

Securities Litigation
Instructions For Filing Electronically

Claims are to be filed electronically **ONLY** if an Authorized Claimant's trading activity during the Class Period exceeds 100 transactions; or if the filing contains multiple claims for 50 accounts or greater with numerous transactions. Any other submission must be completed by filing a paper Proof of Claim form. If your submission does not meet the minimum requirements for filing electronically, it will be returned to you for resubmission via paper Proof of Claim forms.

1. When filing electronically (via disk, CD or e-mail), you will still need to complete and sign one original master Proof of Claim. NOTE: No electronic filing will be processed without the receipt of an original master paper Proof of Claim. Before sending your electronic file, please send an e-mail to claimsadministrator@heffler.com indicating which litigation you are filing for and request the name and e-mail address for the manager in charge of the litigation. Your electronic filing should only be sent to the manager in charge of the case.

2. The electronic filing of the claimant information and transactional data should be in one of the following formats: Excel, Database, SDF Text File (standard data format) with the specifications as indicated on the Accepted Structure for Electronic Filing. Please note that an electronic filing will NOT be processed and will be returned to the claimant unless it matches the accepted structure.

3. For Institutional/Nominee Filers, a letter will also need to be completed and signed by someone authorized to file claims on behalf of your clients and returned to us with your Master paper Proof of Claim filing. This letter should be based on the attached example.

4. For Non-Institutional/Nominee Filers, you must also include copies of broker's confirmation slips or other documentation of your transactions in Michael Baker Corporation common stock as well as documentation to support the number and type of securities owned at the close of trading on March 18, 2007 and February 22, 2008.

The original master Proof of Claim form, cover letter and data file must be mailed to us at the following address:

In re Michael Baker Corp. Securities Litigation
c/o Heffler, Radetich & Saitta L.L.P.
P.O. Box 70
Philadelphia, PA 19105-0070

If you have any questions, please do not hesitate to contact us at (215) 665-1124 and ask to speak to the manager of the respective case you are calling about or via e-mail at claimsadministrator@heffler.com.

Sender's Letterhead

Date

Michael Baker Corp. Securities Litigation
c/o Heffler, Radetich & Saitta L.L.P.
P.O. Box 70
Philadelphia, PA 19105-0070

Re: In re Michael Baker Corp. Securities Litigation

Dear Claims Administrator:

Pursuant to the attached corporate resolution certification, the individuals listed are authorized to transact all duties necessary in the filing and processing of class action claims on behalf of _____. All of the accounts for which we are filing are active accounts and we have current authority to act on behalf of each entity including the authority to electronically submit to claimsadministrator@heffler.com for processing _____ individual accounts with aggregate totals of:

_____ purchase transactions totaling _____ shares
_____ sale transactions totaling _____ shares
_____ delivered-in transactions totaling _____ shares
_____ transferred-out transactions totaling _____ shares

An original master paper Proof of Claim is attached along with a copy of the electronic submission's e-mail cover text, if applicable, a list of all _____ individual accounts, their respective taxpayer identification numbers, and a signed copy of the Release from the Proof of Claim. (Note, in the transactional section of the Proof of Claim, please write, "SEE ELECTRONIC FILING OF TRANSACTIONAL DATA.")

Our electronic filing includes 2 documents:

1. a listing of the identities of all the claimants with their names, addresses, taxpayer identification numbers, account numbers (if necessary for processing correspondence or checks) opening balances, total number of purchase transactions, total shares purchased, total number of sale transactions, total shares sold and closing balances; and

2. the transactional information requested in the claim form including the following information: taxpayer identification numbers, transaction type (purchase, sale, etc.), type of security, trade date, number of shares, price per share, total transaction amount for each transaction for each account.

We attest, under penalty of perjury, that the information provided to you is from the books and records of _____, that we have current authority to file for each account listed, and that the Proof of Claim Form and electronic submission is true, complete and accurate to the best of my knowledge and that we are not aware of any other claims being filed by someone else on behalf of any of our accounts. Further, we shall provide any supporting documentation if, and when requested.

Please contact me at _____ with any questions.

Sincerely,

Signature

Printed Name and Title