



MeadWestvaco Corporation

CORPORATE GOVERNANCE POLICY – VOTING FOR DIRECTORS

MeadWestvaco has amended its Bylaws to provide for majority voting in uncontested director elections. In an uncontested election of directors, directors are elected by a majority of the votes cast, which means that the number of shares voted "for" a director must exceed the number of shares voted "against" that director. Any incumbent director who is not elected in accordance with the Bylaws will tender his or her resignation to the Chairman of the Board and the Nominating and Governance Committee promptly following certification of the shareholder vote.

The Nominating and Governance Committee will promptly consider the resignation tendered by the director and the Nominating and Governance Committee will recommend to the Board whether to accept the tendered resignation or reject it. In considering whether to accept or reject the tendered resignation, the Nominating and Governance Committee will consider all factors deemed relevant by the members of the Nominating and Governance Committee, including, the reasons why shareholders voted "against" the election of such director, the length of service and qualifications of the director, the director's contributions to the company and the MeadWestvaco Corporate Governance Principles. Unless all the directors are affected, no director whose resignation is under consideration will participate in the deliberative process as a member of the Nominating and Governance Committee or the process of the Board described in the following paragraph.

The Board will act on the Nominating and Governance Committee's recommendation within 90 days following certification of the shareholder vote. In considering the Nominating and Governance Committee's recommendation, the Board will consider the factors considered by the Nominating and Governance Committee and such additional information deemed relevant by the Board. Following the Board's decision, the company will promptly disclose the Board's decision whether to accept the director's resignation as tendered (including an explanation of the process by which the decision was reached and, if applicable, the reasons for rejecting the resignation) in a press release or a filing with the Securities and Exchange Commission.

To the extent that one or more directors' resignations are accepted by the Board, the Nominating and Governance Committee will recommend to the Board whether to fill such vacancy or vacancies or to reduce the size of the Board.

This policy will be described or included in each proxy statement relating to an election of directors of the company.

Effective: April 28, 2008