

WASHINGTON STATE INVESTMENT BOARD

REQUEST FOR QUALIFICATIONS AND QUOTES #10-02
FOR
PROXY VOTING AND MANAGEMENT SERVICES

MANDATORY MINIMUM QUALIFICATIONS COMPLIANCE CERTIFICATE

This certificate and necessary supplemental pages must be set forth as Section 3 of your response, the "Minimum Qualifications Compliance Certificate."

As of September 30, 2009, the undersigned hereby certifies that the Offeror submitting this proposal meets the minimum qualifications outlined below, as well as the other requirements set forth in this Request for Proposals in order to be considered for contract award:

1. The firm must currently be providing these types of services to at least five institutional clients, two of which must be public funds.
2. The firm must have at least one (1) year of experience providing the kind of services requested by the proposal to institutional investor clients.
3. The firm's key professionals and/or organization must not have, nor could they potentially have a material conflict of interest with the WSIB or its custodian or its investment managers.
4. The firm must maintain or have access to existing operational database and information technology capabilities appropriate for the services included.
5. The firm must be willing to enter into a contract with WSIB upon selection as the Apparently Successful Offeror. The terms, conditions, and approach to the contract shall be based on the sample contract provided under the procurement.

It is understood that failure to sign and return this statement and accompanying documentation with the response to the RFQQ will render the response invalid.

Signature

Firm

Title

Date