

Legal Advisory Committee  
to the  
NYSE Board of Directors

Members

James H. Cheek III  
Bass, Berry & Sims  
(Committee Chairman)

Charles E. Barnett  
The Reader's Digest Association, Inc.

Kenneth J. Bialkin  
Skadden, Arps, Slate, Meagher & Flom

Professor Phillip Blumberg  
University of Connecticut School of Law

\* Floyd E. Brandow, Jr.  
Milbank, Tweed, Halley & McCloy

Arthur Fleischer, Jr.  
Fried, Frank, Harris, Shriver & Jacobson

\* Linda Wertheimer Hart  
The Hart Group

Professor Geoffrey C. Hazard, Jr.  
Yale School of Law

\* Mendes Hershman  
Rosenman & Colin

Elmer W. Johnson  
Kirkland & Ellis

Harry P. Kamen  
Metropolitan Life Insurance Company

Roberta S. Karmel  
Kelley Drye & Warren

Professor Louis Loss  
Harvard University School of Law

Charles R. Lotter  
J.C. Penney Company, Inc.

Siri S. Marshall  
Avon Products, Inc.

John J. McCann  
The Prudential Insurance Company of  
America

James P. Melican  
International Paper Company

Ira M. Millstein  
Weil, Gotshal & Manges.

David E. Nelson  
Morrison & Foerster

\* Henry P. Poole  
New York Stock Exchange, Inc.

Robert C. Pozen  
Fidelity Investments

William T. Quillen  
Howard Hughes Medical Institute

A. George Saks  
Smith Barney, Harris, Upham & Co.  
Incorporated

Ernest J. Sargeant  
Ropes & Gray

Stuart L. Sindell  
Dillon, Read & Co., Inc.

Herbert S. Wander  
Katten Muchin & Zavis

\* Ex-Officio Member

NYSE

New York

Stock Exchange, Inc.

First American Center  
Nashville, TN 37238

December 3, 1990

Roberta S. Karmel  
Kelley Drye & Warren  
101 Park Avenue  
New York, New York 10178

Dear Roberta:

I hope that you have been able to get with the staff of the Exchange and begin work on their Arbitration Project. I received a note from Bill Quillen who indicated an interest in serving on that group. His address and phone number are as follows:

William T. Quillen  
Vice President & General Counsel  
Howard Hughes Medical Institute  
6701 Rockledge Drive  
Bethesda, Maryland 20817  
(301) 571-0200

I suspect that some of the member firm representatives would have a similar interest and you should feel free to contact them to participate in your group.

I appreciate your willingness to take the lead of this new Subcommittee. I am excited about its potential and believe that we can make valuable contributions to the Exchange. With best regards,

Sincerely,



James H. Cheek, III