BRISTOL HOSPITAL AND HEALTH CARE GROUP, INC. OHCA DN: 14-31928-486; AG DN: 14-486-03

## EXHIBIT 21: UNDERLYING DOCUMENTATION FOR ALL CHARITABLE FUNDS – BULK FILE ONLY

BRISTOL HOSPITAL AND HEALTH CARE GROUP, INC. OHCA DN: 14-31928-486; AG DN: 14-486-03

## EXHIBIT 21: SCHEDULE A, RESTRICTED FUNDS HELD BY THE HOSPITAL

	Barnard, Arthur	
Exhibit	Description	Date

	Barnes, Carlyle F.	
Exhibit	Description	Date
	NO INFORMATION AVAILABL	.E

	Barnes, Fuller	
Exhibi	t Description	Date
Α	Trust Agreement	12/7/1929
В	Affidavit	1/20/1938

## **EXHIBIT**

A

THIS AGREEMENT made and entered into this 7th day of December 1929, by and between The Bristol Hospital, Incorporated, a Connecticut corporation located in Bristol, Connecticut, acting herein by Charles T. Treadway, its Vice President, and William P. Calder, its Treasurer, pursuent to a vote of the trustees, dated December 2nd, 1929, hereinafter called the Settlor, and the Bristo American bank & Trust Company of Bristol, Connecticut, hereinafter called the Trustee, WITNESSETH:

THAT, WHEREAS, the Settlor has this day deposited with the Bristol American Bank & Trust Company as Trustee a certain policy of insurance on the life of Fuller F. Barnes of Bristol, Connecticut, in the sum of One Hundred Thousand (100,000.) Dollars which policy is more particularly set forth in Schedule "A" hereto annexed and made a part hereof, together with instruments of assignment or change of beneficiaries upon said policy duly executed in duplicate.

AND, WHEREAS, the Settlor desires to establish a trust in the manner and upon the terms as hereinafter set forth.

NOW, THEREFORE, IT IS AGREED by and between the parties to this instrument as follows:

The Trustee shall take, receive and hold the policy of insurance set forth in Schedule "A" as heretofore mentioned, together with the proceeds of said insurance policy and properties. IN TRUDT, however, and for the following purposes and uses and subject to the terms, conditions, powers and agreements as hereingifter set forth:

FIRST: The Trustee shall collect any and all monies un

said policy of insurance including dividends that may accrue thereon, and after deducting any and all expenses incurred in making of such collections, shall hold the balance in trust as hereinafter set forth.

SECOND: The Trustee shall invest and reinvest funds coming into its possession as principal in such loans, stocks, bonds, securities, real estate and any interest therein as it may deem proper and suitable for the investment of trust funds, without being restricted to the class of investments which the Trustee is or hereafter may be permitted by law to make and without liability for depreciation in value, giving to the Trustee absolute discretion as to the terms, conditions and rate of interest in respect to said investments and with the right to vary or transpose the same into other investments of like or similar nature as it may deem for the best interests of such trust and without limitation to investments authorized as trust investments for trustees, trust companies or fiduciaries in general, or under the laws of the State of Connecticut.

THIRD: The Trustee shall have the right to dispose of all or any part of the properties comprising the trust estate, either together or in parcels, at such prices and upon such terms and conditions of sale as it shall deem proper, including the right to lease any real estate and for such purpose to execute and deliver all deeds, leases and instruments as it shall deem fit, as fully and with like effect as the Settlor could do.

FOURTH: The Trustee shall have the power to determine whether money or property coming into its possession shall be because as a separate rund to be known as the "Fuller F. Parnes" Hospital Fund" and the Trustee shall hold such trust fund for the benefit of The Eristol Hospital, Incorporated, its successors and assigns forever, as a perpetual, charitable trust fund for the

'it rervices, such resconsible sum or sums as may be commensurate with the duties as performed by it under this agreement.

SINTH: Upon receiving written notice of the decease of the insured, Fuller F. Barnes, the Trustee shall proceed with all convenient diligence to prepare, serve and file such notices and proofs of death and to take any and all such other steps as in its discretion may be necessary to collect the amount due and owing upon any policy of insurance held under the trust, and receipt of the Trustee for any amounts paid to it under any said policy of insurance, shall be full and complete acquittance to the Insurer or Insurers, who shall be under no obligation to see to the applic-Fation of the insurance money by the Trustee, in order to effect the collection of the amounts owing upon any said policy. The Trustee may in its discretion institute and maintain any and all actions at law or in equity as it may deem necessary or proper and it shall also have full authority in its discretion without the order or approval of any court, to make and effect any compromise, settlement or adjustment in dispute, upon such terms as it may consider just and equitable.

upon the death of the insured, Fuller F. Barnes, after payment of all expenses and charges incurred in connection with the trust estate including reasonable compensation to the Trustee for its services, to hold the proceeds thereof and distribute the income

therefrom upon the following terms and conditions:

The proceeds of said policy and the properties into which it shall be converted from time to time, shall be set aside by the Trustee as a separate fund to be known as the "Fuller F. Parnes Hospital Fund" and the Trustee shall hold such trust fund for the benefit of The Eristol Hospital, Incorporated, its successors and assigns forever, as a pernetual, charitable trust fund for the

benefit of such hospital, its successors and assigns.

It shall collect the income therefrom, from time to time, and at such time or times during each year in its discretion as it deems advisable, it shall pay to the Treasurer of The Bristol Hospital, Incorporated, the income therefrom or so much as may be neccessary for the running expenses of The Bristol Hospital, Incorporated, or of its successors or assigns. If at any time the income is not needed for running expenses, the same may be applied to the partial or full payment of capital improvements or equipment for such hospital or its successors or assigns, or for experimental or emergency purposes as may be directed.

If, at any time, it may be deemed unnecessary to apply the income of this trust to expenses, capital improvements, equipment or other purposes beneficial to such hospital, the income may be preserved and added to the principal of the trust hereby created and the same shall thereafter become a part of the principal trust fund and shall to held, managed and invested and the income therefrom distributed in the same manner and with the same powers and duties as the principal trust fund herein created.

It is the intent of the Settlor to give the Trustee broad powers in applying the income for the hospital's benefit.

It is also the intent of the Settlor that the principal of such trust estate shall remain intact and shall not be reduced by drawing the same.

The within agreement shall be irrevocable.

IN WITHESS WHEREOF, the Settler has hereunte set its name and seal, and the Bristol American Bank & Trust Company has caused its corporate name and seal to be affixed to said duplicate by its proper officer thereunte, duly authorized, on the day and

year in this agreement first above written.

Signed, scaled and acknowledged in the precence of

THE STIFFUL HOSPITAL, INC., CETTLOR

Ey Treasurer (L.C.)

ERISTOL AMERICAN BANK & TRUET CO.

By aider P. Furnifan (L.S.)

STATE OF CONFECTIOUT COUNTY OF HARTFORD

Bristol December 7, 1929

Personally appeared The Dristol Rospital, Incorporated, by C. T. Treadway its Vice-President and by William P. Orlder its Treasurer hereto duly authorized, signers and sealers of the foregoing instrument and acknowledged the same to be its and their free act and deed, in the capacity aforesaid, and the Bristol American Bank & Trust Company by A. C. Purrington its Vice President hereto duly authorized, signer and sealer of the foregoing instrument and acknowledged the same to be its and his free act and deed, in the capacity aforesaid, before me.

### **EXHIBIT**

B

FULLER F. RARMES, of Bristol, Connecticut, joined heremith by

BRISTOL RARM AND TRUST COMPANY, a Connecticut corporation located in Bristol,

Connecticut, by its President, William P. Calder, and MIRTLE I. BARTES, of

Bristol, Connecticut, being respectively Donor and Prostees under a certain

agreement known as an insurance trust, dated December 20, 1935, being duly

owern, make oath to the truth of the following statements:

The said Donor executed an insurance trust with the Bristol Bank and Frust Commany under date of January 30, 1930. On December 20, 1935, policies on the life of Fuller F. Barnes, in the sum of Twenty Thousand Dollars (\$20,000.00), issued by The Travelers Insurance Company, being Humbered \$23,633 and 925,247, were withdrawn and released from such Trust, and were added to and made a part of the insurance trusts between Fuller F. Barnes as Donor, and Bristol Bank and Trust Company and Myrtle I. Barnes, as Trustees, dated December 30, 1935, under which trusts all incidents of ownership in such policies so withdrawn, were assigned to said Trustees, but by omission, no change of beneficiaries under such policies was executed, for the reason that advice had been given to the Farties to such later Trusts, that an apsignment was sufficient to transfer all of the incidents of owner-chip, (including the right to collect the proceeds at the death of the said Fuller F. Barnes), and that formal changes of beneficiaries were unnecessary.

The parties hereby evidence that such omission of formal changes of beneficiaries was by error, and that when such trusts were created on December 20, 1935, the transaction intended was a change of the beneficiaries of such policies to Bristol Bank and Trust Company and Myrtle I. Barnes as Frustees under the Trust dated December 20, 1935, and that the policies thenceforth were to be made payable to them as such Trustees, and that all rights, titles and interest in the proceeds of such policies were thenceforth to be assigned to them, thus giving them all of the incidents of ownership of the policies, including the right to receive the proceeds at the death of said Fuller F. Barnes.

Pated at Bristol, Co	enecticut, this 20th day of January, 1	938.
Signed, scaled and delivered	(5) Fuller F. Barnes	(L.S.
in the prosence of	BRISTOL BANK AND THUST COMPANY	
(S) Lloyd Ellison	By (S) William P. Calder  Its Prosident	(L.S.
(S) S. Russell Wink	TOP LIMETERIA	
	(S) Myrtle I. Barnes	(L.S.
STATE OF CONNECTICHT,  98. Br COUNTY OF HARTFORD.	ietol, January 20 , 1936:	
1	α.	
	WILLES F. BARGES, BRISTOL BANK AND TRUST	8
3-10-10-00-00-00-00-00-00-00-00-00-00-00-	its President, hereto duly sutherized, and	
oath to the truth thereof, bef	evalers of the foregoing affidavit, and me	209
Care of and arrest embraced arr	are are	
	(S) S. Ruszell Mink	
SYAL	Notary Public	

# Barnes, Lillian H. Exhibit Description Date A Last Will and Testament 5/26/1982 B Administration Account 7/12/1988

#### **EXHIBIT**



KNOW ALL MEN BY THESE PRESENTS, That, I, LILLIAN H.

BARNES, of the Town of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare the following as and for my Last Will and Testament, hereby revoking all Wills and Codicils by me heretofore made

FIRST: I direct the payment of my funeral expenses and all my just debts, excepting such debts as may, at the time of my death, be secured by mortgage on real property, and I direct that the devise of any real estate shall be a gift of the equity only, except as hereafter directed.

SECOND: All estate, transfer, succession, legacy, inheritance or other death taxes or duties (herein called death taxes), and any interest and penalties thereon, which may be payable upon or with respect to any property included in my gross estate under the provisions of any tax law of the United States or any state thereof, or any foreign country or subdivision thereof, regardless of whether such property passes under this Will or outside of this Will, shall be paid by my Executors out of the principal of my residuary estate and treated as an expense of administering my estate and shall not be apportioned; provided, however, that any death

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taxes and any interest and penalties thereon which may be payable because I shall have had, exercised or released a power of appointment given to me by some other person shall, to the extent provided or permitted by any law applicable thereto, to be apportioned among the persons beneficially interested in the property subject to such power of appointment or shall be allocated against such property, as the case may be, whether or not such persons are residents of the state in which I shall die domiciled

I specifically authorize my Executors, in addition to all other powers given to them, to compromise any such death taxes, including, without limitation, any such death taxes, the assessment, computation or payment of which may be required by law to be delayed or postponed, and to pay any such compromised tax at any time without notice to or the consent of, and without liability to, anyone who may be or become a beneficiary under this Will, whether or not any such person shall be a minor or under any other legal disability or not in being.

THIRD: A. I give and bequeath my Buick 4-door Sedan and all insurance policies related thereto, to my son, HARRY FULLER BARNES, of Bristol, Connecticut, absolutely and forever

B. I give and bequeath all of my remaining tangible personal property, and all insurance policies relating



thereto, to such of my children, WALLACE BARNES, EDITH B. MULLIGAN and NANCY B. COFFIN, as shall then be living, to be divided among them as they shall agree upon or, if they shall be unable to agree upon such division, as my corporate Executor shall determine in its absolute discretion or, if only one of such children shall then be living, the whole to such survivor absolutely.

C. All expenses incurred by my Executors in storing, packing, shipping, delivering or insuring any of the articles of personal property bequeathed by this Paragraph shall be charged against the principal of my residuary estate and treated as an expense of administering my estate.

FOURTH: I give and devise all of my right, title and interest in and to any real property, wherever located, owned by me at the time of my death to my son, WALLACE BARNES, if he is then living, and to my grandson, THOMAS OLIVER BARNES, if my said son is then deceased.

FIFTH: I give and bequeath the following sums absolutely to the following named persons:

(A) FIVE THOUSAND DOLLARS (\$5,000.00) to DONALD MEHMEL, of Bristol, Connecticut, provided he is still in my employ at the time of my death, or has left

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such employment for reasons of health and I direct that the judgment of my son, WALLACE BARNES, shall be final and conclusive concerning his entitlement to this bequest.

- (B) FIVE THOUSAND DOLLARS (\$5,000 00) to ANN MINEO, of Plymouth, Connecticut, provided she is still in my employ at the time of my death, or has left such employment for reasons of health and I direct that the judgment of my son, WALLACE BARNES, shall be final and conclusive concerning her entitlement to this bequest.
- (\$2,500 00) to ELEANOR ADAMS, of Bristol Connecticut, provided she is still in my employ at the time of my death, or has left such employment for reasons of health and I direct that the judgment of my son, WALLACE BARNES, shall be final and conclusive concerning her entitlement to this bequest.

SIXTH I give and bequeath the following sums absolutely to the following charitable corporations situated in the State of Connecticut:

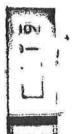
(A) TEN THOUSAND DOLLARS (\$10,000.00) to the FIRST CONGREGATIONAL CHURCH, UNITED CHURCH OF

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CHRIST, located in Bristol, Connecticut, to be added to the Endowment Fund of said Church, the income only to be used for the general purposes of said Church.

- (B) TEN THOUSAND DOLLARS (\$10,000.00) to THE BRISTOL HOSPITAL, INCORPORATED, located in Bristol, Connecticut, to be added to the Endowment Fund of said Hospital, the income only to be used for the general purposes of said Hospital.
- (C) TEN THOUSAND DOLLARS (\$10,000.00) to THE BRISTOL GIRLS CLUB ASSOCIATION, INCORPORATED, located in Bristol, Connecticut, to be added to the Endowment Fund of said Association, the income only to be used for the general purposes of said Association.
- (\$2,500 00) to NEWINGTON CHILDREN'S HOSPITAL, located in Newington, Connecticut.
- (E) TEN THOUSAND DOLLARS (\$10,000.00)
  to HARRY C. BARNES MEMORIAL NATURE CENTER, INCORPORATED,
  located in Bristol, Connecticut, to be added to the Endowment Fund of said Nature Center, the income only to be
  used for the general purposes of said Nature Center



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(F) TEN THOUSAND DOLLARS (\$10,000.00) to THE BRISTOL BOYS' CLUB ASSOCIATION, INCORPORATED, located in Bristol, Connecticut, to be added to the Endowment Fund of said Association, the income only to be used for the general purposes of said Association.

SEVENTH: All of the rest, residue and remainder of my estate, real or personal, of whatever nature and wherever situate, of which I shall die seized or possessed or to which I shall be in any way entitled at the time of my death, including any legacy or devise which may lapse or be invalid or for any reason fail to take effect (but excluding all property over which I shall have, at the time of my death, any power of appointment or disposition, it being my express intention not to exercise any such power by this Will), I give, devise and bequeath to my son, WALLACE BARNES and THE CONNECTICUT BANK AND TRUST COMPANY, a Connecticut banking corporation, having its principal office in the City of Hartford, County of Hartford and State of Connecticut, as Trustees, IN TRUST, however and upon the following trusts:

A. My Trustees shall divide said trust properties into equal shares, one (1) share for each of my grandchildren, MICHAEL BARNES WRAY, NANCY LEE WRAY DEY, MARK FORBES WRAY, STEPHEN WADDINGTON WRAY, JUDITH MERRILL WRAY, SUSAN CARPENTER WRAY, THOMAS OLIVER BARNES and JARRE



A. BARNES BETTS, who shall survive me, and one (1) share for the children collectively who shall survive me of each of my said grandchildren, MICHAEL BARNES WRAY, NANCY LEE WRAY DEY, MARK FORBES WRAY, STEPHEN WADDINGTON WRAY, JUDITH MERRILL WRAY, SUSAN CARPENTER WRAY, THOMAS OLIVER BARNES and JARRE A. BARNES BETTS, who shall not survive me.

(1) The share that may be apportioned for the benefit of a grandchild of mine, who shall then be living, shall be held in trust, and I direct my said Trustees to pay over to or for the benefit of such grandchild, so much of the income, together with so much of the principal, as my corporate Trustee, in its sole uncontrolled discretion may deem necessary and proper for the care, comfort, education and support of such grandchild, and for the care, comfort, education and support of such grandchild's children, so long as such grandchild It is my intention, and I hereby shall live direct that my said Trustees shall consider such grandchild the primary object of my bounty and shall give to his or her needs and comforts



primary consideration in distributing income and principal from this trust so long as such grandchild shall live.

Upon the death of such grandchild, I direct my Trustees to continue in trust
the remainder of such share and to pay over to or
for the benefit of the children of such grandchild,
so much of the income, together with so much of the
principal as my corporate Trustee, in its sole uncontrolled discretion may deem necessary and proper
for their care, comfort, education and support. As
each of such children shall reach the age of twentyone (21) years, I direct my Trustees to pay over to
such child, his or her pro rata part of the share of
such grandchild, per stirpes and not per capita,
free and clear of all trusts.

(2) The share that may be apportioned for the benefit of children of a deceased grandchild of mine as above provided shall be divided into as many equal parts as there shall be children living of a deceased grandchild of mine and be held in trust, and I direct my Trustees to





pay over to or for the benefit of such child of a deceased grandchild of mine, so much of the income, together with so much of the principal of such equal part as my corporate Trustee, in its sole uncontrolled discretion may deem necessary and proper for the care, comfort, education and support of such child.

As each of such children of such deceased grandchild of mine shall reach the age of twenty-one (21) years, I direct my Trustees to pay over to such child of a deceased grandchild of mine, his or her equal part, free and clear of all trusts.

(3) If any grandchild of mine shall die, leaving no children surviving or leaving children surviving, but none of such children shall live to arrive at theage of twenty-one (21) years or be survived by children, the share so held for the benefit of the grandchild so dying, or any part thereof which shall not have been distributed, shall be held for the benefit of and distributed among my other grandchildren, MICHAEL



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BARNES WRAY, NANCY LEE WRAY DEY, MARK FORBES WRAY, STEPHEN WADDINGTON WRAY, JUDITH MERRILL WRAY, SUSAN CARPENTER WRAY, THOMAS OLIVER BARNES and JARRE A. BARNES BETTS, (one (1) share each to each of said grandchildren of mine), and the children of any of said grandchildren of mine who shall have died (the children of any one deceased grandchild of mine so dying to take one (1) share jointly). In such event or events, each respective part of the share so apportioned to my other grandchildren and children of a deceased grandchild of mine, shall be added to the respective shares or parts of a share herein otherwise created for the benefit of said grandchildren of mine or children of a deceased grandchild of mine, and be held, managed and distributed, as to income and principal, in the same manner as the share, or part of a share to which it is added, as herein provided

(4) If any children of a deceased grandchild of mine shall die before reaching the age of twenty-one (21) years, survived by children, I direct that any share of the trust properties which such children of such deceased grandchild of mine

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would have received had it lived to arrive at the age of twenty-one (21) years, shall, upon the death of such child of a deceased grandchild of mine, be paid over and transferred to the Executor or Administrator of the estate of such child so dying, absolutely and forever.

B Upon the termination of all the interests hereinbefore created, or if in any contingency any part or the whole of the principal of this trust shall not be effectually disposed of under the foregoing provisions of this instrument then upon the happening of such contingency, my Trustees shall pay over such portions of said principal to THE BRISTOL HOSPITAL, INCORPORATED, THE BRISTOL GIRLS CLUB ASSOCIATION, INCORPORATED, THE BRISTOL BOYS' CLUB ASSOCIATION, INCORPORATED and the HARRY C. BARNES MEMORIAL NATURE CENTER, INCORPORATED, Connecticut charitable corporations located in Bristol, Connecticut, in equal shares

C. At the present time I own policies of insurance on the lives of my children. It is my intention that each insurance policy on the life of any person other than myself which I may own at the time of my death shall be allocated pro rata to the principal of the various

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trusts created by this Paragraph SEVENTH, regardless of who may be the person whose life is insured by any particular policy.

EIGHTH: (A) The right of any beneficiary to any payment of income or principal shall in every case be subject to any charge or deduction which my Executors or my Trustees may make against the same under the authority granted to my Executors or to my Trustees by law or by any provision of this Will.

(B) No disposition, charge or encumbrance on the income or principal of any trust, or any part thereof, by any beneficiary under this Will by way of anticipation shall be valid or in any way binding upon my Trustees, and no beneficiary shall have the right to assign, transfer, encumber or otherwise dispose of such income or principal or any part thereof until the same shall be paid or distributed to such beneficiary by my Trustees, and no income or principal or any part thereof shall in any way be liable to any claim of any creditor of any such beneficiary

(C) The words "child" and "children" wherever used in this Will shall not include grandchildren or more remote issue, the words "grandchild" and "grandchildren" wherever used in this Will shall not include great grandchildren or any more remote issue, and the word "issue" wherever used in this Will shall include children,

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grandchildren and more remote descendants of whatever degree. The words "child", "children", "grandchildren" and "issue" shall not include persons who shall have 'rean legally adopted, either prior to my death or after my death, and said words shall not include any children, grandchildren or issue, whether natural or legally adopted, prior to my death or after my death, of any such legally adopted persons. It is my express intention to include as children, grandchildren and issue only persons who are direct, natural, blood, descendants of mine

(D) The term "per stirpes" wherever used in Paragraph SEVENTH of this Will shall mean per stirpes except that where all of the issue who would be entitled to take by reason of a per stirpes distribution shall be of an equal degree of consanguinity to me, such issue shall take in equal shares per capita.

