

Verne, B. Michael

ITEM 4(d)

From: [REDACTED]
Sent: Tuesday, July 19, 2011 11:22 PM
To: Verne, B. Michael
Cc: Walsh, Kathryn
Subject: RE: New Item 4(d) scope

Mike: does the same definition of 'directors or officers' apply to 4(d) - i.e., any person (1) serving in a position designated by the bylaws or articles of incorporation; or (2) appointed by the board of directors (or similar body in the case of an unincorporated entity)?

Many thanks

[REDACTED]

[REDACTED]

[REDACTED]