

From: Sullivan, Nancy E SCC-CBAR <nancy.sullivan@shell.com>
Sent: Tuesday, April 13, 2004 8:51 PM (GMT)
To: Clegg, Patsy M SCC-CHSE-PC <patsy.clegg@shell.com>
Cc: Tholstrup, Susan C SCC-HSE <susan.tholstrup@shell.com>; Waskowiak, Dave DA SHLOIL-Legal <Dave.Waskowiak@shell.com>; Samuel, Tarita B SCC-CCFF-FN <tarita.samuel@shell.com>; Cagen, Stuart Z SCC-HSE <stuart.cagen@shell.com>; Colletti, Sarah J SCC-CSEA <sarah.colletti@shell.com>; Iannarone, Lauren B SCC-CSEA <Lauren.Iannarone@shell.com>; Samuel, Tarita B SCC-CCFF-FN <tarita.samuel@shell.com>; Tholstrup, Susan C SCC-HSE <susan.tholstrup@shell.com>; Tsai, Shan SP SHLOIL-SHLOIL-HE <Shan.Tsai@shell.com>
Subject: RE: Shanghai Health Study - Sponsoring Companies Contract Revision

Patsy,
I vote option 1 since it gives us highest percentage and seems easiest change (just adding 1 to each who contributed the supplement).

Nancy Sullivan
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-----Original Message-----

From: Clegg, Patsy M SCC-CHSE-PC
Sent: Tuesday, April 13, 2004 11:01 AM
To: Sullivan, Nancy E SCC-CBAR
Cc: Tholstrup, Susan C SCC-HSE; Waskowiak, Dave DA SHLOIL-Legal; Samuel, Tarita B SCC-CCFF-FN; Cagen, Stuart Z SCC-HSE; Colletti, Sarah J SCC-CSEA; Iannarone, Lauren B SCC-CSEA; Samuel, Tarita B SCC-CCFF-FN; Sullivan, Nancy E SCC-CBAR; Tholstrup, Susan C SCC-HSE; Tsai, Shan SP SHLOIL-SHLOIL-HE
Subject: Shanghai Health Study - Sponsoring Companies Contract Revision

Importance: High

Last year, Shell, along with ChevronTexaco, ConocoPhillips, and ExxonMobil, agreed to provide additional funding to the Shanghai Health Study. BP did not. We need to revise the contract to reflect this change. An important element in the current contract is that votes on financial issues are based on shares; i.e. Share get 2 votes out of a possible 11. We need to adjust the company shares in a revised contract. Attached is a proposal with 3 options. I need to be able to vote for Shell on this issue at an Oversight Committee meeting next week, April 21-22. Would you please let me know your wishes so I can vote for Shell.

<< File: 2004 - revised share proposals.doc (Compressed) >>

Regards,

Patsy

Patsy Clegg
Product Steward
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