

POLICY STATEMENT

1. Introduction

We are an information technology company primarily engaged in [description]. We have developed and maintained an extensive base of Confidential Information (as hereinafter defined) regarding our business practices and operations, clients, strategic partners, products and services. We have invested great deal of time, effort, and expense in developing, maintaining and legally protecting such Confidential Information and associated intellectual property rights. Because of this substantial investment, we are careful at all times to guard against wrongful disclosure and unauthorized use of this Confidential Information.

In order to clarify our position with respect to such Confidential Information and to provide clear guidance to our employees and to our contractors (the "Employees and Contractors"), we have determined it to be in our mutual best interests to better formalize our protective practices and procedures. Accordingly, we have drafted this Policy Statement to better aid in that effort.

2. Definition of Confidential Information