

DESIGNATION OF GOVERNMENTAL AFFAIRS AGENT

FORM L-2 Reporting For Calendar Year 2009

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NEW JERSEY ELECTION LAW ENFORCEMENT COMMISSION

P.O. Box 185, Trenton, NJ 08625-0185 (609) 292-8700 or Toll Free Within NJ 1-888-313-ELEC (3532)

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Website: www.elec.state.nj.us **Amendment** Name of Represented Entity: Franklin Templeton Distributors **Business Address:** 101 John F. Kennedy Parkway City, State, Zip: Short Hills, NJ 07078-2707 *(Area Code) Telephone Number: 973-912-3704 The above named Represented Entity hereby designates the following Governmental Affairs Agent, or Governmental Affairs Agent Firm, employed or otherwise engaged by the Represented Entity, to file on its behalf the Annual Report of Lobbying Activity covering calendar year 2009 with the Election Law Enforcement Commission. Name of Government Affairs Agent Public Strategies Impact, L.L.C. Or Governmental Affairs Agent Firm 414 River View Plaza **Business Address** Trenton, NJ 08611-3420 This designation further represents a statement by the Represented Entity that the only reportable expenditures made by the Represented Entity were to the Governmental Affairs Agent or Governmental Affairs Agent Firm herein designated. It is understood that any violation of the Act, N.J.S.A. 52:13C-18 et seq. or the regulations promulgated thereunder, shall subject both the Represented Entity and designated Governmental Affairs Agent or Governmental Affairs Agent Firm to the penalties provided by law. Acknowledged: Franklin Templeton Distributors Public Strategies Impact, L.L.C. Print full name of Represented Entity Name of Governmental Affairs Agent or Governmental Affairs Agent Firm Roger Michaud, By: Roger A. Bodman, Managing Partner Print Full Name/Title Print Full Name Signature Signature January 15, 2010

Date