

From: [Curtis, Christopher](#)
To: [Save Marlboro College](#)
Subject: Response to your request(s)
Date: Friday, August 21, 2020 11:07:00 AM
Attachments: [Heck Response - 8"21"20.pdf](#)
[Heck Response Documents - 8"21"20.pdf](#)

Dear Mr. Heck,

Attached please find a final production consistent with your request(s) for information. Thank you for your consideration.

Best, Christopher

Christopher J. Curtis
Chief, Public Protection Division
Office of the Attorney General
State of Vermont
109 State Street
Montpelier, VT 05609
802-828-5586

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THOMAS J. DONOVAN, JR.
ATTORNEY GENERAL

JOSHUA R. DIAMOND
DEPUTY ATTORNEY GENERAL

SARAH E.B. LONDON
CHIEF ASST. ATTORNEY GENERAL



TEL: (802) 828-3171

<http://www.ago.vermont.gov>

**STATE OF VERMONT
OFFICE OF THE ATTORNEY GENERAL
109 STATE STREET
MONTPELIER, VT
05609-1001**

August 21, 2020

Mr. Martin Heck

Putney, VT 05346

SENT BY ELECTRONIC MAIL:

Dear Mr. Heck

Attached please find an electronic file containing documents responsive to your appeal pursuant to the public records act. These documents have previously been produced or supplement material previously produced. Communications containing work product, attorney client communication, or personal information, or other documents or portions of documents that are otherwise exempt, may be withheld or redacted pursuant to 1 V.S.A. §§ 317(c)(1), (3), (4), (7), and/or (10).

The production of documents associated with your request is complete. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Curtis", written in a cursive style.

Christopher J. Curtis
Chief, Public Protection Division

From: [Sara Huddleston](#)
To: [Renner, Jamie](#); [Curtis, Christopher](#)
Cc: [Jeff McMahan](#)
Subject: Additional Redactions - Transfer/Severance amounts, Brenn Green
Date: Tuesday, August 11, 2020 10:42:51 AM
Attachments: [Redaction Request - Brenn Green JJM Email 7-17-2020 \(B2221074xA047C\).pdf](#)
[Redaction Request - Severance JJM email 7-16-2020 \(B2221072xA047C\).pdf](#)
[Redaction Request - Severance Summary - AG \(B2221061xA047C\).pdf](#)
[Redaction Request - Emerson Transaction Overview - AG \(B2221060xA047C\).pdf](#)
[Redaction Request - Staff Severance Listing - AG \(B2221075xA047C\).pdf](#)

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Jamie and Chris,

Please find attached several redaction requests for materials provided to your office by Jeff McMahan on July 16, July 17, and July 19, regarding Marlboro's transfer amounts and severance/buyout payments, and the Brenn Green Scholarship Fund.

Thanks.

Sara



Sara B. Huddleston

Attorney

209 Battery Street | Burlington, VT 05401

P: 802-859-7070 **F:** 802-859-8770

E: shuddleston@dinse.com **W:** dinse.com

[Bio](#) | [V-Card](#) | [LinkedIn](#)

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This email has been scanned for viruses and malware, and may have been automatically archived by **Mimecast Ltd.**

From: Jeff McMahan [mailto:jmcmahan@DINSE.COM]
Sent: Friday, July 17, 2020 8:51 AM
To: Jamie Renner
Subject: Bren Green

Jamie -

Here's my summary of the application of the funds.

There are 24 tenured/tenure track faculty:

- 20 to Emerson
- - 18 of 20 in regular status at EC
- - 2 took early buyout to emeriti status at EC
- 1 retired
- 3 went elsewhere.

2 non tenure/tenure track.

26 total faculty.

All 26 faculty receives one or more of the following payments:

- [REDACTED] summer stipend
- [REDACTED] payment for delay of sabbatical
- [REDACTED] payment for early termination of tenure, retirement or severance.

There are 4 senior faculty, each of whom receives a payment of at least [REDACTED] for retirement, severance or early tenure buyout.

Given that the fund consists of approximately \$300,000, there is more than \$150,000 being divvied up amongst all faculty and more than \$150,000 (without double counting) being divvied up among senior faculty.

Jeff.

Jeffrey J. McMahan
Dinse P.C.
209 Battery Street

Burlington, VT 05401
jmcmaahan@dinse.com
802-859-7013 (direct)
[REDACTED] (mobile)

From: Jeff McMahan [mailto:jmcmahan@DINSE.COM]
Sent: Thursday, July 16, 2020 6:17 AM
To: Jamie Renner
Subject: Severance

Severance and buyouts related to the Marlboro - Emerson alliance and cessation of operations of the Marlboro campus can be broken out into six buckets, outlined below:

- Staff severance - full-time staff are eligible for one-and-one-half's week's pay at their current rate for each year of service to the school, with a floor of six weeks' pay and a ceiling of 26 weeks' pay.
- Contract staff - the President and Provost are eligible for specific severance amounts, both signed off by the Compensation Committee of the Board. Both of these severance amounts are less than [REDACTED] of annual base compensation.
- Staff retention bonuses - key staff that remained at the College through June are eligible for retention bonuses at the discretion of the President. None of these exceed [REDACTED] of base salary.
- Non-tenure track faculty buyouts - the two non-tenure track faculty members are eligible for one-half salary at their current rate. These faculty were not eligible to continue at Emerson as per the Asset Exchange Agreement.
- Tenure and tenure track faculty buyouts - faculty are eligible for one-half of their current salary if they do not wish to continue at Emerson. Further, faculty who have an earned sabbatical are eligible for a further one-half salary buyout if they do not continue at Emerson.
- [REDACTED]

Jeffrey J. McMahan
Dinse P.C.
209 Battery Street
Burlington, VT 05401
jmcman@dinse.com
802-859-7013 (direct)
[REDACTED] (mobile)

Name	Function	Amount	Payroll Tax	Total	Pre-Closing	Post-Closing	Notes	
Faculty Buyouts	[Redacted]	[Redacted]	7.65%	[Redacted]	[Redacted]	[Redacted]	[Redacted]	Includes
			7.65%					Includes
			7.65%					Includes
			7.65%					Includes
			7.65%					
			7.65%					
			7.65%					
			7.65%					
Faculty Stipends	[Redacted]	[Redacted]	7.65%	[Redacted]	[Redacted]	[Redacted]	[Redacted]	-
			7.65%					
			7.65%					
			7.65%					
			7.65%					
			7.65%					
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			7.65%					
7.65%								
Staff Severance	[Redacted]	616,411	7.65%	663,566	528,187	135,379	See attached schedule - [Redacted] Severance Listing; Remainder to be over coming weeks	
Vacation Accrual	Per MC [Redacted] Handbook	140,000	7.65%	150,710	150,710	-		
Retention	[Redacted]	[Redacted]	7.65%	[Redacted]	[Redacted]	[Redacted]	[Redacted]	-
			7.65%					
			7.65%					
			7.65%					

[Redacted]

[Redacted]

7.65%
7.65%
7.65%
7.65%
7.65%
7.65%
7.65%

[Redacted]

[Redacted]

Totals

(1,219,144) (1,312,409) (1,312,409)

Amount To Emerson	Amount	Notes
Estimated Endowment Balance as of Closing	\$ 24,623,990	
Creditor Trust Funding	\$ (2,912,443)	
Transfer Amount	\$ 21,711,547	
Housing Funds - Not Included in Above		
█ Bequest - Tranche One	\$ 284,700	Received - not in cash balance above
█ Bequest - Tranche Two	\$ 284,700	
Housing Pledge	\$ 200,000	Received - not in cash balance above

Marlboro College Staff Severance Listing

Last



Severance





616,411

From: [Sara Huddleston](#)
To: [Renner, Jamie](#); [Curtis, Christopher](#)
Cc: [Jeff McMahan](#)
Subject: Marlboro College Redaction Requests- Email #1
Date: Monday, August 10, 2020 6:22:05 PM
Attachments: [Redaction Request - Music Chair Fund \(B2216303-3xA047C\).pdf](#)
[Support for Donor Name Redaction Request - Luis de Batlle Music Chair \(B2220340xA047C\).pdf](#)
[Redaction Request - Geraldine Pittman de Batlle Endowed Chair in Literature Fund \(B2216273-3xA047C\).pdf](#)
[Support for Donor Name Redaction Request- Geraldine Pittman de Batlle Endowed Chair in Literature \(B2220342xA047C\).pdf](#)
[Redaction Request - General & Unrestricted Endowment Funds \(B2216330-5xA047C\).pdf](#)
[Support for Donor Name Redaction Request - General & Unrestricted Endowment Fund \(B2216492-3xA047C\).pdf](#)
[Redaction Request - Endowment Student Life Fund \(B2219445-2xA047C\).pdf](#)
[Support for Donor Name Redaction Request - Endowment Student Life Fund \(B2219444-2xA047C\).pdf](#)

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Jamie and Chris,

Please find attached requests for redactions (labeled as “Redaction Request” followed by the fund name; these include redactions of both personally identifying information as well as donor names), along with supporting documentation regarding expectations of donor privacy (labeled as “Support for Donor Name Redaction Request” followed by the fund name), for the documents previously provided to your office for the following endowment funds:

1. Music Chair (Luis de Batlle)
2. Geraldine Pittman de Batlle Endowed Chair in Literature
3. Unrestricted Endowment and General Endowment
4. Endowment for Student Life

Please note that given the quantity and size of these documents, I will be sending you a few more emails today for the remainder of the funds for which we are requesting redactions.

Thanks.
Sara



Sara B. Huddleston

Attorney

209 Battery Street | Burlington, VT 05401

P: 802-859-7070 **F:** 802-859-8770

E: shuddleston@dinse.com **W:** dinse.com

[Bio](#) | [V-Card](#) | [LinkedIn](#)

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ALEXANDER SCHNEIDER FOUNDATION

Suite 703, 121 West 27th St., New York, NY 10001

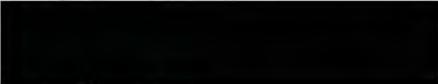
December 2, 2016

Kevin Quigley
Marlboro College
Marlboro, Vermont 05344

Dear Kevin,

I am happy to enclose a check in the amount of \$ 10,000 representing the Alexander Schneider Foundation's final payment on its pledge of \$ 50,000 for the Luis Battle Chair. It celebrates Luis' special contribution to both the College and the Music School, to music and the humanity that he shared with the members of both communities.

All the best to the whole College community for the holidays and the New Year,


Frank Salomon

ALEXANDER SCHNEIDER FOUNDATION

PAY TO THE
ORDER OF

Marlboro College

Ten Thousand

DATE *Dec. 2, 2016*

$\frac{1-2}{210}$

\$ *10,000*^{*00*}/_{*100*}

DOLLARS

 Safety Features
Detail on Back

FOR *Final Payment Battle Chair Pledge*

MP

[REDACTED]

January 28, 2002

Dr. Paul LeBlanc, President
Lisa Christensen, Director of Development
Marlboro College
Marlboro, VT 05344

Dear Paul and Lisa,

We have discussed the funding for the Luis Batlle Chair in Music and we have decided to give half the amount required to endow the chair, \$500,000, instead of the original \$200,000, which we pledged in our letter of January 22, 2002. This brings our total Capital Campaign gift to \$1,300,000, payable over three years. We will keep our Annual Fund contribution at \$200,000, as stated.

We are so pleased to be a part of honoring Luis Batlle for his many years of dedication to Marlboro College. It will be a pleasure to visit the campus and take part in the announcement of The Luis Batlle Chair.

Sincerely,

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

January 22, 2002

Dr. Paul LeBlanc, President
Lisa Christensen, Director of Development
Marlboro College
Marlboro, VT 05344

Dear Paul and Lisa,

Here is an official listing of our gifts to Marlboro College for the next three years:

- We pledge \$200,000 per year for three years to the Annual Fund.
- We give \$1,000,000, paid over three years, to be used as follows:

\$750,000 for [REDACTED]
[REDACTED]

\$200,000 of the remainder to be used to begin or add to the endowment of a Luis Batlle Chair in Music.

\$50,000 to go toward the music curriculum.

To fulfill our first year's pledge, we have given sixteen thousand shares of [REDACTED] stock. Our intention is that this gift be a least \$550,000, however the exact amount will be determined by the value of the stock when the college sells it.

Sincerely,

[REDACTED]

[REDACTED]

DECLARATION OF ROBERT WEBBER

I, Robert Webber, on personal knowledge hereby depose and say:

1. I am the chief financial officer of The Corporation of Marlboro College.
2. As the chief financial officer of the college, I am familiar with all substantial donors to the college and have conversations with many donors about the intention of their donation, including whether they expect a degree of privacy with respect to the nature and amount of their donation.
3. To the extent the college reports donations in a periodic report to alumni, donors who have not requested anonymity are grouped into three very narrow donation size bands. The largest of these bands includes any donations over \$50,000. One of the reasons for grouping our recognition to donors in this manner is to preserve the privacy regarding the particular amount of any individual's donation.
4. I am familiar with the donors to the following fund and confirm that these donors had an expectation of privacy with respect to their support of this particular fund and the particular amount of their donations:

Donors to the [REDACTED]
[REDACTED]

I declare under penalty of perjury that the foregoing is true and correct. Executed on this date of 8/6/2020.

DocuSigned by:
Robert Webber
52F8998950D141D...
Robert Webber

[Redacted]

Phone: [Redacted]

Fax: [Redacted]

April 18, 2017

Kevin Quigley, President
Marlboro College
PO Box A 2582 South Road
Marlboro, VT 05344

Dear Kevin,

Thank you for the proposal of February 19, 2017. We have decided to give Marlboro College \$1,250,000 in the form of [Redacted]. We would like to allocate our gift as follows:

\$500,000 toward the Geraldine Pittman deBatlle endowed chair

\$250,000 toward the Annual Fund

\$500,000 toward the Renaissance Scholars Program

We will be making this gift within the next several weeks.

Sincerely,

[Redacted Signature]



March 14, 2017

Dear [REDACTED]

I hope this letter finds you well and you are safe in the midst of this blizzard. I'm sorry that we haven't been able to find a convenient time to visit over the past several months. I look forward to catching up in person later this year, perhaps on June 12th as you suggest. In the interest of time, we are sending a proposal for your consideration. Knowing you may have questions after reading the proposal, I would welcome the opportunity for a follow-up phone call.

Before describing the proposal, I would like to take a moment to reflect on just how transformative your philanthropy has been. The college would not be where it is today without your generous support; as dedicated donors, you stand in a class by yourself. From [REDACTED] to [REDACTED], your gifts have enabled Marlboro College to continue providing a distinctive and rigorous education, even in these lean times.

I am pleased to report that the [REDACTED] is enjoying a very successful first year. We are in the process of hiring a new faculty member for the Visual Arts Department, and it has been very gratifying to showcase the [REDACTED] when faculty candidates visit campus. The [REDACTED] is also a highlight on tours for prospective students and their parents. With the merging of our graduate and undergraduate campuses, this month marks the first time that a residency weekend will be held on Potash Hill. The [REDACTED] will be used by graduate students and their instructors as their primary learning space. All of this is to say that the [REDACTED] is an essential to the campus landscape and we are putting it to good use.

Since my arrival in 2015, my priorities have been: 1) increasing enrollment and retention, 2) helping students succeed, and 3) ensuring the college's fiscal stability. This proposal reflects all three of these priorities. We would like to request a total gift of \$1.9 million, comprised of the following areas:

1. **Creation of an endowed chair to honor Geraldine Pittman deBatlle: \$750,000**--Geraldine's influence on Marlboro College cannot be underestimated. She has been a beloved professor of literature since 1969, teaching courses ranging from English Romantic Poetry to modern fiction, often with a focus on women's roles. She has served as a faculty sponsor for countless Plans of Concentration, mentoring students and working with faculty in other disciplines. Our director of alumni relations says that any mention of Geraldine on the college's Facebook page consistently gets the most attention and prompts fond recollections from the Marlboro community. With Geraldine's retirement at the end of this academic year, we believe it would be a fitting honor to establish an endowed chair in literature and writing in her name. A fully funded endowed chair costs \$1.5 million. With a seed gift of \$750,000 we would be well on our way to realizing this goal and would seek the remaining funds from alumni and other friends of the college, as well as Marlboro Music Festival supporters.
2. **Enhancing campus safety and security: \$250,000**--Although our rural, pastoral surroundings impart a sense of peacefulness, all sorts of emergencies can arise, ranging from health issues

DECLARATION OF ROBERT WEBBER

I, Robert Webber, on personal knowledge hereby depose and say:

1. I am the chief financial officer of The Corporation of Marlboro College.
2. As the chief financial officer of the college, I am familiar with all substantial donors to the college and have conversations with many donors about the intention of their donation, including whether they expect a degree of privacy with respect to the nature and amount of their donation.
3. To the extent the college reports donations in a periodic report to alumni, donors who have not requested anonymity are grouped into three very narrow donation size bands. The largest of these bands includes any donations over \$50,000. One of the reasons for grouping our recognition to donors in this manner is to preserve the privacy regarding the particular amount of any individual's donation.
4. I am familiar with the donors to the following fund and confirm that these donors had an expectation of privacy with respect to their support of this particular fund and the particular amount of their donations:

Donors to the [REDACTED]
[REDACTED]

I declare under penalty of perjury that the foregoing is true and correct. Executed on this date of 8/6/2020.

DocuSigned by:
Robert Webber
52F8996950D141D...
Robert Webber

[REDACTED]

[REDACTED]

July 6, 2000

Marlboro College
Attn: Paul LeBlanc
Marlboro, VT 05344

Dear Friends:

We are pleased to enclose our check in the amount of \$5,000,000.00,
representing a grant to your organization from [REDACTED]
[REDACTED]

[REDACTED] may be thanked for this grant recommendation at
[REDACTED]. Kindly refrain
from sharing information about our donors with third parties.

Please be advised that grants from the [REDACTED] [REDACTED] [REDACTED] cannot fulfill
personal pledges of financial support that have been made or that personally
benefit the donor, recommender, or any named individual. This includes, for
example, requests to pay for dinners, events, and memberships that have a
nondeductible portion; school tuition; goods at a charitable auction; or
journal ads that promote a business entity. Additionally, grants cannot be
made for lobbying purposes or to support political campaigns.

Your endorsement of the attached check signifies compliance with these
guidelines.

We thank you for your cooperation.

Sincerely,

[REDACTED]

President

Encl.

This grant is for an endowment.

ENTERED JUL 13 2000

Pledge Statement

For further information, please contact:
Pat Cavanaugh, Development Office Manager
802-251-7624

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Date: 11/25/2003
ID #: 208607

Pledge Date	Fund	Pledge Amount	Paid	Balance
12/2/2002	Unrestricted Annual Fund	\$500,000.00	\$500,000.00	\$0.00

Payments - Thank You!

Date	Amount
7/30/2003	\$250,000.00
11/25/2003	\$250,000.00

No goods or services are associated with
this pledge or corresponding payments.

Thank you for your support of Marlboro College.

[REDACTED]

Pledge Statement

For further information, please contact:
Pat Cavanaugh, Development Office Manager
802.251.7624 * pcavanaugh@marlboro.edu

Date: 7/19/2004
ID #: 208607

Pledge Date	Fund	Pledge Amount	Paid	Balance
4/19/2002	Unrestricted Annual Fund	\$900,000.00	\$900,000.00	\$0.00

Payments - Thank You!

Date	Amount
4/19/2002	\$150,000.00
5/19/2003	\$400,000.00
7/19/2004	\$350,000.00

No goods/services are associated with this pledge
or corresponding tax deductible payment(s).

Thank you for your support of Marlboro College.

