

Trusted Computing Group Membership Agreement

MEMBERSHIP CLASSIFICATION:

ANNUAL MEMBERSHIP FEE

| | |
|--|---------------------|
| <input type="checkbox"/> CONTRIBUTOR | \$ 16,500.00 |
| <input type="checkbox"/> GOVERNMENT CONTRIBUTOR | \$ 16,500.00 |
| <input type="checkbox"/> ADOPTER | \$ 8,250.00 |
| <input type="checkbox"/> ADOPTER (companies with less than 100 employees) | \$ 1,000.00 |

By the signature of its authorized representative below, Applicant (including its Affiliates as defined in the Bylaws, subject to the provisions on Government Contributors, where applicable) agrees to be bound by the terms hereof as well as the terms and conditions stated in the Articles of Incorporation and Bylaws ("Organizational Documents"), as amended and in effect on the date hereof, of the Trusted Computing Group ("TCG") as may apply to the Membership Classification selected above, copies of which are available for review at <http://www.trustedcomputinggroup.org>. To the extent that the Organizational Documents are amended, Applicant will be bound to such amendments only in accordance with the terms set forth in the Bylaws. Applicant is encouraged to review these materials prior to the execution of this Agreement.

No Membership Agreement is binding on TCG unless accompanied by the annual membership fee** (which fee may be deferred by action of the Board of Directors of TCG for up to 30 days from acceptance hereof) designated above for the particular class of membership selected and unless accepted by TCG. TCG reserves the right in its sole discretion, to accept or reject any Membership Agreement based upon the membership requirements and restrictions stated in the then current Bylaws. By signing below, the individual executing this Agreement on behalf of Applicant warrants that he or she has all requisite signing authority for and on behalf of the entity seeking membership. In the event that TCG does not accept an Applicant for membership, the Applicant's fee payment sent as part of such application shall be immediately refunded to Applicant.

The term of membership shall be on a calendar-year basis, expiring on December 31st of each year. A new member's first year of membership fees will be pro-rated according to the quarter in which the new member joined. TCG will invoice Members 90 days prior to the expiration of the pending term and a Member's payment thereof shall constitute a renewal of Membership. Failure to make a timely renewal payment shall be cause for suspension and termination of membership and member benefits.

The undersigned agrees that once accepted, all membership fees are non-refundable for any reason, including termination of membership. There is no duty to renew any Membership and renewal may only be accomplished as set forth above.

| | |
|--|---|
| Company Name: _____ | Date: _____ |
| Contact Name: _____ (Name/Title) | |
| Company Address: _____ _____ | |
| Telephone Number: _____ | Fax Number: _____ (Please Include Country Code where appropriate) |
| Email Address: _____ | Web Page URL: _____ |
| Signature: _____ | Date: _____ |
| Name/Title: _____ | _____ |

**Payments may be made by check, draft or money order and electronic funds transfer (no purchase orders) payable to the order of the "Trusted Computing Group." Please contact TCG Administration in the contact information below for wire transfer information.

The Applicant is an Affiliate of a current TCG member organization.

- No**
 Yes Organization Name _____

Please briefly describe the services or products sold or provided by your Company or your principal noncommercial activities.

Acceptance:

This Membership Agreement is accepted this _____ day of _____, 200__.

Trusted Computing Group,
an Oregon Non-Profit Corporation

By: _____

Name:

Its:

Mail payment along with this completed form to:

Trusted Computing Group Administration
3855 SW 153rd Drive
Beaverton, OR 97006
admin@trustedcomputinggroup.org
Phone: (503) 619-0562
Fax: (503) 644-6708