

# **EXHIBIT C**



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VIA E-MAIL

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Re: Shareholder Demand by Kim Barovic

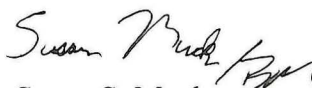
Dear Rob:

I write in response to your March 12, 2014 letter regarding the decision of the Microsoft Board of Directors Demand Review Committee ("Committee"). The Committee is confident that the browser choice screen issue has been investigated thoroughly, and while the Committee declines to identify the names of the specific witnesses interviewed, it is willing to provide you with the following information: Thirty-six individuals were interviewed on one or more occasions, including members of Microsoft's Board of Directors and the Board's Antitrust Compliance Committee; a former president of Microsoft's Windows division; thirteen members of Microsoft's Legal and Corporate Affairs department, including members of its antitrust group and antitrust compliance team; ten members of the Windows Sustained Engineering team; two members of the Windows Product team; three members of the Windows Update team; two employees in Advertising and Consumer Support; one executive in Windows Marketing; one employee in Windows Testing; and one employee in Original Equipment Manufacturer Sales.

We believe the above information is more than sufficient to illustrate the thoroughness of the review, especially in light of the European Commission Decision and the detailed Board Resolution previously forwarded to you.

Sincerely,

FENWICK & WEST LLP

  
Susan S. Muck