

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

2013 JUL 30 AM 10:56
 via email 7/22/2013
 SAN FRANCISCO
 ETHICS COMMISSION

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

Contractor Information *(Please print clearly.)*

Name of contractor: State Street Bank and Trust Company

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 Directors**
 Joseph (Jay) L. Hooley
 Kennett F. Burnes
 Peter Coym
 Patrick de Saint-Aignan
 Dame Amelia C. Fawcett
 Linda A. Hill
 Robert S. Kaplan
 Richard P. Sergel
 Ronald L. Skates
 Gregory L. Summe
 Thomas J. Wilson

Chairman, President and Chief Executive Officer: Joseph (Jay) L. Hooley
 Chief Financial Officer: Edward Resch and Michael W. Bell
 Vice Chairman: Joseph C. Antonellis

██████████ Boston, MA 02111

Date that contract was approved: <i>(By the SF Board of Supervisors)</i> 7/16/2013	Amount of contracts: \$100,000,000 of maximum authorized CP amount plus \$8,876,713 of accrued interest
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Letter of Credit in support of the SFMTA Commercial Paper Notes Series A-1 (tax-exempt) and Series A-2 (taxable)

Comments: N/A

- 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

Filer Information *(Please print clearly.)*

Name of filer: Angela Calvillo, Clerk of the Board	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)



Date Signed

7/19/13

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

Date Signed