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

January 22, 2002

Dr. Paul LeBlanc, President
Lisa Christensen, Director of Development
Marlboro College
Marlboro, VT 05344

Dear Paul and Lisa,

Here is an official listing of our gifts to Marlboro College for the next three years:

- We pledge \$200,000 per year for three years to the Annual Fund.
- We give \$1,000,000, paid over three years, to be used as follows:

\$750,000 for [REDACTED]
[REDACTED]

\$200,000 of the remainder to be used to begin or add to the endowment of a Luis Batlle Chair in Music.

\$50,000 to go toward the music curriculum.

To fulfill our first year's pledge, we have given sixteen thousand shares of [REDACTED] stock. Our intention is that this gift be a least \$550,000, however the exact amount will be determined by the value of the stock when the college sells it.

Sincerely,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

9/7/12

Hi Ellen -

THE ENCLOSED CHECK REPRESENTS
A gift of [REDACTED] + myself for

- 1) \$250K for ENDOWMENT BROADLY
to support BRIDGES AND OTHER
STUDENT SCOUTED ACTIVITIES (SAME
LANGUAGE AS LAST YEAR)
- 2) \$50K for BRIDGES (THOUGH ONE
COULD ARGUE LAST YEAR'S ENDOWMENT
GIFT GENERATES $\frac{1}{4}$ of BRIDGES, SO SOME
of THIS IS PURE ANNUAL FUND UNDIRECTED)

CHEERS,

[REDACTED]

PS - BLANKET \$200K AVAILABLE if NEEDED



9/28/11

RECEIVED SEP 27 2011

DEAR ILLUM

THE ENCLOSED CHECK IS A GIFT
FROM [REDACTED], INTENDED
AS FOLLOWS

250,000 - ENDOWMENT (INTENDED TO HELP
RETENTION)

50,000 - ANNUAL FUND FOR SUPPORT OF
BRIDGES AND OTHER PROGRAMS

5,000 - ANNUAL FUND IN MEMORY OF
LAWRENCE BULLSFORD

SEE YOU IN DC!

CHEERS



[REDACTED]

February 4, 2020

Mr. Kevin Quigley
President
Marlboro College
P.O. Box A
2582 South Road
Marlboro, VT 05344

Via email kevin@marlboro.edu; hard copy to follow via US Mail

Dear Kevin,

Responding to your letters of November 22, 2019 and January 28, 2020 and the calls and notes we have exchanged over the past year, please know that you have the support of [REDACTED] and the [REDACTED] family in navigating the very challenging pathway to the future for Marlboro College. You have been incredibly patient, thoughtful, analytic, intuitive and compassionate during a painful and difficult process.

Yes, we will "un-restrict" our endowment designation. As you have requested, we give you our gratitude and our permission to use the **full \$13 million** in endowment funds from [REDACTED] and other [REDACTED] philanthropies at your discretion to support the Marlboro College community as outlined in your letters. This letter supercedes our letter of November 25, 2019 addressing the release of [REDACTED] endowment funds at Marlboro.

We send best wishes and positive energy for you and the Marlboro Institute as you move into this challenging new chapter.

Sincerely,

[REDACTED]

Executive Director

Cc: [REDACTED]



Marlboro College

May 28, 2020

[Redacted] President
[Redacted]
[Redacted]

Re: 60th Anniversary Fund for Inspired Teaching and the [Redacted] General Endowment Fund

Dear [Redacted],

I hope you and the [Redacted] family are well. Emerson College's attorneys have asked us to use the same format for documenting the release of restrictions on all endowed funds, hence this letter. Thank you for your willingness to remove all restrictions on the [Redacted] gifts to the 60th Anniversary Fund for Inspired Teaching, the [Redacted] General Endowment Fund, and any other funds at Marlboro College, and for any other purpose.

If releasing from restrictions is in accordance with your wishes, please sign below as indicated and return this letter to us in the enclosed envelope. The second copy is for your records.

Marlboro College is deeply grateful for your generous and long-standing support of its mission, faculty and students.

With deep gratitude,

Sincerely,

Kevin F. F. Quigley
President

ACCEPTED AND AGREED:

[Redacted Signature]

Signature

6/20/2020
Date

www.marlboro.edu

P.O. Box A
2582 South Road
Marlboro, VT 05344



Marlboro College

April 3, 2020

[REDACTED]
[REDACTED]
[REDACTED]

Re: Student Life, Orientation and Retention Funds

Dear [REDACTED]

As we have discussed, thank you for your willingness to agree to remove all restrictions from all the funds that you contributed to the Student Life, Orientation and Retention Funds at Marlboro College, and for any other purpose.

If releasing from restrictions is in accordance with your wishes, please sign below as indicated and return this letter to us in the enclosed envelope. The second copy is for your records.

Marlboro College is deeply grateful for your generous and long-standing support of its mission, faculty and students.

With deep gratitude,

Sincerely,

[REDACTED]

Kevin F. F. Quigley

ACCEPTED AND AGREED:

[REDACTED]
[REDACTED]

Date:

4/8/20

[REDACTED]
[REDACTED]

Date:

4/8/2020



Marlboro College

May 29, 2020



Re: General Endowment Fund

Dear 

I hope this letter finds you well. I believe Bart Goodwin has been in touch with you via email regarding your gifts to Marlboro College's endowment. Emerson College's attorneys have asked us to use a consistent format for documenting the release of restrictions on endowed funds, hence this letter. Thank you for your willingness to remove all restrictions on your gifts to the General Endowment Fund, and for any other purpose.

If releasing from restrictions is in accordance with your wishes, please sign below as indicated and return this letter to us in the enclosed envelope. The second copy is for your records.

Marlboro College is deeply grateful for your generous and long-standing support of its mission, faculty and students.

With deep gratitude,

Sincerely,

Kevin F. F. Quigley
President

ACCEPTED AND AGREED:

Signature

6/2/20
Date

www.marlboro.edu

P.O. Box A
2582 South Road
Marlboro, VT 05344

DECLARATION OF KEVIN F. F. QUIGLEY

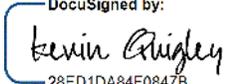
I, Kevin F. F. Quigley, on personal knowledge hereby depose and say:

1. I am the president of The Corporation of Marlboro College.
2. As the president of the college, I am familiar with all substantial donors to the college and have regular conversations with those donors about the intention of their donation, including whether they expect a degree of privacy with respect to the nature and amount of their donation.
3. To the extent the college reports donations in a periodic report to alumni, donors who have not requested anonymity are grouped into three very narrow donation size bands. The largest of these bands includes any donations over \$50,000. One of the reasons for grouping our recognition to donors in this manner is to preserve the privacy regarding the particular amount of any individual's donation.
4. I am familiar with the donors to the following funds and confirm that these donors had an expectation of privacy with respect to their support of these particular funds and the particular amounts of their donations:

Donors to the General Endowment Fund and Unrestricted Endowment Fund:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

I declare under penalty of perjury that the foregoing is true and correct. Executed on this date of 7/31/2020.

DocuSigned by:

 28ED1DA84F0847B...

 Kevin F. F. Quigley

DECLARATION OF ROBERT WEBBER

I, Robert Webber, on personal knowledge hereby depose and say:

1. I am the chief financial officer of The Corporation of Marlboro College.
2. As the chief financial officer of the college, I am familiar with all substantial donors to the college and have conversations with many donors about the intention of their donation, including whether they expect a degree of privacy with respect to the nature and amount of their donation.
3. To the extent the college reports donations in a periodic report to alumni, donors who have not requested anonymity are grouped into three very narrow donation size bands. The largest of these bands includes any donations over \$50,000. One of the reasons for grouping our recognition to donors in this manner is to preserve the privacy regarding the particular amount of any individual's donation.
4. I am familiar with the donors to the following funds and confirm that these donors had an expectation of privacy with respect to their support of these particular funds and the particular amounts of their donations:

Donors to the General Endowment Fund and Unrestricted Endowment Fund:

- [REDACTED]

I declare under penalty of perjury that the foregoing is true and correct. Executed on this date of 8/6/2020.

DocuSigned by:
Robert Webber
52F8998950D141D...
Robert Webber

[REDACTED]

[REDACTED]

July 6, 2000

Marlboro College
Attn: Paul LeBlanc
Marlboro, VT 05344

Dear Friends:

We are pleased to enclose our check in the amount of \$5,000,000.00,
representing a grant to your organization from [REDACTED]

[REDACTED] may be thanked for this grant recommendation at [REDACTED]. Kindly refrain from sharing information about our donors with third parties.

Please be advised that grants from [REDACTED] cannot fulfill personal pledges of financial support that have been made or that personally benefit the donor, recommender, or any named individual. This includes, for example, requests to pay for dinners, events, and memberships that have a nondeductible portion; school tuition; goods at a charitable auction; or journal ads that promote a business entity. Additionally, grants cannot be made for lobbying purposes or to support political campaigns.

Your endorsement of the attached check signifies compliance with these guidelines.

We thank you for your cooperation.

Sincerely,

[REDACTED]

Encl.

This grant is for an endowment.

ENTERED JUL 13 2000



ENTERED SEP 10 2013

9/6/13

RECEIVED SEP 10 2013

DEAR ELLEN:

THE ENCLOSED CHECK FOR \$500,000 REPRESENTS A GIFT FROM [REDACTED] AND ME TO MARLBORO TO BE ALLOCATED AS FOLLOWS:

\$250,000 TO THE ENDOWMENT FOR STUDENT ACTIVITY SUPPORT (THE SAME FUND WE HAVE GIVEN TO IN THE PAST TWO YEARS WHICH SUPPORTS THE BRIDGES PROGRAM AND OTHER ACTIVITIES; AND

FUND
30.201
PER ANNE

\$250,000 FOR THE ANNUAL FUND (WHICH INCLUDES ANY AMOUNT NEEDED FOR THIS YEAR'S BRIDGES PROGRAM NOT FUNDED BY THE ENDOWMENT DRAW.

I LOOK FORWARD TO AN EXCITING 2013/14!

AS EVER,



9/7/12

Hi Ellen -

THE ENCLOSED CHECK REPRESENTS
A gift of [REDACTED] + myself for

- 1) \$250K for ENDOWMENT BROADLY
to support BRIDGES AND OTHER
STUDENT SCOTLED ACTIVITIES (SAME
LANGUAGE AS LAST YEAR)
- 2) \$50K for BRIDGES (THOUGH ONE
COULD ARGUE LAST YEAR'S ENDOWMENT
GIFT GENERATES $\frac{1}{4}$ of BRIDGES, SO SOME
of THIS IS PURE ANNUAL FUND UNDIRECTED)

CHEERS,

PS - BLANKET \$200K AVAILABLE if NEEDED

9/5/14

DEAR ELLEN -

THE ENCLOSED CHECK FOR \$600,000
BREAKS DOWN AS FOLLOWS (AND AS
WE HAVE DONE BEFORE + WE TALKED ABOUT).

Gift of \$250,000.



\$250,000.

+ 100,000.

to SUPPORT STUDENT
SERVICES - ENDOWMENT TO
COMPLETE \$1M ENDOWMENT
ANNUAL FUND

INTERNATIONAL STUDENT
SUPPORT (NOT ENDOWMENT)
MAY BE USED TO SUPPORT AN
PHASE OF INT'L STUDENT
NEEDS
(THIS PART ^{of the gift} ANONYMOUS)*

THIS WILL BE AN EXCITING YEAR LEADING
TO TRANSITION, I LOOK FORWARD TO YOUR CONTINUED
LEADERSHIP. AS EVER,



* BY ANONYMOUS WE GET PLENTY OF RECOGNITION, BUT
THE SPANISH DON'T NEED TO TREAT THIS AS ACUTELY
ANONYMOUS.



9/28/11

RECEIVED SEP 27 2011

DEAR ILLUM

THE ENCLOSED CHECK IS A GIFT
FROM [REDACTED], INTENDED
AS FOLLOWS

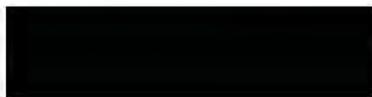
250,000 - ENDOWMENT (INTENDED TO HELP
RETENTION)

50,000 - ANNUAL FUND FOR SUPPORT OF
BRIDGES AND OTHER PROGRAMS

5,000 - ANNUAL FUND IN MEMORY OF
LAWRENCE BULLSFORD

SEE YOU IN DC!

CHEERS



MARLBORO
COLLEGE

September 30, 2011

[REDACTED]
[REDACTED]

Dear [REDACTED]

I write to acknowledge with profound gratitude your most generous gifts totaling \$305,000 which provide for critical support both now and in the future. A formal receipt is enclosed.

As I discussed with [REDACTED] by phone, income from your endowment gift of \$250,000 is to provide operating support for programs that improve retention and student life. Your gift has been recorded to a discrete fund within the endowment that supports "student life." This is a broad restriction, which is how I understood your intent. Please let me know if this is not the case.

You are truly guardian angels of Marlboro - thank you so much!

All best,



Lisa M. Christensen
Chief Advancement Officer



Marlboro College

April 3, 2020

[Redacted]

Re: Student Life, Orientation and Retention Funds

Dear [Redacted]

As we have discussed, thank you for your willingness to agree to remove all restrictions from all the funds that you contributed to the Student Life, Orientation and Retention Funds at Marlboro College, and for any other purpose.

If releasing from restrictions is in accordance with your wishes, please sign below as indicated and return this letter to us in the enclosed envelope. The second copy is for your records.

Marlboro College is deeply grateful for your generous and long-standing support of its mission, faculty and students.

With deep gratitude,

Sincerely,

[Redacted Signature]

Kevin F. F. Quigley

ACCEPTED AND AGREED:

[Redacted Signature]

Date:

4/8/20

[Redacted Signature]

Date:

4/8/2020

DECLARATION OF ROBERT WEBBER

I, Robert Webber, on personal knowledge hereby depose and say:

1. I am the chief financial officer of The Corporation of Marlboro College.
2. As the chief financial officer of the college, I am familiar with all substantial donors to the college and have conversations with many donors about the intention of their donation, including whether they expect a degree of privacy with respect to the nature and amount of their donation.
3. To the extent the college reports donations in a periodic report to alumni, donors who have not requested anonymity are grouped into three very narrow donation size bands. The largest of these bands includes any donations over \$50,000. One of the reasons for grouping our recognition to donors in this manner is to preserve the privacy regarding the particular amount of any individual's donation.
4. I am familiar with the donors to the following fund and confirm that these donors had an expectation of privacy with respect to their support of this particular fund and the particular amount of their donations:

Donors to the Endowment for Student Life Fund:

- [REDACTED]

I declare under penalty of perjury that the foregoing is true and correct. Executed on this date of 8/6/2020.

DocuSigned by:
Robert Webber
52F8996950D141D...

Robert Webber

9/5/14

DEAR ELLEN -

THE ENCLOSED CHECK FOR \$600,000
BREAKS DOWN AS FOLLOWS (AND AS
WE HAVE DONE BEFORE + WE TALKED ABOUT).

Gift of \$250,000.

to SUPPORT STUDENT
SERVICES - ENDOWMENT TO
COMPLETE \$1M ENDOWMENT
ANNUAL FUND

\$250,000.

+ 100,000.

INTERNATIONAL STUDENT
SUPPORT (NOT ENDOWMENT)
MAY BE USED TO SUPPORT AN
PHASE OF INT'L STUDENT
NEEDS of the gift
(THIS PART "ANONYMOUS")*

THIS WILL BE AN EXCITING YEAR LEADING
TO TRANSITION, I LOOK FORWARD TO YOUR CONTINUED
LEADERSHIP. AS EVER,

* BY "ANONYMOUS" WE GET PLENTY OF RECOGNITION, BUT
THE SPANISH DON'T NEED TO TREAT THIS AS ACUTELY
ANONYMOUS.

From: [Sara Huddleston](#)
To: [Renner, Jamie](#); [Curtis, Christopher](#)
Cc: [Jeff McMahan](#)
Subject: Marlboro College Redaction Requests- Email #2
Date: Monday, August 10, 2020 6:22:43 PM
Attachments: [Redaction Request - Wolf Kahn Fund \(B2216340-2xA047C\).pdf](#)
[Redaction Request - Willene B. Clark Faculty Research Fund \(B2216334-2xA047C\).pdf](#)
[Redaction Request - Christopher Boeth Scholarship IRA Fund \(B2216259-2xA047C\).pdf](#)
[Redaction Request - Josie Avery Scholarship Fund \(B2216294-2xA047C\).pdf](#)
[Redaction Request - Jean C. Markham Trust Fund \(B2218498xA047C\).pdf](#)
[Redaction Request - Lucy DeLaurentis Memorial Prize Fund \(B2218664xA047C\).pdf](#)
[Redaction Request - William Davisson Prize Fund \(B2216337-2xA047C\).pdf](#)
[Redaction Request - Robert E. Engel Prize Fund \(B2218803xA047C\).pdf](#)
[Redaction Request - Robert Gannett Fund for Study Abroad \(B2216311-2xA047C\).pdf](#)
[Redaction Request - Hiro Watanabe Scholarship Fund \(B2218806-2xA047C\).pdf](#)

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Jamie and Chris,

Please find attached requests for redactions of personally identifying information for the documents previously provided to your office for the following Marlboro College endowment funds:

1. Wolf Kahn Scholarship
2. Willene B. Clark Faculty Research Fund
3. Christopher Boeth Scholarship IRA
4. Josie Avery Scholarship Fund
5. Jean C. Markham Scholarship
6. Lucy DeLaurentis Memorial Prize
7. William Davisson Prize
8. Robert E. Engel Prize
9. Robert Gannett Fund for Study Abroad
10. Hiro Watanabe Scholarship

Please note that given the quantity and size of these documents, I will be sending you a few more emails today for the remainder of the funds for which we are requesting redactions.

Thanks,
Sara



Sara B. Huddleston

Attorney

209 Battery Street | Burlington, VT 05401

P: 802-859-7070 **F:** 802-859-8770

E: shuddleston@dinse.com **W:** dinse.com

[Bio](#) | [V-Card](#) | [LinkedIn](#)

Disclaimer

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This email has been scanned for viruses and malware, and may have been automatically archived by **Mimecast Ltd.**

MARLBORO COLLEGE

October 8, 1992

Wolf Kahn

Brattleboro, VT

Dear Wolf:

Lil and I were so pleased by your generous offer of support for our 50th Anniversary Campaign. My understanding is that it is your intention to contribute \$8,000 annually, the funds to be utilized to endow a Wolf Kahn Scholarship. For the moment, I have designated your first contribution as endowment and placed it in a new and separate account, The Wolf Kahn Scholarship Fund.

I do not want to make the guidelines for the Fund unnecessarily cumbersome. Here is a suggestion for your approval: until such time as the Fund reaches \$50,000, we utilize the earnings on the fund to help support our needy Vermont students; when the Fund reaches \$50,000, we then establish The Wolf Kahn Scholarship to be awarded to a student annually, the field of study and any other characteristics to be determined by you in consultation with the College. For instance, the scholarship could be designated to go to an upper class student who shows great promise in the field of environmental studies, or conservation, or whatever. It is good to make the parameters broad enough so that we are assured that every year we will have a truly worthy student eligible to receive the honor, and descriptive enough to provide the faculty a clear sense of the donor's intent.

The reason we would like to utilize current earnings to go to the aid of our Vermont students is highly pragmatic. First, we have a lot of them and they are very needy. Second, during our Anniversary Campaign, we are making a strong marketing, public relations, and fund-raising push in Windham County. If we could announce the establishment of the Wolf Kahn Scholarship Fund and tell our neighbors that the income was being utilized to help needy Vermonters, others will get the message.

I hope this suggestion meets with your approval. In this way, your gift would have an immediate impact on our ability to raise other funds, and, in the longer run, annually provide a significant contribution and a signal honor to the Wolf Kahn Scholarship designee.

Again, Lil and I are most grateful to you. I look forward to seeing you and Emily on the 17th.

