

REVIEW AND REPORT ON IRAQ OPERATIONS/ HALLIBURTON

WHEREAS, Halliburton Company has been one of the largest contractors working for the US government in Iraq since 2003, and

WHEREAS, Halliburton has been accused by Defense Department auditors and members of Congress of serious irregularities relating to the performance of the company's contractual obligations in Iraq, including inflated prices for delivered goods, overcharges, and false charges for services not rendered, ("Bribery Network to Bloat War Costs is Alleged", New York Times, 7/21/07;"Halliburton Overcharged \$108 Million, Report Says", 3/15/05; "Questionable Iraq Contracts May Exceed \$10 Billion", Bloomberg News Service , 2/15/07), and

WHEREAS, Halliburton has been charged in civil actions filed in the US with participating in human rights abuses relating to treatment of its contract employees, including collusion in suppression of evidence relating to abuses and human trafficking ("Federal Appeals Court Revives Lawsuits Against Halliburton, Subsidiary in Deadly Iraq Ambush" Associated Press 5/29/08;"KBR, Partner in Iraq, Sued in Human Trafficking Case", Washington Post 8/28/08; "Halliburton Hit in Rape Lawsuit", New York Daily News, 12/11/07),

THEREFORE, shareholders request that the company establish a committee of independent directors to review allegations of financial misconduct and human rights abuses on the part of the company and it's employees in Iraq, and to report to shareholders on it's findings with recommendations for improved oversight of the company's international operations.