

JUL - 1 2011

Ms. Kathryn Youel Page
Alternate Designated Agency Ethics Official
U.S. Department of State
Washington, D.C. 20520-6310

Re: Ethics Undertakings

Dear Ms. Youel Page:

I am committed to the highest standards of ethical conduct for government officials. If confirmed as Ambassador to the Republic of Malta, as required by 18 U.S.C. §208(a), I will not participate personally and substantially in any particular matter that has a direct and predictable effect on my financial interests or those of any person whose interests are imputed to me, unless I first obtain a written waiver pursuant to §208(b)(1) or qualify for a regulatory exemption, pursuant to §208(b)(2). I understand that the interests of the following persons are imputed to me: any spouse or minor child of mine; any general partner of a partnership in which I am a limited or general partner; any organization in which I serve as officer, director, trustee, general partner or employee; and any person or organization with which I am negotiating or have an arrangement concerning prospective employment.

I understand that a heightened prospect of a conflict of interest could exist as to companies that maintain a presence in the Malta, because they may be more likely than other companies to seek official assistance from or make other contact with the Embassy. I will remain alert to the possible need for recusal where appropriate.

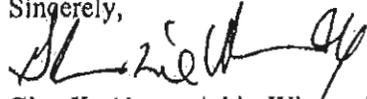
Upon confirmation, I will resign from my position as Secretary and Executive Committee Member of the Forum for Education Abroad. For a period of one year after my resignation, I will not participate personally and substantially in any particular matter involving specific parties in which the Forum for Education Abroad is a party or represents a party, unless I am first authorized to participate, pursuant to 5 C.F.R. §2635.501(d).

My spouse is an employee of the National Electrical Manufacturers Association from which he receives a fixed annual salary. I will not participate personally and substantially in any particular matter involving specific parties in which the National Electrical Manufacturers Association, is a party or represents a party, unless I am first authorized to participate, pursuant to 5 C.F.R. §2635.502(d).

Within 90 days of confirmation, I will document the recusals of this ethics agreement by designating in writing an individual to screen me out of conflicting matters and to reassign those matters, providing the individual with a list of assets and parties giving rise to such conflicts, and notifying you when I have completed these implementing actions.

Finally, I will provide the appropriate officials with the list of those interests I have retained or may acquire in order to support my efforts to avoid conflicts of interest. In addition, I will recuse myself from participation on a case-by-case basis in any particular matter involving specific parties in which I determine that a reasonable person with knowledge of the relevant facts would question my impartiality in that matter, unless I am first authorized to participate, pursuant to 5 C.F.R. Part 2635, Subpart E.

Sincerely,

A handwritten signature in black ink, appearing to read "Gina K. Abercrombie-Winstanley". The signature is fluid and cursive, with a prominent initial "G" and a long, sweeping underline.

Gina K. Abercrombie-Winstanley