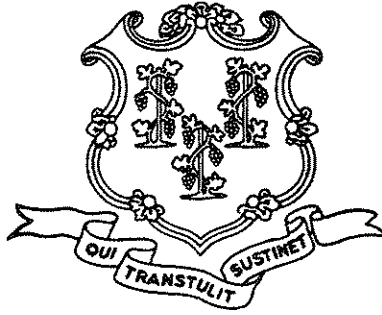


State of



Connecticut

By Her Excellency M. Jodi Rell, Governor: an

Official Statement

On behalf of the State of Connecticut,
I, M. JODI RELL, Governor,
take great pleasure in extending
greetings and congratulations to the
Xerox Foundation
as it is honored at the
26th AMBYESE Conference.

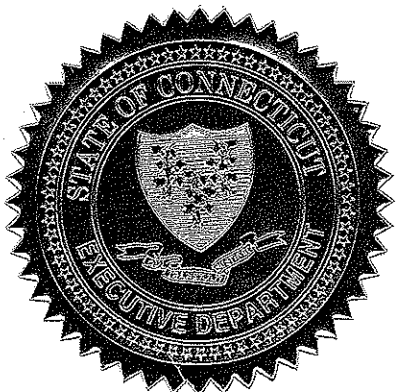
This recognition is a testament
to the Xerox Foundation's outstanding service
and commitment to excellence, especially through its
support of college-bound students that AMBYESE serves and
inspires. The Xerox Foundation's dedication to corporate
social responsibility truly makes a difference in the
communities where it conducts business.

Through the foundation's selfless work,
it has demonstrated its dedication and commitment to
Connecticut, its customers and employees. The company
has certainly set an example for others throughout the State.

This recognition celebrates the outstanding support
that the Xerox Foundation gives to AMBYESE and the scholarships,
conferences and programs which it offers to help students prepare for college
and beyond. I congratulate the Xerox Foundation on its many
achievements and wish it continued success in the future.

Therefore, I, M. JODI RELL, Governor of the State of Connecticut,
do hereby convey honor and recognition upon the

Xerox Foundation
in the State of Connecticut.



M. Jodi Rell
Governor