(E) The word "minor" wherever used in this Will shall mean any person who shall not have reached the age of twenty-one (21) years

NINTH (A) In any case in which any principal shall vest in absolute ownership in a minor, my corporate Executor and my corporate Trustee, as the case may be, is authorized in its absolute discretion, to withhold distribution of such principal or any part thereof and to hold the same in a separate fund for such minor (hereinafter in this Paragraph (A) called the beneficiary) with all of the

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powers and authority set forth in the next following Paragraph of this Will, and to dispose of the income and principal thereof as follows:

So much of the net income and principal of the fund as my Corporate Executor or my Corporate Trustee, as the case may be, shall deem advisable in its absolute discretion shall be paid to the beneficiary, and any net income not so paid shall be accumulated and added to the principal of the fund, and upon the beneficiary's reaching majority so much of the principal of the fund as shall not theretofore have been paid to the beneficiary shall be paid to him or her. If the beneficiary shall die before reaching majority, the then principal and any income of the fund shall be paid to the executors or administrators of the beneficiary's estate

Trustees are authorized or directed by any provision of this Will to pay or distribute income or principal to any beneficiary under this Will, my corporate Executor or my corporate Trustee, as the case may be, is authorized, in its absolute discretion, to apply the whole or any part of such income and, in case such beneficiary shall be a minor, also the whole or any part of such principal directly to the care, comfort, maintenance, support, education or use of such beneficiary instead of paying or distributing the same to such beneficiary or, in case such beneficiary shall be a minor, to pay or distribute the whole or any part of such income or principal to the guardian or other legal representative,

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wherever appointed, of such minor or to the person with whom such minor shall reside or to such minor, the receipt of the person to whom any such payment or distribution is so made being a sufficient voucher and discharge therefor even though one or both of my Executors or my Trus; tees may be such person or persons.

(C) The authority conferred upon my corporate

Executor and my corporate Trustee by this Paragraph shall be construed

as a power only and shall not operate to suspend the absolute ownership

of any property by a minor or prevent the absolute vesting thereof in a

minor

TENTH (A) In addition to any powers given to my Executors and my Trustees by law, I authorize my Executors and also my Trustees, as the case may be, in their absolute discretion, with respect to any property, real or personal, left by me or at any time held or acquired by my Executors or my Trustees, including property specifically bequeathed or devised and including accumulated income, and without authorization by any Court;

(a) To sell or otherwise dispose of the same to any person or corporation, including the executors or administrators of the estates of, or the trustees at any time acting of any trusts created by (i) me, (ii) my husband, Harry C Barnes, (iii) my mother-in-law, Lena

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F Barnes, or (iv) any of my children, and even if one or both of the Executors hereunder may also be sole or co-executor, administrator or trustee of any such estate or trust, all at such times, in such manner, for cash or on credit, and upon such other terms and conditions as they shall deem advisable;

- (b) To hold all or any part uninvested for such period of time as they shall deem advisable;
- (c) To make such purchases or exchanges at such times, in such manner and upon such terms as they shall deem advisable, from or with any person or corporation, including the executors or administrators of the estates of, or the Trustees at any time acting of any trusts created by (i) me, (ii) my husband, Harry C Barnes, (iii) my mother-in-law, Lena F Barnes, or (iv) any of my children, and even if one or both of the Executors hereunder may also be sole or co-executor, administrator or trustee of any such estate or trust, and to invest in such bonds, preferred or common stocks, mortgages, interests in any kind of investment trust, or other evidences of rights, interests or obligations, domestic or foreign, secured or unsecured, or in such other property, real or personal, as they shall deem

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advisable, whether or not any investment shall produce income or be of a wasting asset nature, and without regard to any law concerning the investment of trust funds or to the amount which shall be invested in any one security or in any one kind of investment and even though all or substantially all of such investments may be in common stocks or other equity securities. I anticipate that with changes in business conditions, the fiduciaries hereunder may well hold securities in Barnes Group, Inc., or its successors for measons other than current income, and further that they may purchase additional such securities for the benefit or protection of like securities held in trust. They shall have broad discretionary powers in such transactions and shall not be liable for losses incurred;

- (d) To retain for such periods of time as they shall deem advisable any investments or other property of which I shall die seized or possessed or to which I shall be in anyway entitled at the time of my death, or which may have been purchased or otherwise acquired by my Executors or my Trustees, as the case may be;
  - (e) To manage, maintain, improve, develop,

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lease (for any term whether or not extending beyond the term of the trusts created by this Will or the term fixed by any law), mortgage, subdivide, partition or otherwise dispose of any real or personal property or any interest therein; to make alterations in any buildings now or hereafter located on any such property or to demolish the same; to construct new buildings, all in such manner and upon such terms and conditions as they shall deem advisable; and to enter into contracts with respect to any of the foregoing;

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- (f) To grant options at such times, in such manner and upon such terms and conditions as they shall deem advisable in connection with the exercise of any of the rights, powers, authority and privileges given to them by this Will;
- (g) To consent to the subordination, modification, renewal or extension of any note, bond, mortgage,
  open account indebtedness or other obligation, whether or
  not secured or evidenced by any writing, or of any term or
  provision thereof, or of any guarantee thereof, or to the
  release of such guarantee; to foreclose mortgages and bid
  in property under foreclosure or to take title to property
  by conveyance in lieu of foreclosure, either with or without payment of consideration; to continue mortgage investments

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after maturity, either with or without renewal or extension, upon such terms and conditions as they shall deem advisable; to release obligors on bonds secured by mortgages or obligors on other obligations, or to refrain from instituting suits or actions against such obligors for deficiencies; to use such part of the property held under this Will as they shall deem advisable for the protection of any investment in real or personal property or any investment in any mortgage or pledge on real or personal property;

- (h) To abandon any property, real or personal, which they shall deem to be worthless or not of sufficient value to warrant keeping or protecting; to abstain from the payment of taxes, water rents, assessments, repairs, maintenance and upkeep of any such property; to permit any such property to be lost by tax sale or other proceedings, or to convey any such property for a nominal consideration or without consideration;
- (i) To accept and retain as trust investments, mortgages received by them as part of the purchase price of real estate sold by them in amounts in excess of that to which they are otherwise restricted by law;
  - (j) To exercise or dispose of any or all



-Nineteen-

options, privileges or rights, whether to vote, by discretionary proxy or otherwise, or to assent, subscribe or convert, or of any other nature, except that so long as there shall be an individual Executor or an individual Trustee acting hereunder, voting rights with respect to the stock or other securities of Barnes Group Inc., or any successor corporation or corporations shall be exercised at the sole discretion of the individual Executor or the individual Trustee, as the case may be; to become a party to or deposit securities or other property under, or accept securities issued under, any voting trust agreement;

(k) To assent to or participate in any reorganization, readjustment, recapitalization, consolidation, merger, dissolution, sale or purchase of assets,
lease, mortgage, contract or other action or proceeding by
any corporation; to deposit securities or other property
under, or become a party to any agreement or plan for any
such action or proceeding or for the protection of holders
of securities; to subscribe to new securities issued pursuant to any such action or proceeding; to delegate discretionary powers to any reorganization, protective or
similar committee; to exchange any property for any other
property in connection with any of the foregoing; to pay



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any assessments or other expenses in connection with any of the foregoing;

- (1) To carry on any business owned by me, and to carry on with other partners any business in which I may be a partner at the time of my death, for such periods of time as they shall deem advisable, and to invest additional moneys in or make loans to any such business or partnership or to sell or liquidate the same, and they shall be entitled to reasonable compensation for their services with respect thereto in addition to the compensation allowed to them as Executors or Trustees;
- (m) To adjust, compromise and settle or refer to arbitration any claim in favor of or against my estate or the trusts created by this Will, and to institute, prosecute or defend such legal proceedings as they shall deem advisable;
- (n) To borrow money from themselves or either of them or from any other party, whether for the purpose of raising funds to pay taxes or otherwise, and to give or not to give security therefor, all upon terms and for such periods as they shall deem advisable;
  - (o) To employ and pay the compensation of

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-Twenty-one-

such agents, experts and counsel, as they shall deem advisable, and to delegate discretionary powers to, and rely upon information or advice furnished by, such agents, experts or counsel;

- (p) To pay any and all expenses, costs, fees, taxes, penalties or other charges and to charge the same against principal or income or partly against the principal and partly against the income or the whole or any part of my estate or the trusts, parts, funds or shares created by this Will; except as hereinafter expressly provided for with reference to death taxes;
- (q) To hold property in their names as Executors or as Trustees or, to the extent permitted by law, in their names without designation of any fiduciary capacity or in the name of a nominee or unregistered or in such form as will pass by delivery;
- (r) To form such corporations as they shall deem advisable in connection with the administration or distribution of my estate or any trust, part, fund or share thereof, and to transfer to such corporations such property as they shall deem advisable;
  - (s) To pay any legacy or make any division,

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-Twenty-two-



distribution or partition of property in kind or otherwise and to allot any property, including an undivided interest therein, to any trust, part, fund or share, whether or not the same kind of property is allotted to other trusts, parts, funds or shares, and the judgment of my Executors or my Trustees, as the case may be, as to the value of any property or any interest therein shall be final and conclusive;

- (t) To elect to have my gross estate valued in accordance with the values as of a date or dates subsequent to my death as authorized by the United States Internal Revenue Code as in effect at the date of my death;
- (u) Generally, to exercise all such rights and powers and to do all such acts, and to enter into all such agreements as persons owning similar property in their own right might lawfully exercise, do or enter into.
- (B) In any case in which my Executors or T<sub>T</sub>ustees are required or permitted to divide my estate or any part thereof into trusts, parts, funds, or shares, they shall not be required physically to divide any of the investments or other property held hereunder,



but may assign undivided interest therein to the various trusts, parts, funds and shares

- (C) All of the rights, powers, authority,
  privileges and immunities given to my Trusteesby this Will shall continue after termination of the trusts created by this Will and until
  my Trustees shall have made actual distribution of all property held
  by them hereunder
- (D) No person dealing with my Executors or my

  Trustees shall be bound to see to the application or disposition of

  cash or other property transferred to my Executors or Trustees, or

  to inquire into the authority for or propriety of any action by my

  Executors or Trustees
- (E) I also authorize my corporate Executor and my corporate Trustee, in its absolute discretion, to purchase as an investment insurance policies on the lives of any of my said grand-children or any other person; to retain such policies and also any other insurance policies on the lives of any of my said grandchildren or any other person owned by me at the time of my death or at any time held under this Will for such periods of time as it shall deem advisable; to pay the premiums, dues, assessments or other charges or other consideration on or in connection with any such insurance policies as it shall deem advisable in its absolute discretion out of the income

56 H.10

or the principal, or both, of my estate or the trust in which the insurance policy or policies are held; to borrow on, assign or pledge any policy for the purpose of paying any premiums, dues, assessments or other charges thereon or on any other policy or for any other purpose; and to exercise any or all privileges, options or rights granted by the policies or allowed by the companies issuing the policies, including any privileges, options or rights in connection with the surrender, lapse or conversion of any of the policies or any other privileges, options or rights whatsoever in the same manner as persons owning similar policies in their own right might lawfully exercise. It is my intention that all powers in connection with any life insurance policies shall be exercised solely by my corporate Executor or my corporate Trustee and that no individual Executor or individual Trustee shall have any rights, powers, duties, authorities, privileges or responsibilities in connection therewith

(F) It is my earnest wish that my shares of
Barnes Group Inc. stock shall, after my death, remain the property of
my descendants (or trusts for their benefit) and, with this objective
in mind, I expressly direct that, unless my individual Executor (or
my corporate Executor if no individual Executor shall be acting hereunder), in said Executor's absolute discretion, shall otherwise direct,
my debts, the expenses of administering my estate, and the death taxes
(including interest) which may be payable pursuant to Article SECOND

87 H.B.

-Twenty-five-

of this Will shall be paid and satisfied first from the proceeds of the sale or other disposition of assets of my estate not specifically devised or bequeathed, if any, other than from proceeds of the sale or other disposition of Barnes Group Inc. stock or that such payment or satisfaction shall be made from proceeds of the sale or disposition of my Barnes Group Inc stock only to the extent that the proceeds from the sale of other assets of my estate not specifically devised or bequeathed shall be insufficient for this purpose and any sales of my Barnes Group Inc. stock shall be in accordance with the provisions of Paragraph (G) of this Article TENTH

(G) In order to further facilitate the retention of my Barnes Group Inc. stock as property of my descendants or trusts for their benefit, I direct that if any sales of Barnes Group Inc. stock are to be made for the purposes specified in the preceding Paragraph (F) of this Article TENTH, the stock to be sold shall first be offered for sale in equal shares, one such share to each grandchild of mine named in Article SEVENTH of this Will, who shall be living at the time of such sale (or to the trusts for the exclusive benefit of each such grandchild and the grandchild's issue) and one such share for the issue who shall then be living of each grandchild of mine named in Article SEVENTH of this Will, who shall not then be living (or to trusts for the exclusive benefit of such issue) The offering price per share shall be at the lower of (i) the value per share of the stock

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on the estate tax valuation date elected by my Executors as determined by my Executors for Federal estate tax purposes and as reported (or to be reported) by my Executors on the Federal estate tax return of my estate (and without any requirement of adjustments to reflect any subsequent valuations determined in the Federal estate tax proceeding in my estate) or (ii) the mean between the high and the low prices per share of Barnes Group Inc. as quoted on the New York Stock Exchange corporate tape on the date the sale is to be consummated, reduced by such percentage discount (to reflect blockage, restrictions, selling costs, or other factors), if any, from the mean between the high and the low prices per share of Barnes Group Inc. on the estate tax valuation date as shall have been applied in determining the Federal estate tax value referred to in (i) Any sales made pursuant to the authority given by this paragraph shall be on such terms and conditions as my individual Executor shall determine, in said Executor's absolute discretion, including without limitation installment sales, whether secured or unsecured, in kind exchanges or any other form or disposition In the event that at the time of any offer pursuant to this paragraph a trust shall have been established for the exclusive benefit of one or more of my grandchildren named in Article SEVENTH of this Will, and their descendents, then the offer shall be made to such trust or to the grandchild (or issue, as the case may be) individually or to both in accordance with the discretion of my individual Executor and if more

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than one grandchild or the issue of more than one grandchild shall have interests in any such trust then the number of shares to be offered to such trust shall be such number as my indidual Executor shall determine to be consistent with my intent that the initial offer to be made pursuant to this paragraph shall afford each grandchild named in Article SEVENTH of this Will, and the issue of each deceased grandchild so named (or trusts for their benefit) the opportunity to participate of the offerees shall not accept the offer made to them, then the shares that were the subject of such offer shall be offered on similar terms in equal amounts to those of the other offerees who shall desire to purchase additional shares My individual Executor shall determine, in my individual Executor's absolute discretion, the period within which offers made pursuant to this paragraph must be accepted, the manner in which all communications with respect to such offers shall be made, and all other matters with respect to the administration of offers and sales to this paragraph are not accepted in full, then the unaccepted shares may be sold in such manner as my individual Executor shall determine. Notwithstanding the direction given by the preceding provisions of this Paragraph (G), so long as my son, Wallace Barnes, shall be acting as Executor hereunder, he is authorized, in his absolute discretion, to make sales of Barnes Group Inc stock outside of my family (including my descendants and their spouses) in such manner and at such prices as

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-Twenty-eight-

he shall determine without first following the directions in this

Paragraph (G) with respect to offers and sales of shares to my named

grandchildren and their issue (or trusts for their benefit) In the

event that no individual Executor shall be acting hereunder, then all

reference in this paragraph to my individual Executor shall be taken

as references to my corporate Executor.

(H) In view of my earnest wish that my shares of Barnes Group Inc. stock shall continue to be held for the benefit of my family, I hereby authorize and request my Executors and Trustees to retain all such stock as is not disposed of pursuant to Paragraph (G) of this Article TENTH I am not directing that such shares shall be retained because I recognize that it is impossible for me to foresee circumstances that may arise that would cause a sale of a part or all of such stock to be advisable, notwithstanding my present wishes Nevertheless, I urge my Executors and Trustees to make no sales of my Barnes Group Inc stock except with great reluctance and only after careful consideration of my objective that my Barnes Group Inc. shares shall continue to be held for the benefit of my descendants from generation to generation. Accordingly, I hereby relieve my individual and corporate Executor and Trustee of all liability, responsibility or other accountability with respect to any loss that may occur as the result of the retention of such shares. So long as an individual shall be acting as Executor or Trustee hereunder, then no sale of Barnes

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Group Inc. shares shall be made except at the direction of said Executor and Trustee, and my corporate Executor and Trustee shall have no responsibility or accountability with respect to the retention or disposition of my Barnes Group Inc. shares by my estate or the trusts created hereunder, it being my express intention and direction that my individual Executor and Trustee shall be treated as sole Executor and Trustee hereunder with respect to all matters involving the retention and disposition of my Barnes Group Inc. shares.

ELEVENTH: A substantial portion of my estate may, at the time of my death, consist of stock or other securities (or voting trust certificates thereof) of Barnes Group Inc., or a successor corporation or corporations. My Executors and my Trustees are authorized to rely upon any information given to them by my nephew, Carlyle F Barnes, my son, Wallace Barnes, or Jeremiah E McQuillan with respect to the condition of Barnes Group Inc. or any successor to it or the advisability of retaining securities of such corporation or corporations.

TWELFTH: (A) Dividends and interest, rents and other similar payments received in cash by my Executors or my Trustees, as the case may be, shall normally be dealt with as income, whether ordinary or extraordinary and whether or not in the nature of liquidating dividends or payments or dividends or payments on mining, oil, gas,

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capital or a distribution from depletion reserves (and irrespective of any statement the corporation, association or person declaring such dividends or making such payments may make with reference thereto) and irrespective of the character of the assets or account out of which they are paid or the time when they shall have accrued or accumulated or shall have been earned, declared or payable or the time for the determination of the persons entitled thereto, but my Executors and my Trustees, as the case may be, are authorized in their absolute discretion to allocate to principal the whole or any part of any dividend or payment which in their opinion is extraordinary or in the nature of a liquidating dividend or payment or a wasting asset dividend or payment or a return of capital or a distribution from depletion reserves.

(B) Dividends paid in, and rights to subscribe to, property other than cash, including securities, whether or
not of the same corporation, and shares of stock received as the result
of any stock split-up, shall normally be dealt with as principal, but
my Executors and mv Trustees are authorized to allocate the whole or
any part of any such dividend or right or shares of stock to income if
mv corporate Executor or my corporate Trustee, as the case may be, in
its absolute discretion shall deem such action advisable for any reason

(C) My Executors and my Trustees are authorized

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to make such provision, if any, as my corporate Executor or my corporate Trustee, as the case may be, shall deem advisable in its absolute discretion, for the amortization out of income of any premium paid on the purchase or other acquisition of any security. My Executors and my Trustees are also authorized to make such provision, if any, as my corporate Executor or my corporate Trustee, as the case may be, shall deem advisable in its absolute discretion, out of income by way of a reserve or otherwise for the depreciation, obsolescence or deterioration of any real or personal property at any time held by them or by any corporation all or a substantial part of the stock of which is held by them and at any time to use any such reserve or other provision to restore or improve any such real or personal property or to transfer the same to the principal of my estate or of any trust created by this Will or of any such corporation, or to return the same to the income of my estate or any such trust or corporation.

(D) The proceeds from the sale, redemption or other disposition, whether at a profit or loss, of any property constituting principal, including mortgages and real estate, no matter how acquired, shall normally be dealt with as principal, even if the property shall have produced no income, but my Executors and my Trustees are authorized in the absolute discretion of my corporate Executor or my corporate Trustee, as the case may be, to allocate the whole or any part of any such proceeds to income if the property disposed of produced

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no income or in its opinion substantially less than the current rate of return on trust investments or if it shall deem such action advisable for any other reason.

(E) I direct that all net income arising from my general estate (including the part thereof used for the payment of debts, expenses of administration and taxes) from the date of my death during the period of administration of my estate shall be paid to or applied for the use of the persons entitled at the time of the receipt thereof to the benefit of my residuary estate, whether as equitable life tenants or as recipients of the principal and in the same proportions as the shares of principal from which they so benefit and no part thereof shall be added to the principal of my residuary estate

crued income to any beneficiary under this Will whose interest therein shall terminate by death or otherwise prior to the time when the same is due and pavable to my Executors or my Trustees, as the case may be the whole of such income shall after the deduction therefrom of any expenses chargeable thereto, be paid to the next income beneficiary, if any of the fund which produced such income or, if there shall be no such income beneficiary, then to the person or persons entitled to the principal of the fund which produced such income

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THIRTEENTH: In the event that any beneficiary under this Will and I or any other person upon whose death the rights of such beneficiary shall depend, shall both die in or as a result of a common accident or disaster or under such circumstances that it is difficult or impracticable to determine who survived the other, then I direct that for the purposes of this Will such beneficiary shall be presumed conclusively to have predeceased me or such other person, as the case may be.

FOURTEENTH I direct that all legacies and devises shall be satisfied as soon as compatible with proper administration of my estate and without waiting for the lapse of any period specified by any law. I further direct that my Executors shall not be required to take any discount or other interest adjustment on account of the early payment of any legacy or to pay any interest on any legacy which is not paid within the time specified by any law

FIFTEENTH (A) I nominate, constitute and appoint my son, WALLACE BARNES and THE CONNECTICUT BANK AND TRUST COMPANY, a Connecticut banking corporation having its principal office in the City of Hartford, County of Hartford and State of Connecticut, as Executors and Trustees hereunder If my son shall fail for any reason to qualify as Co-Executor or Co-Trustee, or both, as the case may be, or having qualified, shall cease for any reason to act in either or both

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of said capacities, I nominate, constitute and appoint my grandson,
THOMAS OLIVER BARNES, as Co-Executor and Co-Trustee hereunder. If my
grandson shall fail for any reason to qualify as Co-Executor or CoTrustee, or both, as the case may be, or having qualified, shall cease
for any reason to act in either or both of said capacities, The Connecticut Bank and Trust Company shall act as sole Executor or sole
Trustee, or both, as the case may be.

(B) Any corporation into which The Connecticut Bank and Trust Company may be merged or with which it may consolidate, or any corporation resulting from any merger, consolidation or reorganization to which The Connecticut Bank and Trust Company shall be a party, or any corporation which shall succeed to all or substantially all of the business or assets of The Connecticut Bank and Trust Company (provided such corporation shall be organized under either the National Banking Act or the laws of the State of Connecticut) shall be substituted hereunder for The Connecticut Bank and Trust Company, without the necessity of executing or filing any other paper or doing any further act.

(C) Any individual Executor or individual Trustee may at any time resign without court application or consent by an instrument in writing executed by such Executor or Trustee and lodged in the Court in which this Will shall be admitted to probate

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and delivered to the corporate Executor or the corporate Trustee, as the case may be.

