



Mission: To increase diversity and accountability in U.S. corporate boardrooms, and manage America's premier director-candidate database.

701 South 12<sup>th</sup> Street  
Suite 613-North  
Arlington, VA 22201  
Ph: 703-341-6477  
Fax: 703-341-6829  
BoardReady1@aol.com  
www.boardroombound.biz

July 29, 2002

Board of Directors

Roscoe A. Swann  
Interim Chair  
Swann Consulting, Inc.

Linda K. Bolliger  
Founder & CEO

Vernestine C. Davis  
President  
Strategic Advantages, LLC

Charles A. Ray, Jr., Esq.  
General Counsel  
Law Firm

Cheryl Bedard  
Director  
The McCormick Group

Anna Lampich  
Director  
CBIZ Kaufman Davis  
Services, Inc.

Dorri Scott  
Director

Phyllis Hill Slater  
Director  
Hill Slater, Inc.

Stephanie V. Slavin  
Past President  
Solutions Coaching, LLC

Ex Officio Member

Christine Warnke, Ph.D.  
Honorary Chair  
Hogan & Hartson, LLP

Affiliate Program:

Annette Taddeo, Chair  
Boardroom Bound@-Miami

Arthur A. Fletcher, Ph.D.  
Chairman and Chief Executive Officer  
Institute For Economic Equity  
516 G Street, SW  
Washington, DC, 20024

**Re: Request to Honor Arthur A. Fletcher, Ph.D. November 22, 2002**

Dear Dr. Fletcher:

Boardroom Bound® is hosting a luncheon awards event November 22, 2002 at the Hyatt Regency Washington on Capital Hill at 400 New Jersey Avenue, NW. We wish to honor those who are advancing corporate reform, and those who bring old-fashioned values back into the boardroom. Therefore, we seek to honor you at the event. It includes an 11:30 a.m. Honoree Reception, and concludes by 2:00 p.m. Attendees will be a mix of business leaders, Congressional leaders and government officials. "Re-establishing Public Trust / The Next Frontier" is the event Theme.

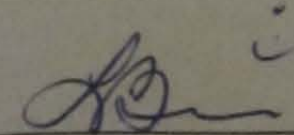
Others slated as Honorees include U.S. Senator Paul S. Sarbanes, U.S. Representative Michael G. Oxley, SEC Chair Harvey Pitt, Warren Buffet, U.S. Business Guru, Office Depot Chairman and CEO Bruce L. Nelson, and Shareholder Gadfly Evelyn Davis. We have invited Richard A. Grasso, Chair of the New York Stock Exchange as Keynote Speaker and Carole Simpson of ABC News as Mistress of Ceremonies.

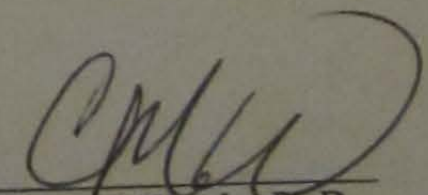
Boardroom Bound® is a Washington, DC-based nonprofit organization that works to increase diversity and accountability in corporate board service. We feature a database of pre-qualified director-candidates, whose business expertise includes financial analysis, governance and other essential board skill-sets, and seek to place them with companies looking for corporate board talent.

Our candidates come to us from our Alliance Partnership of leading national organizations that include trade groups, other business leadership organizations, university alumni associations, etc. Additional information is available on our web site: [www.boardroombound.biz](http://www.boardroombound.biz).

In order to issue invitations in a timely manner, we would appreciate your letting us know of your availability to attend. For additional information you may contact our Honorary Chair, Ms. Christine M. Warnke at 202-637-6645, or me (Linda) at 301-261-7202.

Cordially:

  
Linda K. Bolliger  
Founder & CEO

  
Christine M. Warnke, Ph.D.  
Honorary Chair