REPORT OF THE 2026-2027 GOVERNANCE AND NOMINATING COMMITTEE

Pursuant to the Bylaws of The Trustees of Reservations, Inc., (The Trustees), the Governance and Nominating Committees are pleased to submit the following slate for election at the Annual Meeting of Voting Members of The Trustees to be held at The State Room, 60 State Street, Boston on Thursday, November 5, 2026. The term will officially begin in November 2026.

Officers of the Organization

Chair, Thomas D. French, Dover, MA

Vice-Chair, Cyrus Taraporevala, Sherborn, MA

Vice-Chair, Phyllis R. Yale, Lexington, MA

Secretary, Elizabeth de Montrichard, Boston, MA

Assistant Secretary, Robert H. Mason, Lincoln, MA

President and CEO, Katie Theoharides, Arlington, MA

Treasurer and Vice-President, Nathan Hutto, Milton, MA

Board of Directors re-nominated for an additional three-year term

1. Priscilla J. Bender, Nantucket, MA
2. Julia G. Krapf, Westport, MA
3. John D. Laupheimer, Jr., Lincoln, MA

Board of Directors re-nominated for an additional one-year term

1. Robert H. Mason, Lincoln, MA

Board of Directors nominated for one three-year term

1. David D. Croll, Newton, MA
2. Mark Vassallo, New York, NY

Nominee Biographies

Mark Vassallo, New York, NY

Mark has been a member of The Trustees since 2002. He became a Corporate Trustee and joined the Advisory Board in 2022. He is a Managing Partner of Lightyear Capital, a private equity firm specializing in financial services,

and a member of the Investment Committee. He is also currently on the Board of Trustees of St. Mark's School, a co-educational preparatory school in Southborough, MA and is a former Board Member of the NYC Outward Bound Schools.

Prior to Lightyear Capital's founding, Mark served as a Managing Director at PaineWebber, a national financial services firm, where he played an integral role in negotiating PaineWebber's merger with UBS in 2000, creating one of the world's largest wealth and asset management firms. During his almost two-decade career at PaineWebber, Mark served the firm in a variety of capacities across a range of businesses including investment banking, corporate mergers and acquisitions, hedge funds, private client group, and several other areas.

Mark holds a B.A. in Economics from Harvard University and an M.B.A. from Columbia Business School. Mark and his wife, Maria Garzon Vassallo, live in NYC and spend part of their summer in their home on Martha's Vineyard. They have two grown sons.

David D. Croll, Newton, MA

David Croll is a founder and senior advisor of M/C Partners, a venture capital firm that manages funds focused on telecommunications, the internet, and cloud-based services. In addition to having been Chairman of the Board for Trustees for eight years, Mr. Croll's volunteer activities have included serving as Vice Chair of the Board of Cornell University, Chair of its Finance Committee, and as a founder of the Cornell Sustainable Energy Institute which performs research to reduce carbon emissions. He was also President of the Board of Trustees of the Museum of Fine Arts in Boston where he continues to serve on this Board as well as the Board of the Buzzards Bay Coalition. Mr. Croll and his wife, Victoria, work to support organizations that focus on education, the environment and the Arts.

Upon election of the individuals nominated, the individuals listed below will comprise the entire Board of Directors for 2026 – 2027

1. Priscilla J. Bender, Nantucket, MA
2. Andrew P. Borggaard, Marblehead, MA
3. Peter B. Coffin, Newton, MA
4. Richard M. Coffman, Marblehead, MA
5. David D. Croll, Newton, MA
6. Elizabeth de Montrichard, Boston, MA
7. Philip J. Edmundson, Hingham, MA
8. Thomas D. French, Dover, MA
9. Edward G. Garmey, Concord, MA
10. Roland E. Hoch, Concord, MA *
11. Bradley C. Irwin, Lexington, MA
12. Elizabeth L. Johnson, Boston, MA *
13. Ruth Kennedy Sudduth, Stow, MA
14. Julia G. Krapf, Westport, MA
15. John D. Laupheimer, Jr., Lincoln, MA
16. Martin Lempres, Boston, MA
17. Robert H. Mason, Lincoln, MA
18. Andrea Miano, Edgartown, MA