(D) Any individual Executor or individual
Trustee may at any time and from time to time by instrument in writing
delegate any or all of his rights, powers, duties, authority and privileges, whether or not discretionary, to the corporate Executor or the
corporate Trustee, as the case may be, for such period or periods of
time as may be designated in such written instrument, provided, however,
that any such instrument shall be revocable at any time

(E) I direct that no bond, surety or other security shall be required of any Executor or Trustee named herein for the faithful performance of his or its duties any law of any state or jurisdiction to the contrary notwithstanding

(F) My Executors and Trustees shall submit to each of my grandchildren, Michael Barnes Wray, Nancy Lee Wray Dey, Mark Forbes Wray, Stephen Waddington Wray, Judith Merrill Wray, Susan Carpenter Wray, Thomas Oliver Barnes and Jarre A. Barnes Betts, an annual accounting of their proceedings with respect to my estate and all trusts created by this Will My Executors and Trustees shall also submit accountings of their proceedings at any other reasonable times to any beneficiaries under this Will who shall request such an accounting in writing and who shall agree to reimburse my Executors or Trustees

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for the expenses of such accounting.

(G) Wherever references are made in this
Will to my Executor or Executors or my Trustee or Trustees, the singular and plural use of such terms shall be interchangeable; and the
terms "Executors" and "Executor" shall mean the executors, executor or
administrator-with-the-will-annexed for the time being in office, the
terms "Trustees" and "Trustee" shall mean the trustees or trustee for
the time being in office, and the terms "corporate Executor" and "corporate Trustee" shall mean the bank or trust company for the time being
in office, and each of them shall have the same rights, powers, duties,
authority and privileges, whether or not discretionary, as if originally appointed hereunder

SIXTEENTH I direct that all references herein to this Will shall be construed as referring to this Will and any codicils thereto

SEVENTEENTH I make no provision in this Will for my children, WALLACE BARNES, HARRY FULLER BARNES, EDITH B MULLIGAN and NANCY B. COFFIN, and my grandchildren, ELLEN HOOKER WRAY and FREDERICK HOLLISTER BARNES for the reason that ample provision has been made for them

EIGHTEENTH I direct my Executors to cancel any note

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or notes, or any indebtedness that may be due, or become due, to me or to my estate from any of my children, and I hereby forgive and cancel such indebtedness.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, at Bristol, Connecticut, this  $26^{+1}$  day of May , 1982.

Believed Brauss L.S.

Signed, sealed, published and declared as and for her Last Will and Testament by her, the said Testatrix, LILLIAN

H BARNES, in the presence of us, who at her request, in her presence and in the presence of each other have hereunto subscribed our names as witnesses

Marjacet M. Victorial

Sever & carpenter

Roll Waller

STATE OF CONNECTICUT

SS: Bristol, May 26 , A D , 1982

COUNTY OF HARTFORD

Personally appeared the within named A arrancl

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and say that they, together with Richard H. Alden, of Bristol, Connecticut, the other subscribing witness, witnessed the within Will of the within named Testatrix, LILLIAN H. BARNES, and subscribed the same in her presence at her request, and in the presence of each other; and the said LILLIAN H BARNES, at the time of the execution of said Will appeared to them to be more than eighteen years of age and of sound mind and memory; that she signed said Will and declared the same to be her Last Will and Testament in their presence and in the presence of Richard H. Alden and they make this affidavit at the request of said Testatrix, LILLIAN H. BARNES.

Musant & Conpetter

Subscribed and sworn to at Bristol, Connecticut, this

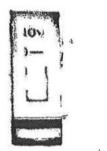
96 day of

May

, 1982

Commissioner of the Superior Court

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# **EXHIBIT**

B

COVER SHEET
ADMINISTRATION ACCOUNT
DECEDENT'S ESTATE
PC-241 REV 2/85
(PRC-42)

## STATE OF CONNECTICUT COURT OF PROBATE [Type or Print]

VOL 235 MEE1697

RECORDED.

To: Court of Probats, District of Bristol

District No. 017

ESTATE OF

LILLIAN H. BARNES, late of Bristol, in said District

5/7/86

deceased

FIDUCIARY'S NAME Wallace Barnes and

The Connecticut Bank and Trust Company, N.A.

POSITION OF TRUST

Executors

The fiduciary hereby exhibits this account to said court for allowance and makes oath that the same is a true and complete account of all receipts and disbursements made in said capacity

The fiduciary represents that: all claims allowed against said estate have been fully paid; there are no claims now outstanding against the estate; and there are no heirs nor distributees other than those listed in the Application for Administration or Probate of Will, or in the schedule of proposed distribution

The fiduciary therefore, makes application for an ascertanment of heirs and distributees and an order of distribution in accordance with the schedule of proposed distribution attached hereto (Conn. Probate Practice Book. Rule 6 13) [For simple estates, use PC-213 PRC 120 For other estates, use this sheet for summation only and attach appropriate schedules. Attach Affidavit of Herrs, if required by the Court ]

#### A. Principal Charges

Property, per Inventory dated August 8, 1986
Property, per Supplemental Inventory dated April 13, 1988
Increase on Inventory, per Schedule A-1

\$4,344,198 04 145,890 12 47,921.69

\$4,538,009.85

Subscribed and sworn to by Wallace Barnes this 17th day of 5 Fr maire, A.D, 1988, before me

Notary Public

RONALD W ABBOTT NOTARY PUBLIC MY COMMISSION EXPIRES MARCH 31, 1991 Wallace Barnes

d

2000000000 Notary Public Ontresources

and

Propers Court

The Connecticut Bank and Trust Company, N.A. Executors

Date: OCT 03 1968

Hartford, Connecticut

Ronald W Abbott, Vice President

THIS ACCOUNT CONSISTS
OF 14 PAGES 7/12/88

SUBSCRIBED AND
SHORN TO BEFORE ME
90 2 155 My 531, 1992

MARY DATA MANUS RATION AND AND THE PROPERTY STATE

SECOND SHEET PC-180 REV 1/85 (PRC-17)

### STATE OF CONNECTICUT

PROBATE

RECORDED: 235 HEE1698

(Type or Print)

Court of Probate, District of Bristol District No. 01

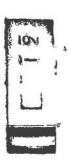
Lillian H. Barnes

FORM BEING CONTINUED Administration Account

### B. Principal Credits

Claims, per amended List on file	\$	14,120.90
Funeral Expenses, per Schedule B-1/		6,485.69
Administration Expenses, per Schedule B-2		126,343.79
Bequests, per Schedule B-3		96,335.00
Decrease on Inventory, per Schedule B-4		37,799.86
State of Connecticut, Succession Tax		454,505.63
State of Connecticut, Estate Income Tax for fiscal year		
ending 6/30/86, applicable to principal		8.70
Internal Revenue Service, Pederal Estate Tax		1,506,037.60
Internal Revenue Service, Fiduciary Income Tax for fiscal year ending		
6/30/86, applicable to principal		84.68
Delivered to Wallace Barnes, real estate situated in the Town of		
Bristol, known as Perkins Street, more particularly described in the	j	
Inventory and specifically devised u/Article POURTH o/w		48,000.00/
Reservation for future expenses		
Cash invested in CBT Short Term Income Account		1,000 00
Advance Distribution of Residue, per Schedule B-5/		2,086,837.85
Proposed Distribution of Balance of Residue, per Schedule B-6-	_	160,450.35
		4 530 000 05

\$ 4,538,009.85



PC-180 REV /85 (PRC-17)

STATE OF CONNECTICUT
COURT OF PROBATE

[Type or Print]

...

RECORDED:

VOL 235 MGE1699

Court of Protests, District of

Bristol

District No.

017

ESTATE OFIN RE

Lillian N. Bernes

FORM BEING CONTINUED Administration Account

E. Income Charges

Received Income, per Schedule E-1 Received from Internal Revenue Service, interest from 10/16/86 to 9/15/87 on amended Fiduciary Income Tax for fiscal year ending 6/30/86

453.44

172,290 41

\$ 171,836.97

F. Income Credits

Expenses Allocable to Income, per Schedule F-1 \$ 6,985 60

State of Connecticut, Estate Income Tax, applicable to income
Fiscal year ending 6/30/86 \$ 703.96
Fiscal year ending 6/30/87 2,014.43 2,718.39

Internal Revenue Service, Fiduciary Income Tax, applicable to income
Fiscal year ending 6/30/86 \$ 6.851.15
Fiscal year ending 6/30/87 12,279.45 19,130.60

Paid Wallace Barnes and The Connecticut Bank and Trust Co., N.A.,
Trustees, Lillian H. Barnes Trust u/w, net income earned
Advance distributions \$130,399 90
Balance of net income 13,055.92 143,455.82

\$ 172,290 41

THIRD SHEET

District No. 017

ESTATE OF/IN RE

Lillian H. Barnes

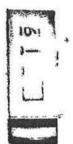
FORM BEING CONTINUED

Administration Account

### Schedule A-1

### Increase on Inventory

					,
		Recei	ved	2	Inventory
5/28/86	Sold 450 shs. Crown Central Petroleum Corp.,				
	\$1.92 Cvt. Pfd A., No Par	\$ 14,8	60 B6	\$	14,231.25
	Sold 276 shs Chemical New York Corp., Com.,				
	Par \$12		96.41		14,076.00
	Sold 1,000 shs Citicorp, Com., Par \$4		772.90		57,937 50
	Sold 800 shs First Chicago Corp., Com., Par \$5 Sold 804 shs. Aetna Life & Casualty Co., Com.,	27,	119.08		24,800.00
	No Par	51,	876.36		48,240.00
	Sold 20 shs Travelers Corp., Com., Par \$1.25	1,	060.46		986.25
	Sold 68 shs. American Information Technologies				
	Corp , Com., Par \$1	8,	560.91		7,985.75
	Sold 684 shs American Telephone & Telegraph Co				
	Com., Par \$1	17,	031.03		17,014.50
	Sold 136 shs. Bell Atlantic Corp., Com., Par \$1	8,	809.10		8,432 00
	Sold 204 shs BellSouth Corp., Com., Par \$1	11,	377.72		10,671.75
	Sold 68 shs NYNEX Corp , Com., Par \$1	4,	268.55		4,020.50
	Sold 68 shs Pacific Telesis Group, Com.,				
	Par \$0 10	6,	792.97		6,494.00
	Sold 1,390 shs Southern New England Telephone				
	Co., Com., Par \$12.50	68,	663.70		67,588.75
	Sold 68 shs. Southwestern Bell Corp., Com., Par	\$1 6,	673 97		6,217.75
	Sold 68 shs. U.S. West, Inc., Com , No Par	6,	945.96		6,489.75
	Sold 80 shs. Cyprus Minerals Co , Com., No Par	2 5/5457	890 00		1,795.00
	Sold 800 shs. Amoco Corp., Com , No Par	50,	918.30		49,500 00
	Sold 300 shs General Motors Corp , Com.,				
	Par \$1.667		781 70		23,775.00
	Sold III shs Ingersoll-Rand Co., Com., Par \$2		,453.40		6,736 31
	Sold 578 shs Eli Lilly & Co , Com., Par \$0.625		,990.29		39,376.25
	Sold 9,131 shs Stanadyne, Inc., Com., Par \$2 50 Sold 4,831 shs. Fleet Financial Group, Inc.,	381	,219.25	ļ	378,936 50
	Com., Par \$1		,005.33		240,342.25
	Sold 640 shs Allied-Signal, Inc., Com , No Par	28	,815.03	3	28,688 00
	(640 shs per Inventory \$32,048 00				
	160 shs The Henly Group,				
	Inc , received due to a				
	distribution of 25 share				
	for each share Common				
	stock Allied-Signal,				
	Inc. held valued at				
	\$213,360 00				
7/20/0	640 shs. \$28,688.00)		,522,1	Q	4,020.50
	6 Sold 68 shs NYNEX Corp , Com., Par \$1 6 Received Phoenix Mutual Life Insurance Co.,		, 322, 1	0	4,020.30
11/23/0	Annuity Contract, guaranteed monthly payments				
	due 5-28 thru 11-28-86 @ \$500. each		,500 0	0	3,428.21
	dee a to cut d xx no oo 6 Apool duch		7.05 4	prints and	31,071,783 77
			783.7		13.11.00
				_	
ir.	Increase on Inventory	\$ 4	,921.6	9	



FOURTH SECOND SHEET

\$ 4,056.22

80.00

365.50

419.25

91.61

250.99 163.24

962.69

61.00

5.00

20 00

1,058.88 \$ 6,485 69

RECORDED:

VOL 235 MGE1701

(Type or Print)

017 Court of Probate, District of Bristol ESTATE OF/IN RE Lillian H. Barnes FORM BEING CONTINUED Administration Account Schedule B-1 **Funeral Expenses** Funk Funeral Home, services West Cemetery Association, opening grave Ericson Florists, flowers for funeral Rafaniello's Ristorante and Lounge, LTD, funeral buffet Whit Betts, reimbursement for funeral reception Wallace Barnes, reimbursement for car rental for funeral The Hartford Courant, obituary notice Bristol Memorial Works, Inc., marker Schedule B-2 Administration Expenses Expenses pending appraisal and disposition of household contents Connecticut Light & Power, service 5-8 to 6-2-86 \$244 34 Southern New England Telephone Co , service 5-11 57.38 to 7-10-86 Quinion Oil Company, Inc , fuel oil delivery 5-23 660 97 & 5-28-86 Bank representative, reimbursement for registration and transfer of title of motor vehicle Town Clerk, Bristol, recording certificate of deceased's interest in real estate Bristol Press, probate advertising Town Clerk, Bristol, copy of Warranty Deed The Kensington Company, Inc , personal property appraisal

1.50 125.00 Eleanor Adams, vacation pay 193 84 Mildred Giblin, vacation and severance pav 758.22 2,155 53 Barbara Kaempfer, vacation and severance pay 633 66 Regina Michaud, vacation and severance pay Maria Mineo, vacation and severance pay 1.232 46 Emily Budnick, vacation and severance pay Clearing House Auction Galleries, Inc , appraisal services Calciano & Stern Appraisal Associates, Inc , real estate appraisal, 568.81 250.00 Perkins St., Bristol Ct. Lot 17-1 \$ 175 00 575.00 Lots 17 and 18 Perkins St. 400.00 Barberet Watch & Clock Repair, packing two wall clocks for transit 55 00 S. John Malinowski, P C., tax services Court of Probate, District of Bristol 250 00 \$6,605 00-

Probate certificate 1.00 Day, Berry & Howard, legal services Murtha, Cullina, Richter and Pinney, legal services Anderson & Alden, legal services The Connecticut Bank and Trust Co , N.A , services as Co-Executor

\$126,343 79

6,606 00

85,465.08

900 00

525 00 25,000 00

Wallace Barnes served as Co-Executor without fee Note

Probate and recording fees

FIFTH TEET OFFOOR

LEICH ENGENHERMEN PORT

STATE
STATE
PC 180 REV 1/85
(PRC 17)

### STATE OF CONNECTICUT COURT OF PROBATE

8

VOL 235 MGE1702

RECORDED:

(Type or Print)

Court of Probate, Datnet of

Bristol

District No.

017

ESTATE OF/IN RE

Lillian H. Barnes

FORM BEING CONTINUED Administration Account

#### Schedule B-3

#### Bequests

### Cash Legacies Paid

Eleanor Adams, u/Article FIFTH (C) o/w	\$ 2,500.00
First Congregational Church, United Church, u/Article SIXTH (A) o/w	10,000.00
The Bristol Hospital, Inc , u/Article SIXTH (B) o/w	10,000.00
The Bristol Girls Club Association, Inc., u/Article SIXTH (C) o/w	10,000.00
Newington Childrens Hospital, u/Article SIXTH (D) o/w	2,500.00
Harry C. Barnes, Memorial Nature Center, Inc., u/Article SIXTH (E) o/w	10,000.00
The Bristol Boys' Club Association, Inc., u/Article SIXTH (F) o/w	10,000.00
	ACTIVISION STATES IN THE

\$55,000.00

#### Specific Bequest Delivered:

Harry Fuller Barnes, u/Article THIRD (A) o/w, 1980 Buick LeSabre 4-door sedan
Wallace Barnes and Nancy B. Coffin, u/Article THIRD (B) o/w,
household furniture, furnishigs and personal effects

\$ 3,550.00

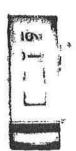
37,785.00

\$96,335 00

Note Donald Mehmel, legatee u/Article FIFTH A o/w, predeceased decedent

Ann Mineo, legatee u/Article PIFTH (B) o/w, not employed by Mrs Barnes at time of death.

Edith B. Mulligan, legatee u/Article THIRD B o/v, predeceased decedent.



SIXTH SECOND SHEET SECOND SHEET
PC-180 REV 1/85
(PRC 17)

## STATE OF CONNECTICUT COURT OF PROBATE (Type at Print)

ATE E

RECORDED:

WOL 235 MCE1703

Court of Protests, District of

Bristol

District No. 017

ESTATE OF/IN RE

Lillian H. Barnes

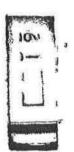
FORM BEING CONTINUED

Administration Account

### Schedule B-4

### Decrease on Inventory

	Received	Inventory
5/28/86 Sold 3,000 shs Durham Corp , Com., Par \$5	\$138,000.00	\$ 144,750.00
Sold 1,144 shs. Chevron Corp., Com., Par \$3	45,358.08	45,731.40
Sold 416 shs. Exxon Corp., Com., No Par	24,501 58	24,554.40
Sold 15 shs. General Motors Corp., Cl H, Com.	•	
Par \$0 10	645 35	645.94
Sold 600 shs. PPG Industries, Inc , Com.,		
Par \$1 666	37,963.73	39,513.00
Sold 1,000 shs. Zenith Electronics Corp., Com	1.,	
Par \$1	26,274.12	27,750.00
5/29/86 Sold \$50,000. State of Connecticut , 6.25%, d	lue	
9-15-95	47,927 50	49,891.10
Sold \$30,000 Hartford County, Connecticut,		
Metropolitan District, 6 25%, due 12-1-92	29,730.00	30,883.86
Sold \$20,000. Hartford County, Metropolitan		
District, 6.25%, due 12-1-91	19,905.80	20,656.94
7/28/86 Sold 160 shs. The Henly Group, Inc., Com., No	o Par 2,980 00	3,360 00
(160 shs. received due to distribution of	25	
share for each share Common stock Allied-		
Signal, Inc. held)		
11/10/86 Sold 20,755 shs. Barnes Group, Inc., Voting		
Certificate, Com., Par \$1	664,160.00	687,509.38
	\$1,037,446.16	\$1,075,246.02
		1,037,446.16
Decrease on Inventory		\$ 37,799.86



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\$726NO SHEET
PC-180 REV 1/85
(PRC-17)

### STATE OF CONNECTICUT

RECORDED:

(Type or Print)

VOL 235 MGE1704

Court of Probate, District of

Bristol

District No.

017

ESTATE OF/IN RE

Lillian H. Barnes

FORM BEING CONTINUED

Administration Account

#### Schedule B-5

Advance Distribution of Residue as of 10-6-87 to Wallace Barnes and The Connecticut Bank and Trust Co., N.A., Trustees, Lillian H. Barnes Trust u/w

Stock Shares

59,333 Barnes Group, Inc., Voting Trust Certificate, Com., Par \$1 \$1,965,405 62

Notes

\$50,000 Tom Barnes Demand Note, no interest, dated 7-17-80 50,000.00 50,000. Jarre B. Betts Demand Note, no interest, dated 7-17-80 50,000.00

Miscellaneous

New England Mutual Life Insurance Co. Policy # 1424963, insuring Nancy B. Coffin

21,132.03

Cash

300.00

\$2,086,837.65

### Schedule B-6

Advance Distribution of Balance of Residue to Wallace Barnes and The Connecticut Bank and Trust Co., N.A , Trustees, Lillian H. Barnes Trust u/w

Stock Shares

2,000 Barnes Group, Inc , Voting Trust Certificate, Com., Par \$1 \$ 66,250 00 (82,088 shs per Inventory \$2,719,165.00

82,088 shs per inventory \$2,719,165.00 20,755 shs. sold 11/10/86 687,509.38 \$2,031,655.62 59,333 shs delivered to

Trust u/w on 10/6/87 \$1,965,405 62

2,000 shs. \$1,965,405 62 \$ 66,250.00)

Miscellaneous

Green Acres Farm, Partnership Interest \$ 88,479 00

Cash Cash invested in CBT Short Term Income Account \$5,700 00
Cash 21 35 5,721.35

\$ 160,450 35

EIGHTH



SHEET PC-180 REV 1/85 (PRC 17)

STATE OF CONNECTICUT

RECORDED:

(Type or Print)

Bristol

Distrect No.

017

WL 235 MGE1705

ESTATE OF/IN RE

Court of Probate, Destrict of

Lillian H. Barnes

FORM BEING CONTINUED Administration Account

### Schedule C

### Assets Converted to Cash

the state of the s	Physical Phy	
	Received	Inventory
6/ 2/86 Received accrued interest from 12-1-85 to 5-7-86 on \$30,000. Hartford County, Connecticut Metropolitan District,		÷
6.25%, due 12-1-92 Received accrued interest from 12-1-85	\$ 812 50	\$ 812.50
to 5-7-86 on \$20,000 Hartford County, Connecticut Metropolitan District,	541 47	541 67
6.25%, due 12-1-91 6/ 5/86 Received accrued interest from 3-15-86 to 5-7-86 on \$50,000 State of	541.67	341 07
Connecticut, 6.25%, due 9-15-95 6/16/86 Received from Bristol Press, refund on	451 39	451.39
cancellation of subscription Received from The Hartford Courant, re-	8.40	8.40
fund on prepaid subscription	30 20	30.20
Received dividends declared prior to death Aetna Life & Casualty, Co.	530 64	530-64
Amoco Corp. Travelers Corp	660 00 10 80	660 00 10 80
9/25/86 Withdrew balance from The Connecticut Bank and Trust Co., N.A., Checking Account 10/15/86 Received from The Travelers Insurance Co.	5,018.10	5,018.10
return premium on cancellation of Accident Policy	nt 19 14	19.14
3/13/87 Received from Internal Revenue Service, refund on Employers Annual Federal Unemployment Tax for year ending 1986		23.88
4/30/87 Received from State of Connecticut, refun on overpayment of 1986 Capital Gains and Dividends Tax		2,526.00
5/22/87 Received from Internal Revenue Service, r fund on overpayment of 1986 Individual Income Tax	ne- 1.824 00	1,824 00
-110010 -01	\$12,456.72	\$12,456 72

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TENTH PC-180 REV 1/85 (PRC-17)

### STATE OF CONNECTICUT COURT OF PROBATE (Type or Print)

RECORDED:

VOL 235 MEE1706

\$6,008,008 34

Court of Probate, District of

Bristol

District No.

