

Verne, B. Michael

4(c)

From: [REDACTED]
Sent: Tuesday, July 18, 2006 9:57 AM
To: Verne, B. Michael
Subject: Officer or Director

Mike --

I just want to confirm some guidance from the [REDACTED] materials on 4(c) documents. Is it the case that for 4(c) purposes "officers" include officers appointed by the board, even if those officer positions are not set forth in the bylaws or articles of incorporation? If so, are such officers (appointed by the board, but not set forth in the bylaws or articles of incorporation) also able to sign the form and the Affidavit?

Thanks,

[REDACTED]

YES TO BOTH.
B. Michael
7/18/06

[REDACTED]

[REDACTED]

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Thank you.
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