

NEW MARKETS TAX CREDIT COALITION

TO: New Markets Tax Credit Coalition Board

FROM: Bob Rapoza

RE: Tally on Nominations

DATE: May 28, 2013

Time has expired for voting on the nominating committee slate. The final vote is 34-0 in favor of the slate of nominated Officers, Executive Committee members, and Paying Directors. Congratulations to everyone and thank you to the Nominating Committee for their work. A new board list with contact information is attached and will also be posted on the website.

We look forward to seeing you soon.