

**ACTION BY WRITTEN CONSENT OF THE COMMISSIONERS OF THE FINANCIAL
CRISIS INQUIRY COMMISSION:**

**To Establish a Process for Responding to Correspondence and Other Requests from the
House of Representatives Committee on Oversight and Government Reform and from
other Congressional Committees or from Members**

WHEREAS, pursuant to the Commission's Rules, Part III, amended at the Commission Meeting of January 24, 2011, to provide that any action required or permitted to be taken by the Commission at a duly called meeting may be taken without a meeting if a majority of the Commissioners shall consent in writing to such action, and

WHEREAS, Darrell Issa, Chairman of the Committee on Oversight and Government Reform, Spencer Bachus, Chairman of the Committee on Financial Services and Patrick McHenry, Chairman of the Subcommittee on TARP, Financial Services, and Bailouts of Public and Private Programs, sent a letter dated January 25, 2011 to the Chairman of the Commission requesting that the Commission respond to a request for documents and information, and

WHEREAS, to assure that the Commission responds to such correspondence or other requests, or to requests from other Congressional Committees or similar matters, the Deputy General Counsel recommends that the Commission adopt the following resolutions:

RESOLVED, that the Commission delegates to the Chairman, working in consultation with the Executive Director and the Deputy General Counsel, the power to review and respond to, on behalf of the Commission, such correspondence or other requests, taking into account the limited resources available to the Commission and after consulting with the Executive Director, Deputy General Counsel and the Commission's outside legal advisors;

RESOLVED FURTHER, that the Commission grants to the Chairman all necessary power and authority to act on behalf of the Commission in regards to these matters as the Chairman in the exercise of his discretion deems advisable, and

RESOLVED FURTHER, that the Chairman shall inform the Commissioners, from time to time, as such correspondence or other requests are received, and the Commission's responses thereto.

This consent may be executed in counterparts, each of which will be an original as regards any party whose name appears thereon and all of which together will constitute one and the same instrument.

Phil Angelides

Chairman

Hon. Bill Thomas

Vice Chairman

Brooksley Born

Commissioner

Byron Georgiou

Commissioner

Senator Bob Graham

Commissioner

Keith Hennessey

Commissioner

Douglas Holtz-Eakin

Commissioner

Heather H. Murren, CFA

Commissioner

John W. Thompson

Commissioner

Peter J. Wallison

Commissioner