19. Cyrus Taraporevala, Sherborn, MA
20. Mark Vassallo, New York, NY
21. Phyllis R. Yale, Lexington, MA

**ex-officio*

Trustees Council nominated for one three-year term

1. Uzochi C. Erlingsson, Boston, MA
2. Joshua A. Klevens, Newton, MA
3. Albert A. Nierenberg, Boxford, MA

Nominee Biographies

Uzochi C. Erlingsson, Boston, MA

Uzochi Erlingsson, M.D is an accomplished executive, entrepreneur, medical doctor, and business analyst within the healthcare and wellness sector, pharmaceutical and private equity industries; a medical doctor by vocation, she has since adopted early stage investment after previously working in genetic and metabolic diseases. Currently she is the Founder and Manager of Haegrun Holdings and a lecturer at the Harvard Medical School. She and her Husband Erik and 2 kids reside in Boston, spend their summers in Wings Neck, Pocasset MA, Bear Lake, Utah and Oslo, Norway and their winters up at Alta, Utah. Ms. Erlingsson has served on the Trustees Board of Director and is an active member of the Nominating Committee, Development Committee and the Boston Advisory Group.

Joshua A. Klevens, Newton, MA

Joshua "Josh" A. Klevens is Managing Director and Chief Operating Officer at Charlesbank Capital Partners, a private equity firm that invests in companies with enterprise values of $150 million to $1.5 billion. He joined Charlesbank in 2005 and through his role, he has served on the boards of HDT Global, Polyconcept, The Rockport Company, Tecomet, Inc., and TLC Vision Josh previously served as a Senior Associate at Bain Capital and as a Business Analyst for McKinsey & Company.

Albert A. Nierenberg, Boxford, MA

Al Nierenberg is an executive coach, facilitator, change management consultant, and corporate trainer. He has diverse experience including organizational development, operations, marketing, and finance. Al has proven facilitative leadership skills in coaching, change management, team building, and collaborative problem solving. He is certified in the Myers-Briggs Type Indicator, TotalSDI, and all of Interaction Associates programs. Al is socially and environmentally conscious, strategic, and focused on sustainability. He has worked on strategic, organizational, and operational issues in a wide variety of industries for the past twenty-five years. He serves as a board committee member and an advisory council member of the Appalachian Mountain Club, East Coast Greenway Alliance, Mass Audubon, and Trustees of Reservations. Al has an M.B.A. from the Harvard Business School and a B.A. from Haverford College.

Trustees Council re-nominated for an additional three-year term

1. Peter E. Madsen, Truro, MA
2. Stanley L. Schantz, Middleton, MA
3. David L. Costello, Marblehead, MA
4. Douglas B. Harding, Lincoln, MA
5. Susan S. Winthrop, Ipswich, MA
6. David W. Scudder, Ipswich, MA
7. Nicholas W. Noon, Cohasset, MA
8. Gale R. Guild, Westwood, MA
9. W. Hugh M. Morton, Westport, MA
10. Robert A. Clark, Petersham, MA
11. Hillary H. Rayport, Boston, MA
12. Richard F. Perkins, Stow, MA
13. William F. Weld, Canton, MA
14. Rebecca G. Campbell, Manchester-by-the-Sea, MA
15. Brian W. Monnich, Hingham, MA
16. Marjorie D. Greville, Dartmouth, MA
17. Thomas L. O'Donnell, Hingham, MA
18. Theodore C. Landsmark, Jamaica Plain, MA
19. Norton Q. Sloan, Jr., Ipswich, MA
20. Henry S. Reeder, Jr., Weston, MA
21. F. S. Smithers, IV, Pownal, VT
22. Stephen B. Jeffries, Boston, MA
23. Mary C. Cooper, Cambridge, MA
24. Ronald Brown, Brookline, MA
25. John K. Herbert, III, Charlestown, MA
26. Clement C. Benenson, Hamilton, MA
27. Elizabeth W. Gordon, Duxbury, MA
28. Jonathan M. Keyes, Belmont, MA
29. Carter H. Harrison, Manchester-by-the-Sea, MA
30. Amey D. Moot, Dover, MA

Advisory Board nominated for one three-year term

1. Karine Alexander, Newton, MA
2. Arisa Boit, Brookline, MA
3. Jesus del Alamo, Lincoln, MA
4. Robert M. Dickey, Newton, MA
5. Timothy G. Healy, Concord, MA
6. Duncan Kirby, Wellesley, MA
7. Bryce Klempner, Brookline, MA
8. David Lucchino, Charlestown, MA
9. Peter Murley, Boston, MA
10. Elizabeth Nicholson, Topsfield, MA
11. Patrick Pedonti, Scituate, MA

Nominee Bios

Karine Alexander, Newton, MA

Karine has been a member of The Trustees since 2003 and her favorite Trustees property has been Coskata-Coatue Wildlife Refuge. She has a background in finance and management consulting as well as local community leadership. She serves on the Board of the Chestnut Hill Association and Junior League of Boston. She has also dedicated a decade of volunteering with Brigham and Women's Hospital. In her free time, Karine enjoys hosting, renovating houses, the arts, beach walks, racquet sports, traveling, baking, and watching sunsets.

