

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

FILED

2010 MAY 18 AM 10:20

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: SAN FRANCISCO ETHICS COMMISSION Members, SF Board of Supervisors
Contractor Information (Please print clearly.)	
Name of contractor: JPMorgan Chase Bank, N.A.	
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. See attachments	
Contractor address: 1111 Polaris Parkway, Ste. 2 A Mail Code: OH1-0274, Columbus, OH 43240	
Date that contract was approved: 5/11/10	Amount of contract: \$495,000 for the first lease year with annual CPI adjustments
Describe the nature of the contract that was approved: Lease was awarded through a Request for Proposal process	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, Gavin Newsom)
- a board on which the City elective officer(s) serves San Francisco Board of Supervisors
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 (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed



May 14, 2010

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

Date Signed

Contractor Information:

1. Board of Directors

Crandall C. Bowles
James S. Crown
William H. Gray, III
Lee R. Raymond
James Dimon
Laban P. Jackson, Jr.
William C. Weldon
David M. Cote
Ellen V. Futter
David C. Novak

2. Executive Officers and Operating Committee Members

James Dimon
Chairman and Chief Executive Officer

Frank J. Bisignano
Chief Administrative Officer

Steven D. Black
Investment Bank

Michael J. Cavanagh
Finance

Stephen M. Cutler
Legal & Compliance

William M. Daley
Corporate Responsibility

John L. Donnelly
Human Resources

Ina R. Drew
Chief Investment Officer

Mary E. Erdoes
Asset Management

Samuel Todd Maclin
Commercial Banking

Jay Mandelbaum
Strategy

Heidi Miller
Treasury & Securities Services

Charles W. Scharf
Retail Financial Services

Gordon A. Smith
Card Services

James E. Staley
Investment Bank

Barry L. Zubrow
Chief Risk Officer

3) and 4) None
5) See Attachment 2