

Charlie Black
Chairman

B·K·S·H & Associates
WORLDWIDE

March 17, 2008

Mr. Scott Pastrick
Chief Executive Officer
BKSH & Associates Worldwide
1110 Vermont Avenue NW, Suite 1000
Washington, DC 20005

Dear Scott,

I hereby resign my position as Chairman of BKSH, effective March 31, 2008.

I will continue the smooth transition that we began this morning and know that the firm will prosper under your leadership.

Thank you for a long and fruitful partnership, as well as your friendship.

Best personal regards.

Sincerely,


Charlie Black