

From: Ada Clapp <[REDACTED]>

To: jeffrey E. <jeevacation@gmail.com>

CC: Eileen Alexanderson <[REDACTED]>, Richard D'Agostino
<[REDACTED]>

Subject: FW: Agenda-11.12.14 Trustees Meeting

Date: Thu, 06 Nov 2014 14:14:50 +0000

Attachments: Agenda-11.12.14_Trustees_Meeting.pdf

Good morning Jeffrey,

Kindly confirm that you approve of the proposed agenda and handouts (as listed in the Agenda). As noted in my email below, the plan would be to send them to the Trustees via Federal express today (assuming Rich J. has them ready to go as anticipated) so they have the time they requested to review them. **I will not send if I don't hear back from you so please let me know.**

I have not seen drafts of the handouts. Do you need Rich to send them to you before you can approve sending them to the Trustees?

Thanks in advance.

Ada

From: Ada Clapp

Sent: Tuesday, November 04, 2014 5:25 PM

To: jeffrey E.

Cc: Eileen Alexanderson; Richard Joslin

Subject: Agenda-11.12.14 Trustees Meeting

Hi Jeffrey,

Eileen outlined a tentative agenda with Barry for next Wednesday's Trustees meeting, which I have included in the attached. Eileen also spoke with Rich J. who anticipates that he will have the handouts ready for the Trustees on Thursday. If you approve of the agenda and handouts, the plan is to send them to the Trustees via Fed Ex on Thursday evening for Friday morning delivery. That way the Trustees will have the weekend to review the handouts. Richard specifically requested that handouts be sent to him a few days in advance of the meeting.

Please let me know if you wish to make any changes to the proposed agenda or handouts.

Thanks!

Ada Clapp

Chief Legal Officer

Elysium Management LLC

445 Park Avenue

Suite 1401

New York, New York 10022

Direct Dial: [REDACTED]

Fax: [REDACTED]

Email: [REDACTED]

This communication and any attachment is for the intended recipient(s) only and may contain information that is privileged, confidential and/or proprietary. If you are not the intended recipient, you are hereby notified that further dissemination of this communication and its attachments is prohibited. Please delete all copies of this communication and its attachments and notify me immediately that you have received them in error. Thank you.