We are very excited to announce that the nominating committee for the National Investor Relations Institute (NIRI) Dallas*Fort Worth (D*FW) Chapter has nominated the following people for officer positions for the 2009-2010 Board of Directors. We ask that all members take a minute to review and vote on this slate.

To vote in favor of a candidate, place an “X” in the space next to their name. Please fax your proxy to Jason Landkamer at (469) 398-7277 or e-mail it to Jason.Landkamer@fluor.com no later than Wednesday, April 15, 2009.

<table>
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<tr>
<th>NOMINEE</th>
<th>2009-2010 BOARD POSITION</th>
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<tbody>
<tr>
<td>Veronica Barranco Marks</td>
<td>President</td>
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<tr>
<td>Hala Elsherlini</td>
<td>Executive Vice President</td>
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<td>Ann Heidger</td>
<td>Vice President, Communications</td>
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<td>Kristi Cooper</td>
<td>Vice President, Programs</td>
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<td>Linda English</td>
<td>Vice President, Membership</td>
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<tr>
<td>Liz Kline</td>
<td>Vice President, Professional Development</td>
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<tr>
<td>Bob Peterson</td>
<td>Vice President, Treasurer</td>
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</tbody>
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A biography for each nominee follows.

Results will be announced at the NIRI D*FW luncheon on Friday, April 24, 2009, at the Park City Club.
Nominees for the
NIRI Dallas*Fort Worth Chapter
2009-2010 Board of Directors

President: Veronica Barranco Marks

Veronica Barranco Marks has been with DRI Corporation (NASDAQ: TBUS) since July 2001. As corporate communications manager and assistant secretary, she is responsible for the Company’s investor and public relations, marketing/communications, intellectual property, and employee benefits programs.

Before joining the Company, Ms. Marks was acting marketing manager at H.D. Vest Financial Services, a non-bank subsidiary of Wells Fargo & Co in Irving, Texas. In addition to holding other marketing/communications and investor relations positions, she previously sold securities and life insurance products for Edward Jones Investments, a multi-national broker/dealer based in St. Louis, Mo.

An award-winning writer, Ms. Marks is a member of the Press Club of Dallas, the International Association of Business Communicators and its Dallas Chapter, and NIRI and its NIRI D*FW Chapter. She has served on the NIRI D*FW Chapter’s Board of Directors since June 2005.

A 1986 graduate of The University of Tulsa, Ms. Marks earned a B.A. in Communication. In addition, she has passed the Series 7 and Series 63 securities examinations, as well as the Texas Group I (life/health insurance) examination.

She also is an active member of St. Catherine of Siena Catholic Church, the Carrollton Evening Lions Club, Phi Mu Fraternity, and the Dallas Area Phi Mu Alumnae Chapter.

Executive Vice President: Hala Elsherbin

Hala Elsherbin joined Halliburton Investor Relations in 1994 and brings a seasoned perspective to the investor relations effort. As senior vice president and chief operating officer, she oversees the company’s day-to-day operations and is the senior account manager for a number of client accounts, including Tyler Technologies, Reddy Ice, Inc. and Craftmade International. Hala is involved in every aspect of their investor relations programs, from identification of client needs to strategic planning and program execution.

In her former position with Prentiss Properties Limited, Inc., she managed a wide scope of public relations and marketing programs, including advertising, media relations, marketing presentations, and collateral materials, as well as public relations activities at both the national and regional level. She also coordinated industry trade shows and exhibits, wrote and edited quarterly newsletters, prepared and distributed news releases, and maintained media relations with national trade and business publications.


Hala graduated from Southern Methodist University with a B.A. in Communications, majoring in public relations. She has been a NIRI member since 2000 and has served as vice president of programs and communications, in addition to her current term as VP-professional development. She presently serves on the NIRI National Conference Planning Committee.
Vice President, Communications: Ann Heidger

Ann Heidger is a senior account executive for Business Wire Dallas and handles accounts in North Texas and Oklahoma. She is responsible for maintaining relationships with corporations, public relations agencies, non-profit organizations and a number of Fortune 500 companies. Ann is also actively involved in new business development, sponsorships and the marketing of Business Wire services in her territory. She has been with Business Wire since 1999.