Arisa Boit, Brookline, MA

Arisa has been a member of the Trustees since 2017. She is a practicing artist who has been painting with smoke for more than 30 years. Beyond her studio practice, she serves on the Preservation Commission for the Town of Brookline, is a Town Meeting Member and serves on the Greater Boston Council for Alcoholism. Additionally, she spends much of her free time advocating for green and historic spaces. She holds a BA and BFA from Rice University and an MFA in Painting & New Forms from City College. Arisa resides in Brookline, MA.

Jesus del Alamo, Lincoln, MA

Jesus del Alamo is a resident of Lincoln, MA where he lives with Sophie Vandebroek. Jesus and Sophie are avid hikers, international travelers, art lovers, and novice birders. They got married at deCordova Sculpture Park and Museum, a Trustee property, where he serves in the Advisory Board. In his day job, Jesus is professor of electrical engineering at MIT where, with his students and postdocs, he strives to advance the microelectronics revolution.

Robert M. Dickey, Newton MA

Rob Dickey is a senior partner at Leggat McCall Properties in Boston, MA. With 42 years of real estate experience, Rob has special expertise in acquisition, development, project management, and financing. Prior to joining Leggat McCall Properties in 2011, Rob was a National Director at JLL following its acquisition of Spaulding & Slye, where he was owner. Rob holds a B.A. from the University of Vermont, is a member of the Harvard Corporation Facilities Committee, and has served on multiple non-profit boards, including Citizen Schools, the Fessenden School, and the MGB Corporation in connection with Newton Wellesley Hospital. He has been an active leader in NAIOP and the Urban Land Institute and has been active in many local community organizations and not-for-profit building committees. Rob and his wife Dubs live in Newton where they raised their four children.

Timothy G. Healy, Concord, MA

Mr. Timothy G. Healy (Tim) co-founded EnerNOC, Inc. in 2001 and served as CEO until 2017. Italy-based Enel's U.S. subsidiary, Enel Green Power North America, acquired EnerNOC in 2017/18. Currently he serves on numerous boards: Chair of the Board at Dynamo Energy, Board Member at Mitcatu Inc., Recurve, EKS Energy (Spain), Amperon, Advanced Energy Economy and New England Clean Energy Council and Powin, Advisory Board Member at Ambient Fuels, Strategic Advisor for both LO3 Energy and inBalance, Board of Trustees for the New England Aquarium, Member of the Green Ribbon Commission. In the past, Mr. Healy has worked for Northern Power Systems, Inc., Merrill Lynch, International Fuel Cells (now UTC Fuel Cells), Commonwealth Capital Ventures and he served as a Senior Associate with Contemporary Investment Management. Mr. Healy earned his undergraduate degree in Government and Economics from Dartmouth College ('91) and an MBA from the Tuck School of Business Administration at Dartmouth ('02).

Duncan Kirby, Wellesley, MA

Duncan Kirby is a Principal at Devonshire Investors. Duncan currently sits on the board of CapturePoint, a carbon capture and sequestration company based in Dallas, Texas. Prior to joining Devonshire, Duncan was an Associate with J.P. Morgan's energy investment banking group where he executed on more than $5 billion of M&A transactions. Prior to J.P. Morgan, Duncan was a Research Analyst at Parker Global Strategies, an investment management firm with a focus on energy investing through publicly traded Master Limited Partnerships (MLPs). Duncan has an MBA from the Tuck School of Business at Dartmouth and a Bachelor's degree from Duke University.

Bryce Klempner, Brookline, MA

Bryce Klempner is a finance executive who works closely with both public and private institutions. He serves as Managing Director and Head of Strategy and Corporate Development at HarbourVest Partners. He joined HarbourVest in 2022 from McKinsey & Co., where he led the global institutional investor practice. Earlier in his career, Bryce spent time at Goldman Sachs in Japan and private equity firms in India and China.