Sincerely,



Roderick M. Gander, President

RMG/ld

bcc: Holbrook Davis
Lillian Farber
Development

Marlboro · Vermont · 05344
802-257-4333
Fax: 802-257-4154

fil

March 18, 1997

Mr. Wolf Kahn
[REDACTED]

New York, NY [REDACTED]

Dear Wolf:

I thought I would take a moment to catch you up on a number of items, and, I hope, to clear up one issue around which there appears to be some confusion.

First, The endowed, named scholarship fund you are creating now stands at \$45,000. As I wrote to you last year, the scholarship will be awarded when the fund reaches its full \$50,000 amount. It's our hope that on May 18 the College will be in a position to award the scholarship for the first time.

Coming at the conclusion of the 50th Anniversary Campaign, there could be no more appropriate moment to introduce a new scholarship. It would serve as a capstone to the advances the College has made in the arts over the past five years - and as a new starting point for the further strengthening of the arts. The Drury gallery was an overdue and wonderful addition; the new Alice Babe Art Studio opened in January (and will be officially dedicated in the fall); I am, tomorrow in fact, beginning discussions with an alumna about on-going funding for a visiting artist program; finally, Tom Goddard, whose family built the gallery, has returned to active board membership where I know he will devote considerable time to assuring the arts always retain a prominent position at the College. Announcing a new endowed scholarship fund for the arts will without doubt give the program another boost.

Now, regarding naming the scholarship. You know our choice - "The Wolf Kahn Scholarship, awarded annually at commencement to the junior or senior who demonstrates superior talent in the visual arts." But I understand from Paul you have some hesitancy. Two points: first, the announcement is essentially in house, with publication along with other named scholarships in the fall edition of Potash Hill. In this sense, I do not think you have to worry too much about other colleges pounding on your door for another scholarship fund, at least not through our announcement. Second, and frankly, your name on the scholarship will add considerable weight, to say nothing of honor, to the recipient's resume. The money of course will be important to the recipients, all of whom will be financial aid students. But I believe the honor, in the eyes of the student, will be the aids equal. Please do reconsider, and let me know.

Finally, on a separate issue. Your name has been forwarded to the trustee's nomination committee for consideration as a honorary trustee. I expect the vote to be taken in August, perhaps in May. I also expect the vote will be unanimous in your favor. I know Lil Farber already looks forward to welcoming you aboard.

Please do let me know your thoughts on these issues.

My best to Emily.

Sincerely,

Will Wootton
Director of Development

5/12/11

Mr. Wolf Kahn

New York, NY

Dear Wolf:

I write with some degree of embarrassment for a situation which, however hard I try not to, I can only blame myself. It regards the Wolf Kahn Scholarship, which was awarded for the first time at commencement last year, and will be awarded again this year.

In a review of all the College's endowed scholarships and funded or endowed academic prizes, I discovered that the Wolf Kahn Scholarship is not yet fully funded. Although not a serious breach of policy, we do try to assure that scholarships are awarded only upon being complete. It is a matter of fairness, really. The College has a number of people actively working to create an endowed scholarship, building the fund on an annual basis. All know that when their fund reaches or exceeds \$50,000, the scholarship becomes "official" and is awarded. *WJH*

I can not recall how it came about that we awarded the Wolf Kahn Scholarship last year, when your contributions amounted to \$45,000, the same level as today. Obviously, this was great for the recipient. And will be again, because I've also learned that the faculty have already chosen this year's recipient, and I have no intention of interceding, this year or ever.

Still, it would be a good thing to finish out the funding for the award. Had I been more on top of it last year, I would have given you a call. Instead, without realizing it, I let the awarding process go forward, perfectly content that the College had at last a named scholarship in the visual arts.

I apologize for this poorly timed information, and hope that you can without too much inconvenience bring the scholarship to full funding.

I'm sure we'll run into one another soon, as spring has finally arrived up here.

Sincerely,

Will Wootton
Director of Institutional Advancement

COPY

June 10, 1999

Wolf Kahn
[REDACTED]

New York, NY [REDACTED]

Dear Wolf,

Thank you so much for the final pledge payment towards the Wolf Kahn Scholarship Fund. I'm eager to share with you the marvelous revitalization of the visual arts program at Marlboro over the last three years. Your support plays an important role in our ability to recruit the very best art students.

I left a message on your answering machine. I wanted to reiterate my desire to get together with you after my return from vacation on July 7. Until then, I hope you enjoy this wonderful summer weather.

Sincerely,

Paul LeBlanc

Fund: 6429-Wolf Kahn Sch. Fund

Largest:	\$13,000.00	Total:	\$50,000.00
First:	10/15/92	Average:	\$6,250.00
Last:	6/2/99	# Gifts:	8
# Donors:	1		

Year	Date	Name / Company	Amount
1992	10/15/92	Kahn, Wolf	\$8,000.00
1993	10/27/93	Kahn, Wolf	\$6,000.00
	6/27/94	Kahn, Wolf	\$2,000.00
1994	12/28/94	Kahn, Wolf	\$4,000.00
1995	12/30/95	Kahn, Wolf	\$10,000.00
1996	9/5/96	Kahn, Wolf	\$13,000.00
	9/5/96	Kahn, Wolf	\$2,000.00
1998	6/2/99	Kahn, Wolf	\$5,000.00

April 19, 2013

Willene B. Clark

Marlboro, VT

Dear Willene,

It was so good to talk with you this morning. These kinds of transitions, coupled with health issues, are so challenging. At least you have a trusty companion by your side!

I was so moved and truly surprised at the generosity of the bequest that you have planned for Marlboro, a place that has been a labor of love for both of us. As we discussed, here are some ideas for you to think about. I have drafted some language that could help Jean annotate your will and assumed for now that the bequest will be \$200,000.

The bequest from you will be used to establish The Clark Fund and be permanently restricted as part of Marlboro College's endowment fund to annually support the Helen W. Clark Prize and to create a scholarship to support students in the humanities to be called the Willene B. Clark Scholarship. The Clark Fund will be funded at \$100,000 and subject to the endowment spending policy. The remainder of the bequest is to be used for unrestricted operating expenses.

I will be sure to note in your file what you have shared with me today: that your intent is to help the college "where it is needed most," not all to student support, that the Clark Prize award has been \$100 and should stay modest, that the Willene B. Clark Scholarship should be awarded to humanities students *not* science students.

As we also discussed, should you need to make large withdrawals from your trust in the event of major medical care, your intended bequest may be much less than anticipated. Should this be less than \$100,000, the Helen W. Clark Prize is to be endowed and the remainder of the bequest is to be used for unrestricted operating expenses.

You deserve to have your many years of devoted service and love of the College reflected in a legacy like the Clark Fund. I look forward to hearing what you decide.

I'll be in touch closer to Commencement to make arrangements for your last walk with a tassel.

All best,



Payee:
THE CORPORATION OF MARLBORO COLLEGE

Check No:
[REDACTED]

From:
[REDACTED]
WILLENE B CLARK TR DECLARATION

Issue Date:
03/10/2015
Gross Amount: 0.00

MB 01 001273 69005 E 7 A

Federal Tax: 0.00

SAVANNAH GA [REDACTED]

State Tax: 0.00



Check Amount: \$100,000.00

Purpose:
CLIENT REQUEST NETCSH

Account:
0000-0000



WARNING: THE FACE OF THIS CHECK HAS A RED BACKGROUND AND THE BACK HAS AN ARTIFICIAL WATERMARK-HOLD AT AN ANGLE TO VIEW

[REDACTED]
San Francisco, CA 94105

[REDACTED]
Commercial Disbursement Account
Northbrook, IL

No [REDACTED]
[REDACTED]
Date: 03/10/2015

Pay:
ONE HUNDRED THOUSAND DOLLARS AND NO CENTS

To The Order Of:
THE CORPORATION OF MARLBORO COLLEGE

PAY \$100,000.00



Memo:

Present For Payment Within 180 Days



[REDACTED]
ATTORNEYS AT LAW
[REDACTED]
SAVANNAH, GEORGIA [REDACTED]

OF COUNSEL
[REDACTED]
STREET ADDRESS: [REDACTED]
SAVANNAH, GA [REDACTED]
[REDACTED]

March 20, 2015

Certified Mail – Return Receipt Requested

The Corporation of Marlboro College
Post Office Box A
Marlboro, VT 05344

Re: Bequest under Item V.(A)1. of The Willene B. Clark Trust

Dear Sir or Madam:

Our firm represents [REDACTED] [REDACTED] and [REDACTED] [REDACTED], as Co-Trustees under the Willene B. Clark Trust. Under the provisions of Item V.(A)1. of The Willene B. Clark Trust, the following monetary bequests was made:

“1. If at the time of the Settlor’s death the Marlboro College in Marlboro, Vermont, exists as a private liberal arts institution, the directives of this section (1.) shall apply. The **Corporation of Marlboro College** in Marlboro Vermont, shall be given securities and other assets, not less than One Hundred Thousand and no/100 (\$100,000.00) Dollars with which to endow a fund to support faculty research, including materials and travel, beyond research for course preparation, and with the aim of publication, and including publication subvention (permissions, color plates, and the like). In addition, the Marlboro College Rice-Aron Library shall be given the Settlor’s books to be disposed of as the Marlboro College librarian sees fit; those noted in Paragraph V(C) are excluded.

Accordingly, enclosed please find a check made payable to the Corporation of Marlboro College in the amount of \$100,000.00, as well as an Acknowledgement of Receipt of Bequests and Release of Co-Trustee under The Willene B. Clark Trust. I ask that you please have the appropriate party execute the acknowledgment on behalf of the Corporation of Marlboro College in the presence of a Notary Public and return to my attention in the enclosed self-addressed, stamped envelope. Once this has been accomplished, you may then negotiate the enclosed check.

March 23, 2015
Page 2

With best regards, I am

Very truly yours,



Enc.

NEW FUND NUMBER REQUEST FORM

THIS SECTION TO BE FILLED IN BY PERSON MAKING THE REQUEST

Date of request: 3/27/15

Name of person/Dept. making request: Molly F. Williams

Name requested for new fund: Willene B. Clark Faculty Research Fund

Please check one of the following:

Unrestricted

Unrestricted Current Purpose

XXX Permanently Restricted

Describe permanent restriction:

To endow a fund to support faculty research, including materials and travel, beyond research for course preparation, and with the aim of publication, and including publication subvention (permissions, color plates, and the like.)

Temporarily Restricted:

Describe temporary restriction and choose *a.)* or *b.)* below:

a.) Criteria for unrestricting the fund:

b.) Criteria for permanently restricting the fund and describe permanent restriction:

THIS SECTION TO BE FILLED IN BY PERSON ASSIGNING THE NEW NUMBER

NEW FUND NUMBER: 03 - 20.444

Please be sure to return a copy of this form with the newly assigned number to the person who made the request.

Margaret Green Rodgers, Trustee
The Christopher Boeth Trust f/b/o
Marlboro College
[REDACTED]
Knoxville, TN [REDACTED]

TEL. [REDACTED]

EMAIL [REDACTED]

June 16, 2009

Philip H. Steckler, III
[REDACTED]

Brattleboro, VT [REDACTED]

Dear Philip,

I write to inform you of two resolutions for the Christopher Boeth Trust for the benefit of Marlboro College which will be coming to you in the near future.

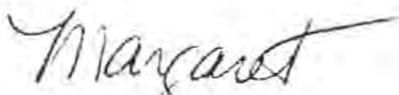
One is for reimbursement for tax preparation expenses incurred by the Trust and paid for by the [REDACTED]. I used the estate account to pay for the tax preparation for both the 2007 and 2008 Forms 990. I have been informed that this is not a *bona fide* estate expense and the Boeth Trust should reimburse these funds to the [REDACTED].

The second resolution you will receive proposes to dissolve the Trust and directs all remaining funds after account liquidation to be sent to Marlboro College for the benefit of the Christopher Boeth Memorial Scholarship Fund. In prayerful and deliberate consideration, I do not find the will or the energy to continue to monitor and fulfill the obligations of the Trust as required by the IRS. Working on the [REDACTED] and its litigation and dealing with the recent death of my daughter has heavily taxed my resources.

I am sending this letter to all trustees, so if you feel a calling to assume the duties of administrative trustee, please let me know and proper resolutions can be drafted. Since the Trust has one purpose and benefits one entity, I personally feel that the best steward for the future would be Marlboro College. Margaret Boeth's desire was to aggressively grow these funds in order to benefit as many students as possible. In light of the recent and present economic conditions, I feel the College should make those investment decisions and assume all administrative and accounting requirements of the U.S. Government.

Please respond to me at my email address, [REDACTED] if you wish to assume administrative responsibilities. Otherwise, I assume there are no objections and I will prepare resolutions as stated above for the trustees. The end of the 2008-2009 fiscal year of Marlboro College (end of August 2009) is my deadline for all actions.

Regards,



Margaret G. Rodgers

November 5, 2009

Margaret Green Rodgers

Knoxville, TN

Dear Margaret,

I write to acknowledge with deep gratitude the receipt of funds in the amount of \$275,767.29 to be placed in Marlboro College's Christopher Boeth Scholarship Fund, and invested as part of the college's endowment fund. These funds were made available to the college upon dissolution of the Christopher Boeth Trust FBO Marlboro College at the request of the trustees of the trust.

As a result of this transfer, and prior gifts of \$89,498.05 received from Margaret's [REDACTED] the total principal of the Christopher Boeth Scholarship Fund now stands at \$365,265.34. These funds are permanently restricted in support of The Christopher Boeth Scholarship Fund. Boeth scholarships will be awarded to currently enrolled students who in the opinion of the faculty show academic excellence and according to the criteria agreed upon with Margaret:

Given annually to juniors or seniors whose Plans of Concentration are in the field of literature or writing, and who have demonstrated a gift for and an appreciation of the usage of language.

The spending amount will be determined by applying the spending rate to the three-year moving-average market value on December 31 of assets that have been in the endowment portfolio for at least three years. For assets that have been in the portfolio for less than three years, the spending amount will be determined by applying the spending rate to the average quarterly market value of those assets for the period that those assets have been designated as endowment, provided the assets have been in the possession of the College for at least six months.

The spending rate is recommended by a majority vote of the Board Investment Committee and approved by the Board of Trustees after consideration of the investment portfolio performance in recent years, the expected future performance, the operating capital requirements of the institution, historical and expected inflation and the ratio of restricted-to-unrestricted funds in the portfolio, and remains in effect until changed by subsequent vote.

It is an honor for Marlboro to continue Margaret Boeth's legacy with scholarships in memory of Christopher. We will report to you on the recipients and the performance of the fund, unless you otherwise notify us.

Sincerely,

Lisa Christensen
Chief Advancement Officer

Cc: Philip H. Steckler

May 5, 2011

Wendy Montanari Kilpatrick [REDACTED]

Alexandria, VA [REDACTED]

Dear Wendy,

It was so good to talk with you the other day and clarify your thinking about the endowed fund you created in memory of Josie Avery. As we discussed, now that the fund has reached the agreed-upon level of \$5,000 (actually \$5045 with your April 2011 gift), we will begin awarding \$100 in the fall to a freshman with high financial need. As you know, full funding usually is set at \$15,000 so it would be wonderful if you would keep supporting this going forward.

The financial aid director, Cathy Fuller, and I are suggesting this description:

The Josie Avery Memorial Book Fund, created in memory of Josie Avery '77, provides a stipend to help a first-year student purchase books in support of their Marlboro education.

As this letter will serve as the official record for the intent of your gift, I add the following wording which accompanies any agreement to establish a permanently restricted gift as part of the endowment:

Gifts to the Josie Avery Memorial Book Fund are permanently restricted and invested as part of the college's endowment fund. The income generated by the fund is spent in accordance with the trustee investment policy to support all or part of the purpose of the gift. The full spending policy is

enclosed.

→ ? This Joe found on shard college Drive. No other files enclosed.

Cathy has identified an incoming student (and two others if she doesn't enroll) that would be truly helped by this support. However, we will no longer be announcing scholarship and other need-based honors at Convocation as many students felt it was a discriminatory practice. I will be sure to keep you informed about the recipients and that they themselves send their thanks.

Thank you so much for this fine tribute to Josie, and for continuing to support the Bronson Classics Prize and the Montanari Theater Prize - they will be announced on May 15 at Commencement. You are welcome if by any chance you can attend!

Do let me know if you have any questions or concerns about what I have described here.

All best,

Lisa M. Christensen
Chief Advancement Officer
802-25-9259 / lmcrist@marlboro.edu

[REDACTED]
Solana Beach, California [REDACTED]

October 16, 1995

Mr. Will Wootton
Director of Development
Marlboro College
Marlboro Vt 05344

Re: Jean Crosby Markham Estate

Dear Will:

Per our telephone conversation, I am sending you a copy of the First Amendment to Jean's trust. Section 6.01 Paragraph A(1) describes Jean's gift to Marlboro College. As you can see \$60,000.00 may be used by the College for such unrestricted educational purposes or programs as the governing board may determine. Another \$40,000.00 shall be set aside as an endowed scholarship fund of which the annual income shall be given to the most deserving student in the junior class.

Please contact this office about making arrangements for the endowment fund. It is anticipated that the total amount will be available for distribution in the first quarter of 1996.

Sincerely,
[REDACTED]

Amended Endowment Agreement
between **Michael and Shelley DeLaurentis and Marlboro College**
to establish **the Lucy DeLaurentis Endowed Prize Fund**

The Lucy DeLaurentis Memorial Prize (“**Prize**”) shall be awarded in an amount not less than \$1,000.00 to a graduating senior who has overcome personal health challenges to persist in studies at Marlboro College; the award will be announced each year at commencement. The Prize is a memorial to Lucy DeLaurentis (Marlboro 2010), who, despite working through hospitalizations to complete her Plan, was a presence and force on the Marlboro campus and considered her time at Marlboro the best years of her adult life. The Prize will be awarded for the first time in 2018, and will be funded by an endowment of not less than \$10,000.00 (“**Endowment**”) established in September, 2015 by a gift from Lucy’s parents, Michael J. and Shelley A. DeLaurentis (“**Donors**”). In addition, until the Endowment has reached \$25,000.00 in size, the Donors will make annual gifts in an amount not less than the excess, if any, of \$1,000.00 over the income earned for a fiscal year of the College on the Endowment; thereafter, Prizes will be made solely from income earned from the Endowment. If for any year, the Donors or their heirs fail to make a gift in an amount described in the preceding sentence, the College may award a Prize less than \$1,000.00 or award no Prize at all for the year. Prizes may be awarded to more than one qualifying graduating senior in any academic year if the Endowment will support more than one Prize or if the Donors, their heirs, or other parties agree to make gifts to fund more than a single Prize.

1. The Prize shall be designated “The Lucy DeLaurentis Memorial Prize,” and the Endowment shall be maintained by the Marlboro College Development and Finance Offices.
2. The income, but not the principal or unrealized appreciation, of this Endowment shall be used to fund Prizes.
3. Awards from this Endowment shall be made by Committee and Prizes, in accordance with established procedures. Not more than two awards shall be made in any academic year, and no honoree shall receive more than one Prize: an honoree may not again receive a Prize in a subsequent year.
4. For investment purposes, the assets of this Endowment may be commingled with other investment assets of Marlboro College, but this Endowment shall always be entered on Marlboro College’s records as “The Lucy DeLaurentis Prize” and its receipts, disbursements, and fund balance (“**Fund Balance**”) separately stated. Marlboro College shall invest the assets and expend the income (defined as interest, dividends, and gains, realized or unrealized) of this Endowment according to the investment and spending policies established by its Board of Trustees of Marlboro College (“**Board**”). The assessment of nominal charges to support investment and administrative costs will be made against the income, but not the principal or unrealized appreciation, of this Endowment.

5. This Endowment shall accept additional contributions at any time from any source, but additional contributions shall be subject to the terms of this agreement.