Ann has been a member of NIRI for seven years and has been an active volunteer, helping with various projects and events. Ann is also a member of the Public Relations Society of America and currently serves as assistant treasurer and job bank chair for the Dallas PRSA Chapter.

Ann graduated *cum laude* from The University of Tulsa in 1999 with a B.A. in Communication and a minor in Marketing. She is on the Board of Directors for The University of Tulsa Dallas Alumni Chapter and is an advisor for the Kappa Alpha Theta Chapter at The University of Texas at Dallas. She also volunteers for Court Appointed Special Advocates and The American Heart Association.

Vice President, Programs: Kristi Cooper

Kristi Cooper is currently vice president of business development for Peterson Ray & Company, and she has held this role since October 2003. Her responsibilities include establishing new business contacts, responding to and writing proposals while maintaining client relationships. Kristi is also responsible for human resources at Peterson Ray & Company.

Kristi has been an active NIRI member and has served on numerous NIRI D*FW Chapter committees and as an at-large director. She is also an active member of the American Marketing Association, where she served as director of luncheons, and the International Association of Business Communicators, where she served as Director of Volunteers.

Vice President, Membership: Linda English

Linda English is Manager, Corporate and Investor Communications for Texas Industries, Inc. (NYSE:TXI). Linda joined TXI in 1983 as part of the Real Estate team and has since held a number of positions in the Finance and Treasury group. An integral part of the company’s Investor Relations Department, she has long provided strong leadership and service in developing critical relationships with TXI’s investor community and has successfully managed outreach and delivery of communications for shareholders and investors. Through her reporting relationship to the CFO, she is involved in every aspect of investor relations including coordinating sell-side conferences, prioritizing buy-side investor road show calendar and events to markets throughout the U.S., annual report and annual meeting. In addition to her responsibilities for Investor Relations, she manages the Shareholder Services function for the company.

Promoted in January 2009, Linda’s expanded position will now include the management of the overall communications efforts for TXI, including corporate identity and the implementation of programs that create brand awareness reaching all audiences through publications, web site, advertising and other promotional activities.

Linda has been member of the NIRI D*FW Chapter since 2006.
Vice President, Professional Development: Liz Kline

Liz Kline brings more than 17 years of experience in the graphic design industry nationwide, including eight years with Eisenberg And Associates. Liz holds a B.A. in Political Science from Davidson College in Charlotte, N.C., and an M.B.A. from The George Washington University, in Washington, D.C. She began her career at KIDSNET, a non-profit organization in Washington, DC, specializing in the development of educational curriculum materials for children’s television. She then went on to work for Bremmer & Goris Communications, a design studio in Alexandria, Virginia.

As principal and vice president of account services at Eisenberg, Liz’s responsibilities include formulating and implementing marketing programs including developing new business contacts, making presentations and managing annual report, branding and eMedia projects. Annual reports she has managed have won numerous international awards, including AR100, LACP’s Vision, IABC’s Quill, ARC and Katie awards.

Liz participates in creative sessions, works on existing client projects and functions as an account liaison. In addition, she promotes the visibility of the agency in the community. She has been an active NRI member and has served on numerous NIRI D*FW Chapter committees, including Southwest Regional Conference planning committees. She also served as the 2007-2008 president of the NIRI D*FW Chapter.

Vice President, Treasury: Bob Peterson

Bob Peterson joined Alcon Labs (NYSE: ACL) in 2005 and is currently the manager of investor relations. His responsibilities include the coordination of investor events, the annual report, investor targeting and communications with the investing public. He has worked at AT&T, AmeriCredit Corp., and in public accounting in varying roles and responsibilities primarily in a corporate/financial audit capacity.

A graduate of Texas Christian University, Bob received a B.B.A. in Finance and Real Estate in 1999 and an M.B.A. with emphasis in Corporate Finance in 2004.

He is also a licensed Certified Public Accountant and a member of the American Institute of CPAs since 2005. He joined the National Investor Relations Institute in 2007.

In addition, Bob is an active board member in several not-for-profit organizations in the Fort Worth metropolitan area.