

Message

From: HARTWICK Ken -FINANCE [/O=OH/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=217097]
Sent: 28/04/2017 9:53:25 AM
To: 'George Lewis' [m.george.lewis@gmail.com]; 'William Orr' [worr@fasken.com]
CC: GINTHER Chris -CAO [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=214700]
Subject: FW: Board Committee Memo's on Legal and Operating Governance Framework
Attachments: Special Committee - Legal and Operating Governance Framework - May_5_2017 Approval Item.docx; Special Committee - Legal and Operating Governance Framework - May_5_2017 Appendices.pptx

George/Bill

Good morning. I have attached a SC document that deals with the governance and management of the Trust if the Board were to approve OPG involvement. It is in draft and has been sent to Jeff concurrently for comments. I thought I would send it along and any comments you might have would be appreciated prior to formal mailing as part of the SC material.

Thanks



Special Committee
- Legal and Oper...



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