

CERTIFICATION

I \_\_\_\_\_, have read and agree to abide by Part 205 of the Code of Federal Regulations (“**Part 205**”) adopted by the SEC in its January 29, 2003 Release on Implementation of Standards of Professional Conduct for Attorneys (Release Nos. 33-8185 and 34-47276) and Reynolds American Inc.’s Professional Conduct Policy adopted to ensure compliance with Part 205.

\_\_\_\_\_  
Signature

Date: \_\_\_\_\_