

---

**From:** Ada Clapp - [REDACTED]  
**Sent:** Tuesday, September 16, 2014 3:52 PM  
**To:** Jeffrey E.  
**Cc:** Eileen Alexanderson; Heather Gray; Richard Joslin  
**Subject:** LDB Foundation

Hi Jeffrey,

Rich just came in to find out the status of Ralph's resignation as Assistant Secretary and Director of the LDB Foundation. We are waiting for Leon to approve of our sending Ralph the resignation document. We sent Leon a draft cover letter about a month or so ago. He may prefer to speak to Ralph personally so we have held off on sending the letter. Eileen has reminded Leon about the issue a couple of times already.

Heather has already asked Diana Wierbiki to return the foundation checkbook but Diana W. indicated that Ralph had it in his possession. The cover letter attaching the resignation asks Ralph to return the checkbook. We are waiting for instructions from Leon to move forward.

In the meantime, Rich suggested calling the bank to cancel Ralph's signatory authority but until Ralph resigns, I don't think Rich has any legal basis to ask that and doubt the bank would do it. I also think this would cause the bank to call Ralph, and Leon may want to do that first.

Ada Clapp

Elysium Management LLC

445 Park Avenue

Suite 1401

New York, New York 10022

Direct Dial: 646-589-0303

Fax: 646-589-0330

Email: <span style="color:#0563C1">[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.&nbs=; Please delete all copies of this communication and its attachments and n=tify me immediately that you have received them in error. Thank you.=nbsp;