

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

2010 NOV -2 PM 2:49

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Members, San Francisco Board of Supervisors	City elective office(s) held: Members, San Francisco Board of Supervisors

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: U.S. Bank, National Association	
<p><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></p> <p>Please see attachment</p>	
Contractor address:	San Francisco, CA 94111, Attn: Corporate Trust Services
Date that contract was approved:	10/26/2010
Amount of contract:	\$1,000
Describe the nature of the contract that was approved: The subject contract is the Second Supplement to Trust Agreement with U.S. Bank National Association as Trustee. The form of original Trust Agreement was approved by the Board in resolution no. 351-08.	
Comments:	

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 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

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Clerk of the San Francisco Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)  
 \_\_\_\_\_  
 Signature of Board Secretary or Clerk  
 \_\_\_\_\_

Date Signed  
 \_\_\_\_\_  
 Nov 2, 2010  
 Date Signed

## Attachment to Form SFEC-126: Notification of Contract Approval

*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.*

(1)

Richard K. Davis  
Douglas M. Baker, Jr.  
Y. Marc Belton  
Victoria Buyniski Gluckman  
Arthur D. Collins, Jr.  
Joel W. Johnson  
Olivia F. Kirtley  
Jerry W. Levin  
David B. O'Maley  
O'dell M. Owens  
Richard G. Reiten  
Craig D. Schnuck  
Patrick T. Stokes

(2)

Richard K. Davis, CEO  
Andrew Cecere, CFO  
Vacant, COO

(3)

Publicly traded company

(4)

None

(5)

N/A