

EXHIBIT 23

Behnke, Stephen

From: Behnke, Stephen
Sent: Thu 1/13/2005 5:35 PM (GMT-00:00)
To: Honaker, Michael; Gilfoyle, Nathalie; Breckler, Steven J.; Mumford, Geoffrey; Kelly, Heather; Newman, Russ; Farberman, Rhea K.
Cc: O'Brien, Maureen
Bcc:
Subject: Board Item--ethics/nat'l security
Attachments: tfnationalsecurity.doc

Attached please find a draft of the Board item. Please review and send any changes to me. Geoff mentioned that Russ had an alternative suggestion for the word "coercive"--Russ?

The item says that Divisions 19 and 48 support the motion. I think they both will, but we will need to get official word from each.

The item is signed from Ethics and Science.

Thank you,

Steve