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GENERAL COUNSEL

MAR 10 2010

MEMORANDUM FOR THE ASSISTANT SECRETARY OF THE ARMY  
(ACQUISITION, LOGISTICS & TECHNOLOGY)

SUBJECT: Limited Waiver of Paragraph 2 of Ethics Pledge

After consulting with and receiving coordination from the White House Special Counsel, I hereby waive paragraph 2 of the Ethics Pledge, set forth in Executive Order 13490, "Ethics Commitments by Executive Branch Personnel" (January 21, 2009), as it applies to you and your former client and previous employer, Lockheed Martin Corporation.

The mission of the Department of the Army's Office of the Assistant Secretary of the Army for Acquisition, Logistics & Technology is to help ensure the Army's readiness and ability to succeed on the battlefield. As the Army's senior acquisition official, you will play a major role in advising, making recommendations and participating in decisions on the largest Army programs. Your extensive knowledge and expertise in the areas of engineering, acquisition, and management are essential to making informed and timely decisions about Army programs. Your ability to advise on such matters is in the public interest and fundamental to the Army's mission. This waiver is granted with the understanding that you will comply with the remaining provisions of the Executive Order and with all pre-existing government ethics rules.

This waiver does not permit your involvement in any particular matter which will have a direct, predictable, and substantial affect on Lockheed Martin's financial ability, including its ability or willingness to continue paying your defined benefit plan benefits.

For these reasons, I have determined that it is in the public interest to grant this waiver.

A handwritten signature in black ink, appearing to read "Jeh Charles Johnson".

Jeh Charles Johnson  
DoD Designated Agency Ethics Official

