

From: Ada Clapp [REDACTED]
To: jeffrey E. <jeevacation@gmail.com>
Cc: Heather Gray [REDACTED]
Subject: Next week's Trustees meeting
Sent: Tuesday, November 4, 2014 2:35:24 PM

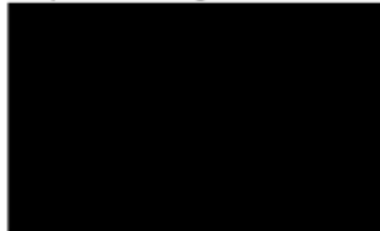
Good morning Jeffrey,

As you may know, there is a Trustees meeting scheduled for November 12th. Richard asked that the agenda for the meeting with all materials to be distributed at that meeting be sent to him a few days in advance of the meeting. I understand that you have had discussions with the Trustees regarding various issues. Before I reach out to them to ask for agenda topics—do you have any specific agenda topics you would like us to cover with them? In addition, can you please clarify what information we will be providing to them? I understand that you spoke directly with Barry regarding the information he requested that Rich J. send him after our last Trustee meeting. Will we be providing any or all of that information to the Trustees at this next meeting? If not, have you discussed this with them?

Please advise.

Thank you.

Ada Clapp
Chief Legal Officer
Elysium Management LLC



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