

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

FILED

2011 FEB -2 PM 3:31
SAN FRANCISCO
ETHICS COMMISSION

| | |
|------------------------------------------------------------------|--------------------------------------------------------------------------|
| City Elective Officer Information (Please print clearly.) | |
| Name of City elective officer(s): Mayor Edwin M. Lee | City elective office(s) held: Mayor, City and County of San Francisco |

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| Contractor Information (Please print clearly.) | |
| Name of contractor: San Francisco Museum of Modern Arts | |
| 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. | |
| Board of Trustees Chairman | Charles R. Schwab |
| Board of Trustees President | Robert J. Fisher |
| Board of Trustees Vice Chairs | Richard L. Green; Robert M. Wright |
| Board of Trustees Secretary/Treasurer | Dennis J. Wong |
| Contractor address: [Redacted] San Francisco, CA 94103 | |
| Date that contract was approved: 2/2/11 | Amount of contract: Minimum Annual Guarantee \$125,000 for the first lease year, subject to adjustments upwards |
| Describe the nature of the contract that was approved: Lease was awarded through a Request for Proposal process | |
| Comments: Lease term is ten (10) years | |

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, Edwin M. Lee)
- 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

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|----------------------------------------------------------------------------------------|---------------------------------------------|
| Filer Information (Please print clearly.) | |
| Name of filer: Starr Terrell | Contact telephone number: (415) 554-5262 |
| Address: 1 Dr. Carlton B. Goodlett Place, Room 200, San Francisco, CA 94102-4689 | E-mail: starr.terrell@sfgov.org |

Signature of City Elective officer) _____
[Redacted Signature]

2/2/11
Date Signed _____

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

Date Signed _____