

December 30, 2009

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

Re: 2010 Government Relations Representation

Dear Mr. Cernik:

This is to confirm that Microsoft Corporation has retained Greenberg Traurig, LLP to provide various governmental relations services during 2010 for a fee of \$168,000.00 plus expenses, \$84,000 of which is to be allocated to lobby activities in New York State and \$84,000 of which is to be allocated to lobby activities in New York City.

Sincerely,

A handwritten signature in black ink, appearing to read "Jay Summerson", is written over a faint, circular embossed seal. The signature is fluid and cursive.

Jay Summerson
Northeast Government Affairs Director