

**EXHIBIT 4  
BEST PRACTICES FROM OTHER SOURCES**

<b>Responsibility</b>	<b>Source</b>
<b>Financial Reporting:</b>	
Review and discuss annual and quarterly statements and MD&A with management and auditors.	NYSE, BRC, (except MD&A)
Review earnings press releases and guidance provided to rating agencies.	NYSE
<b>Internal Control:</b>	
Monitor system of internal control.	NYSE, BRC, Treadway
Monitor system for compliance with legal and regulatory requirements.	NYSE
Monitor system of risk assessment and risk management.	NYSE, BRC
Oversee internal audit function.	NYSE, BRC, Treadway
Oversee system for compliance with ethical codes.	Treadway
Ensure open communication and information flow with management, internal auditors, and external auditors.	NYSE (audit committee meets separately with each), BRC
<b>Oversight of External Audit:</b>	
Ensure auditor qualifications.	NYSE
Oversee performance of external auditor.	NYSE
<b>Other Responsibilities:</b>	
Must prepare the report SEC requires in annual proxy.	NYSE
Annual evaluation of the audit committee.	NYSE
Must have authority to investigate any matter.	BRC
Must report annually on whether the committee has fulfilled its responsibilities under the charter.	BRC