

**FORM SFEC-126:**  
**NOTIFICATION OF CONTRACT APPROVAL**  
(S.F. Campaign and Governmental Conduct Code § 1.126)

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s):	City elective office(s) held:
Members, Board of Supervisors	Members Board of Supervisors

<b>Contractor Information</b> <i>(Please print clearly.)</i>
Name of contractor: Wells Fargo Bank, N.A.
<p><i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i></p> <p>1. Board members for Wells Fargo &amp; Co.</p> <p><u>John D. Baker II</u>, Executive Chairman, FRP Holdings, Inc.</p> <p><u>Elaine L. Chao</u>, Former U.S. Secretary of Labor</p> <p><u>John S. Chen</u>, Executive Chairman and CEO, BlackBerry Limited</p> <p><u>Lloyd H. Dean</u>, President and CEO, Dignity Health</p> <p><u>Elizabeth A. Duke</u>, Former member of the Federal Reserve Board of Governors</p> <p><u>Susan E. Engel</u>, Retired CEO, Portero, Inc.</p> <p><u>Enrique Hernandez, Jr.</u>, Chairman, President and CEO, Inter-Con Security Systems, Inc.</p> <p><u>Donald M. James</u>, Retired Chairman, Vulcan Materials Company</p> <p><u>Cynthia H. Milligan</u>, Dean Emeritus, College of Business Administration, University of Nebraska – Lincoln</p> <p><u>Federico F. Peña</u>, Senior Advisor, Vestar Capital Partners, Former U.S. Secretary of Energy and Former U.S. Secretary of Transportation</p> <p><u>James H. Quigley</u>, CEO Emeritus and Retired Partner at Deloitte</p> <p><u>Judith M. Runstad</u>, Of Counsel, Foster Pepper PLLC</p> <p><u>Stephen W. Sanger</u>, Retired Chairman, General Mills, Inc.</p> <p><u>John G. Stumpf</u>, Chairman and CEO, Wells Fargo &amp; Company</p> <p><u>Susan G. Swenson</u>, Chair and CEO, Novatel Wireless, Inc.</p> <p><u>Suzanne M. Vautrinot</u>, President, Kilovolt Consulting, Inc. and Major General and Commander, United States Air Force (retired)</p> <p>Board Members for Wells Fargo Bank, N.A.</p> <p>Lloyd H. Dean*</p> <p>Enrique Hernandez, Jr.*</p>

Cynthia H. Milligan\*  
Federico F. Peña\*  
James H. Quigley\*  
Stephen W. Sanger\*  
John G. Stumpf

*\*Non-Employees*

2. Chief Executive Officer: John G. Stumpf  
Chief Operating Officer: Timothy (Tim) J. Sloan  
Chief Financial Officer: John R. Shrewsberry
3. No one owns 20% or more of Wells Fargo
4. There are no subcontractors
5. There is no political committee sponsored or controlled by Wells Fargo Bank, N.A.

Contractor address: 333 Market Street, 15<sup>th</sup> Floor , San Francisco, CA 94105

Date that contract was approved:

Amount of contract:

Up to 1.6 million annually

Describe the nature of the contract that was approved:  
3-year variable rate credit facility

Comments:

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves San Francisco Board of Supervisors

Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Relocation Appeals Board, and Local Workforce Investment Board) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

**Filer Information** (Please print clearly.)

Name of filer:

Angela Calvillo, Clerk of the Board

Contact telephone number:

415-554-5184

Address:

1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102

E-mail:

Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed