



TO: Members of The New York Bar Foundation

FROM: Nominating Committee of The New York Bar Foundation
Marion Hancock Fish, Chair
Michael E. Getnick
Robert L. Haig

DATE: January 30, 2015

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, 2015.

For a term ending May 31, 2018

James R. Barnes
Earamichia Brown
Ilene S. Cooper
Stephen D. Hoffman
John R. Horan
Roger J. Maldonado
Carla M. Palumbo
Lauren J. Wachtler