

Ex. 6

March 12, 2010

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Ms. Susan E. Daniel
Designated Agency Ethics Official
International Joint Commission
United States Section
2401 Pennsylvania Ave., NW, Ste. 400
Washington, D.C. 20037

Dear Ms. Daniel,

The purpose of this letter is to submit an amendment to my Public Financial Disclosure report, dated February 5, 2010 and to amend my ethics agreement with the International Joint Commission.

To amend my financial disclosure report, please find enclosed with this letter a replacement page for Schedule A, page 6. This new page adds line 6, Nokomis Foundation Advisory Board Contribution to the Michigan Women's Foundation. I served as a member of the Nokomis Foundation Advisory Board from December of 2009 to March 12 of 2010 and directed a gift of Ex. 6 from the Nokomis Foundation to the Michigan Women's Foundation. Also enclosed is a new continuation page for Schedule D, page 11 of my financial disclosure report. This page adds line 1, Nokomis Foundation Advisory Board, Grand Rapids, Michigan. This Board is a non-profit advisory board which I served as a Board Director from December of 2009 to March 12, 2010.

This letter also amends my ethics agreement dated February 5, 2010 and describes additional 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 Commissioner, United States Section, International Joint Commission.

I resigned from my position as Board Director of the Nokomis Foundation on March 12, 2010. For a period of one year after my resignation from this entity I will not participate personally and substantially in any particular matter involving specific parties in which the Nokomis Foundation is a party or represents a party, unless I am first authorized to participate pursuant to 5 C.F.R. Section 2635.502(d).

Sincerely,

Lana Pollack