Christopher Cox, Chair  
Securities Exchange Commission  
180 F St. N.E.  
Washington, DC. 20549

Dear Mr. Cox:

I was alarmed to read in the newspaper that the SEC Rule 14a-8 might be revised to limit the input of shareholders. Small shareholders like me have so few rights that I think it would be demeaning to limit the right of shareholders to sponsor advisory resolutions in any way. Boards of directors have responsibilities but I too have responsibilities and should have some rights in voicing my opinions.

Please do what you can to keep open the communications between the boards and their shareholders.

Sincerely,

(Mrs.) Kathleen O’Conno