

BOCA RATON
BOSTON
CHICAGO
LONDON
LOS ANGELES
NEW ORLEANS
NEW YORK
NEWARK
PARIS
SAO PAULO

1001 Pennsylvania Avenue, NW
Suite 400 South
Washington DC 20004-2533
Telephone 202.416.6800
Fax 202.416.6899

PROSKAUER ROSE LLP

Brendon M. Tavelli
Attorney at Law

Direct Dial 202.416.6896
btavelli@proskauer.com

May 29, 2008

Steve Levins
Office of Consumer Protection
235 South Beretania Street, Room 801
Honolulu, HI 96813

Re: *UPDATED* Legal Notice of Information Security Breach

Dear Mr. Levins:

We are writing to supplement our letter of March 19, 2008. As explained in that letter, on that date, BNY Mellon Shareowner Services ("BNY Mellon") began notifying certain shareowners of corporations for which BNY Mellon provides transfer agent services of a potential information security breach concerning the shareowners' personal data. BNY Mellon informed these shareowners that its archive services vendor was unable to account for one of several boxes of data backup tapes being transported to an off-site storage facility. The backup tapes contained personal information about these shareowners.

After providing the initial notice, BNY Mellon, together with an outside data forensics firm, continued to analyze the data on the missing tapes and has identified an additional population of individuals to whom it will be providing notice. BNY Mellon has already notified its shareowner services clients that information relating to additional individuals was included on the tapes. The additional individuals' information is maintained by BNY Mellon in connection with stock transfer agency, employee plan administration and related services for issuers of securities such as public corporations. This includes records for accounts that are currently active, as well as those that have been closed for some years.

BNY Mellon estimates that approximately 10,614 Hawaii residents will be notified as a result of this further analysis. While BNY Mellon continues to have no evidence that any unauthorized person has accessed any of the data, BNY Mellon will notify the additional impacted individuals by mail and offer them the opportunity to sign up for a free subscription to a credit monitoring

PROSKAUER ROSE LLP

Office of Consumer Protection

May 29, 2008

Page 2

service.* These notifications began mailing on or about May 22, 2008. A copy of the form of notice to impacted individuals is attached for your reference.

If you have any questions or need further information regarding this incident, please do not hesitate to contact me.

Sincerely yours,



Brendon M. Tavelli

Enclosure

* BNY Mellon originally offered this service for one year but has decided to extend the coverage to two years for all individuals who sign up for credit monitoring.

BNY MELLON SHAREOWNER SERVICES
Attn: SHAREOWNER SERVICES
PO BOX XXXX
Manchester, CT 06045

May XX, 2008

«Control»
«NAME»
«ADDR»
«ADDR1»
«ADDR2»
«ADDR3»
«ADDR4»

Dear Sir or Madam:

BNY Mellon Shareowner Services provides stock transfer agency, employee plan administration and related services for issuers of securities such as publicly traded corporations. While we have no reason to believe your information has been or will be accessed or misused, we are writing to inform you of an incident involving your personal information that we maintain in connection with these services. On February 27, 2008, our archive services vendor notified us that they could not account for one of several boxes of data backup tapes that they were transporting to an off-site storage facility. The missing tapes contained certain personal information, such as your name, address, Social Security number and/or shareowner account information, that we maintain in providing these services.

Although we have no indication of any improper access to this data, as a precaution, to help you detect any possible misuse of your data, we are offering you free credit monitoring for a 12-month period. We have engaged ConsumerInfo.com, Inc., an Experian® Company, to provide you with their Triple AlertSM Credit Monitoring product, which includes daily monitoring of your credit reports from three national credit reporting companies (Experian, Equifax® and TransUnion®), email monitoring alerts of key changes to your credit reports, and more.

For more information, please visit our website at <http://www.bnymellon.com/tapequery>. You have 90 days from the date of this notice to activate the credit monitoring by using the activation code xxxxxxxx. This code is unique for your use and should not be shared. To learn more about Triple AlertSM and to enroll, go to <http://partner.consumerinfo.com/monitor> and follow the instructions. To enroll by phone, or if you have any questions, please call us toll-free at 1-8XX-XXX-XXXX. Our customer service representatives are available Monday through Friday, between 8 a.m. and 8 p.m. ET; and Saturday, between 9 a.m. and 4 p.m. ET.

We recommend that you regularly review statements from your accounts and obtain your credit report from one or more of the national credit reporting companies. You may obtain a free copy of your credit report once every 12 months by visiting <http://www.annualcreditreport.com> or by calling one of the three national credit reporting companies, toll-free: Experian at (888) 397-3742; TransUnion at (800) 916-8800; Equifax at (800) 685-1111. We recommend you remain vigilant and that you report any suspected identity theft to us and to proper law enforcement authorities, including the Federal Trade Commission. Please visit the FTC's web site, <http://www.ftc.gov/bcp/edu/microsites/idtheft>, to learn more about protecting yourself from identity theft, such as requesting a fraud alert.

Please be assured that we take the protection of your information very seriously and have taken additional measures to protect your account with us. We have implemented additional measures that will help prevent a similar occurrence. We sincerely regret any inconvenience or concern caused by this incident.

Sincerely,

BNY Mellon Shareowner Services