6. This agreement may be amended by a written document executed by the Donors or their heirs, if available, and the President of the College. If Prizes permanently cease to be made for any reason, the Endowment shall be terminated and the balance in the Endowment at termination shall be returned to the Donors (or their heirs, if neither Donor is then alive and legally competent). If the Donors and their heirs are deceased or legally incapacitated for any reason and the Board should reasonably determine that, consistent with the intent of the Prize and Endowment, one or more of the provisions of this agreement need to be amended to comply with any applicable law or College policies, the Board may make such amendments as are necessary to bring the Prize and Endowment into compliance with such law or policies, provided the basis for awarding the Prize, the minimum amount of the Prize, and the name of the Prize are not changed. If any of those requirements cannot be satisfied, then immediately prior to the effective date of the required change/s, the Fund Balance shall be returned to the Donors or their heirs or assigns; if none of them is then alive, the Endowment shall continue to be administered as provided in this agreement and the income from it used as closely as possible to the purpose stated in this agreement and, in all cases, in the name of Lucy DeLaurentis.

In the event Marlboro College ceases to be an organization described in Section 501(c)(3) of the Internal Revenue Code, the Fund Balance at the time of the College's loss of 501(c)(3) status shall be returned to the Donors (or their heirs or assigns) or, if none of them is then alive, turned over to an organization selected by the Board (or, on application of any party in interest, including the Attorney General of the State of Vermont, by a court of competent jurisdiction) which is described in Section 501(c)(3) of the Internal Revenue Code and which agrees to continue to apply the funds consistent with the provisions of this agreement - in particular, to undergraduate students with serious health challenges who are continuing their undergraduate education and in the name and memory of Lucy DeLaurentis.

DONORS:



Michael J DeLaurentis

Date: 10-8-17



Shelley A DeLaurentis

Date: 10/8/17

MARLBORO COLLEGE:

By: 

Kevin F. F. Quigley, President

Date: 10/18/17

FINAL - 10/26/2015 2:57 PM

Endowment Agreement

between Michael and Shelley DeLaurentis and Marlboro College
to establish the Lucy DeLaurentis Endowed Scholarship Fund

The Lucy DeLaurentis Memorial Scholarship ("Scholarship") shall be awarded in an amount not less than \$1,000 to a student who has overcome personal health challenges to persist in studies at Marlboro College. The Scholarship is a memorial to Lucy DeLaurentis (Marlboro class of 2010), who, despite working through hospitalizations to complete her Plan, was a presence and force on the Marlboro campus and considered her time at Marlboro the best years of her adult life. The Scholarship will be awarded for the first time in 2015--upon establishment of an endowment of not less than \$10,000 ("Endowment")--to a Marlboro College sophomore or junior who, like Lucy, has overcome health challenges to remain enrolled as a student in good standing at Marlboro College.

1. The Scholarship shall be designated "The Lucy DeLaurentis Memorial Scholarship," and the Endowment shall be maintained by the Marlboro College Development and Finance Offices.
2. The income, but not the principal or unrealized appreciation, of this Endowment shall be used to provide scholarships for undergraduate students enrolled in Marlboro College.
3. Awards from this Endowment shall be made by the Office of Financial Aid, in accordance with established procedures. Not more than two awards shall be made in any academic year, and no honoree shall receive more than one Scholarship: an honoree may not again receive an award in a subsequent year.
4. For investment purposes, the assets of this Endowment may be commingled with other investment assets of Marlboro College, but this Endowment shall always be entered on Marlboro College's records as The Lucy DeLaurentis Scholarship and its receipts, disbursements, and fund balance ("Fund Balance") separately stated. Marlboro College shall invest the assets and expend the income (defined as interest, dividends, and gains, realized or unrealized) of this Endowment according to the investment and spending policies established by its Board of Trustees of Marlboro College ("Board"). The assessment of nominal charges to support investment and administrative costs will be made against the income, but not the principal or unrealized appreciation, of this Endowment.
5. This Endowment shall accept additional contributions at any time from any source, but additional contributions shall be subject to the terms of this agreement.
6. When the required minimum funding level of \$10,000 for a permanent Endowment is reached, the disbursements for scholarships will be authorized from this Endowment. Lucy's parents -- Michael and Shelley DeLaurentis, of Elkins Park, Pennsylvania

FINAL - 10/26/2015 2:57 PM

("Donors") – have agreed to endow the Scholarship with a gift of \$10,000, to be made not later than September 15, 2015. If that gift is not made in full and this Endowment does not meet the required minimum funding level for an Endowment as specified by Marlboro College's Board of Trustees within five (5) years from the date of this agreement, this Endowment shall be closed and the funds on hand shall be transferred to Marlboro College's General Scholarship Fund to be used in a manner consistent with the donor's original intent.

7. This agreement may be amended by a written document executed by the Donors or their heirs, if available, and the Board. If awards from the Endowment cease to be made for any reason, the Endowment shall be terminated and the balance in the Endowment at termination shall be returned to the Donors (or their heirs, if neither Donor is then alive and legally competent). If the Donors and their heirs are deceased or legally incapacitated for any reason and the Board should reasonably determine that, consistent with the intent of the Scholarship and Endowment, one or more of the provisions of this agreement need to be amended to comply with any applicable law or College policies, the Board may make such amendments as are necessary to bring the Scholarship and Endowment into compliance with such law or policies, provided the basis for awarding the Scholarship, the minimum amount of the Scholarship, and the name of the Scholarship are not changed. If any of those requirements cannot be satisfied, then immediately prior to the effective date of the required change/s, the Fund Balance shall be returned to the Donors or their heirs or assigns; if none of them is then alive, the Endowment shall continue to be administered as provided in this agreement and the income from it used as closely as possible to the purpose stated in this agreement and, in all cases, in the name of Lucy DeLaurentis.

8. In the event Marlboro College ceases to be an organization described in Section 501(c)(3) of the Internal Revenue Code, the Fund Balance at the time of the College's loss of 501(c)(3) status shall be returned to the Donors (or their heirs or assigns) or, if none of them is then alive, turned over to an organization selected by the Board (or, on application of any party in interest, including the Attorney General of the State of Vermont, by a court of competent jurisdiction) which is described in Section 501(c)(3) of the Internal Revenue Code and which agrees to continue to apply the funds consistent with the provisions of this agreement – in particular, to undergraduate students with serious health challenges who are continuing their undergraduate education and in the name and memory of Lucy DeLaurentis.

[Redacted Signature]

Donor(s)

11/6/15

[Redacted Signature]

Marlboro College Official

10/26/15

03-10.444 The William Davisson Prize

Income to be awarded yearly to 1 or more students for extraordinary contributions to the Marlboro College community.

3:07 PM

Daily Giving (Style 1) by Receipt Date as of 02/19/2015

<u>Receipt Date</u> <u>Donor</u>	<u>Date</u>	<u>ReceiptID</u>	<u>Fund</u> <u>Motive</u> <u>Campaign</u>	<u>Amount</u>	<u>Reference</u> <u>Remark</u>
5/17/2005 Marlboro College Town Meeting Head Selectperson [203064] Marlboro, VT [REDACTED]	5/17/2005	424938	03-10.444 Davisson Prize Unsolicited	\$7,500.00	Ck #769 \$7800 ck SPLIT. Intial endwmt \$ for new W/m Davisson Prize-see comment 5-17-05
Subtotals	# of Donors 1	# of 1	FY05 Annual Fund Campaign	\$7,500.00	
4/27/2014 ** David L. Ross, [204167] [REDACTED] [REDACTED] (646) 220-9463 (B)	4/27/2014	452332	03-10.444 Davisson Prize FY14MudMatchEmail2 FY14 Annual Fund Campaign	\$100.00	online cash gift student worker ty
Subtotals	# of Donors 1	# of 1		\$100.00	
12/19/2014 ** David L. Ross, [204167] [REDACTED] New York, NY [REDACTED]	12/19/2014	454277	03-10.444 Davisson Prize FY15 Fall Appeal Email FU1 FY15 Annual Fund Campaign	\$100.00	online cash gift student worker ty
Subtotals	# of Donors 1	# of 1		\$100.00	
Grand Totals	# of Donors 2	# of 3		\$7,700.00	

7 May 2011

Dear,

I'm writing to let you know about an award we're setting up to honor Bob in his retirement. Here's the description of the award:

The Robert E. Engel Award in honor of Bob Engel, Marlboro Faculty member for 36 years, is given to a student who displays Bob's sense of wonder for the natural world and his keen powers of observation and inquiry as a natural historian.

Over the last year, many of us have been trying to think of ways to honor Bob, and just a couple weeks ago we came up with the idea of establishing a \$500 prize that would be given to a Marlboro student each year at commencement. We'd love to award it next Sunday; there are several excellent candidates who were in his Natural History class last fall and this is his official year of retirement. We're about half way to fully endowing the prize. If you could make a contribution of any amount, that would be an enormous help and would be a special tribute to Bob. If you are able to contribute, please send a check payable to Marlboro College (Robert Engel Award in the memo line):

Marlboro College
Development Office
Marlboro, Vermont 05344

Or you can donate online through the website. We're trying to surprise Bob with this award, so please keep it quiet if you happen to talk with him!

Many thanks for considering a contribution. Please let me know if you have any questions.

Happy spring and best wishes to you,
Jenny

Jennifer Ramstetter 



February 15, 2013

Trustees
Law Office at Law

Ellen McCullough-Lovell, President
Marlboro College
P.O. Box A
Marlboro, VT 05344

Re: Robert T. Gannett 1992 Trust

Dear Ms. McCullough-Lovell:

On behalf of the Trustees of the Robert T. Gannett 1992 Trust, I enclose a check in the amount of Three Hundred Fifty Dollars (\$350,000). This check represents an unrestricted bequest to your organization in accordance with the terms of the Trust as follows:

Three Hundred Fifty Thousand Dollars (\$350,000) to Marlboro College of Marlboro, Vermont to establish and maintain a program to encourage students to study abroad.

Also enclosed is a Receipt form. Please date and sign this form and return it to me in the envelope provided.

Sincerely,



Estate Administrator

Enclosures

cc: [Redacted]

ROBERT T. GANNETT 1992 TRUST

RECEIPT

I, the undersigned, hereby acknowledge receipt of the sum of Three Hundred Fifty Thousand Dollars (\$350,000) from [REDACTED] [REDACTED] and [REDACTED] [REDACTED], Trustees of the Robert T. Gannett 1992 Trust (the "Trust") representing full payment of the amount bequeathed under Article THIRD D.5 of the Trust as follows:

Three Hundred Fifty Thousand Dollars (\$350,000) to Marlboro College of Marlboro, Vermont to establish and maintain a program to encourage students to study abroad.

Further, I hereby assent without further notice to any accounts of [REDACTED] [REDACTED] and [REDACTED] [REDACTED], as Trustees of the Trust that include this distribution.

Date: _____

2/21/13

[REDACTED]
By: Ellen McCulloch-Lovell, President
Marlboro College

Gift Agreement *Marlboro College*

This GIFT AGREEMENT is entered into on November 23, 2016 between Sachiko Watanabe and the Corporation of Marlboro College, a/k/a Marlboro, a Vermont non-profit corporation that has established an endowment to be held, managed and used solely for the benefit of Marlboro College.

A. Gift to be added to Endowment

The Marlboro College Endowment is classified as a permanent endowment with assets held and managed for investment and appropriation for purposes described below. Marlboro College shall add \$25,000, donated by Sachiko Watanabe to the Endowment on the date that Marlboro College receives and accepts the Gift from the Donor.

B. Background

The Hiro Watanabe Scholarship was established in November, 2016 in memory of Hiroharu Watanabe, '82. Sachiko Watanabe, the mother of Hiro Watanabe, has expressed a desire to redirect life insurance proceeds that she received into a scholarship at Marlboro College, an institution that Hiro loved and where he made many life-long friends.

C. Purpose of Gift

The Endowment shall be utilized exclusively for the following purposes:
The Hiro Watanabe Scholarship will be awarded to a Junior or Senior whose Plan of Concentration demonstrates a passion for the Visual Arts.

D. Endowment Payout

The Endowment payout shall be in accordance with the Investment and Spending Policy established by Marlboro College's Board of Trustees, and in accordance with state law, including the Vermont Uniform Prudent Management of Institutional Funds Act ("UPMIFA"), and generally accepted accounting practices.

***Gift Agreement
Marlboro College***

E. Investment of Endowment Assets

Marlboro College shall invest Endowment assets as an institutional fund under UPMIFA with the goal of optimizing yield and maintaining the spending power of the endowment assets. The Endowment's assets shall be subject to the Investment and Spending Policy of Marlboro College relating to endowments, and shall be managed in a manner that is consistent with these requirements. Marlboro College shall exercise exclusive authority over management of the Endowment, including the pooling of the Endowment for investment and payout purposes, and accounting for Endowment assets under generally accepted accounting principles.

G. Alternative Use of Endowment Distributions

In the event the above purpose is frustrated, becomes unreasonable, burdensome, or cannot otherwise be accomplished, Endowment distributions shall be made available as specified by Marlboro College Board of Trustees for uses most consistent with the above purpose.

H. Notification of Recipient

Each February, someone from the Marlboro College Development Department will send a notification email to Tom Murphy, Administrator of the [REDACTED] (current email is [REDACTED] indicating the first name of the scholarship recipient, what state they are from, what is the name of their Plan of Concentration, and attach an image or two of their work, if possible. This is not intended to be a thank you note, just a little reminder of Hiro's passion for the arts that Tom Murphy can then forward to the family members and quasi-family members who will be touched to hear the news.

Approved by:

Sachiko Watanabe

MARLBORO COLLEGE

Sachiko Watanabe

[REDACTED]
Matthew Barone
Chief External Relations Officer

From: [Sara Huddleston](#)
To: [Renner, Jamie](#); [Curtis, Christopher](#)
Cc: [Jeff McMahan](#)
Subject: Marlboro College Redaction Requests- Email #3
Date: Monday, August 10, 2020 6:23:03 PM
Attachments: [Redaction Request - Littauer Lecture Fund \(B2218959xA047C\).pdf](#)
[Redaction Request - Lillian Farber Chair in Tech & Liberal Arts Fund \(B2219100xA047C\).pdf](#)
[Redaction Request - Hendricks Faculty Chair Fund \(B2219299xA047C\).pdf](#)
[Redaction Request - Paul & Dorothy Olson Music Room Fund \(B2216307-2xA047C\).pdf](#)
[Redaction Request - Pooled Income Fund \(B2219443xA047C\).pdf](#)
[Redaction Request - Visual Arts Fund \(CAJ Chair\) \(B2219442xA047C\).pdf](#)
[Redaction Request - Jerry Aron Fund \(B2216293-2xA047C\).pdf](#)

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Jamie and Chris,

Please find attached requests for redactions of personally identifying information for the documents previously provided to your office for the following Marlboro College endowment funds:

1. Littauer Lecture
2. Lillian Farber Chair in Technology & Liberal Arts
3. Hendricks Faculty Chair
4. Paul & Dorothy Olson Music Room
5. Pooled Income Fund
6. Visual Arts Fund
7. Jerry Aron Fund

Please note that I will be sending you another couple of emails with redaction requests for (1) the Endowment Fund purposes spreadsheet provided to your office via the Sharefile portal, and (2) several other materials that Jeff McMahan provided to your office.

Thanks,
Sara



Sara B. Huddleston

Attorney

209 Battery Street | Burlington, VT 05401

P: 802-859-7070 **F:** 802-859-8770

E: shuddleston@dinse.com **W:** dinse.com

[Bio](#) | [V-Card](#) | [LinkedIn](#)

Disclaimer

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The Lucius N. Littauer Foundation
60 East 42nd Street - Suite 2910
New York, New York 10165

May 26, 1987

Roderick M. Gander, President
Marlboro College
Marlboro, Vermont 05344

Dear Rod,

We have reviewed your request for additional endowment to Marlboro's Littauer Lecture Fund. This endowment was established in 1979 to foster lectures at Marlboro College on the role of religion in humanistic terms throughout the ages.

The list of lectures presented in the intervening years is impressive. It is also worthy of note that the visiting lectures have extended their stays to informally continue dialogue with students and faculty.

We are pleased to make an additional grant of \$5,000 to the Littauer Lecture Fund pursuant to the description set forth in our letter of December 18, 1979. Our check for \$5,000 payable to Marlboro College, is enclosed in full and final payment of the additional grant. Kindly send periodic reports on the disbursements of income from this Fund.

Best regards to you, to your family and to your associates at Marlboro.

Sincerely yours,


William Lee Frost

WLF:mmd
enclosure: check

cc: John W. Straus, Chairman of the Board

New York, NY 

(FROM MARLBORO'S DONOR DATABASE, RECORD OF THE LUCIUS N. LITTAUER FOUNDATION)

Correspondence between Ellen McCulloch-Lovell & Robert Frost approving use of grant funds:

On Aug 22, 2014 5:29 PM, "Ellen McCulloch-Lovell" wrote:

Dear Mr. Frost,

I am the president of Marlboro College, a grateful recipient of Littauer Foundation's funding, beginning in 1979, to establish the **Littauer Lecture Fund**. The fund was expanded in 1987 when Rod Gander was president. I am pleased to report that the Fund has continued to grow and that we still benefit from it to present on "the role of religion in humanistic terms throughout the ages."

I am writing to ask if performances or exhibitions on the role of religion as defined by the endowment would also be eligible. We find that sometimes the best way to communicate with college students is through the arts, with a discussion on what they learned from the play, music, dance, or visual presentation.

I'd be very pleased to know that the Fund could be used this way, if you approve. It would also open the possibilities of using the Fund more often and effectively.

With gratitude and best wishes,

Ellen McCulloch-Lovell

President

On 8/22/2014 5:33 PM, Robert Frost wrote:

We absolutely approve.

I last visited Marlboro in 1979 or 1980 when my sister, Hannah, was in her last year. I was only 9 or 10, but I remember it very fondly.

Best,

Robert Frost

Ellen McCulloch-Lovell

Aug 22

Dear Mr. Frost,

That's absolutely wonderful! I hope you would consider visiting again. We'd like you to see Marlboro 34 years later.

I will keep you informed about the Littauer Lectures/ Performances.

Thank you so much.

Best wishes,

Ellen

140 South Dearborn Street
Suite 1100

Chicago, Illinois 60603-5285
Telephone: (312) 726-8000
TDD: (312) 920-6285
www.mactdn.org

THE JOHN D. AND CATHERINE T.

< MACARTHUR FOUNDATION

October 16, 2000

Mr. Paul LeBlanc, President
Corporation of Marlboro College
Marlboro, VT 05344

Dear President LeBlanc:

Re: Grant #00-65401-GEN 

The John D. and Catherine T. MacArthur Foundation has approved a grant of \$500,000 to the Corporation of Marlboro College in support of an endowed faculty chair in technology and the liberal arts. The grant funds will be used as described in the proposal attached to your letter dated July 25, 2000.

Payment of the grant funds will be made in quarterly installments. The first installment, representing approximately 34% of the grant, will be made after receipt by the Foundation of a countersigned copy of this letter. The remaining three quarterly installments will each represent approximately 22% of the grant. To facilitate your receipt of the payment check, please indicate on the countersigned copy the name of the official of your organization to whom the check should be sent.

These terms apply to your organization's use of the Foundation's grant:

Under United States law, Foundation grant funds, and income earned thereon, may be expended only for charitable, religious, scientific, literary or educational purposes. This grant is made only for the purposes stated in this letter, and it is understood that these grant funds will be used for such purposes.

The Foundation encourages, whenever feasible, the deposit of grant funds in an interest-bearing account. Any grant funds, and income earned thereon, not expended or committed for the purposes of the grant, will be returned to the Foundation.

Foundation grant funds may not be used by your organization to carry on propaganda, to lobby, or otherwise to attempt to influence any legislation, within the meaning of Section 4945 of the United States Internal Revenue Code and the Treasury Regulations thereunder. For your information, attached is a summary of activities prohibited under Section 4945. If you have further questions regarding impermissible activities, please contact your tax or legal advisor. By countersigning this letter, your organization confirms that none of the Foundation grant funds will be used for activities prohibited under Section 4945 and that the primary purpose of undertaking the work described in your organization's proposal is not for use in lobbying.

