



BOARD OF DIRECTORS

William Jefferson Clinton
BOARD CHAIR
President of the United States, 1993-2001

José Maria Figueres
President of Costa Rica, 1994-1998

Shepard Forman
*Director, Center on International Cooperation
at New York University, USA*

Peter Gubbels
*International Programs Director, World Neighbors,
Canada*

Willem Kok
Prime Minister of The Netherlands, 1994-2002

Carlos Murillo-Rodriguez
*Chairman, Inter-University Consortium
for Sustainable Development, Costa Rica*

Reema Nanavaty
*Director of Rural Development
The Self Employed Women's Association, India*

Sally Painter
Managing Director, Dntko Worldwide, USA

Muchtar Pakpahan
President, Prosperity Trade Union, Indonesia

Iqbal Qadir
Founder, Grameen Phone Corp, Bangladesh

Petar Stoyanov
President of Bulgaria, 1997-2002

John Sweeney
President, AFL-CIO, USA

Karen Tramontano
President, Global Fairness Initiative, USA

The Global Fairness Initiative
410 First St SE, Suite 300
Washington, DC 20003
(202) 479-7158 Tel
(202) 318-0505 Fax
www.globalfairness.org

May 9, 2006

Frank Amodeo
Senior Strategist
Mirabilis Ventures, Inc.
200 South Orange Avenue, 28th Floor
Orlando, FL 32801

Dear Mr. Amodeo,

As you discussed with President Karen Tramontano, I am writing to extend an invitation to join the Board of Directors of the Global Fairness Initiative (GFI). GFI's Board of Directors represents the highest level of global leadership from government, business, labor and civil society. Though this group has disparate views on many global economic issues, they share a strongly held common vision that through innovation and engagement, the benefits of globalization can be extended to all persons, regardless of wealth, politics, or geography.

Founded in 2003, GFI has worked in many parts of the world, and in many sectors of the global economy. For example, in Ukraine, we have promoted economic engagement with the Euro-Atlantic community; in Cambodia, we are promoting a uniquely just industrial development model in the garment sector; in Indonesia, we are helping implement incentives for sustainable forest management; in Azerbaijan, we have advocated transparent and pro-poor use of public oil revenue; in Central America, we are promoting a competitiveness strategy based on labor rights compliance; and on a global scale, we have launched a unique social venture fund to bridge the finance gap for commercial enterprises of the working poor. And we have more projects in the pipeline.

Our Board of Directors has played a critical role in our growth, and has led to tremendous program success on 4 continents. The GFI Board feels strongly that your experience, perspective and expertise would be a huge benefit to the organization. Accordingly, on behalf of the Board, I wish to extend to you an invitation to serve.

The GFI Board has 3-year renewable terms. The basic demands of the Board of Directors are minimal: participation in one Board meeting per year and assisting GFI's President, Karen Tramontano and GFI's Executive Director, Steve Bennett in identifying potential funders and funds for our projects. Some Board members also choose to expand their role through work on committees, or participation in GFI programs. This is entirely at the discretion of individual members, and should you choose to join us, you can select your own level of involvement.

Karen will follow up with you in the coming days to answer any questions you may have about Board service with GFI. In closing, I would like to thank you for considering this offer.

Warm Regards

Bill Clinton