members. We also strongly recommend that biographical information provided about directors and nominees include their gender identity.

Diversity, including gender diversity, in a board is an important factor in good governance. Research shows that diversity enhances decision making. Research on gender diversity also shows that companies with diverse boards - and gender diverse boards, in particular - enjoy better financial performance and are more attendant to audit and risk oversight.

While we support this effort by the SEC to advance good corporate governance and increased transparency, the proposed set of additional disclosures should include disclosures relating to gender identity of board members and nominees and board diversity practices and policies. We do not, however, favor regulations that prescribe particular experience or functional expertise because we believe boards are in the best position to determine their individual needs and it could have the unintended effect of discouraging boards from considering the fullest possible range of talents and abilities.

Sincerely,



Carla Rutley
Executive Director
Milwaukee Women inc

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CORRECTED FILING

Please accept this amending filing. It replaces a letter dated September 9th which inadvertently failed to include the requisite number of copies.