



DESIGNATION OF GOVERNMENTAL AFFAIRS AGENT

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)
Website: www.elec.state.nj.us

FORM L-2 Reporting For Calendar Year 2009

ELEC RECEIVED FEB 16 2010

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Amendment [ ]

Name of Represented Entity Policy Studies, Inc.

Business Address 1899 Wynkoop Street - Suite 300

City Denver State CO Zip Code 80202

\*(Area Code) Telephone Number 303-863-0900

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 Governmental Affairs Agent or Governmental Affairs Agent Firm Riker, Danzig, Scherer, Hyland & Perretti LLP

Business Address Headquarters Plaza, One Speedwell Avenue

City Morristown State NJ Zip Code 07962

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:

Riker, Danzig, Scherer, Hyland & Perretti LLP
Name of Governmental Affairs Agent or Governmental Affairs Agent Firm

Policy Studies, Inc.
Print Full Name of Represented Entity

By: John M. Pellecchia, Esq. Partner (173-1)

By: Carroll A. Wallace, CFO

Print Full Name
Signature

Print Full Name/Title
Signature

Date 2/9/2010

Date 2/3/2010