Written reports signed by an appropriate officer of your organization are to be furnished to the Foundation at the end of the first and fourth years of the grant. The reports should tell us how the funds were used and what the grant has meant to your

organization. They should be sent to the attention of Elspeth Revere, Director, and Susan Salaba, Program Administrator, of the General Program, no later than September 28, 2001, and September 28, 2004. No further reports are required.

The Foundation may monitor and conduct an evaluation of operations under this grant, which may include a visit from Foundation personnel to observe your organization's program, discuss the program with your organization's personnel, and review financial and other records and materials connected with the activities financed by this grant.

The Foundation will include basic information about this grant in its periodic public reports and may also refer to the grant in a press release. If there are special considerations concerning the public announcement of this grant at your organization, or if you would like to coordinate a public announcement of your grant with the Foundation's announcement, we encourage you to contact the Foundation's Office of Public Information to discuss your concerns.

If this letter correctly sets forth your understanding of the terms of this grant, will you please indicate your organization's agreement to such terms by having the enclosed copy of this letter countersigned by an appropriate officer of your organization and returned to the Foundation to the attention of the Treasurer.

It is also understood that by countersigning this letter your organization confirms that its Section 501(c)(3) determination letter from the Internal Revenue Service dated December 13, 1999, which also states that your organization is not a private foundation, has not been revoked or modified. If the letter is revoked or modified, please notify the Foundation.

On behalf of the Foundation, may I extend every good wish for the success of this endeavor.

Sincerely,


Jonathan F. Fanton
President

JFF/vag
Enclosure

Grant #00-65401-GEN ^{2/1}

ACCEPTED AND AGREED:

Grantee: 

By: 

Title: President

Date: 10-26-00

for Marlboro College

Payment check should be directed to:

Name: Lisa Christensen

Title: Director of Development

Address: Marlboro College
PO Box A
Marlboro VT 05344

July 25, 2000

VII. The Proposed Chair

In recent years, interactive online technology has provided access to a previously unimagined variety of resources. The Information Age is a golden era for Marlboro students, especially those whose Plan research prompts vast and exciting intellectual exploration. Through a five-year (1994-99) Title III grant, Marlboro upgraded its computing infrastructure and brought high-speed internet connectivity to dorm rooms, classrooms and offices throughout the campus. Our challenge now – and the focus of this request to the MacArthur Foundation – is to achieve a higher level of integration between the technological revolution and the traditional pedagogies of liberal arts education.

To address that challenge, one of the three faculty chairs we propose to establish through the Campaign for Marlboro is the Lillian Farber Chair in Technology and the Liberal Arts.

This endowed chair will support the regular faculty position in computer science, which has two main focuses. Part of the position is devoted to the normal faculty duties associated with teaching computer science to majors and non-majors alike. The chairholder will offer courses designed to help students in computer science, and other technologically oriented students, achieve their educational goals including preparation for graduate school. In addition, this individual will create and offer courses specifically for students who are not majoring in the sciences and who want to learn about technology as it might apply to their disciplines or as it might help them become proficient in using technology.

The other part of the position is more open-ended and revolves around the notion that Marlboro does not teach computer science in the way that it is taught in university departments. At Marlboro, computer science is taught as one of the liberal arts. As such, the computer science faculty member is expected to work with colleagues from all curricular areas--including the arts, humanities, natural and social sciences--to integrate computer science and teaching with technology into the curriculum. This might occur through team teaching, offering seminars on technology issues, co-sponsoring Plans of Concentration in the arts and humanities, collaborating on cross-disciplinary research projects, consulting with individual faculty on technology issues, or just through informal discussions with faculty and students.

In all of this, the idea is not to teach technology isolated from the world. Instead, the idea is to help students understand how to use technology as a tool to solve problems that face humanity, that arise from all disciplines and from life itself.

Accordingly, in creating the chair we will look for people with an unusual combination of skills and interests – among them, a rich academic and experiential background in computer science; unusual breadth of knowledge of hardware, software, applications, and methods; an understanding of and respect for the tenets of liberal arts education and the many disciplines that entails; an aptitude for seeing and articulating connections; and the ability, energy, and patience to communicate clearly and work with undergraduate students who sometimes have startlingly diverse interests and academic needs.



Marlboro College

April 3, 2020

Elizabeth McCormack Aron

New York, NY

Dear Elizabeth,

It seems as though the year 2020 is living up to the ancient curse, may you live in interesting times.

I understand from Bart Goodwin that you had a good phone conversation with him recently. I am sorry you've had to cancel your dinner together, but it is certainly the wisest course in light of the precautions we are all being asked to take to "flatten the curve".

Marlboro has interesting times of its own these days. As I'm sure Bart shared with you, as we approach a final agreement solidifying our proposed alliance with Emerson College, we are seeking to unrestrict many of our endowed funds. This will allow Emerson the ability to use the funds liberally in support of the Marlboro Institute of Interdisciplinary Studies, at which most of our faculty and students will be teaching and learning.

I write today to ask if you will confirm your willingness, as stated to Bart, to unrestrict the funds you have so generously given to Marlboro through the years; specifically, the Lillian Farber Chair and the Jerome Aron Fund. If so, please sign and return the enclosed copy of this letter.

I hope to be able to visit you again when the strictures on travel and social distancing have eased. It looks like it may be months before that is the case. In the meantime, I wish you a happy spring from campus.

With gratitude for all you have done for Marlboro college over the years.

Sincerely,

Kevin F. F. Quigley

I hereby confirm that all funds given by me to Marlboro College, endowed or restricted in any way, may now be used for whatever purpose(s) the college deems necessary or advisable.

Elizabeth McCormack Aron

Date

May 5th 20

██████████ ELSIE B. SPENCER

DECREE OF DISTRIBUTION

-2-

To The Corporation of Marlboro College
at Marlboro College, Marlboro, Vermont,
the rest and residue, or cash in the
amount of

\$230,388.48

"to be used for the endowment of a chair
in English Literature, poetry, or creative
writing in memory of" the ██████████ of the
decendent, "Flora Bishop Hendricks, and
her husband, Walter Hendricks, Founder of
Marlboro College" in accordance with
Article FOURTH (D) of the Will

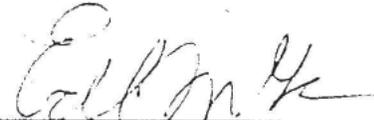
For a total distribution of

\$319,984.00

TO HAVE AND TO HOLD the same as aforesaid, to them and their
heirs, executors, administrators, and assigns forever.

And said ██████████, Executrix, is ordered to pay
over and deliver said estate according to this decree.

Dated at Rockingham, Vermont, this 21st day of September,
1992.



Edward M. Goutas, Judge

RECEIVED NOV 09 2007

Dorothy O. Olson

██████████ · ██████████ Tucson, Arizona ██████████

7. 31. 07

Dear ██████████

Sorry for the delay in following up our conversation of a few weeks ago. However I do want to carry out the plan to make a gift of twenty-five (\$25,000.00) thousand dollars to Marlboro College to endow a music library. Note this is for the College, not the Marlboro School of Music and Festival.

The person you should be dealing with is President Ellen M. Lovell, Marlboro College, 2582 South Road, Marlboro, Vermont 05344. Phone 802/258-9245. emlovell@marlboro.edu.

I will be guided by your good judgment as to how and when you make this transfer of funds: should this be done in installments, divided over more than one calendar year??? I assume it will be in the form of stock? ██████████ will be doing my income tax so you may want to discuss this with her. Just keep me informed.

I am sharing this information with Ellen to let her know you will be calling her. Many thanks for your help.

Best regards,

██████████
██████████
██████████
New York, NY ██████████

*Ellen Dear - let me know if you don't
hear in a reasonable time - xxx D*

MARLBORO COLLEGE

Celebrating 60 Years

Ellen McCulloch-Lovell
President

November 15, 2007

Lisa Christensen
Campus Mail

Dear Lisa,

At the donor's behest I am happy to let you know that Dorothy Olson has given us \$25,000 to endow the music library. She would like this to be in honor of Paul and Dorothy Olson and be used to buy materials (CDs, DVDs, scores, books, etc.) for the music room in the Serkin Center each year. At a 5% draw, this should give \$1,250 each year for this purpose, beginning in fall 2008.

I know Dorothy would be happy to hear from you. Her address is [redacted] Tucson, AZ

Best,



Ellen

2582 SOUTH ROAD, P.O. BOX A, MARLBORO, VERMONT 05344-0300
802-258-9245 FAX: 802-258-9290 president@marlboro.edu www.marlboro.edu

you know that Dorothy
the music library. She
and Dorothy Olson and
scores, books, etc.) for
each year. At a 5% draw,
this purpose, beginning in

r from you. Her address
[redacted]
Tucson, AZ

*Hi - Now that we use
the 3-yr rolling average
to calculate endowment (at end
Dec) spending we normally*

Lisa Christensen
Campus Mail

November 15, 2007

Ellen McCulloch-Lovell
President

**THE MARLBORO COLLEGE POOLED INCOME FUND
AMENDED AND RESTATED DECLARATION OF TRUST**

This Amended and Restated Declaration of Trust ("the Agreement") is dated as of the 31st day of December, 2004, by and between The Corporation of Marlboro College, a Vermont nonprofit corporation (the "College") and Banknorth, N.A., a national banking association (the "Trustee").

Preliminary Statement

A. The College is a duly accredited educational organization normally maintaining a regular faculty and curriculum and normally having a regularly enrolled body of students as described in Section 170(b)(1)(A)(ii) of the Internal Revenue Code of 1986 (the "Code") and operates as a nonprofit corporation under the laws of the State of Vermont at Marlboro, in the County of Windham and State of Vermont.

B. On or about January 1989, the College established a pooled income fund as defined in Code Section 642(c)(5), known as "The Marlboro College Pooled Income Fund" (the "Fund"). The College designated The Connecticut Bank and Trust Company, N.A., located at One Constitution Plaza, Hartford, Connecticut as the initial trustee to hold, manage, and distribute property transferred to the trustee and accepted by the trustee as part of the Fund. The College executed a Declaration of Trust in substantially the form of agreement attached hereto as Exhibit A, the provisions of which have governed the operation of the Fund since its inception.

C. In or about 1991, the College discharged The Connecticut Bank and Trust Company as trustee of the Fund and appointed Fleet National Bank as successor trustee of the Fund.

D. In May 2002, the College discharged Fleet National Bank as trustee of the Fund and appointed TIAA-CREF Trust Company, FSB as successor trustee of the Fund. The College and TIAA-CREF Trust Company executed this Amended and Restated Declaration of Trust.

E. The College has discharged TIAA-CREF Trust Company as trustee of the Trust, effective December 31, 2004, and has requested that the Trustee replace TIAA-CREF Trust Company as Trustee of the Fund as of such date.

F. The College has operated the Fund since its establishment, with the Connecticut Bank and Trust Company, Fleet National Bank, and TIAA-CREF Trust Company as trustees of the Fund, in compliance with the terms of this Amended and Restated Declaration of Trust.

Agreement

For good and valuable consideration, the receipt of which is acknowledged, the College and the Trustee agree as follows:

Section 1. Establishment of the Fund.

1.1 Establishment of the Fund. The College hereby represents that the Fund was established by the Declaration of Trust in January 1989 as a pooled income fund described in Code Section 642(c)(5) and has operated continuously as such since that time.

1.2 Operation of the Fund. The College and the Trustee will continue to operate the Fund as a pooled income fund, in compliance with Code Section 642(c)(5) and the applicable Treasury Regulations, and in compliance with the terms of this Agreement as amended from time to time.

Section 2. Transfers to the Fund/Retention of Income Interest.

2.1 Gift of Remainder Interest. Each donor transferring property to the Fund will contribute an irrevocable remainder interest in such property to the College.

2.2 Retention of Life Income Interest. Each donor transferring property to the Fund will retain for himself or herself an income interest in the property transferred, or create an income interest in such property for the life of one or more named beneficiaries, provided that each income beneficiary must be a living person at the time of the transfer of property to the Fund by the donor. If more than one beneficiary of the income interest is named, such beneficiaries may enjoy their shares concurrently and/or consecutively. The College may also be designated as one of the beneficiaries of the income interest. The donor need not retain or create a life interest in all of the income from the property transferred to the Fund and any income not payable to an income beneficiary will be contributed to, and within the taxable year of the Fund in which it is received paid to, the College.

Section 3. Distributions to Life Income Beneficiaries/Termination of Interest.

3.1 Taxable Year. The taxable year of the Fund will be the calendar year.

3.2 Income Distributions to Beneficiary. The Trustee will pay income to each beneficiary entitled thereto in any taxable year of the Fund in the amount determined by the rate of return earned by the Fund for the year with respect to the beneficiary's income interest. Payments must be made at least once in the year in which the income is earned. Until the Trustee determines that payments will be made more or less frequently or at other times, the Trustee will make income payments to the beneficiary or beneficiaries entitled to them in four quarterly payments on or about March 31, June 30, September 30, and December 31 of each year. An adjusting payment, if necessary, will be made during the taxable year or within the first 65 days following its close to bring the total payment to the actual income to which the beneficiary or beneficiaries are entitled for that year.

3.3 Determination of Units of Participation in Fund. On each transfer of property by a donor to the Fund, there will be assigned to the beneficiary or beneficiaries of the income interest retained or created in the property the number of units of participation equal to the number obtained by dividing the fair market value of the property transferred by the fair market value of a unit in the Fund immediately before the transfer. The fair market value of a unit in the Fund immediately before the transfer will be determined by dividing the fair market value of all property in the Fund at that time by the number of units then in the Fund. The initial fair market value of a unit in the Fund will be the fair market value of the property transferred to the Fund divided by the number of units assigned to the beneficiaries of the income interest in that property. All units in the Fund will always have equal value.

If a transfer of property to the Fund by a donor occurs on other than a determination date, the number of units of participation assigned to the beneficiary or beneficiaries of the income interest in the property will be determined by using the average fair market value of the property in the Fund immediately before the transfer, which will be deemed to be the average of the fair market values of the property in the fund on the determination dates immediately preceding and succeeding the date of transfer. For the purpose of determining the average fair market value, the property transferred by the donor and any other property transferred to the Fund between the preceding and succeeding dates, or on such succeeding date, will be excluded. The fair market value of a unit in the Fund immediately before the transfer will be determined by dividing the average fair market value of the property in the fund at that time by the number of units then in the Fund. Units of participation assigned with respect to property transferred on other than a determination date will be deemed to be assigned as of the date of the transfer.

A determination date means each day within a taxable year of the Fund on which a valuation is made of the property in the Fund. The property of the Fund will be valued on January 1, April 1, July 1, and October 1 of each year; provided, however, that where such date falls on a Saturday, Sunday or legal holiday (as defined in Section 7503 of the Code and the regulations thereunder), the valuation will be made on the next succeeding day which is not a Saturday, Sunday or legal holiday.

3.4 Income Allocation. The amount of income allocated to each unit of participation in the Fund will be determined by dividing the income of the Fund for the taxable year by the outstanding number of units in the Fund at the end of the year, except that income will be allocated to units outstanding during only part of the year by taking into consideration the period of time the units are outstanding during the year.

For purposes of this instrument, the term "income" has the same meaning as it does under Section 643(b) of the Code or corresponding provision of any subsequent federal tax law and the regulations thereunder; provided, in no event will the term "income" include gain or loss from the sale, exchange, redemption, or other disposition of investments, stock dividends, stock splits, and similar distributions, capital gains dividends of regulated investment companies or liquidating distributions.

3.5 Termination of Life Income Interest. The income interest of any beneficiary of the Fund will terminate with the last regular payment of income that was made before the death of the beneficiary. The Trustee will not be required to prorate any income payment to the date of the beneficiary's death.

3.6 Severance of Principal on Termination of Income Interest. Upon the termination of the income interest of the designated beneficiary (or, in the case of successive income

interests, the survivor of the designated beneficiaries) entitled to receive income pursuant to the terms of a transfer to the Fund, the Trustee will sever from the Fund an amount equal to the value of the remainder interest in the property upon which the income interest is based. The value of the remainder interest for severance purposes will be its value as of the date on which the last regular payment was made before the death of the beneficiary. The amount so severed from the Fund will be paid to the College. If at the time of severance of the remainder interest the College has ceased to exist or is not a public charity (an organization described in clauses (i) through (vi) of Section 170(b)(1)(A) of the Code), the amount severed will be paid to an organization selected by the Trustee that is a public charity.

Section 4. Investment and Management of Fund Property.

4.1 **Commingling of Property.** The property transferred to the Fund by each donor will be commingled with, and invested or reinvested with, other property transferred to the Fund by other donors satisfying the requirements of this instrument and of Section 642(c)(5) of the Code or corresponding provision of any subsequent federal tax law. The Fund will not include property transferred under arrangements other than those specified in this Agreement and satisfying Code Section 642(c)(5).

All or any portion of the assets of the Fund may, however, be invested or reinvested jointly with other properties not a part of the Fund that are held by, or for the use of, the College. When joint investment or reinvestment occurs, detailed accounting records will be maintained by the Trustee specifically identifying the portion of the jointly invested property owned by the Fund and the income earned by, and attributable to such portion.

4.2 **Prohibition Against Exempt Securities.** The property transferred to the Fund by any donor will not include any securities whose income is exempt from taxation under subtitle A

of the Code or the corresponding provisions of any subsequent federal tax law. The Trustee of the Fund will not accept or invest in such securities as part of the assets of the Fund.

4.3 Depreciable or Depletable Assets. The Trustee will not accept or invest in any depreciable or depletable assets.

Section 5. Control of Fund/Qualifications and Duties of Trustee.

5.1 Maintenance by the College. The College will always maintain the Fund or exercise control, directly or indirectly, over the Fund.

5.2 Designation of Trustee. The College will always have the power to remove any Trustee or Trustees and to designate a new Trustee or Trustees of the Fund. The Fund will not have as a Trustee a donor to the Fund or a beneficiary (other than the College) of an income interest in any property transferred to the Fund. No donor or beneficiary (other than the College) will have, directly or indirectly, general responsibilities with respect to the Fund that are ordinarily exercised by a Trustee.

5.3 Powers and Duties of Trustee. The Trustee is prohibited from exercising any power or discretion granted under the laws of any State that would be inconsistent with the qualification of the Fund under Section 642(c)(5) of the Code and the corresponding regulations.

Section 6. General Provisions.

6.1 Prohibited Activities/Excise Taxes. The income of the Fund for each taxable year will be distributed at such time and in such manner as not to subject the Fund to tax under Section 4942 of the Code. Except for making the required payments to the life income beneficiaries, the Trustee will not engage in any act of self-dealing as defined in Section 4941(d) and will not make any taxable expenditures as defined in Section 4945(d). The Trustee will not

make any investments that jeopardize the charitable purpose of the Fund within the meaning of Section 4944 or retain any excess business holdings within the meaning of Section 4943.

6.2 Incorporation by Reference. The provisions of this Agreement may be, and are intended to be, incorporated by reference in any will, trust, or other instrument by means of which property is transferred to the Fund. Any property transferred to the Fund whereby an income interest is retained or created for the life of one or more named beneficiaries, where this document is not incorporated by reference, will become a part of the Fund and will be held and managed under the terms and conditions of this document, unless the instrument of transfer is inconsistent with such terms and conditions, in which case the Trustee will not accept the property.

6.3 Governing Law. The operation of the Fund will be governed by the laws of the State where the Trustee or any successor Trustee has its principal place of business.

6.4 Power of Amendment. The Fund is irrevocable. However, the College will have the power, acting alone, to amend this document and the associated instruments of transfer in any manner required for the sole purpose of ensuring that the Fund qualifies and continues to qualify as a pooled income fund within the meaning of Section 642(c)(5).

