

Crown Battery Manufacturing Co.

1445 Majestic Drive • P.O. Box 990 Fremont, Ohio 43420-0990 419-334-7181 · FAX 419-334-7416 www.crownbatterv.com

有一个人,我们不能能让人

The second se

August 10, 2009

Ms. Elizabeth Murphy Secretary Securities and Exchange Commission 100 F Street, NE Washington, DC 20549-1090 Security and Exchange Commission

Dear Ms. Murphy:

I wanted to take a brief moment of your time to voice my concern and opposition to a proposal being considered by the Security and Exchange Commission (SEC). The proposed rule would alter the way nominations are made to a company's Board of Directors- essentially giving shareholders the opportunity to nominate a person of their choice.

SET MARKER CLEAR STREET This proposal is greatly flawed and will essentially allow any special interest or political group the opportunity to purchase shares of a company and give them the authority to nominate someone to the Board of Directors. This process can significantly impact the way a company runs and will force the Board of Directors to consider people who are not qualified. I believe this politicizes the entire process and will prove to wreak havoc on a company and its regular business operations. 1 26.24

This proposal, if enacted, would prove to be a waste of valuable time and resources. The number of nominations that could flood any Board of Directors would take away much-needed focus the Board should have on company business and force them to go through potentially countless nominations. The current nominating process has proven to be successful and efficient so there is no need for change. It is my understanding this change has been proposed in the past and the SEC has rejected it twice. I believe this is the appropriate action here a second second

1933 A. (1943) - AMERICAN If the SEC is searching for ways to improve the nominating process to Boards of Directors and improve the corporate governance of America's businesses, I believe you are moving in the wrong direction. This proposal will do the exact opposite and cause further government interruption in the private sector. Agric to the dependence and

χć.

544.

A. A.

1225

and the second I ask that the Commission reject this proposal.

Sincerely,

Hal Hawk, President & CEO Crown Battery manufacturing Co.