



DATE : 12-18-2008

Christopher A. Cernik, Esq.  
Greenberg Traurig, LLP  
54 State Street, 6<sup>th</sup> Floor  
Albany, New York 12207

Re: 2009 Government Relations Representation

Dear Mr. Cernik:

This is to confirm that Microsoft Corporation has retained Greenberg Traurig, LLP to provide various lobbying services before New York City agencies and offices during 2009 for a fee of \$54,000, plus expenses.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian E. Burke".

Brian E. Burke  
Director, State and Government Affairs