

**From:** Michael Goldstein  
**Sent:** Wednesday, November 19, 2008 4:14 PM  
**To:** Kirk Palmer  
**Subject:** Charming Shoppes & KPA

Dear Kirk,

Congratulations on the completion on the searches for three Division Presidents for Charming Shoppes.

You did an outstanding job in finding us several top candidates. You provided great advice to the Board which enabled Charming Shoppes to hire three excellent people to run our three operating divisions.

I look forward to working with you on future assignments.

Sincerely,  
Mike

Mike Goldstein  
Chairman, Search Committee  
Board of Directors  
Charming Shoppes, Inc.