

Dear Prospective Member:

The Forum is looking forward to another great year, and we hope you will join with over 450 other chief legal officers and managing counsel from around the state as we continue to explore the Strategic Legal Department. Springing from the success of our annual conference in November, we plan to continue exploring how the corporate legal department can be a strategic partner in enterprise growth and development.

Benefits of Membership

- Admission to all quarterly chapter events in Dallas/Fort Worth, Houston, Austin and San Antonio (members may send a delegate to any of these meetings)
- Networking opportunities throughout the year, including breakfast, lunch, cocktails, dinner and sporting events
- Admission to the 11th Annual Conference of General Counsel held in November at the Westin's La Cantera Resort in San Antonio—nationally-prominent speakers address timely topics and key issues of interest to chief legal officers
- Exclusive invitation to The Robert H. Dedman Award for Ethics and Law Dinner held in October in Dallas—honoring a corporate attorney who has demonstrated the highest ethical standards in his or her career
- One-year subscription to *Inside Counsel*, formerly *Corporate Legal Times* (regular subscription—\$349)
- One-year subscription to *In-House Texas*, the monthly Forum newsletter published in conjunction with the *Texas Lawyer* (regular subscription—\$179)
- Discounts on Thomson West and Courtroom Sciences products and services
- Forum website access to *Members Only* sections, including the directory of members for use as a networking tool

February 6, 2009
Page 2

We encourage you to complete the 2009 Membership Application today, and forward it to our office. You may also visit our website at www.txgcf.org, or call (214) 999-4317 to complete your enrollment. We look forward to meeting you and to sharing our organization and its many resources with your company.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Lee M. Emery", with a long horizontal flourish extending to the right.

Lee M. Emery
Chief Executive Officer