



December 12, 2005

IIA ROMANIA

Mr. Mircea M. Poenaru
Internal Auditor
176 Sos Mihai Bravu Street
Bloc 228 Section B Apt 57
Bucharest,
ROMANIA

Dear Mr. Mircea M. Poenaru:

It is my pleasure to confirm that the IIA International Relations Committee approved to change IIA Romania's status from Chapter-in-Formation to Charter Option Chapter. This change is effective as of December 2, 2005.

On behalf of International Relations Committee, I want to congratulate you on this accomplishment. The status of IIA Charter Option Chapter demonstrates that IIA Romania has met the requirements and maintained compliance with the affiliation agreement during the "in-formation" years. We hope that you will continue to grow your membership and expand your services. This achievement also demonstrates the ongoing dedication of your leadership and members to The IIA and the profession of internal auditing.

I look forward to the participation of your leaders in future International Conferences and leadership events. I share your pride and joy and wish you all the best in your future initiatives.

Attached please find your new Charter.

Again, congratulations to all the members of IIA Romania.

Sincerely yours,

Rob Newsome, CIA

International Relations Committee Chairman

Cc: Sylvia Boyd, Director, Chapter and Affiliate Relations
Denis Bergevin, Regional Manager, Chapter and Afflilate Relations