

Memo

To: Board of Managers

From: Springsted, Inc

Date: September 8, 2014

Re: Executive Search Update

There will be materials available to the Board in regards to the Executive search. If they are completed before the Tuesday, noon deadline, they will be added to the Dropbox folder and updated on the website. If that is not going to be possible they will be available in hardcopy format at the September 8, 2014 Board Workshop. Thank you for your patience.