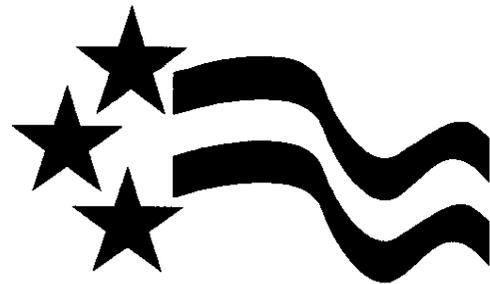


Wyeth

RECEIVED

SEP 18 2006

**NEW HAMPSHIRE
SECRETARY OF STATE**



Good Government Fund
Board of Directors

September 8, 2006

Marilyn H. Rhudy
Chairman

Marilyn Rhudy
Chairman
Wyeth Good Government Fund
Five Giralda Farms
Madison, NJ 07940

Lawrence V. Stein, Esq.
*Executive
Vice President*

Jack M. O'Connor
*Vice President &
Treasurer*

Robert Essner
Vice President

Leo C. Jardot
Vice President

Rich Winget
Vice President

Joseph S. Camardo, MD
Board Member

Geno J. Germano
Board Member

Douglas A. Rogers
Board Member

Dear Marilyn,

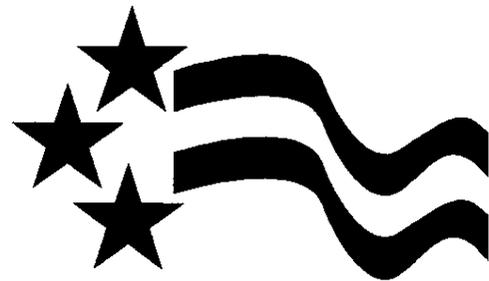
Due to my relocation out of the country, I will no longer be capable of complying with New Hampshire law regarding our campaign finance activities.

Therefore, I hereby resign my position as the New Hampshire Treasurer of the Wyeth Good Government Fund, effective immediately.

Sincerely,


Dominick Trolian

Wyeth



Good Government Fund
Board of Directors

September 12, 2006

Marilyn H. Rhudy
Chairman

Lawrence V. Stein, Esq.
*Executive
Vice President*

Jack M. O'Connor
*Vice President &
Treasurer*

Robert Essner
Vice President

Leo C. Jardot
Vice President

Rich Winget
Vice President

Joseph S. Camardo, MD
Board Member

Geno J. Germano
Board Member

Douglas A. Rogers
Board Member

Patrick Daly
Regional Account Manager
Wyeth Pharmaceuticals
51 Ladyslipper Drive
Newmarket, NH 03857-2066

Dear Patrick,

Pursuant to New Hampshire election law, the Wyeth Good Government Fund must have an in-state Treasurer in New Hampshire and I hereby appoint you to that position.

Thank you for agreeing to serve as the New Hampshire Treasurer of the Wyeth Good Government Fund.

Sincerely,

A handwritten signature in cursive script that reads "Marilyn Rhudy".

Marilyn H. Rhudy