

TO: Members of The New York Bar Foundation

FROM: Nominating Committee of The New York Bar Foundation

David M. Schraver, Chair

Christine Cioffi John H. Gross

DATE: January 18, 2019

RE: Report of the Nominating Committee

The Nominating Committee of The New York Bar Foundation is pleased to submit the following slate of nominations as Directors of The Foundation Board of Directors commencing June 1, 2019.

For a term ending May 31, 2022

New directors for a term commencing June 1, 2019 and concluding May 31, 2022:

- John P. Christopher, Glen Head
- C. Bruce Lawrence, Rochester
- David C. Singer, New York City