Section 7. Amendment and Restatement of Declaration of Trust/ Designation of Successor Trustee.

7.1 Status of the Fund. This Agreement amends and restates the terms of the Declaration of Trust attached hereto as Exhibit A, which has governed the operation of the Fund since its establishment in January 1989. This Agreement governs the continued operation of the Fund and is not intended, and will not be construed, to affect the status of the Fund as a pooled

income fund under Code Section 642(c)(5) that has been in continuous existence since January 1989.

7.2 Designation of Trustee. The College hereby appoints, and the Trustee hereby accepts, appointment of the Trustee as trustee for all purposes of the Fund.

In witness whereof, The Corporation of Marlboro College and Banknorth, N.A., by their duly authorized representatives, have signed this Agreement the day and year first above written.

THE CORPORATION OF MARLBORO COLLEGE

By: 
Anne M. Pratt, Duly Authorized Representative

BANKNORTH, N.A.

By: 
Duly Authorized Representative
James G. Steproe, V.P.

Exhibit A

Form of The Marlboro Pooled Income Fund Declaration of Trust

Executed as of January, 1989

BTV/211112.1

cc
Lisa,
Anne

CHRISTIAN A. JOHNSON ENDEAVOR FOUNDATION

**1060 PARK AVENUE
NEW YORK, NEW YORK 10128**

TEL: (212) 534-6620

FAX: (212) 410-0568

March 6, 2002

Dr. Paul LeBlanc
President
Marlboro College
Marlboro, VT 05344

Dear Dr. LeBlanc,

Effective February 26, U.S. Trust transferred 14,939 shares of Central Securities Corporation common stock with a value of \$352,186.93 to Marlboro College on behalf of Mrs. Kidd and the Board of Trustees of the Christian A. Johnson Endeavor Foundation. This represents the first installment of a three-year grant for the Christian A. Johnson Chair in Visual Arts. The next payment is scheduled for February 2003.

The Foundation requires that a report detailing grant activities and expenditures be submitted at the conclusion of the grant. If you have any questions regarding reporting requirements, please do not hesitate to contact the Foundation.

Wishing you and your colleagues continued success in all your worthy endeavors.

Sincerely,



Elaine Schapker
Program Coordinator

CHRISTIAN A. JOHNSON ENDEAVOR FOUNDATION

1060 PARK AVENUE

NEW YORK, NEW YORK 10128

TEL: (212) 534-6620

FAX: (212) 410-0568

February 27, 2004

Dr. Ellen McCulloch-Lovell
President
Marlboro College
Marlboro, VT 05344

Dear Dr. McCulloch-Lovell,

Effective February 20, U.S. Trust transferred 13,781 shares of Central Securities Corporation common stock with a value of \$300,012.37 to Marlboro College on behalf of Mrs. Kidd and the board of trustees of the Christian A. Johnson Endeavor Foundation. This represents the final installment of a three-year grant for the Christian A. Johnson Chair in Visual Arts/operating expenses.

The Foundation requires that a report detailing grant activities and expenditures be submitted at the conclusion of the grant. If you have any questions regarding reporting requirements, please do not hesitate to contact the Foundation.

Wishing you and your colleagues continued success in all your worthy endeavors.

Sincerely,



Elaine Schapker
Program Director



Marlboro College

May 12, 2020

Ms. Julie Kidd, President
The Endeavor Foundation
1060 Park Avenue
New York, NY 10128

Re: Christian A. Johnson Chair in Visual Arts

Dear Julie,

Thank you for your willingness to remove all restrictions on your gifts to the Christian A. Johnson Chair in Visual Arts at Marlboro College, and for any other purpose.

If releasing from restrictions is in accordance with your wishes, please sign below as indicated and return this letter to us in the enclosed envelope. The second copy is for your records.

Marlboro College is deeply grateful for your generous and long-standing support of its mission, faculty and students.

With deep gratitude,

Sincerely,

Kevin F. F. Quigley
President

ACCEPTED AND AGREED:

Julie Kidd

5/23/20
Date

The Jerome I. Aron Fund is being established by Marlboro College in memory of longtime Marlboro friend and trustee Jerry Aron. The Aron Fund will celebrate the close collaboration between Marlboro students and faculty by supporting research, fieldwork and/or the acquisition of materials needed to complete a Plan of Concentration. Students and their faculty Plan sponsor will apply jointly for Aron Grants; recipients will be chosen annually by the Scholarships and Prizes Committee, and announced at Convocation in the fall.

Gifts to the fund will be permanently restricted and invested as part of the endowment fund. The income will be spent in accordance with the trustee investment policy to support the Aron Grants. (more language to come)



Marlboro College

April 3, 2020

Elizabeth McCormack Aron

New York, NY

Dear Elizabeth,

It seems as though the year 2020 is living up to the ancient curse, may you live in interesting times.

I understand from Bart Goodwin that you had a good phone conversation with him recently. I am sorry you've had to cancel your dinner together, but it is certainly the wisest course in light of the precautions we are all being asked to take to "flatten the curve".

Marlboro has interesting times of its own these days. As I'm sure Bart shared with you, as we approach a final agreement solidifying our proposed alliance with Emerson College, we are seeking to unrestrict many of our endowed funds. This will allow Emerson the ability to use the funds liberally in support of the Marlboro Institute of Interdisciplinary Studies, at which most of our faculty and students will be teaching and learning.

I write today to ask if you will confirm your willingness, as stated to Bart, to unrestrict the funds you have so generously given to Marlboro through the years; specifically, the Lillian Farber Chair and the Jerome Aron Fund. If so, please sign and return the enclosed copy of this letter.

I hope to be able to visit you again when the strictures on travel and social distancing have eased. It looks like it may be months before that is the case. In the meantime, I wish you a happy spring from campus.

With gratitude for all you have done for Marlboro college over the years.

Sincerely,

Kevin F. F. Quigley

I hereby confirm that all funds given by me to Marlboro College, endowed or restricted in any way, may now be used for whatever purpose(s) the college deems necessary or advisable.

Elizabeth McCormack Aron

Date

May 5th 20



Marlboro College

May 29, 2020



Re: General Endowment Fund

Dear 

I hope this letter finds you well. I believe Bart Goodwin has been in touch with you via email regarding your gifts to Marlboro College's endowment. Emerson College's attorneys have asked us to use a consistent format for documenting the release of restrictions on endowed funds, hence this letter. Thank you for your willingness to remove all restrictions on your gifts to the General Endowment Fund, and for any other purpose.

If releasing from restrictions is in accordance with your wishes, please sign below as indicated and return this letter to us in the enclosed envelope. The second copy is for your records.

Marlboro College is deeply grateful for your generous and long-standing support of its mission, faculty and students.

With deep gratitude,

Sincerely,

Kevin F. F. Quigley
President

ACCEPTED AND AGREED:

Signature

6/2/20
Date

www.marlboro.edu

P.O. Box A
2582 South Road
Marlboro, VT 05344

From: [Sara Huddleston](#)
To: [Renner, Jamie](#); [Curtis, Christopher](#)
Cc: [Jeff McMahan](#)
Subject: RE: Redactions for AGO
Date: Monday, August 10, 2020 6:33:23 PM
Attachments: [Revised Redaction Request - Lillian Farber Scholarship Fund \(B2221035xA047C\).pdf](#)
[Support for Request for Redaction of Lillian Farber Scholarship Documents \(B2214621xA047C\).pdf](#)

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Jamie and Chris,

We should have attached, to Jeff's email dated 7/29, redactions of the personally identifiable information (in addition to our request to redact the donor name in Jeff's email dated 7/28) for the Lillian Farber Scholarship Fund documents. Please find our revised, comprehensive request for redaction (redacting both donor name and PII) attached, along with our supporting documentation for the donor name redaction (which was previously attached to Jeff's 7/28 email). My apologies for the oversight.

Thanks,
Sara



Sara B. Huddleston

Attorney

209 Battery Street | Burlington, VT 05401

P: 802-859-7070 **F:** 802-859-8770

E: shuddleston@dinse.com **W:** dinse.com

[Bio](#) | [V-Card](#) | [LinkedIn](#)

From: Jeff McMahan
Sent: Wednesday, July 29, 2020 3:45 PM
To: 'Renner, Jamie'; Christopher.curtis@vermont.gov
Cc: Sara Huddleston
Subject: Redactions for AGO

Jamie and Chris –

July 15th endowment documents attached with redactions of addresses, email addresses and similar personal identifiers.

Jeff.



Jeffrey J. McMahan

Attorney

209 Battery Street | Burlington, VT 05401

P: 802-859-7013 **C:** [REDACTED]
E: jmcmahan@dinse.com **W:** dinse.com
[Bio](#) | [V-Card](#) | [LinkedIn](#)

From: Jeff McMahan
Sent: Tuesday, July 28, 2020 3:27 PM
To: 'Renner, Jamie'
Cc: Sara Huddleston
Subject: July 15th Documents

Jamie –

We have reviewed the documents provided on July 15th related to the following funds with respect to expectations of privacy regarding donors:

- Brenn Green
- Alden
- Butler
- Farber Scholarship
- Galbraith
- Gander
- Larsen
- MacArthur
- Sission
- Stainton
- Sterr
- Thompson
- Willow

In our review of these documents, we have determined that donor information for these funds has been published with one exception, described below.

[REDACTED]

Please call with any questions. In accordance with your request, we will submit the documents by tomorrow with redactions of identifying information such as addresses, emails, etc. even though

names may remain unredacted.

Jeff.



Jeffrey J. McMahan

Attorney

209 Battery Street | Burlington, VT 05401

P: 802-859-7013 **C:** [REDACTED]

E: jmcmahan@dinse.com **W:** dinse.com

[Bio](#) | [V-Card](#) | [LinkedIn](#)

Disclaimer

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This email has been scanned for viruses and malware, and may have been automatically archived by **Mimecast Ltd.**



April 30, 1997

Mr. Will Wootton, Director of Development
Marlboro College
Marlboro, Vermont 05344

Re: The Lillian Farber Scholarship

Dear Will,

As per our our commitment, I am enclosing herewith two separate checks totalling \$10,000.00 to go towards the Lillian Farber Scholarship fund. Please note that each is for \$5000.00 and is written on  and my separate accounts.

As for how we're listed, we would prefer either;

1

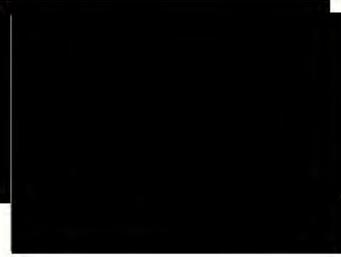
2



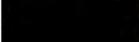
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Anyway..I had to get that off my chest. We are all very excited about this celebration of our  coming up soon. And grateful for your leadership on the project.



Page Two
Will Wootton Letter
April 30, 1997

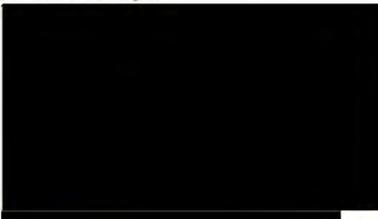
Finally Will, as for the gift from my friends the  I think how we list their name will be important too. My  knows  better than  so please list them as:

1. 

Meanwhile I'm giving you all this input on how we and the  are listed and I just realized there may be no "listing" at all except for internal. Even so..if it isn't too difficult could you try and accommodate my requests.

Thanks Will!

Sincerely,



cc:



Enclosures



Marlboro College

April 3, 2020

Elizabeth McCormack Aron
[REDACTED]

New York, NY [REDACTED]

Dear Elizabeth,

It seems as though the year 2020 is living up to the ancient curse, may you live in interesting times.

I understand from Bart Goodwin that you had a good phone conversation with him recently. I am sorry you've had to cancel your dinner together, but it is certainly the wisest course in light of the precautions we are all being asked to take to "flatten the curve".

Marlboro has interesting times of its own these days. As I'm sure Bart shared with you, as we approach a final agreement solidifying our proposed alliance with Emerson College, we are seeking to unrestrict many of our endowed funds. This will allow Emerson the ability to use the funds liberally in support of the Marlboro Institute of Interdisciplinary Studies, at which most of our faculty and students will be teaching and learning.

I write today to ask if you will confirm your willingness, as stated to Bart, to unrestrict the funds you have so generously given to Marlboro through the years; specifically, the Lillian Farber Chair and the Jerome Aron Fund. If so, please sign and return the enclosed copy of this letter.

I hope to be able to visit you again when the strictures on travel and social distancing have eased. It looks like it may be months before that is the case. In the meantime, I wish you a happy spring from campus.

With gratitude for all you have done for Marlboro college over the years.

Sincerely,

[REDACTED]

Kevin F. F. Quigley

I hereby confirm that all funds given by me to Marlboro College, endowed or restricted in any way, may now be used for whatever purpose(s) the college deems necessary or advisable.

[REDACTED]
Elizabeth McCormack Aron

Date

May 5th 20



Marlboro College

May 29, 2020



Re: General Endowment Fund

Dear 

I hope this letter finds you well. I believe Bart Goodwin has been in touch with you via email regarding your gifts to Marlboro College's endowment. Emerson College's attorneys have asked us to use a consistent format for documenting the release of restrictions on endowed funds, hence this letter. Thank you for your willingness to remove all restrictions on your gifts to the General Endowment Fund, and for any other purpose.

If releasing from restrictions is in accordance with your wishes, please sign below as indicated and return this letter to us in the enclosed envelope. The second copy is for your records.

Marlboro College is deeply grateful for your generous and long-standing support of its mission, faculty and students.

With deep gratitude,

Sincerely,

Kevin F. F. Quigley
President

ACCEPTED AND AGREED:

Signature

6/2/20
Date

www.marlboro.edu

P.O. Box A
2582 South Road
Marlboro, VT 05344



MARLBORO COLLEGE

March, 1997

To Family, Friends and Colleagues of Lil Farber:

In August, Marlboro College's Chairman of the Board Lil Farber will preside over her final board of trustees meeting. After 14 years as a trustee, Lil has decided to give up the leadership of the board, and assume, in her words, a position more in keeping with her age and energy.

Because there is no talking her out of stepping down, a small circle of Lil's friends, family, and board colleagues wish to take the occasion of her retirement from the chairmanship to honor her in a way we know will be extremely gratifying - the creation of an endowed scholarship in her name. We hope you will join us in funding the \$50,000 scholarship - one third of which has already been pledged.

Please keep in mind: The Lillian Farber Scholarship is to be kept secret from Lil until May 18, at the 48th commencement ceremony of Marlboro College. As Chairman of the Board, Lil will be on the stage, giving the Welcome and helping to pass out diplomas. At the appropriate time President Paul LeBlanc - probably with the enthusiastic help of others - will toast Lil, and read the scholarship's text for the first time:

The Lillian Farber Scholarship

Established in 1997 by her family, friends and fellow trustees in honor of her ardent commitment to Marlboro College and in recognition of her many years of board leadership, and as chairman of the board from 1994 - 1997, the Lillian Farber Scholarship is awarded at commencement each year to the junior or senior who best demonstrates a passion for social justice in his or her academic work.

It is not possible here to do justice to Lil, either for the remarkable person she is, which you well know, or for all she has done for Marlboro College. Lil has served as chairman of the development committee, chairman of the 50th Anniversary Campaign, chairman of the presidential search committee, as well as chairman of the board. She has given generously of her own resources, and sought that generosity from others. She possessed the courage to accept leadership responsibilities when success was far from assured, when the College itself was threatened. Lil persuaded, cajoled, listened, plotted, sympathized, entertained, charmed, encouraged — she led through her own commitment to the College and her belief that this small, rural institution must continue to transform lives and to set a standard in higher education. Lil's most meaningful and lasting gift to Marlboro has been the gift of herself.

Join us in honoring Lil by supporting the creation of the Lillian Farber Scholarship, and, if possible, by attending commencement on May 18. Please use the enclosed return envelope and make checks payable to Marlboro College Lil Farber Fund.

Thank you,

OFFICE OF DEVELOPMENT

MARLBORO, VERMONT 05344

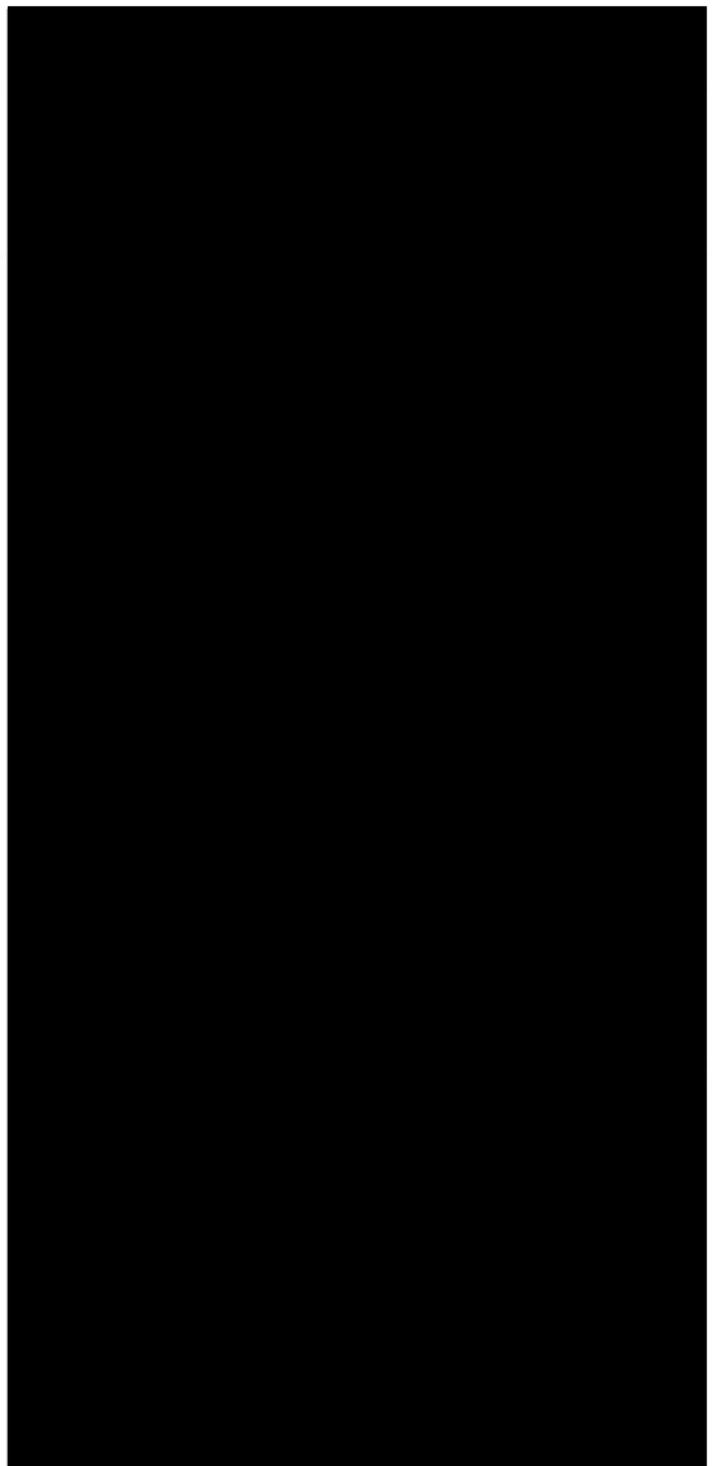
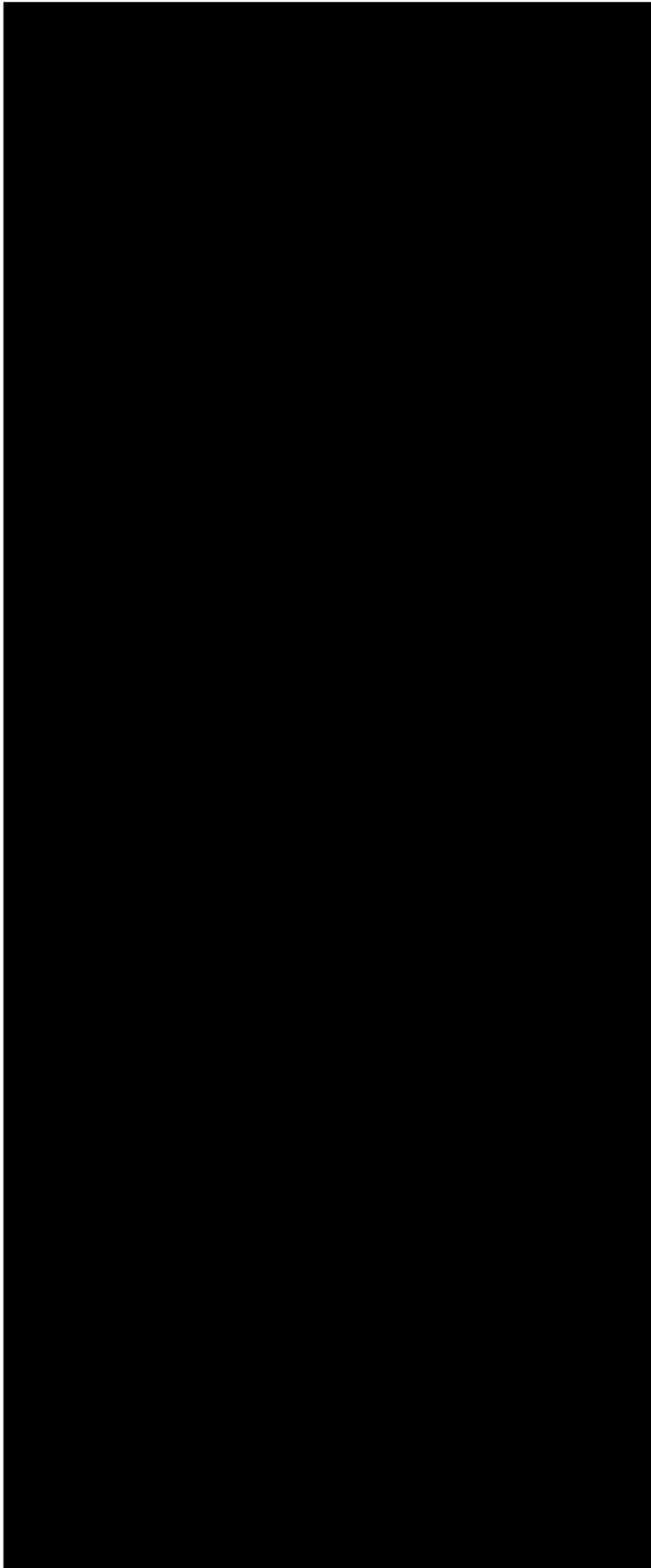
802-257-4333

