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Mutual Fund Directors Forum Launches Online Directors' Resource Center

**Members-only site is designed to provide fund independent directors
with access to key information and guidance**

WASHINGTON, D.C. (January 07, 2009) – The Mutual Fund Directors Forum has launched a new online feature exclusive to its members, it was announced today. The Directors' Resource Center is a new component of the Forum's website (www.mfdf.com) accessible only to the organization's members that functions as a convenient reference library containing guidance on key topics, speeches by legislators and regulators, podcasts, official pronouncements, and other resources focused on the needs of fund directors.

“The number and scope of issues facing fund independent directors is greater than ever, especially in today's turbulent economic times,” said Susan Ferris Wyderko, Executive Director of the Mutual Fund Directors Forum. “To help our members stay informed, we are continually looking for new ways to ensure that they have easy access to helpful information, and the Directors' Resource Center is sure to be a useful tool for fund directors in 2009 and beyond.”

The Directors' Resource Center is designed as a dynamic, up-to-date reference source, with users having the opportunity to provide input and feedback that will help determine what topics get expanded and what new materials become available. The Forum's blog, Forum News Feed (www.fundforum.org), launched in September and will also be used to alert members to new and interesting additions to the Directors' Resource Center.

“The Directors' Resource Center is not intended to be static list of links,” continued Ms. Wyderko. “Rather, it will serve as a constantly evolving encyclopedia of key topics and issues and a place for Forum members to stay abreast of the latest industry trends and regulatory developments.”

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The Mutual Fund Directors Forum is an independent, nonprofit membership organization for investment company independent directors dedicated to improving mutual fund governance by promoting the development of concerned and well-informed independent directors. The Forum focuses on the needs of independent directors by providing educational and outreach programs. For more information about the Forum, please visit www.mfdf.com.