017

ESTATE OF/IN RE

Lillian H. Barnes

FORM BEING CONTINUED Administration Account

### Principal Cash Account

### Receipts

Received proceeds, per Schedule A-1	\$1,119,705.46		
Received proceeds, per Schedule B-4	1,037,446.16		
Received proceeds, per Schedule C	12,456.72		
Withdrawn from CBT Short Term Income Fund	1,582,300.00		
Withdrawn from CBT Short Term Income Account	123,100.00		
Withdrawn from Connecticut Daily Tax Free Income Fund, Inc.	1,469,000 00		
Withdrawn from Federated Tax Free Trust	664,000.00		
	\$6,008,008.34		
Disbursements			
Claims, per amended List on file	\$ 14,120.90		
Funeral Expenses, per Schedule B-1	6,485.69		
Administration Expenses, per Schedule B-2	126,343 79		
Cash Legacies, per Schedule B-3	55,000 00		
State of Connecticut, Succession Tax	454,505 63		
State of Connecticut Estate Income Tax for fiscal year ending			
6/30/86, applicable to principal	8.70		
Internal Revenue Service, Federal Estate Tax	1,506,037.60		
Internal Revenue Service, Fiduciary Income Tax for fiscal year			
ending 6/30/86, applicable to principal	84.68		
Cash invested in CBT Short Term Income Fund	1,582,300 00		
Cash invested in CBT Short Term Income Account	129,800.00		
Cash invested in Connecticut Daily Tax Free Income Fund Inc.	1,469,000.00		
Cash invested in Federated Tax Free Trust	664,000.00		
Advance Distribution of Residue, cash, per Schedule B-5	300.00		
Cash distribution, per Schedule B-6	21.35		
And the second s	21,00		

444

2.25

72 15

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Observe No. 017 VOL 235 PAGE 1707

Court of Probate, Detrict of

Lillian H. Barnes

General Motors Corp C1 H, Com. 6-10-86 15 shs

III shs

Ingersoll-Rand Co Com. 6- 2-96

Bristol

FORM BEING CONTINUED Administration Account

### Schedule E-1

	Income			
Bond Interest				
\$50,000. State of Connectic 6-5-86	ut 6.25%, due 9-15-19	95 \$ 694.44		
Less accrued inte	rest, per Inventory	451.39	\$ 243.05	
20,000. Hartford County, C District, 6.25%,				
6~1-86		\$ 625.00 541.67		
Less accrued inte	rest, per Inventory	\$ 83 33		
6-5-86		13.89	97.22	
20.000				
30,000. Hartford County,				
District, 6 25%,	due 12-1-1992	0 027 50		
6-1-86		\$ 937 50		
Less accrued into	erest, per Inventory	812,50 \$ 125 00		
			145 02	
6-5-86		20.83	145.83	
Dividends				
Allied-Signal, Inc , Co 6-10-86	m 640 shs		288.00	
Barnes Group Inc , Voti				
6-10-86	82,088 shs	\$20,522 00		
9-10-86		20,522.00		
12-10-86	61,333 shs.	15,333 25		
3-10-87	01,000 01101	15,333 25		
6-10-87		18 399 90		
9-10-87		18,399 90		
12-10-87	2,000 shs	600 00		
3-10-88	2,000 5115	600 00		
6-10-88		600 00	110,310.30	
V 25 V5				
Chevron Corp , Com.				
6-10-86	1,144 shs		686 40	
Durchas Cons. Co.				
Durham Corp , Com.	3 000		1 020 00	
6-10-86	3,000 shs		1,020 00	
Exxon Corp., Com.				
6-10-86	416 shs		374.40	
	•			
General Motors Corp ,			275 00	
6-10-86	300 shs		375 00	

10

38F 3N

\$130,354 68

### STATE OF CONNECTICUT COURT OF PROBATE

RECORDED:

[Type or Print]

vol 235 mce1708

Bristol District No. 017 Court of Proteste, District of ESTATE OF/IN RE Lillian H. Barnes FORM BEING CONTINUED Administration Account Schedule E-1 Income (Cont'd) Dividends (Cont'd) Eli Lilly & Co., Com. 260 10 6-10-86 578 shs. NYNEX Corp., Com. 59.16 8- 1-86 68 shs PPG Industries, Inc , Com. ade 000 288.00 6-12-86 Bank Interest CBT Short Term Income Fund \$ 2,245.29 6-30-86 7-31-86 547 86 8-31-86 589 54 592.17 9-30-86 10-31-86 653.64 611.51 11-30-86 12-31-86 653 36 1-31-87 673.08 646 77 2-28-87 3-31-87 735.63 726 05 754 06 4-30-87 5-31-87 9,446.74 6- 2-87 17 78 CBT Short Term Income Account 486 03 6-30-87 7-31-87 527 74 8-31-87 529 67 533 65 9-30-87 10-31-87 568 03 11-30-87 494 57 507 31 12-31-87 512 40 1-31-88 479 42 2-29-88 3-31-88 503 41 4-30-88 494 53 5-31-88 523 98 525 34 6,686 08 6-30-88

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VOL 235 MGE 1709

017 Court of Probote, Detroct of Bristol District No. ESTATE OF/IN RE Lillian H. Barnes FORM BEING CONTINUED Administration Account Schedule E-1 Income (Cont'd) Bank talarest (Cont'd) Brought Forward. ...... \$ 130,354.68 CBT interest on investment of cash balances 5-31-86 1.69 4-30-86 18.32 18.07 7-31-86 8-31-86 3.12 9-30-86 9.40 1 87 10-31-86 98 13 11-30-86 12-31-86 1.44 1-31-87 5 90 2-28-87 2.24 3-31-87 1.02 4-30-87 0.99 5-31-87 1 27 6-30-87 0.73 9.57 7-31-87 7-31-87 (received from Agency Account) 453,21 1 70 8-31-87 9-30-87 9,84 10-31-87 .80 11-30-87 .90 21 91 12-31-87 1 04 1-31-88 79 2-29-88 3-31-88 94 4-30-88 10 05 95 5-31-88 677.55 1.66 6-30-88 Connecticut Daily Tax Free Income Fund Inc 6-30-86 7-31-86 \$ 2,629.34 4,228.00 4,631 71 8-31-86 9-30-86 4,300 06 10-31-86 3,698 85 11-30-86 3,496 51 4,022.68 12-31-86 4,273 93 1-31-87 1,297 26 2-28-87 3-31-87 361 66 4-30-87 408 98 5-31-87 446 39 355 53 6-30-87 251.16 7-31-87 8-31-87 184 62 9-30-87 192 94 10-31-87 169 65 66 29 11-30-87 98 10 12-31-87 110 73 1-31-88 2 29-88 61 32 3-31-88 65 16 4-30-88 62 97 5-31-89 69 77 6-31 -88 67.56 35,551 17

\$ 177



### STATE OF CONNECTICUT

RECORDED:

[Type or Print]

VOL 235 MCE1710 017 Court of Probate, District of Bristol Distrect No. ESTATE OF/IN RE Lillian H. Barnes FORM BEING CONTINUED Administration Account Schedule E-1 Income (Cont'd) Bank Interest (Cont'd) Brought Forward...... \$ 166,583.40 Federated Tax Pree Trust 11-30-86 \$ 607.61 2,054 52 2,105 61 12-31-86 1-31-87 2-28-87 410 25 5,177,99 Miscellaneous Received interest on Phoenix Mutual Life Insurance Co., annuity contract 75.58 \$ 171,836.97 Schedule F-1 Expenses Allocable to Income State of Connecticut, Unemployment compensation Tax for quarter 173.88 ending 9-30-86 Internal Revenue Service, Social Security Tax for quarter ending 9-30-86 1,657.96 Hartford Dispatch & Wharehouse Co , Inc , storing, shipping and 4,994.76 delivery expenses Johnson and Higgins of Massachusetts Inc , premium from 9-21 to 159.00 10-21-86 on Travelers Master Trust Policy \$ 6,985 60 Schedule G Income Cash Account

Receipts

Income Charges, per Schedule E

\$172,290.41

Disbursements

Income Credits, per Schedule F

\$172,290 41

ECURTERS SHEET

### STATE OF CONNECTICUT

RECORDED:

[Type or Print]

VOL 235 MGE1711

Bristol District No. 017 Court of Probate, District of ESTATE OF/IN RE Lillian H. Barnes FORM BEING CONTINUED Administration Account Schedule B-5 Advance Distribution of Residue as of 10-6-87 to Wallace Barnes and The Connecticut Bank and Trust Co., N.A., Trustees, Lillian H. Barnes Trust u/w Stock Shares 59,333 Barnes Group, Inc., Voting Trust Certificate, Com., Par \$1 \$1,965,405.62 Notes 50,000 00 \$50,000. Tom Barnes Demand Note, no interest, dated 7-17-80 50,000. Jarre B. Betts Demand Note, no interest, dated 7-17-80 50,000.00 Miscellaneous New England Mutual Life Insurance Co. Policy # 1424963, insuring 21,132.03 Nancy B. Coffin 300.00 Cash \$2,086,837.65 Schedule 8-6 Proposed Distribution of Balance of Residue to Wallace Barnes and The Connecticut Bank and Trust Co., N.A., Trustees, Lillian H. Barnes Trust u/w Stock Shares Barnes Group, Inc , Voting Trust Certificate, Com , Par \$1 66,250 00 2,000 \$2,719,165.00 687,509.38 \$2,031,655.62 (82,088 shs per Inventory 20,755 shs. sold 11/10/86 61,333 shs 59,333 shs. delivered to Trust u/w on \$1,965,405.62 10/6/87 2,000 shs Miscellaneous Green Acres Farm, Partnership Interest 88,479 00 Cash invested in CBT Short Term Income Account \$5,700 00 5,721.35 Cash 21 35 160,450 35

> Received in Bristol Probate Ceart OCT 13 1988

SECORES STARMS

000930

## Bates, Elvira, George H. and Nelson

Exhibit Description Date

NO INFORMATION AVAILABLE

	Cardiology	
Exhibit	Description	Date

# Church, Laura M. Exhibit Description Date Letter detailing establishment of memorial A fund 9/18/1964 Letter confirming establishment of memorial B fund 10/20/1964 C Correspondence with Surrogate Court





# BRISTOL BANK AND TRUST COMPANY BRISTOL, CONNECTICUT

September 18, 1964

Mr. Richard Peterson, Controller Bristol Hospital, Inc. Bristol, Connecticut

Dear Dick: Re - Bristol Hospital, Inc. (Classification #1) Trust - Laura M. Church Fund

I enclose a copy of the Will of Laura M. Church, who died a resident of Asbury Park, New Jersey, under which the Bristol Hospital is bequeathed twenty per cent of the residue of the estate. Counsel for the estate has sent us a Statement of Distribution, showing the amount of \$17,571.29 due the Hospital, along with other papers enabling us to satisfy ourselves that the amount was correct. As called for, Messrs. Treadway and Calder have executed a Release and Refunding Bond in behalf of the Hospital, and we are currently awaiting the check in payment.

George Calder feels that the broad language in the Will pertinent to the bequest permits establishment of a Memorial Fund under Classification #1 of the Bristol Hospital, Inc. Trust, and he and Mr. Treadway felt that this would be appropriate. We would, however, appreciate your sending us a letter for our records, authorizing the establishment of this Memorial Fund.

You will note that there is a direction in the Will that "authorization" of a resolution establishing a memorial is required of the Board of Directors of the Hospital. Counsel for the estate, however, did not request such a resolution, and simply stated that they would mend us the check upon receipt of the Release and Refunding Bond.

Please return the copy of the Will to us for the Hospital Trust files when you are through with it.

Sincerely,

H. Phillips Jesup Assistant Trust Officer

B

October 20, 1964

Mr. H. Phillips Jesup Assistant Trust Officer Bristol Bank & Trust Company Bristol, Connecticut

Dear Mr. Jesup:

Below is an excerpt from the minutes of a meeting of the Executive Committee of the Bristol Hospital, Inc., held on October 7, 1964 at the Bristol Hospital.

"The Executive Committee approved the following resolution:

"RESOLVED that the Laura M. Church Memorial Fund be established as an endowment fund, the income of which is unrestricted".

Very truly yours,

Barry Bowers Secretary

BB/h

C



Deborah S. Breck 850 Main Street P.O. Box 7006 Bridgeport, CT 06601-7006 p 203 254 5013 f 203 576 8888

dbreck@pullcom.com www.pullcom.com

June 25, 2013

Rosemarie D. Peters, Surrogate Monmouth County Surrogates Court Hall of Records One East Main Street Freehold, NJ 07728

Re: Estate of Laura M. Church/Search Request

Dear Surrogate Peters:

I am writing to request a search for information concerning Laura M. Church, who died a resident of Asbury Park, New Jersey. I do not have information on Ms. Church's precise date of death, but believe that it occurred prior to September, 1964; likely in 1963, or 1964.

I would appreciate receiving a copy of Ms. Church's Last Will & Testament and a copy of her death certificate. A self-addressed stamped envelope is enclosed to facilitate forwarding the documents to me.

As requested, enclosed please find a check in the amount of \$10.00 in payment of the research and estimated copying fees.

Please contact me if you require any further information or documentation in connection with this request.

Thank you for your assistance.

World S. Bruk

Sincerely,

Deborah S. Breck

**Enclosures** 

ACTIVE/75329.2/DSB/4195416v1

# State of New Jersey Monmouth County Surrogate's Court



# June 27th, 2013

Re: Estate of LAURA M. CHURCH

Dear Sir;

We have searched our docket and find no record of the above captioned estate in Monmouth County.

Please note, a \$10.00 searching fee has been applied.

Very truly yours,

Rosemarie D. Peters, Surrogate

By: Surrogate Clerk

Enc.

# Monmouth County Surrogate Hall of Records 1 E. Main Street Freehold, NJ 07728 Rosemarie D. Peters, Surrogate

Rosemarie D. Peters, Surrogate Phone Number (732) 431-7330

Matter: SEARCH NOT FOUND

Received From: PULLMAN & COMLEY, ESQUIRES

Address: City State Zip: Reference: Reference 2:

Print Date: 06/27/2013

Itm Qty. Description	v = 1 - 1	Reference	( May 2 - 1 , 1 - 1 - 1 )	Amount
1 Search Fee (per Estate)				
Search Fee (per Estate)			\$10.00	
			Sub Total:	\$10.00
			Amount Due:	\$10.00
	Payment Type	Reference		Amount
ř.	Check	166248		\$10.00
			Total Paid:	\$10.00

	Cockings, George E.	
Exhibi	t Description	Date
Α	Last Will and Testament	3/28/1961
В	Administration Account	7/6/1962

A

KNOW ALL MEN BY THESE PRESENTS, That I, GEORGE E. COCKINGS of the Town of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare the following as and for my Lest Will and Testament, hereby revoking all wills and codicils by me heretofore made.

FIRST: I direct my Executor, hereinafter named, to pay all my funeral expenses and all my just debts, excepting such debts as may be secured by mortgage, and all the expenses of settlement of my estate, and all inheritance and succession taxes in this or any other state or of the United States or any foreign country imposed upon my estate, or any interest passing under this Will, or by taxable transfers, if any, or by reason of any insurance upon my life, so that the same shall pass free from any such tax.

SECOND: I give and bequeath the sum of FIVE THOUSAND DOLLARS (\$5,000.00) to the NEWINGTON HOME AND HOSPITAL FOR CRIPPLED CHILDREN, Newington, Connecticut, in memory of my wife, META A. COCKINGS and I direct that the same shall be added to the Endowment Fund of said institution, the income only to be used for the general purposes of said institution.

THIRD: I give and bequeath the sum of FIVE THOUSAND DOLLARS (\$5,000.00) to CONNECTICUT COLLEGE FOR WOMEN, New London, Connecticut, in memory of my daughter, GRACE A. COCKINGS, of the Class of 1919, and I direct that the same shall be added to the Endowment Fund of said institution, the income only to be used for the general purposes of said institution.

FOURTH: I give and bequesth the sum of THREE THOUSAND DOLLARS (\$3,000.00) to GAYLORD HOSPITAL AND SANATORIUM, Wallingford, Connecticut, and I direct that the same shall be added to the Endowment Fund of said institution, the income only to be used for the general purposes of said institution.

FIFTH: I give and bequeath the sum of FIVE THOUSAND DOLLARS (\$5,000.00) to ERISTOL HOSPITAL INCORPORATED, Bristol, Connecticut, and I direct that the same shall be added to the Endowment Fund of said institution, the income only to be used for the general purposes of said institution.

SIXTH: I give and bequesth the sum of TWO THOUSAND DOLLARS (\$2,000.00) to THE UNITED FUND OF ERISTOL, CONNECTICUT, INC., Bristol, Connecticut, absolutely and forever.

SEVENTH: I give and bequeath the sum of TWO THOUSAND DOLLARS (\$2,000.00) to THE NATIONAL FOUNDATION, New York City, New York, absolutely and forever.

EIGHTH: I give and bequeath the sum of TWO THOUSAND DOLLARS (\$2,000.00) to the CONNECTICUT SOCIETY FOR CRIPPLED CHILDREN AND ADULTS, Hartford, Connecticut, absolutely and forever.

NINTH: I give and bequeath the sum of ONE THOUSAND DOLLARS (\$1,000.00) to the BRISTOL BAPTIST CHURCH, Bristol, Connecticut, absolutely and forever.

TENTH: I give and bequeath the sum of ONE THOUSAND DOLLARS (\$1,000.00) to the FIRST CONGREGATIONAL CHURCH OF BRISTOL, Bristol, Connecticut, absolutely and forever.

ELEVENTH: I give and bequeath the sum of ONE THOUSAND DOLLARS (\$1,000.00) to the PROSPECT METHODIST CHURCH, Bristol, Connecticut, absolutely and forever.

TWELFTH: I give and bequeath the sum of ONE THOUSAND DOLLARS (\$1,000.00) to TRINITY EPISCOPAL CHURCH, Bristol, Connecticut, absolutely and forever.

THIRTEENTH: I give and bequeath the sum of ONE THOUSAND DOLLARS (\$1,000.00) to the ERISTOL CORPS OF THE SALVATION ARMY, Bristol, Connecticut, absolutely and forever.

FOURTEENTH: I give and bequeath the sum of TWO THOUSAND DOLLARS (\$2,000.00) to LESLIE G. WRIGHT of Bristol, Connecticut, absolutely and forever.

FIFTEENTH: I give and bequeath the sum of THREE THOUSAND DOLLARS (\$3,000.00) to my cousin, FLORENCE M. McCUTCHEON (Mrs. Thomas McCutcheon) of Prospect Park, Pennsylvania, absolutely and forever. In the event that my said cousin, Florence M. McCutcheon, predecesses me, I give and bequeath said sum of Three Thousand Dollars to her son, DONALD McCUTCHEON, absolutely and forever.

SIXTEENTH: I give and bequeath the sum of ONE THOUSAND DOLLARS (\$1,000.00) to HAZEL R. WRIGHT (Mrs. Leslie G. Wright) of Bristol, Connecticut, absolutely and forever.

SEVENTEENTH: All the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wheresoever situated, I give, devise and bequeath to my daughter, MIRIAM I. COCKINGS of Bristol, Connecticut, absolutely and forever.

EIGHTEENTH: I hereby nominate, constitute and appoint BRISTOL BANK AND TRUST COMPANY of Bristol, Connecticut, Executor of this my Last Will and Testament. I suthorize my said Executor to sell real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as it shall deem best.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this 28 day of March, 1961.

GEORGE E. COCKINGS L. S.

Signed, sealed, published and declared as and for his Lest Will and Testament by him, the said Testator, GEORGE E. COCKINGS, in the presence of us, who at his request, in his presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Marilyn C. Mattoon Joseph Valentine George T. Calder

STATE OF CONNECTICUT ss. Bristol, March 28, 1961.

Personally appeared the within named Marilyn C. Mattoon, of Bristol, Connecticut and Joseph Valentine, of said Bristol, who being duly sworn, depose and say that they, together with George T. Calder of Bristol, Connecticut, the other subscribing witness, witnessed the within Will of the within named Testator, GEORGE E. COCKINGS, and subscribed the same in his presence, at his request, and in the presence of each other; and the said GEORGE E. COCKINGS, at the time of the

execution of said Will, appeared to them to be more than eighteen years of age and of sound mind and memory; that he signed said Will and declared the same to be his Lest Will and Testament in their presence and in the presence of George T. Calder, and they make this affidavit at the request of said Testator, GEORGE E. COCKINGS.

Marilyn C. Mattoon Joseph Valentine

Subscribed and sworn to at Bristol, Connecticut, this 28 day of March, 1961, George T. Calder, Notary Public

Admitted to Probete, April 24, 1961. Recorded by,

MTNOR

GUARDIAN'S ACCOUNT

" Potatol

В

## GEORGE A. COCKINGS

To the Probate Court for the District of Bristol'

Estate of George E. Cockings, late of the Town of Bristol, in said district, deceased

. The subscriber represents that it is the Executor on the Estate of said deceased; that the following account contains a true statement of all moneys received and expended by it in its capacity aforesaid; and that all of the claims allowed by it against said Estate have been fully paid, satisified and discharged.