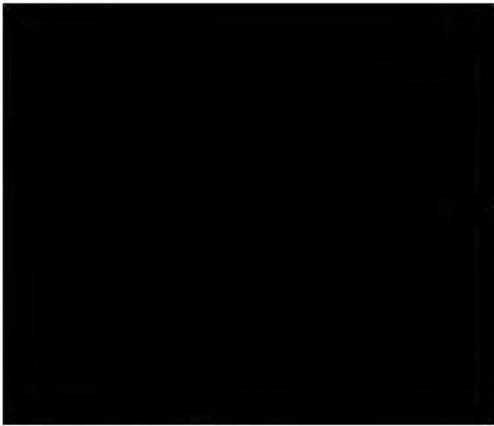
FAX: 802-257-4154

E-MAIL: devel@marlboro.edu

Gifts/Pledges received to Lillian Farber Scholarship Fund as of 4/15/97

Total raised cash and pledges: \$115,326.26	(71 donors)
Total deferred gifts: 25,000	(1 donor)





April 30, 1997

Mr. Will Wootton, Director of Development
Marlboro College
Marlboro, Vermont 05344

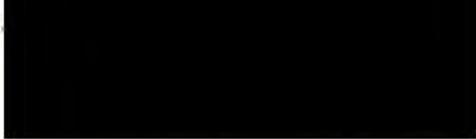
Re: The Lillian Farber Scholarship

Dear Will,

As per our our commitment, I am enclosing herewith two separate checks totalling \$10,000.00 to go towards the Lillian Farber Scholarship fund. Please note that each is for \$5000.00 and is written on  and my separate accounts.

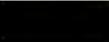
As for how we're listed, we would prefer either;

1. 

2. 

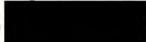
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Page Two
Will Wootton Letter
April 30, 1997

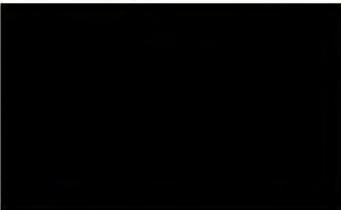
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Thanks Will!

Sincerely,

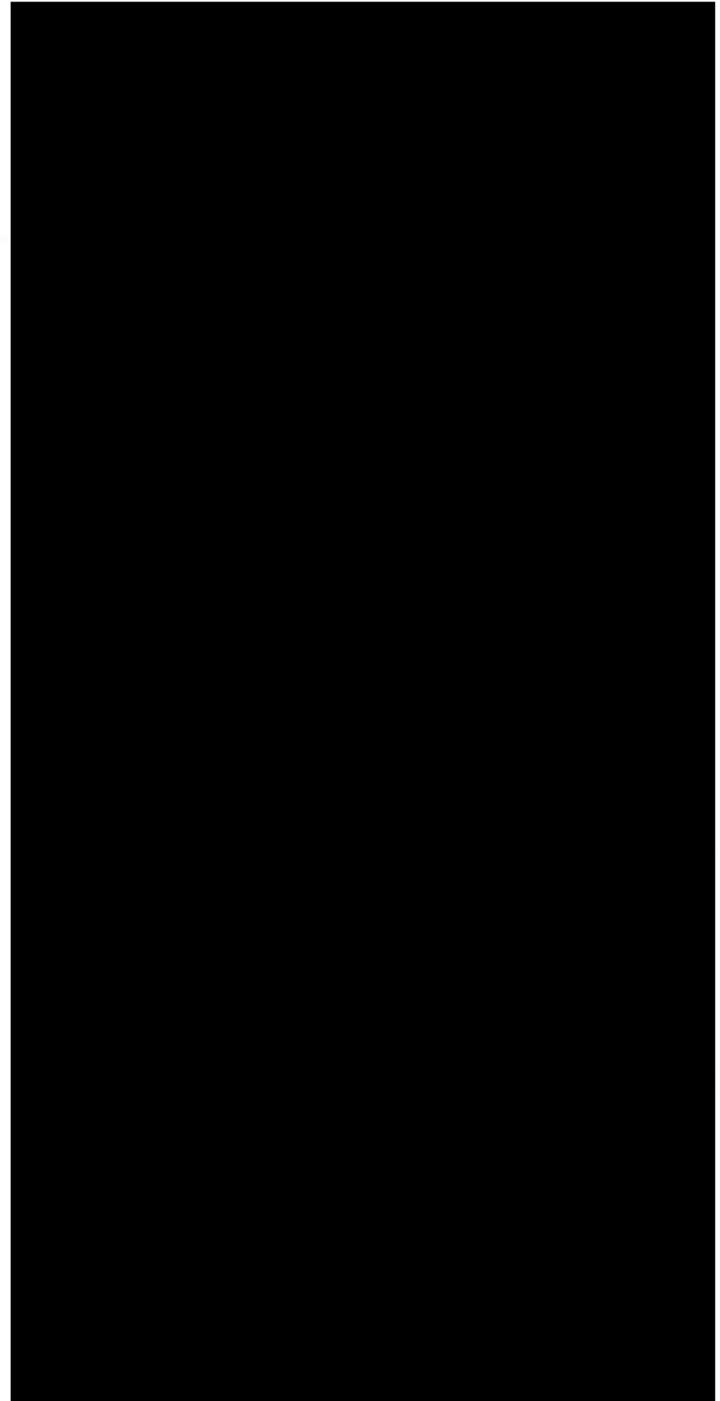


cc: 

Enclosures

Gifts/Pledges received to Lillian Farber Scholarship Fund as of 4/15/97

Total raised cash and pledges:	\$115,326.26	(71 donors)
Total deferred gifts:	25,000	(1 donor)



From: [Sara Huddleston](#)
To: [Renner, Jamie](#); [Curtis, Christopher](#)
Cc: [Jeff McMahan](#)
Subject: Redaction Request- Endowment Fund Schedule 4-30-2020
Date: Wednesday, August 12, 2020 11:14:00 AM
Attachments: [Redaction Request - Marlboro College Endowment Schedule 4-30-20 \(B2221879xA047C\).pdf](#)
[Support for Donor Name Redactions - Marlboro College Endowment Schedule 4-30-2020 \(B2221498xA047C\).pdf](#)

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Jamie and Chris,

Please find attached our redaction request for the Marlboro College Endowment Fund Schedule dated 4/30/2020 which we provided to your office via the Dinse Sharefile portal. Also attached is a PDF of supporting materials regarding donor privacy expectations of those donors we've redacted from the Schedule.

Thanks,
Sara



Sara B. Huddleston

Attorney

209 Battery Street | Burlington, VT 05401

P: 802-859-7070 **F:** 802-859-8770

E: shuddleston@dinse.com **W:** dinse.com

[Bio](#) | [V-Card](#) | [LinkedIn](#)

Disclaimer

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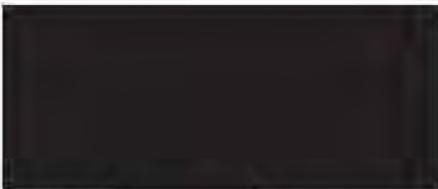
This email has been scanned for viruses and malware, and may have been automatically archived by **Mimecast Ltd.**

Marlboro College Endowment Endowment Schedule									
As of April 30, 2020		As of April 30, 2020		As of April 30, 2020		As of April 30, 2020		As of April 30, 2020	
Fund Name	Perm Restricted Balance	Temp Restricted Balance	Unrestricted Balance	Total Balance	Year Established	Purpose	Major Donor(s)		
Galbraith scholarship award	(4,950)	(7,102)		(12,052)	2004	Initiated by Class of 2004. Stipend goes to recipient of Scholarship for Plan or research materials.	Bart Goodwin		
General Endowment	(1,438,172)	(151,934)		(1,590,106)					
George Alden s/s	(130,500)	(90,092)		(220,592)	1992	Scholarships - older students returning to school and exhibits academic excellence - another to a student in Natural Sciences	George Alden Trust/M. Fletcher - Trustee		
Geraldine Pittman de Battle Endowed Chair in Literature	(500,300)	(6,778)		(507,078)	2017	Endowed Faculty Chair in Literature			
Hearst Endowment fund	(100,000)	(14,534)		(114,534)	1987	The Hearst Fund Scholarship provides financial aid to middle-income students who intend to reside in the U.S. permanently after their studies. The scholarship will be awarded to juniors and seniors who appeal for additional financial assistance after unexpected or unusual circumstances or special circumstances after the FAFSA has been filed.	William Randolph Hearst Foundations		
Hendricks Fac Chair	(232,189)	(131,120)		(363,309)	1992	Endowment of a chair in English literature, poetry, or creative writing in memory of Flora Bishop Hendricks and her husband, Walter Hendricks.	Estate of Elsie Spencer		
Hilly VanLoon	(6,684)	(1,944)		(8,628)	2000	Est'd by Class of 2000 in honor of Hilly van Loon, Marlboro Class of 1962 and staff member for 23 years, is given to the senior who best reflects Hilly's wisdom, compassion, community involvement, quiet dedication to the spirit of Marlboro College, joy in writing and celebration of life.	Gail Manyan Henry		
Hiro Watanabe Scholarship	(51,250)	(524)		(51,774)	2016	Scholarship awarded to junior or senior whose Plan of Concentration demonstrates a passion for the Visual Arts. In memory of Hiro Watanabe 82.	Susumu and Hisaku Suzuki, Kazuko Ueamatsu		
J.K. Galbraith Scholarship	(20,035)	(9,502)		(29,536)	2001	The John Kenneth Galbraith Scholarship is awarded annually to a student who shows the promise of excellence in the fields of literature, economics, or social policy. One awarded. Interest awarded annually.	June Smith		
Jean C. Markham s/s	(40,100)	(11,126)		(51,226)	1996	The annual income generated from the fund is awarded to the most deserving student of the junior class to be applied to his or her senior year's tuition.	Jean Crosby Markham Trust		
Jedediah Adam Leland Fels Award	(16,826)	(1,523)		(18,349)	2015	The Jedediah Adam Leland Fels (JALF) Award, established in 2015 in memory of Jed (Adam) Fels, class of 1992, recognizes a second semester freshman or a sophomore who demonstrates a passion for the literary and/or dramatic arts and whose sense of humor and unique or even provocative community presence embodies the core values of the college.			
Jerry Aron Fund	(203,025)	(73,961)		(276,986)	2007	The Jerome T. Aron Fund was established by Marlboro College in memory of longtime Marlboro friend and trustee Jerry Aron. The Aron Fund celebrates the close collaboration between Marlboro students and faculty by supporting research, fieldwork, and/or the acquisition of materials needed to complete a Plan of Concentration. Students and their faculty Plan sponsor will apply jointly for Aron Grants; recipients will be chosen annually by the Prizes and Scholarships Committee, and announced annually at Convocation in the fall.			
Joan Noble Sterr Prize	(30,000)	(4,647)		(34,647)	2016	Awarded to a junior or senior who has demonstrated a strong commitment to social and economic justice through their Plan of Concentration and/or civic engagement on the Marlboro campus or at the local, state, national or international level. To be awarded with broad criterion for plan of concentration focus, study abroad, local volunteer work, etc. (from New Fund # request form as of 6/2/16). Established in 2016 in memory of Jo an Noble Sterr, wife of William M. Sterr and mother to Carrie Sterr Coello 01 and Ambrose Sterr 07.	William Sterr		

Marlboro College Endowment										
Endowment Schedule										
As of April 30, 2020										
Fund Name	As of April 30, 2020				Total Balance	Year Established	Purpose	Major Donor(s)		
	Perm Restricted Balance	Temp Restricted Balance	Unrestricted Balance	Balance						
Josie Avery Scholarship Fund	(7,295)	(5,797)		(13,092)	2003	Provides a (\$100) stipend to help a first-year student purchase books in support of their Marlboro education. Created in memory of Josie Avery '77.	Wendy Allen Kilpatrick			
Lillian Farber Chair in Tech & Liberal Arts	-	-	-	-	2000	Provides for a fully endowed faculty position to teach computer science within the context of liberal arts. The Farber chairholder will teach CS courses to science majors and non-majors, and work with colleagues from all curricular areas, including the arts, humanities, natural and social sciences, to integrate technology into the liberal arts curriculum. Recognizing that fundamental notions of knowledge-making, storing, and sharing are being challenged by technology with deep implications for all fields of inquiry, the Farber Chair helps students and faculty use technology as a tool to solve problems that face humanities, that arise from all disciplines, and from life itself. Created in honor of Lillian Farber, longtime trustee of MC.	Jerome Aron and Elizabeth McCormack			
Lillian Farber s/s	(218,924)	(58,175)		(277,099)	1997	The Lillian Farber Scholarships are given to juniors or seniors whose Plans of Concentration demonstrate a passion for social justice in their academic work. Est. on board retirement, with the 1st award grad 97, by daughters & R. Gander.				
Littauer Lecture	(20,000)	(51,367)		(71,367)	1985	Established in 1980 to bring a scholar annually to campus to speak on the role of religion in humanistic terms throughout the ages.	Lucius N. Littauer Foundation			
Lucy DeLaurentis Memorial Prize	(12,955)	(354)		(13,309)	2015	An amount not less than \$1,000 awarded to a sophomore or junior who, like Lucy DeLaurentis, has overcome health challenges to remain enrolled as a student in good standing at Marlboro College.	DeLaurentis family			
Music Chair	(1,219,175)	(130,805)		(1,349,980)	2002	Endowed Faculty Chair in honor of Luis Battle				
Paul & Dorothy Olson Music Room	(31,791)	(17,928)		(49,719)	2007	To endow a music library for the College so that faculty and students could have materials such as CDs and DVDs as learning tools. Dorothy also gave Marlboro a prized collection of classical recordings.	Paul and Dorothy Olson			
Rebecca Willow Prize Fund	(8,485)	(1,261)		(9,746)	2007	Awarded to a student whose presence brings personal integrity and kindness to the community and who unites an interest in human history and culture with a passion for the natural world.	Elizabeth Atkins Neumann			
Robert E Engel Prize	(16,644)	(2,002)		(18,646)	2011	The Robert E. Engel Award, established in 2011 in honor of Bob Engel, Marlboro faculty member for 36 years, is awarded to a student who demonstrates Bob's passion for the natural world and his keen powers of observation and inquiry as a natural historian.	Sydney Roberts			
Robert Gannett Fund for Study Abroad	(300,000)	(69,365)		(369,365)	1993	To establish and maintain a program to encourage students to study abroad.	Robert T. Gannett 1992 Trust			
Robert h. Persons	(500)	11		(489)						

COPY

December 22, 1993



Dear [REDACTED]

It was tood to talk to you -- and also to be able to talk to a friend in such a candid manner.

Here is our proposal for the guidelines governing your gift:

1. Name of the chair: Roland W. Boyden Chair in History and Philosophy.
2. Financing the chair: The College will receive contributions from you beginning, perhaps, before the end of the year and continuing irregularly depending upon the time of your sale of assets. The contributions will be held anonymously. (We will transfer your payments for investment to Roanoke Inc. in New York. Roanoke has managed Marlboro's endowed and other funds for over ten years and has an exemplary record of service).

Financing of the chair beyond your contribution will be coordinated by the president and the development office. There will be a special, but open-ended, campaign to complete financing at \$500,000. Specific planning for this special campaign will begin immediately after we all agree on the date that the chair will be launched simultaneously with the announcement.

3. Timing the announcement: There are two timing issues, both of which you have mentioned. First, when do you and I go to see Cynthia; second, when do we announce the chair? Your suggestion, and I agree with it, is to wait until the fund is at about \$125,000 before we see Cynthia. The announcement of the chair should wait until the fund reaches about \$200,000 and we have a relatively clear idea of the scope of your contribution. Knowing this, we will then also know the goal of the special campaign

December 22, 1993

Page 2

ahead of us. It would be best to be able to announce the chair by early fall of 1995, giving us a year to conduct the special campaign. We all understand, however, that it is the real estate market which ultimately controls the timing of this entire project.

4. Provisions of the chair: I believe it best to use the same model for the Boyden chair as we have for the Hendricks chair. Faculty members in the appropriate fields - history and philosophy - will share the chair on a two-year rotating basis, the most senior member occupying the chair first.

I think the idea you and Will discussed concerning the annual stipend is just the right way to distinguish the chair and to keep both the name and the spirit of Roland before the Marlboro community. From Will's letter of June 14, the chair will carry with it "an annual stipend of at least \$2,000 to be administered by the chair holder to advance - for the benefit of Marlboro College students - the spirit of inquiry and pursuit of intellectual excellence exemplified by Roland Boyden throughout his years of service to Marlboro College."

You know how much this means to the College. I hope you also know how much it means to me personally. With something less than three years to go here, my sole aim is to leave Marlboro in a position to face the future with confidence. It's going to happen, and I will not forget that you had a substantial hand in seeing to it.

I am enclosing the introductory page of the report of the Visiting Team which came in November to assess the College. It articulates better than I could just why I feel lucky to be involved in such an important mission.

