

To: Secretary of the Board

I, LIZ WHITON, declare a potential (deemed, direct or indirect) conflict of interest with respect to:

Subject Matter/Agenda Item: B-1c BARGAINING UPDATES

Meeting Date & Name: NOV 27, 2023 - IN-CAMERA

I am making this declaration because (state the general nature of the conflict):

I confirm that I will not vote on the matter, I will not take part in discussion in respect to the matter, and I will not attempt in any way, whether before, during or after the meeting to influence the voting on the matter.

Trustee Signature: E. Whiton Date: Dec 11/23

Secretary of the Board Acknowledgement: JOANNA ROBERTO

Received on: Dec 11/23

Secretary of the Board Signature: JR