

Earl F. Weener, Ph.D.

January 21, 2010

William C. Love
Designated Agency Ethics Official
National Transportation Safety Board
490 L'Enfant Plaza East, S.W.
Washington, DC 20594

Dear Mr. Love:

The purpose of this letter is to describe the steps that I will take to avoid any actual or apparent conflict of interest in the event that I am confirmed for the position of Member of the National Transportation Safety Board.

As required by 18 U.S.C. § 208(a), I will not participate personally and substantially in any particular matter that has a direct and predictable effect on my financial interests or those of any other person whose interests are imputed to me, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2). I understand that the interests of my spouse; any minor children; any general partner of a partnership in which I am a limited or general partner; any organization in which I serve as officer, director, trustee, general partner or employee; and any person or organization with which I am negotiating or have an arrangement concerning prospective employment, are imputed to me.

My spouse and I have defined benefit pension plans with the Boeing Company (Boeing). I also receive health care benefits and life insurance from Boeing. Because my spouse and I will continue to receive these benefits, I will not participate personally in any particular matter that has a direct and predictable effect on the ability or willingness of Boeing to provide these benefits, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption pursuant to 18 U.S.C. § 208(b)(2). Additionally, I will not deploy to and participate as the Member-on-scene on any accident investigation in which a Boeing aircraft is the accident aircraft unless I am authorized to do so, pursuant to 5 C.F.R. § 2635.502(d). Further, I will not participate in any particular matter involving specific parties in which Boeing is a party or represents a party, pursuant to 5 C.F.R. § 2635.502, if a reasonable person with knowledge of the relevant facts would question my impartiality in the matter, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d). In such a situation, I will consult with you before participating in any such matter.

I am employed as a Fellow and consultant with the Flight Safety Foundation and, upon confirmation, I will resign this position. For a period of one year after my resignation, I will not participate personally and substantially in any particular matter involving specific parties before the Safety Board or under investigation or study by the Safety Board in which the Flight Safety

Foundation is a party or represents a party, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d).

I am a Director of the Northwest Bonanza Society and, upon confirmation, I will resign this position. For a period of one year after my resignation, I will not participate personally and substantially in any particular matter involving specific parties before the Safety Board or under investigation or study by the Safety Board in which the Northwest Bonanza Society is a party or represents a party, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d).

I understand that as an appointee I am required to sign the Ethics Pledge (Executive Order No. 13490) and that I will be bound by the requirements and restrictions therein in addition to the commitments I have made in this and any other ethics agreement.

Sincerely,

A handwritten signature in cursive script that reads "Earl F. Weener". The signature is written in dark ink and is positioned above the printed name.

Earl F. Weener, Ph.D.