

From: Eileen Alexanderson <[REDACTED]>

To: Melanie Spinella <[REDACTED]>

Subject: followup

Date: Mon, 29 Sep 2014 13:23:05 +0000

Attachments: doc02316620140929071518.pdf

Good morning, just following up on some outstanding requests-

-conversation with Jane Heller regarding need to make changes to the agreement on your line of credit so that Narrows is the borrower and you are the Guarantor. I will then proceed to work with Bryn and Derek on this.

-list of art to be contributed to the new partnership

-would like to speak with you this afternoon or tomorrow regarding a potential redemption of at least part of our investment with Canyon

-from my August 12th note to you

Removal of Ralph Lerner as a Director of the Foundation for the Jewish lives series-please see attached suggested letter as diplomatic way to make request- or would you like to handle differently?

As we understand it, come November, Ralph will potentially be able to practice again so sooner is better if you would like to move on this.

-removal of JEE from Family foundation-also from August 12th note-

Although JEE supposedly resigned as Director of the **Family Foundation** in 2007, since we were unable to locate any document confirming this, Jeffrey's inhouse lawyer Darren has directed us to obtain ratification of this act from the other directors and acknowledgement of no involvement by JEE since then. Ada ran into a bit of a roadblock. The other directors need to sign a resolution to execute on this and to add Ben and Josh as Directors. Tony Ressler did not know he was a Director (said we had the wrong Ressler). He wants to understand what you expect his involvement to be going forward and he declined to sign the a relevant resolution until this is clarified. When you have a chance please do speak to Tony or if you would like to change direction and not include him going forward, we can adjust to accommodate this.

Thanks, Eileen