

CONFLICTS OF INTEREST BOARD

Public Meeting

The Conflicts of Interest Board announces a public meeting of the Board on Friday, January 22, 2010, at the offices of Paul, Weiss, Rifkind, Wharton & Garrison, 1285 Avenue of the Americas, 29th Floor, New York, New York. That part of the meeting that is open to the public will begin at approximately 9:00 A.M. and concerns a proposed amendment to Board Rules Section 1-11 regarding the Adjustment of Dollar Amount in Definition of Ownership Interest, an amendment required by Charter Section 2603(a) every four years to reflect changes in the consumer price index. Any persons planning to attend the public meeting should, to facilitate access through the building's security, notify the Board's General Counsel, Wayne Hawley, at (212) 442-1415, of their intention to attend.