



October 16, 2006

Dear (Supplier's Name):

Periodically we like to remind ourselves and our suppliers of AT&T's commitment to the "AT&T Corporate Compliance Program." One of the topics addressed in our Code of Business Conduct is AT&T's position on the acceptance of gifts and gratuities by an employee of any AT&T company. Since this issue could arise in our supplier/client relationship, we would like to share the underlying principle concerning this matter:

- **Gifts, loans, unusual hospitality (excesses in the case of meals or refreshments) or any other thing of monetary value from (or on behalf of) a supplier that could influence actions, or give the appearance of being capable of influencing actions, shall not be accepted by or offered to an employee of any AT&T company.**

Receipt of this letter in no way implies that your firm has not supported our policy. Our goal is simply to advise you of our commitment to continue to approach our relationship with integrity and respect and to thank you in advance for your support of this policy.

Best regards,

A handwritten signature in black ink, appearing to read "Keith Connolly". The signature is fluid and cursive, with a long horizontal stroke at the end.

Keith Connolly
Vice President – Global Strategic Sourcing
AT&T Services, Inc.