It, therefore exhibits the f	ollowing Admin	istration Ac	count with	said Estate,
for allowance by said Court, viz.	BRISTO	L BANK AND T		
CORPUS ACCOUNT . Dr. To Original Inventory as fill To Refund 1961 Income Tax To Cash Distribution -	ed		1.02	
Broad St. Investing Corp.			9.36	187,684.41
Cr. By Inventory on hand per Sche By Claims paid per Return fil By Funeral & Administration E	.ed	119,16 92	4.94 6.75	
per Schedule. "B"  By loss on Sales per Schedule	"C"	32,09	9.05 3.67	
By Bequests & Distributions p Schedule "D"		_35,45	0.00	187,684.41
INCOME ACCOUNT Dr. To Income Collected per Sched	ule "E"			5,327.61
Cr. By Internal Revenue Service - By Cash on Hand	1961 Income	Tax 4,95	6.35 1.26	5,327.61
SCHEDULE "A" - Inventory Real Estate Bellevue: Avenue, Bristol, Conn.	20	22,00	0.00	
Stocks: 997 shs. Beneficial Finance Co. 57 shs. Beneficial Finance Co., 1097 shs. Conn. Light & Power 100 shs. North Side Bank and Trus 180 shs. Orange & Rockland Utilit 132 shs. Tampa Electric Co.	t Company 34	,313.53 ,892.75 ,290.38 ,400.00 ,360.00 ,362.50	619.16	
Bonds: \$1,000. U.S. Savings Bonds Series 2.76% due 5/1/67 \$1,000. U.S. Savings Bonds Series 2.76% due 6/1/68	K 1	.,000.00 .,000.00 2,	000.00	51

	r e			
3	Cash on Hand		545.78	119,164.94
	*Exchanged 109 shs. Housetonic Public Service Co. Connecticut Light & Power Co.	for	152-6/10 shs.	8
	SCHEDULE "B" - Funeral & Administration Expenses Bristol Press - Notices Young Funeral Home - Services Bristol Memorial Works - Marker City of Bristol - Certificates Property Insurance Premiums Richard B. Matt, Appraisal Fee Anthony J. Rich, ditto Bristol Probate Court - Fee Internal Revenue Service - Estate Tax State Tax Commissioner - Conn. Succession Tax Commissions on Security Sales Bristol Bank and Trust Company - Fee Beach & Calder - Fee Miscellaneous Expenses City of Bristol - 1960 Real Estate Tax	X		3.00 1,269.53 154.50 4.00 175.00 164.95 19,363.81 4,301.22 241.11 3,909.88 1,900.00 295.00
	SCHEDULE "C" - Gain or Loss from Security Sales Sales: 6/10 sh. Conn. Light & Power 18.00		Inventory 18.75	Gain (Loss)
	50/100 sh. Beneficial Finance 28.50 10 shs. B.P.O.E. Bristol Lodge 500.00 30 shs. Acme Wire Company 355.18 75 shs. Beneficial Finance 3,426.82 30 shs. Actne Life Ins. Co. 3,088.76 31 shs. Consolidated Edison 2,214.33 49 shs. Hertford Elec. Lt. 3,316.40 10 shs. Hartford Gas Co. 599.76 108 shs. New Britain Machine 1,889.24 39 shs. Scoville Mfg. Co. 595.606 25 shs. Smyth Mfg. Co. 974.60 45 shs. Standard Screw Co. 1,000.85 40 shs. Torrington Company 1,977.56 40 shs. Savings Bond, Series G due /7/1/56 500.00 24 shs. Broad St. Investing Corp. 297.36		19.71 500.00 435.00 2,957.39 3,255.25 2,4110 3,535.00 2,268.00 848.50 887.50 887.53 1,835.00 15.53	8.75 8.76 79.82) 469.43 (207.49) 199.77) 64.76 378.76) 87.10 87.10 83.97 142.56
The second secon	SCHEDULE "D" - Bequests and Distributions Bequests: Newington Hospital for Crippled Childred Connecticut College For Women Gaylord Hospital & Senstorium Bristol Hospital National Foundation United Fund of Bristol Conn. Society for Crippled Children and Adults Bristol Beptist Church First Congregational Church Prospect Methodist Church Trinity Episcopal Church Bristol Corps of Salvation Army Leslie G. Wright Florence M. McCutcheon Hazel R. Wright		5,000.00 5,000.00 5,000.00 5,000.00 2,000.00 2,000.00 1,000.00 1,000.00 1,000.00 1,000.00 2,000.00 1,000.00 1,000.00	35,000.00
	Distributions: Miriam Cockins- Automobile and Personal Effects  SCHEDULE "E" - Income Collected  Dividends:			450.00 35,450.00
	Dividends: Acme Wire Company Aetna Life Insurance Company Beneficial Finance Company Beneficial Finance Company, 5% Pfd. Broad Street Investing Corp. Connecticut Light & Power Company Consolidated Edison Company Hartford Electric Light Company Hartford Gas Company New Britain Machine Company North Side Bank & Trust Company Orange & Rockand Utilities Co. Scovill Manufacturing Company Smyth Manufacturing Company Smyth Manufacturing Company Standard Screw Company Tampa Electric Company Torrington Company		6.00 48.00 1,272.75 213.756 1,645.50 147.00 108.00 108.00 135.00 216.00 48.75 57.50 129.36 80.00	4,313.42
1	Interest: U.S. Sevings Bond, Series K, due 5/1/67 ditto due 6/1/68 Bristol Sevings Benk		41.40 41.40 546.19	8

000949

Bristol Federal Savings & Loan Assoc.

BRISTOL BANK AND TRUST COMPANY, EXECUTOR
Estate of George E. Cockings
By Richard C. Cheney, Assistant Trust Officer
Subscribed and sworn to before me this 6th day of July, 1962,
Clifford W. Fulton, Notary Public
Recorded by T. 1862

Accepted July Recorded by, Sow ne clerk.

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Subscribed and sworn to before me this 20th day of August, 1962, Philip C. Rouleau, Notary Public (seal)

We certify that we have appraised said estate as above set forth and that the values given are true to the best of our knowledge and belief.

Allyn D. Stoddard

Hilary S. Driscoll, appraisers

On the 21st day of August, 1962, the appraisers above named appeared before me and made oath that they would faithfully discharge their duties as such appraisers according to law.

Joseph Valentine, Notary Public

Filed August 22, 196 Recorded by,

clerk.

GEORGE E. COCKINGS

RETURN OF DISTRIBUTION

To the Probate Court for the District of Bristol

Estate of George E. Cockings, late of Bristol, in said District, deceased

Bristol Bank and Trust Company, Executor of said Estate, having filed and received acceptance of its Final Account with said Estate, hereby makes Return of Distribution:

RETURN OF DISTRIBUTION Corpus Account

Delivered to Miriam I. Cockings:

Real Estate Stocks Bonds

Cash

22,000.00 94,619.16 2,000.00

\$119,164.94

Income Account
Delivered to Miriam I. Cockings: Cash

\$ 4,951.26

BRISTOL BANK AND TRUST COMPANY, EXECUTOR
Estate of George E. Cockings
By Richard C. Cheney, Assistant Trust Officer
21st day of August, 1962,
Joseph Valentine, Notary Public

Subscribed and sworn to before me this

Accepted August 22, Recorded by, clerk.

	Dailey, May W.	
Exhibit	Description	Date
Α	Last Will and Testament	11/26/1948
В	Return of Claims/Administration Account	7/23/1952/ 10/14/1952

A

Joseph D. Terrien, conservator Subscribed and sworn to this 18th day of January, 1952, before me, W. L. Cafferty, notary public

Accepted January 24, 1952.

William L. Cafflish JUDGE.

MAY W. DAILEY

WILL

BE IT KNOWN TO ALL PERSONS, That I, May W. Dailey of the Town of Bristol, County of Hartford, and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous wills and codicils by me made.

FIRST: I direct the payment of all my just debts, funeral and probate expenses by my Executor hereinafter named, except such as shall, at the time of my decease, be secured by mortgage.

SECOND: I direct that my Executor hereinafter named erect a marker at my grave as nearly as possible like those markers, which have already been erected at the graves of my father and mother.

THIRD: I give and bequeath to Jane Loomis Livingstone my solitaire diamond set in plathum.

FOURTH: I give and bequeath to Norma Allen Plumb my diamond cluster ring set in platinum.

FIFTH: I give and bequeath to George B. Plumb of Terryville, Connecticut my antique secretary.

SIXTH: I give and bequeath to Christine Loomis Case (Mrs. Theodore G. Case of Granby, Connecticut) and Florence A. Soule (of 26 Pleasant Street, Putnam, Connecticut) or to the survivor of them, all my household furniture and furnishings together with all my personal effects, clothing silverware and jewelry (except those pieces hereinbefore bequeathed) to be disposed of by the said Christine Loomis Case and Florence A. Soule, as they or the survivor of them shall see fit. Without imposing any obligation or trust on the said Christine Loomis Case and Florence A. Soule, I bequeath the personal property to them with the hope that they will be guided in its disposal by a memorandum which I have prepared or shall hereafter prepare. Such memorandum is not to be considered a part of my will, but is prepared solely for the use of Christine Loomis Case and Florence A. Soule.

SEVENTH: I give and bequeath to The West Cemetery Association of Bristol, Connecticut the sum of six hundred dollars (\$600), the income only of which is to be used for the upkeep of the Dailey-Warner lot in The West Cemetery of Bristol, Connecticut.

EIGHTH: I give and bequeath to the Town of Canton, Connecticut the sum of Four Hundred dollars (\$400) the income only of which is to be paid annually to The Conton Baptist Gmetery Association for the upkeep of the Joseph Dailey Lot and the Edward Dailey Lot in the Centon Baptist Cemetery.

NINTH: I give and bequeath to the Bristol Hospital of Bristol, Connecticut

the sum of Teh Thousand Dollars (\$10,000) with the hope that the governing board of said hospital will hold said fund as part of their general endowment funds, the income only of which is to be used toward the maintenance of said hospital.

TENTH: I give and bequeath to the Bristol Baptist Church of Bristol, Connecticut, the sum of One Thousand Dollars (\$1,000) with the hope that said church will invest and hold said sum as an endowment fund, the income only of which shall be used for the general expenses of the church. However, the principal may be used if said church should build a new church building, and should expressly vote to use said principal sum in the construction of said church building.

ELEVENTH: I give and bequeath to Florence A. Soule the sum of Two Thousand Dollars (\$2,000) absolutely. If the said Florence A. Soule shall have died before me, I give and bequeath said Two Thousand Dollars (\$2,000) to her nieces, Sarah Soule LeVasseur and Barbara Soule Butler, the same to be divided equally between them.

TWELFTH: I give and bequeath to my cousin, George B. Plumb, the sum of Two Thousand Dollars (\$2,000) absolutely. If the said George B. Plumb shall have died previous to my own death, I give said sum of Two Thousand Dollars (\$2,000) to his wife, Norma Allen Plumb. In the event that the said Norma Allen Plumb shall also have died prior to my decease, I give said sum to the surviving children of the said George B. and Norma Allen Plumb, share and share alike.

THIRTEENTH: I give and bequeath to Christine Loomis Case the sum of Two Thousand Dollars (\$2,000) absolutely.

FOURTEENTH: I give and bequeath to Estelle P. Richardson the sum of Two Thousand Dollars (\$2,000) absolutely.

FIFTEENTH: I give and bequeath to Violet Doringer (Mrs. Charles A. Doringer, Jerome Avenue, Bristol, Connecticut) the sm of five hundred dollars (\$500) absolutely.

SIXTEENTH: I give and bequeath to Joan Ellen White, now of 22 Spring Street, Bristol, Connecticut, the sum of five hundred dollars (\$500) upon the following conditions:

Said sum of five hundred dollars (\$500) is to be held by Bristol Bank and Trust Company, at interest, for the said Joan Ellen White until she shall have reached the age of twenty-five years when the entire amount shall be distributed to her. However, if in the opinion of the trustee herein named the said Joan Ellen White should need said sum or any part thereof for educational purposes, I direct my trustee to use any part or the whole, as it may deem fit.

SEVENTEENTH: All the rest, residue and remainder of my property, both real and personal, of whatsoever the same may consist or wheresoever located is to be divided into two equal parts and I give, devise and bequeath one of such equal parts to my cousin, George B. Plumb, of Terryville, Connecticut. In the event of his death previous to my own, I direct that shame which he would have taken had he survived me be given to his wife, Norma Allen Plumb, and if she also has

predeceased me, such share shall be given in equal portions to the surviving children of the said George B. and Norma Allen Plumb.

The remaining one-half of the residue of my estate I give and bequeath to Bristol Bank and Trust Company, of Bristol, Connecticut, to hold in trust for the following uses and purposes:

My Trustee shall have the power to hold; manage, invest and reinvest, sell and resell, the properties coming into its hands as principal, in such manner as it deems proper and suitable without being limited to such classes of investments as may be prescribed by statute or otherwise for the investments of trust companies or trustees generally, and to vary or transpose investments so made into investments above authorized. It shall have the power to sell any real estate held in a said Trust at any time without authorization the Court of Probate.

My trustee shall pay over to Christine Loomis Case the net income of said trust during her lifetime, and at the death of said Christine Loomis Case shall pay the principal of the trust as then constituted, in equal shares to the children of James Lee Loomis, who shall be living at that time, absolutely and free of trust. At the present time such children are James Loomis Livingstone, James L. Loomis, Jr., Chester Loomis and Bruce Loomis.

I authorize my executor to make payment of any pecuniary legacies hereinbefore made in this will by the transfer of any securities owned by me, such transfer to be made at their market value as the same may be agreed upon between my Executor and the legatee or in case of disagreement, by distributors to be appointed by the Probate Court.

EIGHTEENTH: I direct that all succession, inheritance, transfer, legacy and estate taxes whether assessed upon property passing under this will or for any other reason whatsoever shall be paid by my Executor and charged as an expense in the administration of my estate and my executor shall be under no duty or obligation to seek reimbursement for any portion of such taxes from any person.

NINETEENTH: I nominate, constitute and appoint Bristol Bank and Trust Company of Bristol, Comecticut, Executor of this my Last Will and Testament, and Trustee of the trusts herein created and I direct that no bond shall be required in either capacity.

IN WITNESS WHEREOF, I have hereunto set myhand and seal at Bristol, Connecticut, this 26th day of November, 1948.

May W. Dailey L. S.

Signed, sealed, published and declared by the said May W. Dailey as and for her Last Will and Testament, in the presence of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses on the 26th day of November, 1948.

Philip C. Rouleau Esther A. Peterson

STATE OF CONNECTICUT ) ss. Bristol November 26, 1948.

The within named Philip C. Rouleau of Bristol, Connecticut, and Esther A.

Peterson of said Bristol, being duly sworn depose and say that they, together with Ethel L. Beach, of Bristol, Connecticut, the other subscribing witness, witnessed the withinwill of the within named testatrix, May W. Dailey, and subscribed the same in her presence, at her request and in the presence of each other; that the said testatrix at the time of the execution of said will appeared to them to be more than eighteen years of age and of sound mind and memory; that she signed said will and declared the same to be her last will and testament in their presence and in the presence of said Ethel L. Beach, and that they make this affidavit at the request of said testatrix.

Philip C. Rouleau Esther A. Peterson

Subscribed and sworn to before me,

Ethel L. Beach, Notary Public

Admitted to Probate, January 18, A. D. 1952. Whilliam & Officky

JUDGE.

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Recorded by// Think

MAY W. DAILEY

RETURN OF CLAIMS

### STATE OF CONNECTICUT

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL

Estate of May W. Dailey late of Bristol in said District, deceased

The subscriber, Executor on said Estate hereby makes return:

That pursuant to the order of said Court, made on the 18th day of January, 1952, allowing six months for the creditors to exhibit their claims against said Estate, and directing notice thereof to be given as by said order on record more fully appears; he gave public notice of said order, and time allowed by said Court by posting a notice thereof on the sign-post nearest to where the deceased last dwelt in said Town of Bristol, and publishing a copy of said order once in the Bristol Press a newspaper having a circulation in said District and that within said time allowed, the following claims were exhibited to and allowed by it as such Executor as follows, viz:

Mary E. Owens - Nursing Services Henrietta Kablick- Nursing Services	\$ 70.00 90.00
A. Helen Austin - Nursing Services	60.00
Collector of Internal Revenue - 4th quarter 1951 Social Security Tax of	
Housekeeper, Hattie Buell	1.26
Hall Fuel Company - Fuel Oil	31.33
Connecticut Light & Power Co Service	31.33 6.34 3.60
E. H. Elton Dairy - Milk	3.60
Henry M. Pollock, M. D Professional	
Services	200.00

1

\$1,745.66

R. A. Richardson, M. D Professional Services	\$240.00
Board of Water Commissioners - Service	3.00
S. N. E. Telephone Co Service	12.91
Bristol Hospital, Inc Services	
State Tax Commissioner - Personal Property	
Tax Assessment	119.61
City of Bristol - 1951 Tax list to date of death	59.31

None Presented and

Disallowed

BRISTOL BANK AND TRUST COMPANY EXECUTOR ESTATE OF MAY W. DAILEY

By Gilbert C. Turner, Asst. Trust Officer

Subscribed and sworn to before me this 23rd day of July, 1952.

Charles N. Gordon, Notary Public

Accepted November 10, 1952

MAY W. DAILEY

ADMINISTRATION ACCOUNT

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL

ESTATE OF May W. Dailey late of the Town of Bristol in said district, deceased The subscriber represents that it is the Executor on the Estate of said deceased; that the following account contains a true statement of all moneys received and expended by it in its capacity aforesaid; and that all of the claims allowed by it against said Estate have been fully paid, satisfied and discharged.

It therefore exhibits the following Intermediate Account with said Estate, for allowance by said Court, and requests an order of partial distribution pursuant to mutual distribution attached herewith.

> BRISTOL BANK AND TRUST COMPANY In account with said Estate Dr.

### CORPUS ACCOUNT

To Original Inventory as Filed	\$67,906.25	*
To Funds Transferred from Income	1,448.64	
To After Discovered Property per Schedule "A"	489.01	
To Net Gain Over Inventory per Schedule "B"	34.50	\$69,878.40
By Payment of Claims per return filed	\$ 1,745.66	
By Payment of Funeral and Administration Expenses per Schedule "C"	6,748.15	
By Distribution as per Schedule "D"	22,311.10	
By Inventory on Hand per Schedule "E"	39,073.49	\$69,878.40
INCOME ACCOUNT		
To Income Collected as per Schedule "F"	:0	\$ 1,448.64
By Funds Transferred to Principal		\$ 1,448.64
SCHEDULE "A" - After Discovered P	roperty	
Dividend Checks: Aetna Life Insurance Company Connecticut Light & Power Company Millers Falls Company Interest Check - West Shore R.R.Co. 4 of 2361 Coupon Interest - Cleveland, Cincinnati, Chicago & St.Louis Ry. 42 of 1977	\$ 80.00 55.00 25.00 100.00	· · · · · · · · · · · · · · · · · · ·
Refunds: Readers Digest Subscription	112.50 1.67	
Premiums on various residence insurance policies Safe deposit box rental	34.76 .63	×
Federal income tax - 1951	79.45	\$ 489.01

SCHEDULE "B" - Net Gain Over Inventory			
	Proceeds		Gain or Loss
Redeemed: United States Savings Bonds Series "E" \$100. due 11/1/51 100. due 3/1/52 100. due 5/1/52 100. due 9/1/53 100. due 12/1/54 100. due 5/1/55 100. due 11/1/55 Series "G" 500. due 2/1/54	\$ 100.00 98.00 98.00 92.00 88.00 86.00 84.00	98.00 92.00 88.00 86.00 84.00	
	00.00	500.00	
Sold: 5M Cleveland, Cincinnati, Chicago & St. Louis Ry. 4½ of 1977  4M Mohawk & Malone R. R. Co. 4 of 1991  5M New York Central R. R.Co. 4½ of 2013  5M West Shore R. R. Co. 4 of 2361	3,428.32 3,043.33 3,495.82 2,970.84	3,456.25 3,050.00 3,218.75 2,875.00	\$ 27.93 6.67 277.07 95.84
Residence at 27 Spring Street Bristol, Conn.	12,000.00	12,000.00	
25 shs. Associated Spring Corp. 50 shs. Millers Falls Company	738.57 1,004.50	821.88 1,225.00	- 83.31 - <u>220.50</u>
	\$27,827.38	\$27,792.88	\$ 34.50
SCHEDULE "C" Funeral	and Administra	ation Expense	s
Hattie Buell - Maintenance and care of home f Funk Funeral Home - Burial Bristol Bank and Trust Company -		771.31	
Registered mail expense on securities sold Bristol Press - Legal Notices West Cemetery Association - Interment expense Martin T. Sheehy - Service on Oil Burner Hall Fuel Company - Fuel Oil Connecticut Light & Power Co Service Beach & Calder - Legal Services and documenta Southern New England Telephone Co Service A. H. Grindal, Jeweler - Appraisal Fee Bristol Memorial Works - Marker Harry C. Polhill - Appraisal Fee Gales P. Moore Appraisal Fee Gales P. Moore Appraisal Fee Town Clerk, Bristol - Death Notice Collector of Internal Revenue - 1st and 2nd g social security tax of housekeeper, Hattie Murphy Electric Company - Services City of Bristol - 1951 Tax list Board of Water Commissioners - Service State of Connecticut - Succession taxes (as e Bristol Bank and Trust Company - Executor's F Stock Transf Wm. L. Cafferty, Judge - Probate Fees  SCHEDULE "D" - Distribu	and care of ry taxes  uarter Buell  stimated)	7.50 155.094 108.20 19.61 55.40 60.00 1.00 6.09 79.00 3,322.34 1,527.74	\$6,748.15
Specific Bequests: George B. Plumb - Antique Norma Allen Plumb - Diemo Jane Loomis Livingstone - Christine Loomis Case and Soule - Balance of pers West Cemetery Association Town of Canton, Connectic Bristol Hospital, Inc. Bristol Baptist Church Florence A. Soule George B. Plumb Christine Loomis Case Estelle P. Richardson Violet Doringer	ond cluster ri Solibaire ri Florence A. conal property	961.10 600.00 400.00 10,000.00 2,000.00 2,000.00 2,000.00 2,000.00	2,311.10
SCHEDULE "Ë" - Invento	ry on Hand		
Stocks: 80 shs. Aetna Life Insurance Co. 30 shs. American Tel. & Tel. Co. Received and sold 30 rights 125 shs. Arrow Hart & Hegeman Elec. Co. 200 shs. Art Metal Construction Co. 48 shs. Boston Edison Company 200 shs. Connecticut Light & Power Co.	\$ 4,683.75 63.30	\$ 6,650.00 4,620.45 6,000.00 5,450.00 2,208.00 2,950.00	

1				
591 shs. (	Group Securities Inc. Chemical Shares Group Securities Inc. General Bond Shares Home National Bank of Meriden		\$2,270.40 5,058.96 2,100.00	\$37,307.81
Uninvested	Cash	*	20	1,765.68 \$39,073.49
	SCHEDULE "F" - Income Receipts			
Dividends:	Aetna Life Insurance Company American Telephone & Telegraph Co. Arrow Hart & Hegeman Elec. Co. Art Metal Construction Company Associated Spring Corp. Boston Edison Company Connecticut Light & Power Co. Group Securities, Inc Chemical Shares Group Securities, Inc	\$120.00 135.00 150.00 400.00 20.00 100.80 120.00 48.40		9
	General Bond Shares Home National Bank of Meriden Millers Falls Company	177.30 67.50 25.00	\$1,364.00	
	u.S. Savings Bonds Series "G" due 2/1/54 West Shore R. R. Co. 4 of 2361 Cleveland, Cincinnati, Chicago & St. Louis Ry. 42 of 1977 Mohawk & Malone R. R. Co. 4 of 1991 New York Central R. R. Co. 42 of 2013 U.S. Savings Bonds Series "E" - various due dates (interest on	\$ 7.24 15.57 16.89 15.10 16.59		
10	redemption)	13.25	84.64	\$ 1,448.64
	BRISTOL BA	NK AND TR	UST COMPANY	,

BRISTOL BANK AND TRUST COMPANY, EXECUTOR ESTATE OF MAY W. DAILEY

By Gilbert C. Turner, Asst. Trust Officer

Inventony

Subscribed and sworn to before me this 14th day of October, 1952.

Charles N. Gordon, Notary Public

Recorded by Mafel Down Clerk

MAY W. DAILEY

MUTUAL DISTRIBUTION

To the Probate Court for the District of Bristol

Estate of May W. Dailey, late of Bristol in said District, deceased

KNOW ALL MEN BY THESE PRESENTS THAT whereas the undersigned, Bristol Bank and Trust Company, Trustee under the will and George B. Plumb, are the only persons interested in the residue of the estate of May W. Dailey, deceased, as legatees and distributees, after the payment of all claims against the estate of said May W. Dailey and the payment of expenses of settlement, there remains the personal property hereinafter described.

NOW THEREFORE, KNOW YE, that we the said Bristol Bank and Trust Company, Trustee under the will and George B. Plumb, both being legally capable to act, do hereby mutually agree to divide, apportion and distribute the said property between ourselves in the manner following:

Said Bristol Bank and Trust Company, Trustee under the will shall take and have:

		THAGHLOOLA	MOTIVE
Stocks:	All the second s	Value	Value
40 shs.	Aetna Life Insurance Co.	\$ 3,325.00	\$ 3,760.00
15 shs.	American Telephone & Telegraph Company	2,310.22	2.296.88
	Arrow Hart & Hegeman Elec. Co.	2,976.00	2,511.00
	Art Metal Construction Co.	2,725.00	3.275.00
34 shs.	Boston Edison Company	1,564.00	1,725.50
	Connecticut Light & Power Co.	1,475.00	1,587.50
	Group Securities Inc. Chemical Shares	1,135,20	1.067.55
296 shs.	Group Securities Inc. General Bond Shares	2,533.76	2,661.04
	Home National Bank of Meriden	1,064.00	1,064.00
Cash		\$19,108.18	\$19,948.47 127.09 \$20,075.56
Casn			127.09
		\$19,235.27	\$20,075.56

### Said George B. Plumb shall take and have

Stock	3:			
. 40	shs. Aetna Life I	nsurance Co.	\$ 3,325.00	\$ 3,760.00 2,296.88
	shs. American Tel		2,310.23	2,296.88
		Hegeman Elec. Co.	3,024.00	2,551.50
	shs. Art Metal Co		2,725.00 644.00	3,275.00
	shs. Boston Ediso			710.50
	shs. Connecticut		1,475.00	1,587.50
110	shs. Group Securi	ties Inc. Chemical Shares	1,135.20	1,067.55
295	shs. Group Securi	ties Inc. General Bond Shares	2,525.20	2,652.05
37	shs. Home Nationa	l Bank of Meriden	1,036.00	1,036.00
			\$18,199.63	\$18,936.98
		3.0	-	
Cash			1.138.59	1,138.59

TO HAVE AND TO HOLD, to each of the parties hereto, and his or her heirs and assigns forever, the property hereinbefore assigned to said parties respectively, so that neither of us, nor any one claiming under either of us shall hereafter have any claim, right or title, in or to the premises or property or any part hereof hereinbefore assigned to the other, but each of us is from the premises so assigned to the other, forever barred and secluded.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 26th day of October, 1952.

Signed, sealed and delivered in the presence of

BRISTOL BANK AND TRUST COMPANY, TRUSTEE U/W OF MAY W. DAILEY

Irma M. Werner

By Gilbert C. Turner
Assistant Trust Officer

Carolyn Lensing

George B. Plumb

L.S.

STATE OF CONNECTICUT

ss. Bristol

October 26, 1952

Personally appeared Bristol Bank and Trust Company by Gilbert C. Turner, its Assistant Trust Officer and George B. Plumb, signers and sealers of the foregoing instrument and acknowledged the same to be their free act and deed, before me.

Charles N. Gordon, Notary Public

Accepted November 10, 1952

Recorded by Mafel n. Downg Clerk

Driscoll, Hilary S.					
Exhibi	Description	Date			
Α	Last Will and Testament	6/3/1959			
В	Decedent's Estate Administration Account	9/13/1973			

A

### LAST WILL AND TESTAMENT

I, HILARY S. DRISCOLL, of the town of Bristol, County of Hartford, State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous wills and codicils by me made.

## ARTICLE I

I direct that my executors, hereinafter named, shall pay my funeral expenses, all my just debts and all estate and succession taxes payable by reason of my death with respect to property passing under my will and property held by me jointly with any person with right of survivorship.

### ARTICLE II

I give and bequeath my jewelry, clothing, automobile, and all personal effects to my wife, Mary Thorpe Driscoll, of Bristol, Connecticut, if she shall survive me.

### ARTICLE III

I give, devise and bequeath to my said wife, Mary Thorpe
Driscoll, sheolutely and forever, if she shall survive me, an amount
equal to one-half (1/2) of my adjusted gross estate as presently defined in the Federal Internal Revenue Code of 1954, less the value
as finally determined for federal estate tax purposes of all other
items of my gross estate, including, without limitation, insurance
and jointly owned property, qualifying for the marital deduction
under said Internal Revenue Code or any similar federal law existing
at the time of my death, which pass or shall have passed to my said

wife otherwise than by this Article III of my will whether by operation of law or otherwise. It is my intention to bequeath outright to my wife the maximum value in property that may be deducted from my estate as the marital deduction under the applicable Internal Revenue Code.

### ARTICLE IV

I give, devise and bequeath all the rest, residue and remainder of my estate, both real, personal and mixed, wherever situated, of which I may die seized, to Bristol Bank and Trust Co., of Bristol, Connecticut, in trust for the following purposes:

A. So long as she shall live, to pay over to or apply for the benefit of my wife, Mary Thorpe Driscoll, so much of the income and of the principal of this trust as my trustee, in the exercise of its uncontrolled discretion shall deem needful or desirable for her support and maintenance, having in mind the standard of living to which she has been accustomed.

- B. After the death of my said wife;
- 1. I give and bequeath to the then Pastor of St. Joseph's Roman Catholic Church, of Bristol, Connecticut, the sum of Five Hundred (500) Dollars to be used by him for Masses for the repose of my soul and the soul of my wife, Mary Thorpe Driscoll.
- I give and bequeath to St. Joseph's Church Corporation Building Fund the sum of Twenty-five Hundred (2500) Dollars.
- of Twenty-five Hundred (2500) Dollars to be used for the purposes of the hospital classification #2 fund.

- 4. I give and bequeath to Gertrude M. Sheeler, of said Bristol, the sum of Five Thousand (5000) Dollars.
- 5. I give and bequeath to my sister, Irene M. Driscoll, of Springfield, Massachusetts, if she shall then be living, ten (10) per cent of the remainder of my estate; to my step-sister, M. Doris Driscoll, of Torrington, Connecticut, if she shall then be living, ten (10) per cent of the remainder of my estate; to my step-brother, Earl W. Driscoll, of said Torrington, if he shall then be living, ten (10) per cent of the remainder of my estate; to my sister, Clare E. Curtiss, of Simsbury, Connecticut, ten(10) per cent of the remainder of my estate.
- 6. I direct that my trustee shall divide all of the rest, residue and remainder of my estate into three (3) equal trusts for a period of fifteen (15) years from the date of my death, or from the date of my wife's death, whichever shall last occur; one of such trusts shall be for the benefit of my sister. Clare E. Curtiss, of Simsbury, Connecticut, and her descendants; one of such trusts shall be for the benefit of my cousin, Kenneth V. Briscoll, of Literifield, Connecticut, and his descendants; and the third of such trusts shall be for the benefit of my wife's nephew, Samuel J. Thorpe, of said Bristol, and his descendants.
- of said trusts to the beneficiary named in the paragraph above so long as said beneficiary shall live and at the end of the fifteen (15) year period aforementioned, to distribute the principal and any undistributed income of the first-named trust to the then living

descendants of Clare E. Curtiss per stirpes; to distribute the principal and any undistributed income of the second-named trust to the then living descendants of said Kennoth V. Driscoll per stirpes; and to distribute the principal and any undistributed income of the third-named trust to the then living descendants of said Samuel J. Thorpe per stirpes.

#### ARTICLE V

If my said wife shall predecesse me, I give, devise and bequeath all of my estate, both real, personal and mixed, wherever situated, of which I may die seized, to said Bristol Bank and Trust Co., in trust, to be distributed as provided in Paragraph B of Article IV supra.

I HEREBY NOMINATE, CONSTITUTE AND APPOINT my said wife, Mary Thorpe Driscoll, of said Bristol, and the Bristol Bank and Trust Co., of said Bristol, as executors of this, my Last Will and Testament, if my said wife shall be living at the time of my death, and if not, then I nominate, constitute and appoint the Bristol Bank and Trust Co., of Bristol, Connetticut, executor as well as trustee of my said Will.

IN WITNESS WHEREOF I have hereunto set my hand and seal at Bristol, Connecticut, on the 3rd day of June A. D., One Thousand Nine Hundred and Fifty-nine.

#### Eilary S. Driscoll L. S.

Signed, scaled, published and declared by the said Hilary S. Driscoll as and for his Last Will and Testament, in the presence

of us, who, at his request, in his presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the 3rd day of June A. D., One Thousand Nine Hundred and Fiftynine.

Patric(a A. Lunn )

Grace D. Vedera )

Richard D. Gilland )

STATE OF CONNECTICUT)

)ss. Bristol,
COUNTY OF HARTFORD )

June 3 A.D., 1959

Me, the within named, Patricia A. Lunn, Grace D. Vedera and Richard D. Gilland , being duly sworn, make affidavit and say: That we severally attested the within and foregoing Will of the within named testator and subscribed the same in his presence and at his request and in the presence of each other; that the said testator signed, published and declared the said instrument as and for his Last Will and Testament in our presence on the 3rd day of June A. D., One Thousand Nine Hundred and Pifty-nine; and at the time of execution of said Will, said testator was more than eighteen years of age and of sound mind, memory and judgment and under ne improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said testator.

Patricia A. Lunn

Grace D. Vedera

Richard D. Gilland

B

COVER SHEET
ADMINISTRATION ACCOUNT
DECEDENT'S ESTATE
PRC-42 New 11-71

### STATE OF CONNECTICUT COURT OF PROBATE

(Type or print)

DE 183 PAUL 902

TO: Court of Probate, District of BRISTOL \_District No. 39 ESTATE OF HILARY S. DRISCOLL June 1, 1972 FIDUCIARY'S NAME POSITION OF TRUST UNITED BANK & TRUST COMPANY EXECUTOR The fiduciary hereby exhibits this account to said Court for allowance and makes oath that the same is a true and complete account of all receipts and disbursements made in said capacity. The fiduciary represents that: all claims allowed against said estate have been fully paid; there are no claims now outstanding against the estate; and there are no heirs nor distributees other than those listed in the application for administration or probate of will.

attached affidavit of heirs. schedule of Proposed Distribution, constant and acousting The fiduciary, therefore, makes application for an ascertainment of heirs and distribe. .s and an order of distribution. (For simple estates, show accounting below. For other estates, use this sheet for summation only. NOTE: Show Proposed Distribution.) The Executor Charges Itself With The Following: Inventory Dated August 21, 1972 290,304.22 Additional Assets Received - Schedule "A" 3,278.10 Transfer From Income 21.42 Income - Schedule "B" 12,211.94 \$305,815.68 The Executor Credits Itself With The Following: Funeral & Burial Expenses - Schedule "C" 2,259.77 Administration Expenses - Schedule "D" 94,273.41 Claims Paid As Per List Of Claims Previously Filed 737.00 Additional Claims Paid - Schedule "E" 75.35 Bequests Paid - Schedule "F" 10,500.00 Income Cash On Hand August 22, 1973 12,190.52 Loss Realized On Sale & Redemption Of Assets -Schedule "G" 1,111.14 Loss Realized On Sale Of Real Estate - Schedule "H" 2,373.44 Transfer To Principal 21.42 Estate On Hand For Distribution - Schedule "I" 182,273.63 \$305,815.68

THIS ACCOUNT CONSISTS OF PAGES	9-12-73	SUNTED MANK & TRUST COMPANY, EXECUTOR	Recorded Probate Records
SUBSC: (BED AND SWORN TO BEFORE HE	9-13-73	Honey Clif Kanaly	1
COVER SHEET	COUNT DECL	My Commission Expires Mar 31, 1975	Asp'i, Clork

\$3,278.10

#### SCHEDULE "A" - Additional Assets Received

100 Pctits Super Market, Inc. 7% Deb. Bond Series "C" Due 2-1-70		15.00
Proceeds of Life Insurance Policies:		
Government Life Insurance Policy		
<b>#</b> 219643	1,986.60	
Travelers Policy #23WA1063	1,000.00	
Pro Rata Refunds On Insurance		
Premiums on Policies #1280332,		
1757593 and 2031260	276.50	
		3,263.10
4		
SCHEDULE "B" - Income		
Allied Chemical Corporation		15.30

Allied Chemical Corporation	15.30
American Telephone & Telegraph Company	
\$4.00 Conv. Pfd.	12.00
American Telephone & Telegraph Company	179.20
Associated Spring Corporation	53.70
Bankers Trust New York Corporation	26.04
CBT Corporation	1,344.00
Chase Manhattan Corporation	78.00
Chemical New York Corporation	56.16
Connecticut General Insurance Company	39.96
Continental Corporation \$2.50 Cum. Conv.	
Pfd. Series A	7.50
Continental Corporation	61.60
Exxon Corporation	49.40
First Chicago Corporation	223.44
First Connecticut Bancorp Inc.	1,081.60
First National City Corporation	150.48
General Motors Corporation \$5.00 Series Pfd.	33.75
General Motors Corporation	436.80
Hartford National Corporation	106.65
W. T. Grant Company	56.25
INA Corporation	1,092.00
Manufacturers Hanover Corporation	72.54
Monsanto Company	35.10
J. P. Morgan & Company	67.18
Northeast Utilities	45.32
Phillips Petroleum	19.50
Standard Oil Company of New Jersey	49.40
Texaco Inc.	91.26
Travelers Corporation	33.60
Veeder Industries	12.40
Union Carbide & Carbon Corporation	30.00
American Telephone & Telegraph Company	
30 Yr. 8 3/4 Deb. Due 5-15-2000	13.76
Chase Manhattan Bank 4 7/8% Conv. Cap.	
Note Due 1993	12.54
NESON 22 - NOVE 1753 1753 1753 1753 1	· Contraction

### VOL 183 FALL 904

SCHEDULE "B" - Income Continued			1
Bristol Federal Savings & Loan Association Bristol Savings Bank #1-129076-00 Bristol Savings Bank #1-129079-05 Bristol Savings Bank #1-129078-07 Bristol Savings Bank #1-129077-09		856.28 78.86 204.47 396.16 1,857.06	
Farmington Savings Bank Mechanics Savings Bank		1,014.34	1
Torrington Savings Bank		988.88	!
Thomaston Savings Bank United Bank & Trust Company		565.31 29.24	
Travelers Insurance Policy - Interest		9.73	
Garage Rent - 24 Bradley Street		18.00	\$12,211.94
SCHEDULE "C" - Funeral & Burial Expenses			
Dunn Funeral Home, Inc.		2,764.77	
Less:	250.00	160 T 16 THE SHARE TO	1
Veterans Burial Allowance Social Security Lump Sum Death	250.00		1
Benefit	255.00	2222	1
		505.00	\$2,259.77
			42,237.77
			1
SCHEDULE "D" - Administration Expenses			
Wottons Construction - Installation Of Pump		295.00	l l
A. B. C. Rental Service - Gas Heater Bristol Press Publishing - Legal Notices		45.50 12.00	
Bristol Probate Court - Fee		368.00	1
Bristol Water Department		9.60	
City Clerk of Bristol - Certificates		20.00 45.56	
Commecticut Light & Power Company - Service State of Connecticut - Succession Tax		23,312.35	
D 6 D Stella Oil Company - Services Rendered		65.47	
Internal Revenue Service - Federal Estate Tax		57,627.64	
R. C. Knox - Premium Policy #7AL149343		19.00	
Michaels Jewelers - Appraisal Fee		30.00	,
Rich & Gilland - Legal Services Shaffer Company - Winterize House		3,000.00 51.32	
Tracy Driscoll Company - Appraisal Fee		100.00	
United Pank & Trust Company - Fee		9,216.97	
Wegert, Gustav - Care Of Lawn		55.00	
			\$94,273.41
SCHEDULE "E" - Additional Claims Paid			
Connecticut Medical Laboratory - Tests		26.00	1
Appell Drug Store - Balance due		49.35	<u> </u>
i	(1)		\$75.35

#### SCHEDULE "F" - Bequests Paid

Bristol Hospital, Inc. - Class II Msgr. James P. Kerwan Gertrude M. Sheeler St. Joseph Church Corporation -Building Fund 2,500.00 500.00 5,000.00 2,500.00

\$10,500.00

### SCHEDULE "G" - Loss Realized On Sale & Redemption Of Assets

		Sales	Inventory
		Proceeds	Value i
4	wts. American Telephone & Telegraph Company	20.60	28.50
4	shs. American Telephone & Telegraph \$4.00		1
	Conv. Pfd.	234.50	234.00
4	shs. American Legion	100.00	100.00
17	shs. Allied Chemical Corporation	553.88	524.88
61.56	shs. Associated Spring Corporation	1,706.59	1,852.50
12	shs. Bankers Trust New York Corporation	697.90	688.50
20	shs. Bristol Brass Corporation	157.50	155.00
26	shs. Chemical Bank New York Corporation	1,323.09	1,397.50
40	shs. Continental Corporation	1,600.00	1,845.00
4	shs. Continental Corporation \$2.50 Cum.		500 10000000 F
	Conv. Pfd. Series A	168.85	213.00
1	sh. Chippanee Country Club, Inc.	100.00	100.00
9	shs. General Motors Corporation \$5.00 Pfd.	667.65	685.13
50	shs. W. T. Grant Company	1,523.48	1,918.75
79	shs. Hartford National Corporation	2,257.43	2,518.13
62	shs. Manufacturers Hanover Corporation	2,027.40	2,053.75
26	shs. Monsanto Corporation	1,334.00	1,439.75
32.222	shs. J. P. Morgan Company	3,238.87	2,961.42
61	shs. Northeast Utilities	883.27	876.88
20	shs. Phillips Petroleum Company	882.50	560.00
40	shs. Travelers Corporation	1,355.00	1,700.00
20	shs. Union Carbide Corporation	886.50	1,000.00
31	shs. Veeder Industries	891.04	1,046.25
200	American Telephone & Telegraph Company		*
	8.75 Reg. Deb. Due 5/15/2000	212.00	222.25
200	Chase Manhattan Bauk 4.875 Conv. Notes		
	Reg. Due 5/1/93-73	193.00	220.00
100	Petits Super Market, Inc. 7% Deb. Bond		
100	Series C Due 2/1/70	15.00	15.00
	Various U. S. Savings Bonds	367.67	367.67
	1963 Buick - 4 Door Hardtop	275.00	275.00
	Dismond Ring	155.00	150.00
	Diamond Ring (Basket Setting)	40.00	
	Miscellaneous Furniture & Furnishings	545.00	
		\$24,412.72	
	Less Sales Proceeds	1-010-00	24,412.72
ľ.	Loss Realized		\$ 1,111.14
t .			

\$98,670.08

### vel 183 Hat 906

louse & Lot - 24 Bradley Street, Bristol, Connecticut Less Sales Proceeds Loss Realized	Sales Proceeds \$25,626.56	Inventory Value 28,000.00 25,626.56 \$ 2,373.44
SCHEDULE "I" - Estate On Hand For Distribution		
64 shs. American Telephone & Telegraph Company	2,720.00	
448 shs. CBT Corporation	25,032.00	
39 shs. Chase Manhattan Corporation	2,242.50	
54 shs. Connecticut General Insurance Corporation	2,776.50	
26 shs. Exxon Corporation	1,953.25	
112 shs. First Chicago Corporation	4,914.00	
676 shs. First Connecticut Bancorp, Inc.	17,238.00	
176 shs. First National City Corporation	5,137.00	
96 shs. General Motors Corporation	7,284.00	
480 shs. INA Corporation	25,140.00	
54 shs. Texaco, Inc.	1,788.75	
75M U. S. Treasury Bills due 9/13/73	72,558.00	
Thomaston Savings Bank	11,875.45	
Mechanics Savings Bank	1,614.18	
	Apr. 1100;	\$182,273.

SCHEDULE "J" - Savings Bank Withdra	wals
-------------------------------------	------

SCHEDULE "H" - Loss Realized On Sale Of Real Estate

и			
۱	Bristol Federal Savings & Loan Association #36835	25,000.00	
l	Bristol Federal Savings & Loan Association #36732	20,681.83	
H	Bristol Savings Bank #1-129076-00	5,497.42	
l	Bristol Savings Bank #1-129079-05	8,127.79	
ij	Bristol Savings Bank #1-129078-07	15,747.90	
ij	Bristol Savings Bank #1-129077-09	35,648.31	
ì	Farmington Savings Bank #53668	32,368.41	
Ì	Mechanics Savings Bank #228604	26,459.00	
I	Torrington Savings Bank #11962	23,481.39	
1	Thomaston Savings Bank #34020	30,479.52	
1	United Bank & Trust Company #6332116F	863.08	
i	Procedura (2011 - 2010)   2010)   2010   20		\$224.354.65

#### SCHEDULE "K" - Savings Bank Deposits

Bristol Federal Savings & Loan Association #36835	25,000.00
Bristol Federal Savings & Loan Association #36732	5,000.00
Mechanics Savings Bank #228604	28,073.18
Thomaston Savings Bank #34020	35,096.90
Torrington Savings Bank #11962	5,500.00

#### Principal Cash Transactions

	Dr.			- 1
	DI.	Cash Per Inventory Dated 8-21-72	1,416.58	1
		Additional Cash Received - Schedule "A"	3,263.10	
				1
		Income - Schedule "B"	12,211.94	1
		Savings Bank Withdrawals - Schedule "J"	224,354.65	i
		Sales Proceeds On Sale & Redemption Of		
		Assets - Schedule "G"	24,412.72	1
		Sales Proceeds On Sale Of Real Estate -		1
		Schedule "H" .	25,626.56	1
		Transfer From Income	21.42	1
		21		\$291,306.97
				1232,500131
	-	T e		!
	Cr.		-3 72 550 00	
		75M U. S. Treasury Bills Due 9-13-73 Purcha		
		.222 sh. J. P. Morgan Company Purchased	21.42	
*	2.2	Funeral & Burial Expenses - Schedule "C"	2,259.77	
		Administration Expenses - Schedule "D"	94,273.41	
		Additional Claims Paid - Schedule "E"	75.35	2
		Claims Paid As Per List Of Claims Previousl	v	
		Filed	737.00	
		Bequests Paid - Schedule "F"	10,500.00	
ļ		Income Cash On Hand 8-22-73	12,190.52	
			98,670.08	
		Savings Bank Deposits - Schedule "K"		
		Transfer to Principal	21.42	
				\$291,306.97

#### Transactions Not Involving Cash

4	56/100	shs.	Associated Spring Corporation-Stock Dividend
26		shs.	Exxon Corporation Received In Exchange Of 26
			shs. Standard Oil Of New Jersey
18		shs.	Connecticut General Insurance Corporation -
			Stock Dividend
88		shs.	First National City Corporation - Stock Split

Found, R.		
Exhibit	Description	Date
	NO INFORMATION AVAILABL	E

#### Gillette, George E. and Sarah J. Date Exhibit Description Last Will and Testament of Sarah Jane Gillette 12/21/1921 Α **Administration Account** 8/9/1938 В Informal Distribution (court filing) 10/4/1938 C 11/5/1942 Return of Final Distribution D



#### SARAH JANE GILLETTE

WILL

- I, SARAH JANE GILLETTE, of Bristol, Connecticut, declare the following to be my will:
- 1. I direct that my just debts be paid.
- 2. I give and bequeath to John Sutliff of Plymouth, Connecticut eight hundred (800) dollars.
- 3. I give and bequeath to my niece Edith Sutliff of Plymouth, Connecticut eight hundred (800) dollars.
- 4. I give and bequeath to my niece Daisy Sutliff of Plymouth, Connecticut eight hundred (800) dollars.
- 5. I give and bequeath to Burr S. Blakeslee of Plymouth, Connecticut five hundred (500) dollars.
- 6. I give and bequeath to Bennett S. Gillette of Bristol, Connecticut five hundred (500)
- 7. I give and bequeath to my cousin Martha Gillette of Milford, Connecticut five hundred (500) dollars.
- 8. I give and bequeath to my cousin Mrs. Elizabeth Smith of Milford, Connecticut five hundred (500) dollars.

- 9. I give and bequeath to The Congregational Church of Prospect, Connecticut five hundred (500) dollars.
- 10. I give and bequeath to The American Trust Company of Bristol, Connecticut, upon trust one thousand (1000) dollars to be held by said trustee and the income added to the principal for the period of ten years following my decease.

At the expiration of said period of ten years, the income from said fund shall be divided and paid semi-annually to my grandniece and grandnephews, children of John Sutliff of Waterbury, Connecticut, as follows: One-half (1/2) to my grandniece Eunice Sutliff; one-fourth (1/4) to my grandnephew Thomas Henry Sutliff; and one-fourth (1/4) to my grandnephew John Bennett Sutliff. Upon the arrival of each of the beneficiaries named in this section at the age of twenty-one years he or she shall receive his or her portion of the principal of said fund as follows: Said Eunice Sutliff, one-half (1/2); said Thomas Henry Sutliff, one-fourth (1/4); and said John Bennett Sutliff, one-fourth (1/4).

In the event of the death of any of the three beneficiaries herein named before arriving at the age of twenty-one years, his or her part shall be divided equally among the survivors.

- 11. All the rest and residue of my estate I give, devise and bequeath to The American Trust Company, in trust, to designate the said fund as "The George E. and Sarah J. Gillette" fund and the income to be paid in semi-annual installments to The Bristol Hospital of Bristol in perpetuity.
  - 12. I appoint The American Trust Company executor of this will.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Bristol, Connecticut, this 21st day of December, 1921.

Sarah Jane Gillette L.S.

Signed, sealed and declared by said testatrix to be her last will in our presence, who in her presence and in presence of each other have hereunto subscribed our names as witnesses.

Laura E. Lynch of Bristol, Connecticut

Silas K. Montgomery of Bristol, Connecticut.

E. L. Dunbar Bristol, Connecticut.

STATE OF CONNECTICUT, County of Hartford,

ss. Bristol 21st December, 1921.

The within named Laura E. Lynch of Bristol, Connecticut, and S. K. Montgomery of said Bristol, being duly sworn depose and say, that they together with E. L. Dunbar of said Bristol, the other subscribing witness, witnessed the within will of the within named SARAH JANE GILLETTE and subscribed the same in her presence and in presence of each other; that the said Sarah Jane Gillette at the time of the execution of said will appeared to them to be more than eighteen years of age and of sound mind and memory; that she signed said will and declared the same to be her last will in their presence and in presence of said

Laura E. Lynch

Silas K. Montgomery

Subscribed and sworn to before me at Bristol, Connecticut, this 21st day of December in the year of our Lord one thousand nine hundred and twenty-one.

E. L. Dunbar

Notary Public (Seal)

Admitted to Probate November 14, 1932.

Ahmy huil

Judge.

#### SARAH JANE GILLETTE

#### CODICIL TO WILL

- I, SARAH JANE GILLETTE, of Bristol, Connecticut, being of sound and disposing mind and memory, do hereby make publish and declare the following to be a codicil to my last will and testament dated December 21st, 1921.
- 1. Inasmuch as Bennett S. Gillette, late of Bristol, Connecticut, mentioned in paragraph six of my last will and testament, is deceased, I hereby revoke the bequest made by me to him and direct that the Five Hundred Dollars (\$500.00) be added to the rest, residue and remainder of my estate as mentioned in paragraph 11.
- 2. In all other respects my said last will and testament is hereby ratified and confirmed. IN WITNESS WHEREOF I have hereunto set my hand and fixed my seal at Bristol, Connecticut, this 17th day of September, 1928.

Sarah Jane Gillette (L.S.)

Signed, sealed and declared by SARAH JANE GILLETTE to be a codicil to her last will and testament in our presence, who in her presence and in the presence of each other have hereunto subscribed our names as witnesses.

Gladys S. Lilley

Alden C. Purrington

Wm. P. Calder

STATE OF CONNECTICUT
COUNTY OF HARTFORD

ss. Bristol, September 17th, 1928.

The within named Gladys S. Lilley of Bristol, Connecticut, and Alden C. Purrington of said Bristol, being duly sworn depose and say that they, together with Wm. P. Calder of Bristol, Connecticut, the other subscribing witness, witnessed the within codicil of the within named testatrix, Sarah Jane Gillette, and subscribed the same in her presence at her request and in the presence of each other; that the said testatrix at the time of the execution of said codicil appeared to them to be more than eighteen years of age and of sound mind and memory; that she signed said codicil in their presence and in the presence of said Wm. P. Calder, and that they make this affidavit at the request of said testatrix, Sarah Jane Gillette.

Gladys S. Lilley

Alden C. Purrington

B

To the Probate Court for the District of Bristol

Estate of Sarah J. Gillette, late of the Town of Bristol, in said district, deceased

The subscriber represents that it is the Executor on the Estate of said deceased; that the following account contains a true statement of all moneys received and expended by it in its capacity aforesaid; and that all of the claims allowed by it against said Estate have been fully paid, satisfied and discharged.

It, therefore, exhibits the following Administration Account with said Estate, for allowance by said Court, viz.:

ance by said Court, viz.:			
Bristol Bank and Trust Company, Executor			
9	In account with Said Estate Dr.		
To Amount of Property as per Inventory Filed Less Loss: Over Inventory: Sale Real Estate - Inv. @ \$6,000.00 Sale Price 3,500.00	\$9,891.20		
	7,391.20		
To Amount of Income Received: Rentals: Alice Bruce to Aug. 1, 1938 1,698.00			
Interest: Bristol Savings Bank 635.75	_ 2,333.75		
	\$9,724.95		
By Amount of Claims as per List Attached	674.39		
By Amount of Administration Expenses: Bristol Press, legal notices James J. Dunn, funeral expenses Hillside Cemetery Assn., burial Sperry & Buell, survey & map City of Bristol, recording notice of death Board of Water Commissioners, service Probate Fees - Wm. N. DeKosier, Judge Wm. L. Cafferty, Judge S. Russell Mink, Judge 41.00	8.00 248.50 21.00 18.00 .50 121.65		
Repairs - Alice Bruce Murphy & Sheehy Bristol Lumber Co supplies F. A. Shaffer & Co. Board of water Comm. relaying pipe Mink & Beach, legal service Frank Kennedy, appraiser George LaCourse, appraiser R. G. Fitzpatrick, appraiser W. E. Tracy, appraiser State of Connecticut, succession tax Taxes School District #1 1933 List 1934 " 34.40 34.40	140.47 15.00 10.00 10.00 10.00 10.00 58.00		
1935 " 23.88 1936 " 23.88 1937 " \$23.88 refund 5.97 17.91  Taxes General City & First Taxing District 1933 List 195.22 1934 " 193.50 1935 " 128.36 1936 " 134.32 1937 " 109.71	134.47 761.11		
TP			

Peck, Barnard & Olmstead, Inc. Insurance - fire 26.23 public liability 4.07 Bristol Bank& Trust Co., fee Edward Smith - commission sale real estate Revenue Stamps - deed Joseph Winn, inscription on marker Constantine Broshkevitch, refund rent	30.30 339.99 105.00 3.50 3.00 25.00	2,167,79
By Amount on Hand for Distribution:		6,882.77
		\$9,724.95

Bristol Bank and Trust Company Executor Estate Sarah J. Gillette

by Ethel L. Beach, Asst. Trust Officer (Seal)

Subscribed and sworn to before me this 9th day of August, 1938,

J. GordonWarner, Notary Public (Seal)

Accepted August 11, 1938.

William L. Cafferty

Judge.

C

John L. Shields, Administrator

Subscribed and sworn to before me this 5th day of October, 1938,

Doris E. Mur, Notary Public

Accepted October 5, 1938.

William L. Oaffarty Judge.

SARAH J. GILLETTE

INFORMAL DISTRIBUTION

To the Court of Probate, District of Bristol

Estate of Sarah J. Gillette

The subscriber, executor of said Estate, having made final distribution of all property on hand, after the acceptance of final account, herewith makes return of distribution as follows:

on	mand, after the acceptance of linal account, herewith makes re	staru or are
То	John Sutliff: Cash Plus interest @ 6% 10/25/33 to 8/25/38 \$800.00 232.00	1,032.00
То	Edith Sutliffe: Cash Plus interest @ 6% 10/25/33 to 8/25/38 \$\frac{\$800.00}{232.00}\$	1,032.00
То	Daisy Sutliffe: Cash Plus interest @ 6% 10/25/33 to 8/25/38 \$800.00 232.00	1,032.00
То	Burr S. Blakeslee:  Cash Plus interest @ 6% 10/25/33 to 8/25/38 \$500.00 145.00	645.00
То	Martha Gillette: Cash Plus interest @ 6% 10/25/33 to 8/25/38 145.00	645.00
То	Congregational Church of Prospect: Cash \$500.00 Plus interest @ 6% 10/25/33 to 8/25/38 145.00	645.00
To Eu	Bristol Bank & Trust Company, Trustee for nice Sutliff, Thomas Henry Sutliff, and John Bennett Sutliff: \$1,000.00	
	Plus interest @ 4%, 3%, 2½%, 10/25/33 to 8/25/38 206.77	1,206.77
To	Bristol Hospital, Inc.:	

\$6,882.77

645.00

Bristol Bank & Trust Company Executor Estate Sarah J. Gillette

by C. N. Gordon, Vice President (Seal)

Subscribed and sworn to before me this 4th day of October, 1938,

Ethel L. Beach, Notary Public (Seal)

Accepted October 5, 1938.

Balance

William & Pofferty Judge.

D

all moneys and property of every description in her hands or control have been by her paid over and distributed to the persons entitled thereto according to law and the orders of said Court as follows:

Balance on hand for distribution as shown in Administration Account

\$1,089.11

Distributed to: Evah J. Osborn 196.37 223.18 Carrie Irwin Jennie DuBois 223.18 William Osborn 223.18 Caroline Gallant 111.60 Dorothy Geanilla 111.60

\$1.089.11

and that so far as she has any knowledge said estate is now fully administered and settled.

Bertha M. Smith, Administratrix

Subscribed and sworn to this 13th day of November, 1942, before me,

Mabel N. Downs, Clerk

Accepted November 13, 1942.

Judge

SARAH J. GILLETTE, TRUST

RETURN OF FINAL DISTRIBUTION

To the Court of Probate for the District of Bristol

Estate of Sarah J. Gillette

The subscriber, executor of said Estate, having made return of distribution of said Estate on October 14, 1938, and whereas such return of distribution disclosed certain monies distributed to itself as Trustee for Eunice Sutliffe, Thomas Henry Sutliffe and John Bennett Sutliffe, but never having received court appointment as trustee, supplements said return as follows:

To Amount Returned by Bristol Bank and Trust Company upon non-appointment as Trustee

\$1,206.77

To Income Collected Bristol Savings Bank, interest

\$1,341.42 134.65

By Amount of Expenses:

Wm. L. Cafferty, Judge, final fee Bristol Press, final notice Bristol Press, final notice Bristol Bank & Trust Co. Final Fee

2.00 20.00 33.40

By Amounts Distributed:

Eunice Sutliffe

By Assignment Bristol Bank & Trust Co. 650.18 Check 654.01

John B. Sutliffe

By Assignment Bristol Bank & Trust Co. 325.09 327.01 Interest above 1.92

Thomas H. Sutliffe

By Assignment Bristol Bank & Trust Co. 325.09 Check 1.91

1.91 327.00 1,308.02 \$1,341,42

BRISTOL BANK AND TRUST COMPANY EXECUTOR OF ESTATE OF SARAH J. GILLETTE By Ethel L. Beach, Trust Officer (Seal)

Subscribed and sworn to before me this 5th day of November, 1942,

AcceptedNovember 13, 1942.

Joseph Valentine, Notary Public (Seal)

(With Hearing)

William

Judge

### **Ingraham Memorial Fund**

EXHIBIT	Description	Date
Α	Memorandum	3/19/1970



March 19, 1970

To:

R. P. Fredericks

From:

R. F. Peterson

Subject:

Ingraham and Root Funds

Mr. and Mrs. Edward Ingraham Letter February 23, 1970

A telephone discussion with Mr. Fenn at United Bank and Trust Company indicates these funds were comingled into what is known today as our free bed fund or Classification II restricted endowment.

Mr. Fenn tells me that from his limited records, the comingling was accomplished by an approval of the hospital's board of directors in 1938 or 1939. Mrs. Heffernan was unable to locate minutes for those years.

The Bristol Bank and Trust Company annual report of January 1, 1938, presented in the hospital's annual report, shows a Wm. S. and Grace S. Ingraham Fund of \$24,000.00 plus an income account of \$1,300.17. The bank's report of January 1, 1939 shows this fund combined with others in Classification II restricted as to use of income. This 1939 report was signed by Ethel L. Beach, Trust Officer, who is Mrs. Edward Ingraham.

The earliest audited annual report (September 30, 1950) that I can find shows the Katherine R. Root Memorial Fund of \$5,000.00 included in the same Special Endowment Funds - Restricted as the Ingraham Fund. An explanation of the use in the report is as follows:

Ingraham Memorial Fund - Endowment of Free Bed
Katherine R. Root Memorial Fund - Income for free care of employees of
Veeder-Root, Inc. - Bristol Plant

Subsequent audited reports show this fund as being pooled and no identification is made of the individual funds.

To my knowledge, these funds have remained in this restricted classification and the income used for indigent patients.

Detail information on these funds is limited due to lack of records kept by the bank and hospital for transactions occurring over thirty years ago. Please let me know if you require additional information so that I may assign someone to the task of researching our dead file and other storage areas.

R. F. Peterson

#### Ives, Alice H. Exhibit Description Date Α Last Will and Testament 5/12/1932 Return of Claims and Administration 2/6/1939 В Account Resignation and Appointment of Successor Trustee 2/14/1939 C Trustee's Inventory 2/17/1939 D



ALICE H. IVES

WILL

BE IT KNOWN TO ALL PERSONS, THAT I, Alice H. Ives, of the Town of Bristol in the County of Hartford in the State of Connecticut being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my last Will and Testament, hereby revoking all previous wills and codicils by me made.

First: I direct the payment of all my just debts, funeral and probate expenses by my Executor hereinafter named, except such as shall, at the time of my decease, be secured by mortgage. Second: I give and bequeath to The West Cemetery Association of Bristol, Connecticut, the sum of Three Hundred Dollars (\$300) the income of which is to be used for the perpetual care and maintenance of the Orrin B. Ives Lot in West Cemetery, Bristol, Connecticut.

Third: I give and bequeath to my niece, Margaret Wentworth Doan of Pasadena, California, the

sum of Three Thousand Dollars (\$3,000) the same to be hers absolutely.

Fourth: I give and bequeath to my friend, Miss Caroline E. Hillard of New Britain, Connecticut the sum of Three Thousand Dollars (\$3,000) the same to be hers absolutely.

In the event that my estate is insufficient to pay in full all bequests hereinafter made, I direct that the above bequests to Margaret Wentworth Doan and Caroline E. Hillard respectively take preference as to payment over any or all bequests hereinafter made.

Fifth: I give and bequeath to each child of my niece, Margaret Wentworth Doan, who shall be living at the time of my death the sum of Five Hundred Dollars (\$500) the same to be his or hers absolutely.

Sixth: I give and bequeath to my nephew, Hudson Roswell Hawley, now of Rome, Italy, the sum of One Thousand Dollars (\$1,000) the same to be his absolutely.

Seventh: I give and bequeath to my sister-in-law, Dorothy Hudson Hawley, now of Cambridge, Massachusetts, the sum of Five Hundred Dollars (\$500) the same to be here absolutely.

Eighth: I give and bequeath to my friend, Mrs. Mary Matthews of Bristol, Connecticut, the sum of Five Hundred Dollars (\$500) the same to be hers absolutely.

Ninth: I give IN TRUST to The Bristol Bank and Trust Company of Bristol, Connecticut, the sum of Three Thousand Dollars (\$3,000) for the following uses and purposes:

- a) To hold, manage and care for the same and to collect the income therefrom;
- b) To pay the net income of said fund to my brother, William Hawley now of Durange, Colorado, so long as he shall live. In the event that my said brother, William Hawley should be in need of funds at any time, I direct my Trustee, hereinbefore named, to use any part of the principal of the fund herein created for the comfort and support of my said brother. Such encroachment upon the principal of this fund shall be absolutely discretionary with my Trustee. I further authorize my Trustee, at the death of my said brother, William Hawley, to use the whole or such part of the remaining funds as is necessary to provide a proper burial for my brother, such burial to be in the Hawley lot in West Cemetery, Bristol, Connecticut. Funeral and burial expenses as hereinbefore provided for shall be paid from this trust only in the event that other funds for this purpose are lacking.

After funeral and burial expenses have been paid and in the event that any balance remains of the trust fund herein created, I direct that the unexpended balance be used to create a trust fund known as The Alice Hawley Ives Fund, to be held by Bristol Bank and Trust Company, In Trust, for the following uses and purposes:

- a) To hold, manage, and care for the same and to collect the income therefrom;
- b) To pay the net income of said fund to The Bristol Hospital, Incorporated, such income to be used as the Board of Trustees may deem wise.

Tenth: I give and bequeath to my friend, Caroline E. Hillard, all my furniture and clothing to dispose of as she sees fit.

Eleventh: In the event that any residue remains after payment in full of the bequests hereinbefore made, I give and bequeath the sum of Five Hundred Dollars (\$500) to Mrs. Jennie Pratt Barnes of Bridport, Vermont, the same to be hers absolutely.

Twelfth: In the further event that there still remains property to be dis-posed of, I direct that such property of whatsoever the same may consist or wheresoever located, be divided equally between Caroline E. Hillard and Margaret Wentworth Doan.

In the event that said Caroline E. Hillard shall have died previous to my own death, that portion of my estate bequeathed to her shall be added to and become a part of the share of Margaret Wentworth Doan. In the event of the death of Margaret Wentworth Doan previous to my death that portion of my estate bequeathed to her shall be given in equal shares to her children who shall survive her.

Thirteenth: I direct that any succession, inheritance, transfer or estate tax on any legacies or devises hereinbefore made shall be paid from the residue of my estate.

Fourteenth: I appoint The Bristol Bank and Trust Company of Bristol, Connecticut, executor of this my Last Will and Testament.

IN WITNESS WHEREOF I have hereunto set my hand and seal at said Bristol on the 12th day of May A. D. One Thousand, Nine Hundred and Thirty-Two (1932).

Alice H. Ives (L. S.)

Signed, sealed, published and declared by the said Alice Ives as and for her Last Will and Testament, in presence of us who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses, on the twelfth day of May A. D. 1932.

Esther A. Peterson Charles N. Gordon Ethel L. Beach

Witnesses

State of Connecticut, County of Hartford.

ss. Bristol, May 12, 1932.

The within named, Esther A. Peterson of Bristol, Connecticut, and Charles N. Gordon, of said Bristol, being duly sworn depose and say that they, together with Ethel L. Beach, of Bristol, Connecticut, the other subscribing witness, witnessed the within will of the within named testatrix, Alice H. Ives, and subscribed the same in her presence, at her request and in the presence of each other; that the said testatrix at the time of the execution of said will appeared to them to be more than eighteen years of age and of sound mind and memory; that she signed said will and declared the same to be her last will and testament in their presence and in the presence of said Ethel L. Beach and that they make this affidavit at the request of said testatrix.

Esther A. Peterson Charles N. Gordon

Subscribed and sworn to before me.

Ethel L. Beach, Notary Public (Seal)

Admitted to Probate, August 6, 1938.

William & Cafferty Judge.

B

#### STATE OF CONNECTICUT

To the Probate Court for the District of Bristol

Estate of Alice H. Ives, late of Bristol, Conn., in said District, deceased

The subscriber, executor on said estate hereby makes return:

That pursuant to the order of said Court, made on the 6th day of August, 1938, allowing six months for the creditors to exhibit their claims against said Estate, and directing notice thereof to be given as by said order on record more fully appears: it gave public notice of said order, and time allowed by said Court by posting a copy thereof on the sign-post nearest to where the deceased last dwelt, in said Town of Bristol, and publishing a copy thereof once in the Bristol Press, a newspaper having a circulation in said District and that within said time allowed, the following claims were exhibited to and allowed by it as such executor as follows, viz.:

Muzzy Brothers, merchandise	6.83
M. A. Gore, M. D. professional care	24.00
Hildur Anderson, toll calls	2.16
Holleys Pharmacy, drugs	2.28
	\$35.07

Bristol Bank and Trust Company Executor Estate Alice H. Ives

by C. N. Gordon, Vice President (Seal)

Subscribed and sworn to before me this 6th day of February, 1939,

Ethel L. Beach, Notary Public

Accepted February 6 , 1939.