Bryce received a BA in East Asian Studies from Harvard University and a JD from Harvard Law School. He lives in Brookline, MA, with his wife and two children, who regularly hike together at Trustees properties. Forest preservation and native plants are core areas of interest. In his spare time, Bryce enjoys running marathons, playing squash, planting trees, and taking photographs of fire hydrants.

David Lucchino, Charlestown, MA

David is a successful serial entrepreneur, co-founder, CEO and board member focused on new company formation, private and public financings, strategic partner collaborations and operational roles in technology and life sciences companies. He is the co-founder and CEO of the bio tech company, Frequency Therapeutics. He earned an MBA from MIT Sloan School of Management as an Alfred P. Sloan Fellow, an MS from Syracuse University's Newhouse School of Public Communications and a BA from Denison University.

He is a trustee at the Multiple Myeloma Research Foundation. He is a former Trustee at the National Outdoor Leadership School (NOLS), Mt. Auburn Hospital, a Harvard Medical School teaching facility in Cambridge, MA and Babson College.

Peter Murley, Boston, MA

Peter Murley is a retired attorney and lifelong Massachusetts resident whose background and personal passions intersect around coastal stewardship, community advocacy, and public engagement. As an avid boater who has also lived directly on the Massachusetts shoreline for 35 years, Peter has a deep understanding of the environmental pressures facing coastal communities and the importance of long term resiliency planning.

Peter and his wife, Susan, now reside in Boston’s North End, where he has been actively involved in neighborhood resiliency efforts. He has served as a representative for his building during the ongoing development of the U.S. Army Corps of Engineers’ Coastal Storm Risk Management Plan, contributing local insight and advocating for thoughtful,

community centered solutions. His work reflects a strong belief that effective coastal protection requires collaboration between residents, planners, and public agencies.

In addition to his civic involvement, Peter has spent the past three years volunteering with educational programs at Weir River Farm and World's End. As a volunteer he supports student programming that helps children build meaningful connections to the land, learn about conservation, and understand the ecological significance of these iconic coastal properties.

Elizabeth Nicholson, Topsfield, MA

Betsy, a dedicated long-time member of The Trustees of Reservations, was elected as a Corporate Trustee in 2023. Following years of service on the Coastal Advisory Committee, she currently serves on the Sustainability Committee. Betsy recently concluded a distinguished 24-year career in public service at the National Oceanic and Atmospheric Administration (NOAA), where, as North Regional Director, she led coastal and ocean management initiatives across the Great Lakes and North Atlantic regions, collaborating with five presidential administrations. Today, she operates as an independent consultant, guest lecturer, and mentor to emerging climate leaders. Her expertise in coastal policy, ecosystem resilience, and strategic cross-sector partnerships provides valuable insight for managing the Trustees' coastal properties across the Commonwealth. Betsy holds a bachelor's degree from Williams College and a Master of Environmental Management from Duke University. She resides in Topsfield with her husband, Eric Thielscher, and their two teenagers, and enjoys north shore properties in every season.

Patrick Pedonti, Cohasset, MA

Patrick has been a member of The Trustees since 1998. He served as Chief Financial Officer at SS&C Technologies for 21 years and held other financial roles at of various public and private companies. He is currently retired and serve on the Board of Big Water Land Trust in Sarasota, FL and as an Advisor to North and South River Watershed Association in Norwell, MA. He is a graduate of Merrimack College in Andover and currently reside in Scituate Massachusetts and Sarasota Florida.

<u>Advisory Board re-nominated for an additional three-year term</u>

1. Deborah J. Barker, Jackson, WY
2. Jeffrey Bellows, Hingham, MA
3. Catherine Egan Walkey, Dover, MA
4. David A. Fleischner, Haverford, PA
5. Onyinyechi Ibeneche, Medfield, MA
6. Erica A. Mason, Lincoln, MA
7. Todd Millay, Needham, MA
8. Jeryl Oristaglio, Stockbridge, MA
9. Michael T. Prior, Newburyport, MA
10. Richard Taggart, Boston, MA
11. Lily Wound, Winchester, MA

<u>Corporate Trustees nominated for one three-year term</u>

1. Karine Alexander, Newton, MA
2. Donna Armentano, Wellesley, MA

3. Arisa Boit, Brookline, MA
4. David Boit, Brookline, MA
5. Robert M. Dickey, Newton, MA
6. Monica Driggers, Winchester, MA
7. Peter Gates, Newton, MA
8. Nicole Hostetter, Boston, MA
9. Robert Job, Wenham, MA
10. Bryce Klempner, Brookline, MA
11. Amy Elizabeth Russo, Boston, MA
12. Lea Rutledge, Wenham, MA
13. Peter Sliwkowski, Edgartown, MA
14. Janice Sturchio, Boston, MA
15. Lou Tamposi, Dover, MA
16. Richard Wagner, Cambridge, MA

