

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
(S.F. Campaign and Governmental Conduct Code § 1.126)

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| City Elective Officer Information <i>(Please print clearly.)</i> | |
| Name of City elective officer(s): Dennis J. Herrera | City elective office(s) held: City Attorney |

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|--|--------------------------------|
| Contractor Information <i>(Please print clearly.)</i> | |
| Name of contractor: Orrick, Herrington & Sutcliffe, LLP | |
| <i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i> | |
| 1) Board of Directors: Ralph Baxter, Peter Coll, Cameron Cowan, Roger Davis, Siegfried Elsing, Don Keller, Mark Levie, Lorraine McGowen, David Syed, Daniel Tomasch | |
| 2) CEO: Ralph Baxter; COO: Doug Benson; CAO: Brian Schare | |
| 3) None | |
| 4) None | |
| 5) Orrick, Herrington & Sutcliffe LLP PAC | |
| Contractor address: 405 Howard Street, San Francisco, CA 94105 | |
| Date that contract was approved: Amendment approved 12/20/09 | Amount of contract: \$185,000* |
| Describe the nature of the contract that was approved: Professional Legal Services | |
| Comments: Amendment was signed on 12/22/09, which extends length of contract. Original contract signed in July of 2006. Lofton & Jennings and Orrick, Herrington & Sutcliffe, LLP are splitting this contract. | |

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves _____
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

| | |
|---|---|
| Filer Information <i>(Please print clearly.)</i> | |
| Name of filer: Dennis J. Herrera | Contact telephone number: (415) 554-4748 |
| Address: City Hall Room 234 San Francisco CA 94102 | E-mail: tara.collins@sfgov.org |

Signature of

I by City elective officer)

12/23/09

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed