

**From:** Mishaan, Jessica [Jessica.Mishaan@vermont.gov]  
**Sent:** Tuesday, January 26, 2016 4:07 PM  
**To:** London, Sarah; Allen, Susan  
**CC:** Gingras, Jessica  
**Subject:** RE: UVM-MC 2016 Series A Bond Closing  
**Attachments:** Civil and Military Affairs.pdf

Revised document attached for Sue's signature.

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**From:** London, Sarah  
**Sent:** Tuesday, January 26, 2016 4:01 PM  
**To:** Johnson, Harriet <Harriet.Johnson@vermont.gov>; Mishaan, Jessica <Jessica.Mishaan@vermont.gov>  
**Cc:** Gingras, Jessica <Jessica.Gingras@vermont.gov>; Allen, Susan <Susan.Allen@vermont.gov>  
**Subject:** FW: UVM-MC 2016 Series A Bond Closing

Thanks. Can Harriet or Jess correct on the document for Sue Allen's signature? Thanks.

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**From:** Gingras, Jessica  
**Sent:** Tuesday, January 26, 2016 3:45 PM  
**To:** London, Sarah <[Sarah.London@vermont.gov](mailto:Sarah.London@vermont.gov)>  
**Cc:** Allen, Susan <[Susan.Allen@vermont.gov](mailto:Susan.Allen@vermont.gov)>  
**Subject:** RE: UVM-MC 2016 Series A Bond Closing

Hi there,

Rebecca Holcombe's initial appointment date according to our records is **1/2/2014** (not 1/1/2014 as indicated in the memo) – this is consistent with all of her appointment paperwork as well.

Cohen and Johnson are correct (1/8)

-jg

Best,

**Jessica Gingras**  
Director, Appointments to Boards and Commissions  
Governor's Office

The Pavilion – Fifth Floor  
109 State Street  
Montpelier, VT 05609-0101  
Office: (802) 828-3333  
Fax: (802) 828-3339  
[jessica.gingras@vermont.gov](mailto:jessica.gingras@vermont.gov)

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**From:** London, Sarah  
**Sent:** Tuesday, January 26, 2016 1:40 PM  
**To:** Gingras, Jessica <[Jessica.Gingras@vermont.gov](mailto:Jessica.Gingras@vermont.gov)>  
**Cc:** Gingras, Jessica <[Jessica.Gingras@vermont.gov](mailto:Jessica.Gingras@vermont.gov)>; Allen, Susan <[Susan.Allen@vermont.gov](mailto:Susan.Allen@vermont.gov)>  
**Subject:** Fwd: UVM-MC 2016 Series A Bond Closing

Jess G, can you confirm appointment dates? If no attachment I will forward.

Sent from my iPhone

Begin forwarded message:

**From:** "Allen, Susan" <[Susan.Allen@vermont.gov](mailto:Susan.Allen@vermont.gov)>  
**Date:** January 26, 2016 at 1:35:07 PM EST  
**To:** "Johnson, Harriet" <[Harriet.Johnson@vermont.gov](mailto:Harriet.Johnson@vermont.gov)>, "London, Sarah" <[Sarah.London@vermont.gov](mailto:Sarah.London@vermont.gov)>, "Mishaan, Jessica" <[Jessica.Mishaan@vermont.gov](mailto:Jessica.Mishaan@vermont.gov)>  
**Cc:** "Johnson, Justin" <[Justin.Johnson@vermont.gov](mailto:Justin.Johnson@vermont.gov)>  
**Subject:** RE: UVM-MC 2016 Series A Bond Closing

If this looks OK to others, I'll sign and return. Others?

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**From:** Johnson, Harriet  
**Sent:** Tuesday, January 26, 2016 1:30 PM  
**To:** London, Sarah <[Sarah.London@vermont.gov](mailto:Sarah.London@vermont.gov)>; Mishaan, Jessica <[Jessica.Mishaan@vermont.gov](mailto:Jessica.Mishaan@vermont.gov)>; Allen, Susan <[Susan.Allen@vermont.gov](mailto:Susan.Allen@vermont.gov)>  
**Cc:** Beatty, David <[David.Beatty@vermont.gov](mailto:David.Beatty@vermont.gov)>  
**Subject:** FW: UVM-MC 2016 Series A Bond Closing

Jess – can you help with this?  
Thanks, Harriet

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**Harriet Johnson** | Agency of Administration  
109 State Street | Montpelier, VT 05609-0201  
ph: 802.828.3322 | fax: 802.828.3320

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**From:** Robert Giroux [<mailto:bobg@vtbondagency.org>]  
**Sent:** Tuesday, January 26, 2016 1:28 PM  
**To:** Johnson, Harriet <[Harriet.Johnson@vermont.gov](mailto:Harriet.Johnson@vermont.gov)>  
**Cc:** Matthew Hughey <[MHughey@sidley.com](mailto:MHughey@sidley.com)>  
**Subject:** UVM-MC 2016 Series A Bond Closing

Harriet:

In anticipation of the February 3, 2016 University of Vermont Medical Center's bond closing, can you please help me get the Secretary of Civil and Military Affairs' signature on the attached. Thank you very much.

Bob

Robert W. Giroux, Executive Director  
Vermont Municipal Bond Bank  
Vermont Educational and Health Buildings Financing Agency  
20 Winooski Falls Way  
Winooski, VT 05404  
802-654-7377 (V)  
802-654-7379 (F)  
[www.vmbb.org](http://www.vmbb.org)  
[www.vehbfa.org](http://www.vehbfa.org)

**Secretary of Civil and Military Affairs of the State of Vermont  
as to the Appointment of Certain Members of the  
Vermont Educational and Health Buildings Financing Agency**

The undersigned Secretary of Civil and Military Affairs of the State of Vermont DOES HEREBY CERTIFY that on February \_\_\_\_, 2016:

1. Rebecca Holcombe is, and since January 2, 2014 has been, the Secretary of Education of the State of Vermont and, in such capacity, is an ex-officio member of the Vermont Educational and Health Buildings Financing Agency.

2. Hal Cohen is, and since January 8, 2015 has been, the Secretary of Human Services of the State of Vermont and, in such capacity, is an ex-officio member of the Vermont Educational and Health Buildings Financing Agency.

3. Justin Johnson is, and since January 8, 2015 has been, the Secretary of Agency of Administration of the State of Vermont and, in such capacity, is an ex-officio member of the Vermont Educational and Health Buildings Financing Agency.

WITNESS my hand this \_\_\_\_ day of February, 2016.

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Secretary of Civil and Military Affairs