Nominee Biographies

Karine Alexander, Newton, MA

Karine has been a member of The Trustees since 2003 and her favorite Trustees property has been Coskata-Coatue Wildlife Refuge. She has a background in finance and management consulting as well as local community leadership. She serves on the Board of the Chestnut Hill Association and Junior League of Boston. She has also dedicated a decade of volunteering with Brigham and Women's Hospital. In her free time, Karine enjoys hosting, renovating houses, the arts, beach walks, racquet sports, traveling, baking, and watching sunsets.

Donna Armentano, Wellesley, MA

Donna Armentano is semi-retired Molecular Biologist and started a private business, GeneRx Consulting LLC, to advise clients in the field of Gene Therapy. She was the former Executive Director and Global Head of Gene Therapy in Pfizer's Emerging Science and Innovation team and was responsible for external partnerships and collaborations in nucleic acid delivery to develop Pfizer's pipeline in Gene Therapy for treatment of Rare Diseases. Prior to her role at Pfizer, Donna was head of a research team at Genzyme/Sanofi for 24 years that focused on developing gene therapies for a broad array of therapeutic indications. Donna received a Bachelor of Arts degree from Cornell University in Biochemistry and doctorate degree from Princeton University in Molecular Biology.

Arisa Boit, Brookline, MA

Arisa has been a member of the Trustees since 2017. She is a practicing artist who has been painting with smoke for more than 30 years. Beyond her studio practice, she serves on the Preservation Commission for the Town of Brookline, is a Town Meeting Member and serves on the Greater Boston Council for Alcoholism. Additionally, she spends much of her free time advocating for green and historic spaces. She holds a BA and BFA from Rice University and an MFA in Painting & New Forms from City College. Arisa resides in Brookline, MA.

David Boit, Brookline MA

David has been a member of the Trustees since 2017. He served as President of Loring, Wolcott & Coolidge where he has served for 15 years. Prior to that, he worked for Sextant Group Inc. and for James D. Wolfensohn Inc., and its Moscow-based affiliate The Russian-American Investment Bank. He is a member of the CFA Society of Boston and

has served as a director or trustee for a variety of charitable institutions, including the American Russian Youth Orchestra, the Community Charter School of Cambridge, the Pioneer Institute, and the Spirit of Adventure Council (BSA), among others. David is a graduate of Harvard College and holds an MBA from the Wharton School of Finance. Additionally, David holds a Master's in International Studies from the University of Pennsylvania.

Robert M. Dickey, Newton MA

Rob Dickey is a senior partner at Leggat McCall Properties in Boston, MA. With 42 years of real estate experience, Rob has special expertise in acquisition, development, project management, and financing. Prior to joining Leggat McCall Properties in 2011, Rob was a National Director at JLL following its acquisition of Spaulding & Slye, where he was owner. Rob holds a B.A. from the University of Vermont, is a member of the Harvard Corporation Facilities Committee, and has served on multiple non-profit boards, including Citizen Schools, the Fessenden School, and the MGB Corporation in connection with Newton Wellesley Hospital. He has been an active leader in NAIOP and the Urban Land Institute and has been active in many local community organizations and not-for-profit building committees. Rob and his wife Dubs live in Newton where they raised their four children.

Monica Driggers, Winchester, MA

Monica Ghosh Driggers spent her childhood following her dad, an environmental engineer, around the country as he worked on water quality issues. She began her own career examining water rights issues in the Intermountain West and went on to spend nearly 30 years working with policy makers in California, Massachusetts, and other states to make changes to criminal and civil justice processes. Monica most recently served as the Deputy Director of the Massachusetts Rivers Alliance where she directed programs such as the popular Dam Busters webinar series and the Rainwater Readiness stormwater workshops, as well as managing grants and publications. She also produced the alliance's most recent strategic plan and theory of change. Monica holds a Juris Doctorate from the University of Denver and an A.B. from the University of Chicago.

Peter Gates, Newton, MA

Peter Gates is a Partner at Acropolis Advisors. He has more than 20 years international consulting and entrepreneurial experience with a focus on healthcare and medical technology. He was previously an Executive Advisor at consulting firm EY-Parthenon and a founding partner of MedEquity Capital, a healthcare focused private equity firm. Prior to MedEquity, he held senior executive positions at GE Healthcare and Concentra, Inc. Peter began his professional career with Bain & Company where he served as partner in the Boston and London offices and developed their healthcare strategy practices. Peter serves as a board member and Treasurer of the Petey Greene Program, which provides educational services for incarcerated youth, and a board member of the Vincent Memorial Hospital Foundation, affiliated with Massachusetts General Hospital. He holds a BA, magna cum laude from Princeton University and an MBA, with distinction, from Harvard Business School.

Nicole Hostettler, Boston, MA

Nicole is a senior wealth strategist at CIBC Private Wealth. Prior to joining the firm, Nicole was a partner at Bass, Doherty & Finks, P.C., where she focused her practice on estate planning for high-net-worth clients.

Nicole earned an LL.M. in taxation from Boston University School of Law, a JD from Suffolk University Law School and her undergraduate degree from UMASS Amherst. She is a member of the Boston Estate Planning Council (BEPC), the Society for Trust and Estate Practitioners (STEP) and the Professional Advisors Network for the Boston Foundation. Nicole has been recognized as an Accredited Estate Planner by the National Association of Estate Planners & Councils.

Robert Job, Wenham, MA

Rob has over 30 years of investment management experience in a variety of businesses. Rob is a Partner and Chief Business Officer at Altrinsic Global Advisors. Previously he was the Founder & Managing Partner of Arboretum Global, a consulting and advisory firm focused on designing growth solutions in Asset Management, Wealth Management and Financial Services Technology. He is also a board member at Anchor Capital Advisors. Previously, he was the Head of Global Distribution at PanAgora Asset Management. Prior to PanAgora, he was the Head of Global Consultant Relations at Putnam Investments after serving in the US Army. Rob's wife Amy is the Founder & Proprietor of Jolie Tea Company in Beverly and Salem, MA. He received a BSBA from the University of Richmond and an MBA from Boston University. Rob relishes the outdoors and enjoys a wide range of athletic activities. He and his family reside in the North Shore of Massachusetts.

Bryce Klempner, Brookline, MA

Bryce Klempner is a finance executive who works closely with both public and private institutions. He serves as Managing Director and Head of Strategy and Corporate Development at HarbourVest Partners. He joined HarbourVest in 2022 from McKinsey & Co., where he led the global institutional investor practice. Earlier in his career, Bryce spent time at Goldman Sachs in Japan and private equity firms in India and China.

Bryce received a BA in East Asian Studies from Harvard University and a JD from Harvard Law School. He lives in Brookline, MA, with his wife and two children, who regularly hike together at Trustees properties. Forest preservation and native plants are core areas of interest. In his spare time, Bryce enjoys running marathons, playing squash, planting trees, and taking photographs of fire hydrants.

Amy Elizabeth Russo, Boston, MA

Amy has been a member of The Trustees since 2003, originally enjoying its woodland and park properties and, more recently, appreciating its contemporary arts program. Amy retired in 2016 as the Founder and Managing Partner of a boutique executive search firm in New York and London. She began her career at Citigroup, where she held a variety of roles over several years before moving to London to work for Barclays Bank. She currently volunteers as a facilitator of bereavement groups and offering spiritual support to the sick, including those facing the end of life.

Amy received her AB in Government from Harvard College, an MA in Health Advocacy from Sarah Lawrence College, and an MA in Theology and Ministry from Boston College.

Lea Rutledge, Wenham, MA

Lea has been a member of the Trustees since 2019 and is a member of the Public Gardens Advisory Group. Raised on a historic North Shore dairy farm, Lea Rutledge spent her early career in environmental policy and consulting, holding a Master's from MIT, teaching in BU's MBA program, and leading the Susilo Institute of Global Ethics. In 2020, she channeled her passion for New England landscapes into founding her own art studio and textile business, creating hand-drawn fabrics and wallpapers for top interior designers and showrooms worldwide.

Lea and her husband, Adam, live in Wenham with their three children.

Peter Sliwkowski, Edgartown, MA

Peter Sliwkowski is a full-time resident of Chappaquiddick and a longtime member of the Martha's Vineyard community. He has spent his professional career in the technology industry in the Boston area, holding senior executive leadership positions after earning a degree in Electrical Engineering from the University of Vermont. Since moving to the Vineyard full-time in 2014, Peter and his wife, Melissa, have owned Larry's Tackle Shop in Edgartown. Peter is also co-founder and President of the MV Beachgoers Access Group, a nonprofit organization focused on preserving the balance between responsible public beach access and active conservation on the Island. He is an avid fisherman and longtime participant in the Martha's Vineyard Striped Bass & Bluefish Derby.

