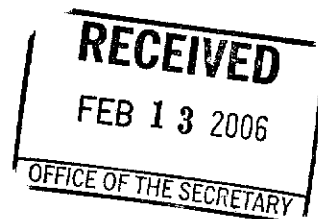


Nick Rossi
Emil Rossi
P.O. Box 249
Boonville, CA. 95415



February 3-06

Securities & Exchange Commission
Nancy M. Morris
100 E Street, N.E.
Washington, D.C. 20549

Re: File # S7-10-05-111

Dear Sir or Madam:

The Rossi Family has been actively involved in corporate governance issues for over 25 years. Including submitting several hundred shareholder resolutions. Your recent proposed rule change concerning electronic proxies is another attempt to disenfranchise small individual shareholders. To give institutions more power vis a vis small shareholders is undemocratic. Don't forget, the managers of these institutions don't actually own the shares and they have not been given direct authority on how to vote on each different issue before the shareholders.

Electronic proxies are already
an option for shareholders, that is
all that is necessary. We strongly
oppose this proposal.

Yours Truly)

Paul Rossi

End Rossi