



DATE : 12-18-2008

Christopher A. Cernik, Esq.
Greenberg Traurig, LLP
54 State Street, 6th 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 the State agencies and officials during 2009 for a fee of \$90,000, plus expenses.

Sincerely,

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

Brian E. Burke

Director, State and Government Affairs

ALB 1,195,888v1 12-8-08