

DIRECT
WOMEN



2008 DirectWomen Board Institute Referral Form

Waldorf=Astoria Hotel
New York, New York
February 20-22, 2008

Do you know an exceptional woman lawyer who would make a great corporate director?

In today's regulatory and litigation environment – where corporate governance is under the microscope and in the headlines every day – the demand for independent directors is greater than ever.

At the same time, the first huge wave of senior U.S. women lawyers is beginning to transition out of the active practice of law. These women provide a unique reservoir of seasoned talent – a tremendous resource for corporations seeking diverse, independent directors with sterling credentials, sound judgment, and decades of front-line, real world experience dealing with business, financial, legal, and management issues.

The mission of DirectWomen is to identify, develop and support a select group of accomplished women attorneys to provide qualified directors needed by the boards of U.S. companies, while promoting the independence and diversity needed for good corporate governance. DirectWomen is the brainchild of the ABA Section of Business Law, in partnership with Catalyst, Inc.

Each year, the DirectWomen Board Institute will provide a free orientation and update on key issues for a group of exceptional senior women business lawyers, to position them for corporate board service.

If you know an exceptional senior woman business lawyer who may be interested in applying for the DirectWomen Board Institute, please:

- Encourage her to complete an Application Form, available on the DirectWomen website at www.DirectWomen.org; OR
- Send an e-mail with her name, title and complete contact information to Sue Daly at suedaly@staff.abanet.org and we will forward an Application Form to her; OR
- Complete and return the referral form below and we will forward an Application Form to her.

Yes! I know an exceptional senior woman business lawyer who may be interested in applying for the 2008 DirectWomen Board Institute. Please send an Application Form to her at:

Her Name: _____

Her Position/Title: _____

Her Office Address: _____

Her E-Mail Address: _____

Your Name: _____

Your Position/Title: _____

Your E-Mail Address: _____

Deadline for Receipt of Referrals: October 1, 2007

Mail or fax this form to: Sue Daly
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