Peter and Melissa live on Chappaquiddick and have two adult children and two grandchildren.

Janice Sturchio, Boston, MA

Janice has been a member of the Trustees since 1991 and serves on the Planned Giving Advisory Group. She is Senior Director at BNY Mellon Wealth Management, with more than 30 years of experience in banking and wealth management. . Janice received a bachelor's degree from the University of Vermont. She serves on the Board and Executive Committee of Horizons for Homeless Children and is a volunteer for MassChallenge, a not-for-profit startup accelerator. She is a Chartered Advisor in Philanthropy candidate, and a member of the Boston Chapter of the Association for Corporate Growth.

Lou Tamposi, Dover, MA

Lou Tamposi is a Principal and Co-Founder of Derne Street Capital, a Massachusetts-based real estate investment and development firm. Earlier in his career, he worked in commercial real estate brokerage at Avison Young and taught middle school English through Teach For America. Lou earned a B.A. in English from Tufts University and completed the Business Bridge Program at the Tuck School of Business at Dartmouth. His interests outside of real estate have remained closely tied to the landscape and culture of New England. He writes regularly about food, family, history, the outdoors, and our relationship to the natural world in his newsletter "Cow We Doin'," and is the

author of Some Meat I've Known. He is an avid outdoorsman whose interests include bowhunting, fishing, gardening, and cooking — particularly the traditions and ingredients of the New England landscape. Lou lives in Dover, Massachusetts, with his wife, their three children, and their dog. Much of his time outside of work is spent with his family outdoors, exploring the Charles River Valley properties and the woods, fields, ponds, farms, and other special places that make New England home.

Richard Wagner, Boston MA

Rick is the Founder and CEO of Bonito Biosciences, which is developing next generation cell type, and tissue specific, delivery agents for macromolecule therapeutics including oligonucleotides, proteins, and radiopharmaceuticals. He is a biotechnology entrepreneur with over 30 years of experience in creating and managing drug discovery innovations and an expert in the invention and industrialization of novel technologies. Dr. Wagner has founded 6 biotechnology companies, and the technologies discovered and developed in these companies are now used broadly in the pharmaceutical industry to advance novel medicines. Prior to Bonito, he was the Founder and CEO of ZebiAI Therapeutics (founded along with Brant Binder and Anterra Capital) which was acquired by Relay Therapeutics in April 2021. He earned his PhD in Chemistry from Brown University and his undergraduate degree from Trinity College. He did two years of post-doc work at UPenn. He is a board member of The Conservation Fund (VA) and served for four years on the board of Trinity College. Dr. Wagner is an avid angler and travels extensively to fish. He and his wife Martha Wagner live in Cambridge, Stowe, VT and on Nantucket.

<u>Corporate Trustees re-nominated for an additional three-year term</u>

1. Albert M. Creighton, III, Manchester-by-the-Sea, MA
2. Alfred J. Hunt, North Yarmouth, ME
3. Andrea Miano, Edgartown, MA
4. Andrew O. Davis, Boston, MA
5. Anna W. Rasmussen, Concord, MA
6. Anthony B. Cahill, Jr., Nantucket, MA
7. Arthur C. Hodges, Boston, MA
8. Arthur K. Steinert, Manchester-by-the-Sea, MA
9. Betty M. Ellis, Gloucester, MA
10. Birch S. Norton, Ipswich, MA
11. Brad W. Jones, Beverly, MA
12. Carol E. Tully, Hingham, MA
13. Carter H. Harrison, Manchester-by-the-Sea
14. Catherine Egan Walkey, Dover, MA
15. Chris Ford, Hamilton, MA
16. Christopher H. Covington, Boston, MA
17. Christopher Morss, Sherborn, MA
18. Claudia S. Wu, Newton, MA
19. Cynthia Doe, Mashpee, MA
20. David A. Fleischner, Haverford, PA
21. David B. Jones, Boston, MA
22. David L. Costello, Marblehead, MA
23. Deborah J. Barker, Jackson, WY
24. Denis C. Duquette, Monson, MA
25. Duncan Kirby, Wellesley, MA
26. Edmund P. DeLaCour, Northampton, MA
27. Eli D. Casdin, New York, NY
28. Elissa Warner, Cambridge, MA
29. Elizabeth B. Johnson, Boston, MA
30. Elizabeth E Hatch, Ipswich, MA
31. Elizabeth Nicholson, Topsfield, MA

