

**SOCIETY OF CORPORATE SECRETARIES & GOVERNANCE PROFESSIONALS  
PITTSBURGH CHAPTER**

September 16, 2008

**TO: All Members--Pittsburgh Chapter of the Society of Corporate Secretaries & Governance Professionals**

The next Chapter Meeting for the Pittsburgh Chapter of the Society of Corporate Secretaries & Governance Professionals will be held:

**Tuesday, September 16, 2008  
12 noon  
RIVERS CLUB  
One Oxford Centre  
301 Grant Street, Suite 411  
Pittsburgh, Pennsylvania**

*Please note that this will be a luncheon meeting!*

Ted Bobby, General Counsel, and John Krause, VP - Corporate Governance, Compliance & Ethics, of Heinz will discuss their 2006 proxy fight. You and your guests are invited to attend.

Please return the enclosed reservation form indicating your attendance at the meeting. A check in the amount of \$30 for each meeting participant should be mailed along with the reservation form to the address on the form. Checks should be made payable to the "Pittsburgh Chapter, SCSGP." **Please mail your check and reservation form to me as soon as possible. You may also send the reservation form to my attention via fax at 412-553-7781 or via PDF at [ksachse@eqt.com](mailto:ksachse@eqt.com), in which case please mail your check separately or bring it to the meeting.**

Please mark your calendars for our other fall meetings:

- **Tuesday, October 21<sup>st</sup>**: Ron Basso of Buchanan Ingersoll will lead a panel regarding Managing Your Shareholders
- **Monday, November 3<sup>rd</sup>**: Dwight Howes of McGuireWoods will discuss Issues with Representing Corporate Subsidiaries (1 hour ethics CLE will be available). This program will be jointly hosted with the Pittsburgh Chapter of the Association of Corporate Counsel (ACC). Lunch will begin at 11:30 am. The program will begin promptly at noon and end at 1 pm.
- **Tuesday, December 16<sup>th</sup>**: Program to be identified

All programs will be at the Rivers Club and, except as described above, registration will begin at 11:45 with lunch and programming beginning at noon. More details will follow.

Please contact me at 412-553-5758 if you have any questions.

I look forward to seeing you on September 16th for what should be a great program.

/s/ Kimberly L. Sachse  
Kimberly L. Sachse, Esq.  
President

\_\_\_\_\_ I will attend the September 16, 2008 **luncheon meeting** of the Pittsburgh Chapter of the Society of Corporate Secretaries & Governance Professionals at the ***Rivers Club***.

\_\_\_\_\_  
Name of Member (please print)

\_\_\_\_\_  
Company Affiliation of Member

I have invited the following guest(s) to be in attendance:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Company Affiliation

\_\_\_\_\_  
Name

\_\_\_\_\_  
Company Affiliation

\_\_\_\_\_  
Name

\_\_\_\_\_  
Company Affiliation

I have enclosed a check(s) payable to “**Pittsburgh Chapter, SCSGP**” in the amount of \$\_\_\_\_\_ at \$\_\_\_\_\_ each.

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**PLEASE RESPOND BY September 12, 2008**

**Mail this form with your check(s) to:**

**Kimberly L. Sachse  
Equitable Resources, Inc.  
225 North Shore Drive  
Pittsburgh, PA 15212-5861**