

**CHOICEPOINT INC.**  
**CORPORATE GOVERNANCE AND NOMINATING COMMITTEE**  
**OF THE BOARD OF DIRECTORS**  
**CHARTER**

There shall be a Corporate Governance and Nominating Committee of the Board of Directors (the “Committee”), which shall serve at the pleasure of the Board of Directors (the “Board”) and be subject to its control.

The primary purpose of the Committee is to assist the Board in fulfilling its responsibilities relating to: (a) identification of individuals qualified to become Board members and recommendation of director nominees to the Company’s shareholders prior to each annual meeting of stockholders, (b) selection of directors to serve on committees of the Board and (c) matters concerning corporate governance practices.

The Committee shall have the following membership and powers:

1. The Committee shall consist of at least three (3) members and no more than five (5) members appointed by the Board. Each member of the Committee shall qualify as an independent director under the listing standards of the New York Stock Exchange and otherwise be free from any relationship that, in the opinion of the Board, would interfere with the exercise of his or her independent judgment as a member of the Committee. The Board shall affirmatively conclude that the members of the Committee are independent, under such standards.
2. The Committee shall hold such meetings as may be called by the Chairman of the Committee or at the request of the Board. The agenda and minutes for each meeting will be prepared by the secretary of the Committee.
3. The Committee shall develop and maintain criteria and procedures for the identification and recruitment of candidates for election to serve as directors of the Company. The criteria for candidates to serve as directors shall, at a minimum, include the director qualification requirements set forth in the Company’s Corporate Governance Guidelines and may include any additional criteria established by the Committee.
4. The Committee shall identify and recommend to the Board nominees for election or re-election as directors at each annual meeting of the Company’s shareholders. The Committee will consider the performance of incumbent directors in determining whether to nominate them for re-election.
5. The Committee shall make recommendations to the full Board for appointments to fill vacancies of any unexpired term on the Board or any vacancies on any committee of the Board.
6. The Committee shall annually review committee chairs and membership and recommend any changes to the full Board.

7. The Committee may, in its sole discretion, retain or terminate any search firm to be used to identify potential Board candidates and shall have sole authority to approve the firm's fees and other retention terms.
8. The Committee will review from time to time compensation and benefits for services to the Company by its directors, and make recommendations with regard thereto to the Board. The Committee will review compensation practices in comparison with companies similar to ChoicePoint to ensure that director compensation is reasonable and competitive. Compensation should align directors' interest with the long-term interests of shareholders.
9. The Committee will consider the adequacy of the size of the Board and the number of Board and committee meetings per year.
10. The Committee will develop and recommend to the Board a self-evaluation process for the Board and its committees and oversee the evaluation process.
11. The Committee shall review and update, if necessary, its charter on an annual basis and request approval of the charter, or any amendments thereto, by the Board of Directors.
12. At least annually, the Committee shall review the Company's Corporate Governance Guidelines and recommend any necessary or appropriate changes to the Board.
13. The Committee shall have the authority to delegate any responsibility herein to a sub-committee of the Committee.
14. The Committee shall have such other duties as may be lawfully delegated to it from time to time by the Board of Directors.
15. The Committee shall annually evaluate the performance of the Committee and the adequacy of this charter.

This Charter of the Committee was duly approved and adopted this 29<sup>th</sup> day of April, 2004.

/s/David W. Davis  
David W. Davis  
Corporate Secretary