32. Erica A. Mason, Lincoln, MA
33. Ernst H. von Metzsch, Manchester-by-the-Sea, MA
34. Eunice Panetta, Manchester-by-the-Sea, MA
35. Frederick N. Khedouri, Menemsha, MA
36. Frederic Winthrop, III, Ipswich, MA
37. Gale R. Guild, Westwood, MA
38. George A. Reilly, Hardwick, MA
39. Georgia Lee, Milton, MA
40. Gina Beinecke, Woodstock, VT
41. Gregory A. Netland, Boxford, MA
42. H. B. McEver, Naples, FL
43. Hillary H. Rayport, Boston, MA
44. Howard Hoople, San Diego, CA
45. Isis Ortiz-Belton, Lawrence, MA
46. James T. McGuinness, Washington, DC
47. James V. Ellard, Jr., Boxford, MA
48. Jane M. Talcott, Westwood, MA
49. Janet G Foley, North Andover, MA
50. Jeffrey E. Horvitz, Beverly, MA
51. Jeremy D. Henderson, Larchmont, NY
52. Jeryl Oristaglio, Stockbridge, MA
53. Jesus del Alamo, Lincoln, MA
54. Jill Palese, Hingham, MA
55. Joe M. Walsmith, Hingham, MA
56. John F. Brooke, Concord, MA
57. John J. Collins, Hamilton, MA
58. John R. Cabot, Prides Crossing, MA
59. John R. Schreiber, New Marlborough, MA
60. Joshua A. Klevens, Newton, MA
61. Katherine J. McMillan, Gloucester, MA
62. Kathleen Brill, Hamilton, MA
63. Kathleen J. O'Hara, Concord, MA
64. Keith K. Wentzel, North Andover, MA
65. Lynn S. Wentzel, North Andover, MA
66. Kelly J. Guarino, Carlisle, MA
67. Kristina G Jelleme, Nantucket, MA
68. Lalor Burdick, Newton, MA
69. Lawrence A. Griffin, Hamilton, MA
70. Lawrence G. Eliot, Peabody, MA
71. Lily Wound, Winchester, MA
72. Lisa A. Brothers, Wilmington, MA
73. Louise C. Riemer, Newton, MA
74. Margaret M. Reiser, Brookline, MA
75. Mark F Vassallo, New York, NY
76. Mark H. Bissell, Scituate, MA
77. Mary C. Cooper, Cambridge, MA
78. Matthew H. O'Toole, Swampscott, MA
79. Melany Park, Sherborn, MA
80. Michael Bronner, Edgartown, MA
81. Michael J. Zak, Concord, MA
82. Michael T. Prior, Newburyport, MA
83. Nathaniel Pulsifer, Topsham, ME
84. Jeffrey Bellows, Hingham, MA
85. Nikki A. Greene, Sudbury, MA
86. Oliver Parker, Beverly, MA
87. Onyinyechi Ibeneche, Medfield, MA
88. Patricia Nobre, Lincoln, MA
89. Patty Crane, Dalton, MA
90. Pauline C. Metcalf, New York, NY
91. Peter L. Eliot, Boston, MA
92. Phyllis Smith, Dover, MA
93. R. G. Stone, Newton, MA
94. Rayna N. Lesser Hannaway, Prides Crossing, MA
95. Richard M. Burnes, Jr., Boston, MA
96. Richard Taggart, Boston, MA
97. Russell J. Peotter, Chesterfield, MA
98. Scott A. Nathan, Washington, DC
99. Sophia Garmey, Concord, MA
100. Stanley L. Schantz, Middleton, MA
101. Susan Baer, Nantucket, MA
102. Susan Mikula, Cummington, MA

103. Susan T. Turner, Peabody, MA
104. Theodore Roosevelt, IV, Edgartown, MA
105. Thomas H. Nicholson, North Andover, MA
106. Thomas L. O'Donnell, Hingham, MA
107. Thomas P. Hayes, Boston, MA
108. Timothy G. Healy, Concord, MA
109. Todd Millay, Needham, MA
110. Valentine Talland, Cambridge, MA
111. Walter Hunnewell, Jr., Wellesley, MA