

August 31, 2016

Via Email

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Judy Henkin Esq.
General Counsel
Green Mountain Care Board
89 Main Street
Montpelier, VT 05620-3101

Re: In Re Acquisition of Burlington Labs Docket No. 014-16con

Dear Ms. Henkin:

This letter will confirm that Mr. Casarico will not serve on the Board of Directors of Burlington Labs Acquisition, LLC. This is a change from the information that was presented to the Board last week.

Thank you for your attention to this matter. Please let us know if you require additional information.

Sincerely yours,



Elizabeth R. Wohl

/jsn