



6 February 2002

Mr. Donald Bergeron
Chairman of the Board
LegalXML, Inc.

Dear Don,

It is my great pleasure to let you know that the OASIS Board of Directors has approved the formation of the LegalXML Member Section. We would like to extend our most welcome invitation for you, your Board of Directors, all of the active members of LegalXML as well as participants and observers of LegalXML to join us at OASIS in expanding the work of LegalXML.

After spending the past few months getting to understand the needs and core values of the LegalXML initiative, we believe this OASIS membership structure will provide the most dynamic environment to foster growth and lead to the broadest adoption of the specifications developed by the members of LegalXML.

The OASIS Board of Directors has approved the attached Rules of Procedure, to manage the LegalXML Member Section according to the OASIS Bylaws. Please have the LegalXML, Inc. Board of Directors review these Rules of Procedure and advise us of their agreement.

In addition, I have prepared the attached Invitation to Join the OASIS LegalXML Member Section, which you can distribute to your members and participants. This document describes how the OASIS organization will be able to provide your members (who accept the invitation to join the LegalXML Member Section) with a comprehensive set of services and our experienced management team to support their efforts. We feel this OASIS support environment will enable your members to expend their full energy and dedication on the development and advancement of the much needed LegalXML specifications.

Our Board of Directors has also approved the creation of a new Special Contributor membership category. For the annual dues of \$1,000, OASIS will provide all benefits of the Contributor Membership category to non-profit, state and local government agencies, non-G10 federal government agencies and educational organizations. We feel this new membership category, in addition to our current organizational and individual member categories, will enable participation in the LegalXML Member Section to be affordable to all of your current participating organizations and individuals, as well as many more governmental and non-profit agencies.

Please join me in extending this warmest invitation to your members. We look forward to working together with you and your team as we implement this exciting new cooperative opportunity.

With warmest regards,

Patrick J. Gannon
President & C.E.O.
OASIS