My very best to you and your family at this Holiday Season,

Rod Gander


Enclosure

DECLARATION OF ROBERT WEBBER

I, Robert Webber, on personal knowledge hereby depose and say:

1. I am the chief financial officer of The Corporation of Marlboro College.
2. As the chief financial officer of the college, I am familiar with all substantial donors to the college and have conversations with many donors about the intention of their donation, including whether they expect a degree of privacy with respect to the nature and amount of their donation.
3. To the extent the college reports donations in a periodic report to alumni, donors who have not requested anonymity are grouped into three very narrow donation size bands. The largest of these bands includes any donations over \$50,000. One of the reasons for grouping our recognition to donors in this manner is to preserve the privacy regarding the particular amount of any individual's donation.
4. I am familiar with the donors to the following fund and confirm that these donors had an expectation of privacy with respect to their support of this particular fund and the particular amount of their donations:

Donors to the Geraldine Pittman de Batlle Endowed Chair in Literature:

- [REDACTED]

I declare under penalty of perjury that the foregoing is true and correct. Executed on this date of 8/6/2020.

DocuSigned by:
Robert Webber
52F8996950D141D...
Robert Webber

DECLARATION OF KEVIN F. F. QUIGLEY

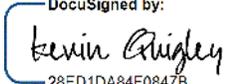
I, Kevin F. F. Quigley, on personal knowledge hereby depose and say:

1. I am the president of The Corporation of Marlboro College.
2. As the president of the college, I am familiar with all substantial donors to the college and have regular conversations with those donors about the intention of their donation, including whether they expect a degree of privacy with respect to the nature and amount of their donation.
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4. I am familiar with the donors to the following funds and confirm that these donors had an expectation of privacy with respect to their support of these particular funds and the particular amounts of their donations:

Donors to the General Endowment Fund and Unrestricted Endowment Fund:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

I declare under penalty of perjury that the foregoing is true and correct. Executed on this date of 7/31/2020.

DocuSigned by:

 28ED1DA84F0847B...

 Kevin F. F. Quigley

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- [REDACTED]

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DocuSigned by:
Robert Webber
52F8998950D141D...
Robert Webber

[REDACTED]

[REDACTED]

July 6, 2000

Marlboro College
Attn: Paul LeBlanc
Marlboro, VT 05344

Dear Friends:

We are pleased to enclose our check in the amount of \$5,000,000.00,
representing a grant to your organization from [REDACTED]
[REDACTED]

[REDACTED] may be thanked for this grant recommendation at
[REDACTED]. Kindly refrain
from sharing information about our donors with third parties.

Please be advised that grants from [REDACTED] cannot fulfill
personal pledges of financial support that have been made or that personally
benefit the donor, recommender, or any named individual. This includes, for
example, requests to pay for dinners, events, and memberships that have a
nondeductible portion; school tuition; goods at a charitable auction; or
journal ads that promote a business entity. Additionally, grants cannot be
made for lobbying purposes or to support political campaigns.

Your endorsement of the attached check signifies compliance with these
guidelines.

We thank you for your cooperation.

Sincerely,
[REDACTED]

Encl.

This grant is for an endowment.

ENTERED JUL 13 2000

DECLARATION OF ROBERT WEBBER

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Donors to the Luis de Batlle Chair in Music:

- [REDACTED]

I declare under penalty of perjury that the foregoing is true and correct. Executed on this date of 8/6/2020.

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Robert Webber
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Robert Webber

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4. I am familiar with the donors to the following fund and confirm that these donors had an expectation of privacy with respect to their support of this particular fund and the particular amount of their donations:

Donors to the Endowment for Student Life Fund:

- [REDACTED]

I declare under penalty of perjury that the foregoing is true and correct. Executed on this date of 8/6/2020.

DocuSigned by:
Robert Webber
52F8996950D141D...

Robert Webber

9/5/14

DEAR ELLEN -

THE ENCLOSED CHECK FOR \$600,000
BREAKS DOWN AS FOLLOWS (AND AS
WE HAVE DONE BEFORE + WE TALKED ABOUT).

Gift of \$250,000.

to SUPPORT STUDENT
SERVICES - ENDOWMENT TO
COMPLETE \$1M ENDOWMENT
ANNUAL FUND

\$250,000.

+ 100,000.

INTERNATIONAL STUDENT
SUPPORT (NOT ENDOWMENT)
MAY BE USED TO SUPPORT AN
PHASE OF INT'L STUDENT
NEEDS of the gift
(THIS PART "ANONYMOUS")*

THIS WILL BE AN EXCITING YEAR LEADING
TO TRANSITION, I LOOK FORWARD TO YOUR CONTINUED
LEADERSHIP. AS EVER,

* BY "ANONYMOUS" WE GET PLENTY OF RECOGNITION, BUT
THE SPANISH DON'T NEED TO TREAT THIS AS ACUTELY
ANONYMOUS.

DECLARATION OF KEVIN F. F. QUIGLEY

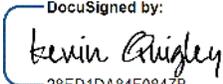
I, Kevin F. F. Quigley, on personal knowledge hereby depose and say:

1. I am the president of The Corporation of Marlboro College.
2. As the president of the college, I am familiar with all substantial donors to the college and have regular conversations with those donors about the intention of their donation, including whether they expect a degree of privacy with respect to the nature and amount of their donation.
3. To the extent the college reports donations in a periodic report to alumni, donors who have not requested anonymity are grouped into three very narrow donation size bands. The largest of these bands includes any donations over \$50,000. One of the reasons for grouping our recognition to donors in this manner is to preserve the privacy regarding the particular amount of any individual's donation.
4. I am familiar with the donors to the following fund and confirm that these donors had an expectation of privacy with respect to their support of this particular fund and the particular amount of their donation:

Donors to the 60th Anniversary Fund for Inspired Teaching:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

I declare under penalty of perjury that the foregoing is true and correct. Executed on this date of 7/31/2020.

DocuSigned by:

 28ED1DA84F0847B...

 Kevin F. F. Quigley

[REDACTED]

June 8, 2007

Ellen McCulloch-Lovell
President
Marlboro College
Marlboro, VT 05344-0300

Dear Ellen,

You have been most thoughtful and thorough in your response to our questions and comments about your proposed fund for faculty retirement and recruitment. I am pleased to provide a written commitment for the \$3M pledge from [REDACTED] payable in three equal installments of \$1M each in 2007, 2008, and 2009.

These funds are earmarked for endowment of the faculty salary and retirement benefits outlined in your letters of January 11, 2007 and May 4, 2007. Because of the nature of these commitments, our board wants to be clear about our intention that these funds will be used specifically for faculty salaries and retirement benefits and not for the general obligations of the College. The 2008 and 2009 installments from the [REDACTED] will be paid contingent on a brief report and review of how the program is working and progress against the benchmarks outlined in your letter of May 4, 2007. You may wish to have a separate letter of understanding with [REDACTED] applicable to their gift.

[REDACTED] is always a quiet funder and we ask that you not cite our name in any publications printed or electronic. You can send an official receipt to my attention at the address below.

We are proud and pleased to be part of the substantial and exciting progress that is underway at Marlboro. Your leadership is resonating with a tone and quality that is just right for the college and its stakeholders. We thank you for all you are doing and for the bright future at Marlboro.

Enclosed is our check #6864 for \$1MM. Please call me if you have any questions about this contribution.

Sincerely,
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

June 15, 2009

Ellen McCulloch-Lovell
President
Marlboro College
Marlboro, VT 05344-0300

Dear Ellen,

Thank you for your call following commencement and the encouraging update on both the Fund for Inspired Teaching and Marlboro events in general. This has been an especially challenging year for everyone, both financially and strategically. It's good to know you are weathering the storm, however turbulent things may be. I hope that we all have a steady recovery toward a new, more secure normal budget position.

Enclosed is our [REDACTED] check for \$1 million. This represents the third of three installments on our pledge for the Endowment for Inspired Teaching. These funds are earmarked for endowment of the faculty salary and retirement benefits outlined in your letters of January 11, 2007 and May 4, 2007. Because of the nature of these commitments, our board wants to be clear about our intention that these funds will be used specifically for faculty salaries and retirement benefits and not for the general obligations of the College. As you have done in the past, please provide a brief report and review of how the program is working and progress against the benchmarks outlined in your letter of May 4, 2007.

[REDACTED] is always a quiet funder and we ask that you not cite our name in any publications printed or electronic. You can send an official receipt to my attention at the address below.

We are pleased to be a part of this important faculty development program, and we appreciate all that you are doing to strengthen the College in many ways. I look forward to keeping in touch, and I'll let you know if I am able to stop by. I love the fact that I am now spending more time in Vermont.

Sincerely,

[REDACTED]

Cc: [REDACTED]

[REDACTED]

MARLBORO
COLLEGE

January 5, 2007

Dear [REDACTED]

I write with gratitude to you for directing a grant of \$1 million from the [REDACTED] part of the [REDACTED] to Marlboro College. As requested, the grant will be added to the 60th Anniversary Fund for Inspired Teaching, in support of Marlboro's ambitious plan to put in place a long overdue faculty retirement and improved compensation plan. We will not disclose you as the donors except to the current trustees but will list the gift as being in honor of Jerry and Elizabeth Aron.

As we discussed, the 60th Anniversary Fund for Inspired Teaching is part of the college's endowment. As with all endowed gifts to Marlboro, these funds will be permanently restricted and invested as part of the college's endowment fund. The income will be spent in accordance with the trustee investment policy, which is currently 5.25%. In years where there may be significant losses due to the market performance of investments there may not be enough gain to produce income sufficient to make awards from all funds. Any balance after the spending policy is applied is moved to the overall investment portfolio.

I understand and appreciate that it is your intention to request another grant, in the amount of \$2 million, from the [REDACTED] to be paid over two years, December 2007 and December 2008.

On behalf of the faculty, staff and students, thank you for your continued investment and faith in Marlboro College. We are so fortunate to have you, and your family, as partners in our mission.

Sincerely,



Lisa Christensen
Chief Advancement Officer
(802) 258-9259 / lmchrist@marlboro.edu

OFFICE OF DEVELOPMENT AND ALUMNI RELATIONS

June 3, 2009

Ellen McCulloch
MARLBORO COLLEGE
Office of Development
P.O. Box A
Marlboro, VT 05344-0300

Dear Colleague,

I am writing on behalf of the *Fidelity*[®] Charitable Gift FundSM regarding a \$1,000,000.00 grant that we made to your organization from an Anonymous Donor on 11/15/2008 (check number: XXXXXXXXXX)

Please update your records to reflect the following special purpose for the grant: Faculty Retirement Fund.

If you have any questions, please feel free to contact me at 800-952-4438, extension 3558, Monday through Friday, between 8:30 a.m. and 5:30 p.m. Eastern time.

Thank you.

Sincerely,



Robyn Knights
Fidelity Charitable Gift Fund

The *Fidelity*[®] Charitable Gift FundSM ("Gift Fund") is an independent public charity with a donor-advised fund program. Various Fidelity companies provide non-discretionary investment management and administrative services to the Gift Fund. Charitable Gift Fund and the Charitable Gift Fund logo are service marks of the Trustees of the *Fidelity Investments*[®] Charitable Gift Fund. Fidelity and Fidelity Investments are registered service marks of FMR LLC, used by the Gift Fund under license.

January 11, 2007

[REDACTED]

Dear [REDACTED]

You have made another dream come true here at Marlboro College. I was overwhelmed to hear from [REDACTED] and [REDACTED] that you intend to match [REDACTED] generous gift for a combined gift of \$6 million, which will complete the \$12 million endowment needed to fully fund the 60th Anniversary Fund for Inspired Teaching. The Fund will allow us to implement the long-overdue retirement and compensation programs for our faculty, one-third of who are over sixty and have served Marlboro College for their entire careers.

I am deeply grateful to you and to [REDACTED] for making it possible for us to reach two essential objectives: to assure these dedicated teachers a humane retirement, and to recruit and retain new faculty members with better compensation. All of us here at Marlboro are touched and delighted that your gift is in honor of [REDACTED]

[REDACTED] asked that I send the enclosed plan, which we used to develop the endowment goal needed to cover the increased annual cost of the retirement and compensation programs. Although this model required us to project several assumptions into the future, I believe this is a sound and conservative approach. We have experienced solid investment performance in recent years and of course we hope the markets will continue in a positive fashion. We are very fortunate to have the pro bono services of [REDACTED]'s dear friend, [REDACTED] at Chesapeake Asset Management, guiding our investment strategy.

[REDACTED], who have committed \$6 million themselves, were delighted to hear that another family had joined them to provide the support needed to initiate the program. We have respected your wishes to remain anonymous.

[REDACTED] explained that you would like to make payments in December of 2007, 2008 and 2009. As you can imagine, it would be wonderful if we could get documentation from the foundation for our records that confirms this wonderful commitment to the Fund for Inspired Teaching.

I want to convey how much this means to Marlboro College as we celebrate 60 years of teaching and learning and plan for the future of this small, idealistic educational community. I hope to thank you in person some time soon.

Sincerely,

Ellen McCulloch-Lovell
President

Cc: [REDACTED]

File



P.O. Box 55158
Boston, MA 02205-5158

ENV 750000001
ELLEN MCCULLOUGH LOVELL OR LISA CHRISTIANSEN
MARLBORO COLLEGE
2582 SOUTH ROAD
MARLBORO, VT 05344

December 13, 2007

Dear Colleague:

Enclosed is a check in the amount of \$1,000,000.00. This *Fidelity Charitable Gift Fund* grant is made possible through the generosity and recommendation of a Gift Fund donor who wishes to remain anonymous.

Designation: None specified.

Please note that no goods, services or more than incidental membership benefits may be provided to the recommending donor or other person in connection with this grant. Additionally, this grant cannot be used to satisfy a financial obligation of any individual or entity (including an enforceable pledge).

You need not acknowledge the *Fidelity Charitable Gift Fund* for this grant.

The *Fidelity Charitable Gift Fund* is a public charity with a donor-advised fund program. Donors make irrevocable and tax-deductible contributions to the Gift Fund, which are owned and controlled by the Gift Fund in a segregated account known as a donor-advised fund. Gift Fund donors exercise the privilege of, among other things, recommending grants to qualified public charities.

M#1215971900750000001

PLEASE FOLD AND DETACH AT PERFORATION BEFORE PRESENTING CHECK FOR PAYMENT

VERIFONE WITH SECURITY OF THIS MULTICOLOR SECURITY DOCUMENT.

CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.



P.O. Box 55158
Boston, MA 02205-5158
800-952-4438

EVERETT, MA 02149
PAYABLE AT: MELLON TRUST OF NEW
ENGLAND, MA
53-292-113

December 13, 2007

Pay to the Order of: MARLBORO COLLEGE

\$1,000,000.00

*****One Million & 0/100 DOLLARS

VOID AFTER 60 DAYS

Mark I. Almeida



P.O. Box 770001
Cincinnati, OH 45277-0053

ENV 750000002
ELLEN MCCULLOCH- LOVELL
MARLBORO COLLEGE
2582 SOUTH ROAD
MARLBORO, VT 05344

November 14, 2008

Dear Colleague:

Enclosed is a check in the amount of \$1,000,000.00. This *Fidelity* Charitable Gift Fund grant is made possible through the generosity of and recommendation of a Gift Fund donor who wishes to remain anonymous.

Designation: Where it's needed most

Please note that no goods, services or more than incidental membership benefits may be provided to the recommending donor or other person in connection with this grant. Additionally, this grant cannot be used to satisfy a financial obligation of any individual or entity (including an enforceable pledge).

You need not acknowledge the *Fidelity* Charitable Gift Fund for this grant.

The *Fidelity* Charitable Gift Fund is a public charity with a donor-advised fund program. Donors make irrevocable and tax-deductible contributions to the Gift Fund, which are owned and controlled by the Gift Fund in a segregated account known as a donor-advised fund. Gift Fund donors exercise the privilege of, among other things, recommending grants to qualified public charities.

ENCLOSURE DEC 04 2008

1500 750000002

PLEASE FOLD AND DETACH AT PERFORATION BEFORE PRESENTING CHECK FOR PAYMENT

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY DOCUMENT. ■ CHECK BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM



P.O. Box 770001
Cincinnati, OH 45277-0053
800-952-4438

PAYABLE AT: THE BANK OF NEW YORK MELLON
EVERETT, MA 02149
53-292/113

November 14, 2008

In the Order of: MARLBORO COLLEGE

\$1,000,000.00

*****One Million & 00/100 DOLLARS*****

VOID AFTER 60 DAYS

Mark I. Alcaine

Lisa Christensen
Chief Advancement Officer
PO Box A / 2582 South Road
Marlboro, VT 05344
Phone: (802) 258-9259 / email: lmchrist@marlboro.edu
Fax: (802) 251-7687 / cell [REDACTED]

Marlboro College

Memo

To: Pat Cavanaugh

From: [REDACTED]

Anne Pratt

Re: Anonymous gift Fidelity [REDACTED] **Date:** 12/2/08

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

•Comments:

Please process the \$1 million check received via Fidelity gift fund as a gift to the Faculty Fund for Inspired Teaching endowment, per verbal instruction from the donor. Written documentation will be forthcoming.



April 30, 1997

Mr. Will Wootton, Director of Development
Marlboro College
Marlboro, Vermont 05344

Re: The Lillian Farber Scholarship

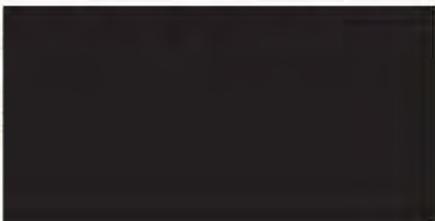
Dear Will,

As per our our commitment, I am enclosing herewith two separate checks totalling \$10,000.00 to go towards the Lillian Farber Scholarship fund. Please note that each is for \$5000.00 and is written on  and my separate accounts.

As for how we're listed, we would prefer either;

1

2



We don't feel strongly about which of the above you use, but we'll presume one of them is workable.

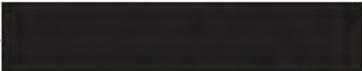


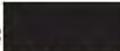
Anyway..I had to get that off my chest. We are all very excited about this celebration of our  coming up soon. And grateful for your leadership on the project.



Page Two
Will Wootton Letter
April 30, 1997

Finally Will, as for the gift from my friends the  I think how we list their name will be important too. My  knows  better than  so please list them as:

1. 

Meanwhile I'm giving you all this input on how we and the  are listed and I just realized there may be no "listing" at all except for internal. Even so..if it isn't too difficult could you try and accommodate my requests.

Thanks Will!

Sincerely,



cc: 

Enclosures

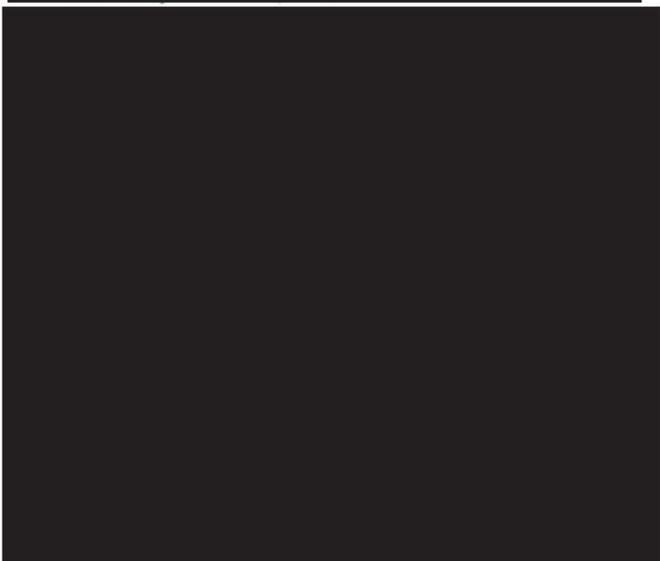
Gifts/Pledges received to Lillian Farber Scholarship Fund as of 4/15/97

Total raised cash and pledges: \$115,326.26

(71 donors)

Total deferred gifts: 25,000

(1 donor)



500
?
5K