William L. Cafferty Judge.

ADMINISTRATION ACCOUNT

To the Probate Court for the District of Bristol

Estate of Alice H. Ives, late of the town of Bristol, in said district, deceased

The subscriber represents that it is the Executor on the Estate of said deceased; that the following account contains a true statement of all moneys received and expended by it in its capacity aforesaid; and that all of the claims allowed by it against said Estate have been fully paid, satisfied and discharged.

It, therefore, exhibits the following Administration Account with said Estate, for allowence by said Court, viz.:

Bristol Bank and Trust Company

In account with said Estate Dr.

To Amount of Property as per Inventory filed To After Discovered Property: Unused Coal - sale price \$17,139.15

Unused Coal - sale price
To Amount of Income Received:
Bristol Bank and Trust Company
Bristol Savings Bank

85.00 102.50

187.50

50.00

\$17,376.65

By Claims as per List attached

By Administration Expenses:

Bristol Press, legal notices

C. Funk & Son, burial

West Cemetery Assn. burial

Wm. L. Cafferty, Judge, fee

State of Conn. inheritance tax

Bristol Bank & Trust Company, fee

1,236.40

By Amount on Hand for Distribution: Cash

16,104.98

\$17,376.65

Bristol Bank and Trust Company Executor Estate Alice II. Ives

by C. N. Gordon, Vice President (Seal)

Subscribed and sworn to before me this 6th day of February, 1939.

Ethel L. Beach, Notary Public (Seal)

Accepted February 6, 1939.

William L. Oafferty

Judge.

ALICE H. IVES

INFORMAL DISTRIBUTION

To the Court of Probate, District of Bristol

Estate of Alice H. Ives

The subscriber, executor on said estate, having made final distribution of all property on hand, after the acceptance of final account, herewith makes return of distribution as follows:

То	West Cemetery Association Cash		300.00
То	Margaret Wentworth Doan Cash		4,402.49
То	Garoline E. Hillard Cash Clothing  4,402.49 N.V.		4,402.49
То	Robert M. Doan Cash		500.00
То	Bertha Hawley Doan Cash		500.00
To	Harold Whitney Doan Cash		500.00
То	Thomas Wentworth Doan Cash		500.00
То	Hudson Roswell Hawley Cash		1,000.00
То	Dorothy Hudson Hawley Cash	¥	500.00
То	Bristol Bank & Trust Company, Trustee for Bristol Hospital, Inc. Cash		3,000.00
To	Jennie Pratt Barnes Cash		500.00

\$16,104.98

Bristol Bank and Trust Company Executor Estate Alice H. Ives

by C. N. Gordon, Vice President (Seal)

Subscribed and sworn to before me this 6th day of February, 1939

Ethel L. Beach, Notary Public (Seal)

Accepted February 6, 1939.

William L. Oafferty Judge.

WILLIAM R. RUSSELL

RETURN OF CLAIMS

STATE OF CONNECTICUT

To the Probate Court for the District of Bristol

Estate of Wm. R. Russell, late of Bristol, in said District, deceased

The subscriber, administrator on said Estate hereby makes return:

That pursuant to the order of said Court, made on the 5 day of August, 1938, allowing six months for the creditors to exhibit their claims against said Estate, and directing notice thereof to be given as by said order on record more fully appears: he gave public notice of said order and time allowed by said Court by posting a notice thereof on the sign-post nearest to where the deceased last dwelt, in said Town of Bristol, and publishing a copy of said order in the Bristol Press, a newspaper having a circulation in said District and that within said time allowed, the following claims were exhibited to and allowed by him as such administrator as follows, viz.:

Frances W. Mahon, RN
Southern New England Telephone Co. 2.00
Bristol Hospital 39.76
Dr. A. S. Brackett 64.00
Dr. P. A. Nestos 142.50
Dr. R. A. Richardson 5.00

\$259.26

None Presented and Disallowed.

John L. Shields, Administrator

Subscribed and sworn to before me this 27th day of January, 1939

Mabel N. Downs, Clerk

Accepted February 6, 1939.

William & Caffesty Judge.

ADMINISTRATION ACCOUNT

To the Probate Court for the District of Bristol

Estate of Wm. R. Russell, late of the town of Bristol, in said district, deceased

The subscriber represents that he is the administrator on the Estate of said deceased; that the following account contains a true statement of all moneys received and expended by him in his capacity aforesaid; and that all of the claims allowed by him against said Estate have been fully paid, satisfied and discharged.

He, therefore, exhibits the following Administration Account with said Estate, for allowance by said Court, viz.:

John L. Shields, Administrator

In Account with said Estate, Dr.

C

#### ALICE H. IVES, TRUST F/B/O BRISTOL HOSPITAL, INC.

### RESIGNATION AND APPOINTMENT OF SUCCESSOR TRUSTEE

February 14, 1939

Court of Probate for the District of Bristol, Bristol, Connecticut

Whereas, by the terms of the Will of Alice H. Ives, Bristol Bank and Trust Company is named trustee of a trust fund of three thousand dollars (\$3,000.00) for the benefit of Bristol Hospital, Inc.,

Now, Therefore, said Trust Company hereby resigns as said Trustee and asks that Bristol Hospital, Inc. be appointed as said Trustee.

Bristol Bank and Trust Company

by E. L. Beach, Trust Officer (Seal)

Subscribed and sworn to before me this 14 day of February, 1939

J. Gordon Warner, Notary Public (Seal)

AT A COURT OF PROBATE held within and for the District of Bristol on the 14th day of February A. D. 1939.

Present, William L. Cafforty, Judge

Estate of Alice H. Ives, late of Bristol, in said District, deceased, in trust f/b/o Pristol Hospital, Incorporated.

The Trustee of said estate, Bristol Bank& Trust Company, having resigned as such and requested the appointment of the Bristol Hospital, Incorporated as successor trustee

After due hearing and consideration, it is

ORDERED: That the resignation of the Bristol Bank and Trust Company as trustee under the Will of Alice H. Ives for the benefit of Bristol Hospital, Incorporated, be and the same is hereby

accepted, and the Bristol Hospital, Incorporated, be and is hereby appointed as successor trustee.

William & Cafferly

Judge

AMETTA DOOTE DITTOR

# **EXHIBIT**

D

ALICE H. IVES, TRUST F/B/O Bristol Hospital, Inc.

INVENTORY

To the Probate Court for the District of Bristol

Estate of Alice H. Ives, late of Bristol, in said district, deceased, TRUST

The following is a true and complete inventory of all the property, real and personal, including choses in action, of which I have any knowledge, belonging to said estate.

Bank Deposits: Bristol Bank and Trust Company

\$3,000.00

Bristol Hospital, Inc. by Joseph Valentine, Jr., Asst. Treasurer

Subscribed and sworn to before me this 17th day of February, 1939

Ethel L. Beach, Notary Public

Accepted February 20, 1939.

William L. Oaffunky

Judge .

1/30/1991

### Kirkwood, Marion L. Exhibit Description Date Last Will and Testament 7/24/1981 Α В Letter enclosing distribution check 3/27/1991 C Decedent's Estate Administration Account 12/26/1991 D Decedent's Estate Administration Account 2/13/1992 Heirs, Next of Kin, Beneficiaries and

Trustee information filed with Probate Court

Ε

## **EXHIBIT**

A

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0 0

KNOW ALL MEN BY THESE PRESENTS, That I, MARION L.

KIRKWOOD, of the Town of Bristol, County of Hartford and State of

Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare the following as and for

my Last Will and Testament, hereby revoking all Wills and Codicils

by me heretofore made.

FIRST: I direct my Executor, hereinafter named, to pay all my funeral expenses and all my just debts, excepting such debts as may be secured by mortgage, and all expenses of settlement of my estate, and all estate, inheritance and succession taxes in this or any other state or of the United States or any foreign country imposed upon my estate, or any interest passing under this Will, or by taxable transfers, if any, or by reason of any insurance upon my life, so that the same shall pass free from any such tax.

SECOND: All the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wheresoever situated, I give, devise and bequeath to my husband, ROBERT KIRKWOOD, of Bristol, Connecticut, absolutely and forever.

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THIRD: In the event that my said husband, ROBERT KIRKWOOD, predeceases me:

(1) I give and bequeath all of my tangible personal property to DEBORAH ANN LEAVY, of Boca Raton, Florida, JOAN KUETTNER HATFIELD, of Goshen, New York, ISABEL LAWRENCE KUETTNER, of Clinton, Massachusetts, and MARCIA L. STEMM, of Bristol, Connecticut, with the request, which is not intended to be legally binding upon them, that they distribute said property in accordance with a memorandum which I shall leave with my Will.

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(2) I give and bequeath the sum of TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) to DOROTHY MEADER SAWYER, of North Haverhill, New Hampshire, provided she survives me, absolutely and forever.

Firkward

- (3) I give and bequeath the sum of FIVE HUNDRED DOLLARS (\$500.00) to CAROLYN SAWYER GRASS, of Sugar Hill, New Hampshire, provided she survives me, absolutely and forever.
  - (4) I give and oequeath the sum of

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FIVE HUNDRED DOLLARS (\$500.00) to CARL SAWYER, of North Haverhill, New Hampshire, provided he survives me, absolutely and forever.

- (5) I give and bequeath the sum of FIVE HUNDRED DOLLARS (\$500.00) to EVERETT SAWYER, SR., of North Haverhill, New Hampshire, provided he survives me, absolutely and forever.
- (6) I give and bequeath the sum of FIVE HUNDRED DOLLARS (\$500.00) to CLIFFORD SAWYER, of North Haverhill, New Hampshire, provided he survives me, absolutely and forever.
- (7) I give and bequeath the sum of FIVE HUNDRED DOLLARS (\$500.00) to MERRILL SAWYER, of Lisbon, New Hampshire, provided he survives me, absolutely and forever.
- (8) I give and bequeath the sum of FIVE HUNDRED DOLLARS (\$500.00) to RICHARD SAWYER, of Woods-ville, New Hampshire, provided he survives me, absolutely and forever.
- (9) I give and bequeath the sum of TEN THOUSAND DOLLARS (\$10,000.00) to BURLEY W. BIDWELL and

-Three-

HELEN BIDWELL, of Springfield, Vermont, and to the survivor of them, if either of them should predecease me, and if both of them should predecease me, this gift shall lapse.



(10) I give and bequeath the sum of

FIVE THOUSAND DOLLARS (\$5,000.00) to said ISABEL

LAWRENCE KUETTNER, and if she should predecease me,

to LAWRENCE A. KUETTNER, of Leominster, Massachusetts,
and if he should also predecease me, to MARGARET

KUETTNER, of Leominster, Massachusetts, and if she
should also predecease me, this gift shall lapse.

(11) I give and bequeath the sum of FIVE THOUSAND DOLLARS (\$5,000.00) to said LAWRENCE A. KUETTNER, and if he should predecease me, to said MARGARET KUETTNER, and if she should also predecease me, this gift shall lapse.

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(12) I give and bequeath all of my preferred stock in New England Power Company to said ISABEL LAWRENCE KUETTNER, and if she should predecease me, to said JOAN KUETTNER HATFIELD, and if she should also predecease me, this gift shall lapse.

-Four-

- (13) I give and bequeath the sum of TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) to MARGARET KIRKWOOD MILES, of Bristol, Connecticut, provided she survives me, absolutely and forever.
- (14) I give and bequeath the sum of ONE THOUSAND DOLLARS (\$1,000.00) to ISABELLE POYNTON, of Wethersfield, Connecticut, provided she survives me, absolutely and forever.
- (15) I give and bequeath the sum of ONE THOUSAND DOLLARS (\$1,000.00) to HELENE POYNTON, of Wethersfield, Connecticut, provided she survives me, absolutely and forever.
- (16) I give and bequeath the sum of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) to the BRISTOL GIRLS' CLUB ASSOCIATION, INCORPORATED, Bristol, Connecticut, to be added to the Endowment Fund of said Club, the income only from said Fund to be used for the general purposes of said Club, in memory of Robert Kirkwood and Marion L. Kirkwood.
- (17) I give and bequeath the sum of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) to the

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BRISTOL BOYS' CLUB ASSOCIATION, INCORPORATED, Bristol,
Connecticut, to be added to the Endowment Fund of said
Club, the income only from said Fund to be used for the
general purposes of said Club, in memory of Robert Kirkwood and Marion L. Kirkwood.

(18) I give and bequeath the sum of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) to the NEWINGTON CHILDREN'S HOSPITAL, Newington, Connecticut, to be added to the Endowment Fund of said Hospital, the income only from said Fund to be used for the general purposes of said Hospital, in memory of Robert Kirkwood and Marion L. Kirkwood.

(19) I give and bequeath the sum of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) to THE AMERICAN CLOCK & WATCH MUSEUM, Bristol, Connecticut, to be added to the Endowment Fund of said Museum, the income only from said Fund to be used for the general purposes of said Museum, in memory of Robert Kirkwood and Marion L. Kirkwood.

(20) I give and bequeath the sum of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) to THE BRISTOL

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HOSPITAL INCORPORATED, Bristol, Connecticut, to be added to the Endowment Fund of said Hospital, the income only from said Fund to be used for the general purposes of said Hospital, in memory of Robert Kirkwood and Marion L. Kirkwood.

- (21) I give and bequeath the sum of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) to THE METHO-DIST CHURCH HOME, Shelton, Connecticut, to be added to the Endowment Fund of said Home, the income only from said Fund to be used for the general purposes of said Home, in memory of Robert Kirkwood and Marion L. Kirkwood.
- (22) I give and bequeath the sum of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) to the TERRY-VILLE PUBLIC LIBRARY, Terryville, Plymouth, Connecticut, to be added to the Endowment Fund of said Library, the income only from said Fund to be used for the general purposes of said Library in memory of Robert Kirkwood and Marion L. Kirkwood.
- (23) I give and bequeath the sum of ONE
  THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) to the NORTH
  HAVERHILL PUBLIC LIBRARY, North Haverhill, New Hampshire,

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to be added to the Endowment Fund of said Library, the income only from said Fund to be used for the general purposes of said Library, in memory of Dr. and Mrs. W. E. Lawrence, Marion Lawrence Kirkwood and Robert Kirkwood.

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(24) I give and bequeath the sum of TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) to the WOODSVILLE COTTAGE HOSPITAL, Woodsville, New Hampshire, to be added to the Endowment Fund of said Hospital, the income only from said Fund to be used for the general purposes of said Hospital, in memory of Dr. and Mrs. W. E. Lawrence, Marion Lawrence Kirkwood and Robert Kirkwood.

(25) I give and bequeath the sum of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) to the TERRY-VILLE LOCK MUSEUM, Terryville, Plymouth, Connecticut, to be added to the Endowment Fund of said Museum, the income only from said Fund to be used for the general purposes of said Museum, in memory of Robert Kirkwood and Marion L. Kirkwood.

(26) I give and bequeath the sum of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) to the BRISTOL

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HISTORICAL SOCIETY, Bristol, Connecticut, to be added to the Endowment Fund of said Society, the income only from said Fund to be used for the general purposes of said Society, in memory of Robert Kirkwood and Marion L. Kirkwood.



(27) I give and bequeath the sum of FOUR HUNDRED DOLLARS (\$400.00) to the HORSE MEADOW CEMETERY ASSOCIATION, North Haverhill, New Hampshire, to be added to the Endowment Fund of said Cemetery, the income only from said Fund to be used for the care of the Dr. W. E. Lawrence cemetery lot, in memory of Marion Lawrence Kirkwood and Robert Kirkwood.

(28) I give and bequeath the sum of FIVE HUNDRED DOLLARS (\$500.00) to the WEST CEMETERY ASSOCIATION, Bristol, Connecticut, to be added to the Endowment Fund of said Cemetery, the income only from said Fund to be used for the care and upkeep of the cemetery lots of Robert Kirkwood and Marion L. Kirkwood.

(29) I give and bequeath all of my stock in Manufacturers Trust Company, of New York, New York, to UNITED BANK & TRUST COMPANY, a Connecticut banking

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corporation, having an office in the Town of Bristol,

County of Hartford and State of Connecticut, and to its
successors, as Trustee, in trust, and upon the following
trusts:



(a) To hold, manage and control the same and after the payment of any necessary expenses, including reasonable compensation to my said Trustee, to pay over to or for the benefit of PROSPECT UNITED METHODIST CHURCH, presently located on the corner of Center Street and Summer Street, Bristol, Connecticut, all of the income from said Fund to be used for the general purposes of said Church in memory of Robert Kirkwood and Marion L. Kirkwood.

(30) I give and bequeath all of my stock in Woodsville Guaranty Savings Bank to said JOAN KUETTNER HATFIELD, and if she should predecease me, to LAURIE HATFIELD, and if she should also predecease me, this gift shall lapse.

(31) I give and bequeath ONE-HALF (1/2) of my stock in the Rochester Telephone Company to said DEBORAH ANN LEAVY, and if she should predecease me, to

Marin & Likewood

such of her children as shall survive me, and if she leaves no children who survive me, this gift shall lapse.

- (32) I give and bequeath ONE-HALF

  (1/2) of my stock in the Rochester Telephone Company
  to said MARCIA L. STEMM, and if she should predecease
  me, to such of her children as shall survive me, and
  if she leaves no children who survive me, this gift
  shall lapse.
- (33) I give and bequeath all of my stock in the NEW ENGLAND ELECTRIC SYSTEM to LeROY HATFIELD, of Goshen, New York, and if he should predecease me, to said JOAN KUETTNER HATFIELD, and if she should also predecease me, this gift shall lapse.
- (34) All the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wheresoever situated, including lapsed or void legacies and devises, I give, devise and bequeath as follows:
  - (a) ONE-THIRD (1/3) thereof, to said JOAN KUETTNER HATFIELD, if she is then

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living, and to her children then living, if she is then deceased, in equal shares, and if she leaves no children who survive me, said devise and bequest shall be added to the trust herein created in Paragraph 34 (b).

(b) ONE-THIRD (1/3) thereof, to said UNITED BANK & TRUST COMPANY, and to its successors, as Trustee, in trust and upon the following trusts:

control the same and after the payment of any necessary expenses, including reasonable compensation to my said Trustee, to pay over to or for the benefit of said MARCIA L. STERM, all of the income, together with so much of the principal as my Trustee in its sole uncontrolled discretion may deem necessary and proper for her care, comfort and support. At such time as said Marcia L. Stemm shall reach the age of fifty (50) years, this trust shall terminate and the Trustee shall pay over to said Marcia L. Stemm the remainder of the trust

Marin E. Kirkman

-Twelve-

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properties, free and clear of all trusts.

(ii) In the event that said Marcia L. Stemm shall die before reaching the age of fifty (50) years, this trust shall terminate, and I direct my Trustee to divide the remainder of the trust properties into two (2) equal shares and pay over one (1) of said equal shares to said JOAN KUETTNER HATFIELD, if she is then living and to her children then living, if she is then deceased, in equal shares, free and clear of all trusts, and to pay over one (1) of said equal shares to said DEBORAH ANN LEAVY, if she is then living and to her children then living, if she is then deceased, in equal shares, free and clear of all trusts.

(c) ONE-THIRD (1/3) thereof, to said DEBORAH ANN LEAVY, if she is then living, and to her children then living, if she is then deceased, in equal shares, and if she leaves no children who survive me, said devise and bequest shall be added to the trust herein created in Paragraph 34 (b).

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(35) As to the trust created in Paragraph 29 and (34) (b):

(a) My said Trustee shall have the power to hold, manage, invest and reinvest the properties coming into its hands as principal in such real estate, loans, stocks, bonds, mortgages or other securities or properties as it may deem proper and suitable, without being limited to such classes of investments as may be prescribed by statute or otherwise, for the investment of trust companies or trustees generally, and to vary or transpose investments so made into investments above authorized, and may hold in trust as trust investments, any of the properties

(b) My Trustee shall have the power to sell and use any trust properties at any time without authorization from the Court of Probate and without furnishing a bond therefor.

constituting a part of my estate, at the time of

My Trustee may determine whether any or all of the properties coming into

Marion L. Kirkewaa

my death.

-Fourteen-



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its possession shall be treated as principal or income and may charge or apportion expenses or losses to principal or income as it may deem just and equitable, and my Trustee shall have the power to bind beneficiaries and distributees by its judgment therein.



(c) The income given to the beneficiaries of this trust is given for their support and the support of their families within the meaning of the General Statutes (1958), section 52-321 and subject to the provisions of that section shall be free from attachment by or any equitable action on behalf of creditors of such beneficiaries until actually paid over by the Trustee to such beneficiaries. The interest of any beneficiary in the income or principal of this instrument shall not be assignable or transferable by any beneficiary and the interest of any woman shall be free from the control of her husband.

In all cases where my Trustee has the discretionary right herein to pay income

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to any beneficiary, my Trustee shall have the right to accumulate income or withhold all or any part of it from such beneficiary. (O) (O) (O)

FOURTH: I nominate, constitute and appoint my said husband, ROBERT KIRKWOOD, Executor of this my Last Will and Testament and I direct that he be required to file a nominal bond only in such capacity. In the event that my said husband predeceases me or is unable or unwilling to act as such Executor, I nominate, constitute and appoint UNITED BANK & TRUST COMPANY, Executor of this my Last Will and Testament and Trustee of the trusts herein created. I authorize my said Executor and my said Trustee to sell real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as it shall deem best; to register and carry any property in its own name or in the name of its nominee or to hold it unregistered; to vote in person or by proxy any stock or securities held and to grant such proxies and powers of attorney to such person or persons as it may deem proper; and whenever required or permitted to divide and distribute my estate to make such division or distribution in money or in kind or partly in money and partly in kind.

IN WITNESS WHEREOF, I have hereunto subscribed my hand

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and seal, at Bristol, Connecticut, this 🕊 day of July, 1981.

Marion L. Hirkwest 1.5.

Signed, sealed, published and declared as and for her Last Will and Testament by her, the said Testatrix, MARION L. KIRKWOOD, in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Margaret M. Selmiel

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STATE OF CONNECTICUT

SS: Bristol, July 24, A.D., 1981

COUNTY OF HARTFORD

RD

Personally appeared the within named Mangaut

of Bristol, Connecticut, and

of said Bristol, who being duly sworn, depose and say that they, together with George T. Calder, of Bristol, Connecticut, the other subscribing witness, witnessed the within Will of the within named Testatrix, MARION L. KIRKWOOD, and subscribed the

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Or

same in her presence, at her request, and in the presence of each other; and the said MARION L. KIRKWOOD, at the time of the execution of said Will, appeared to them to be more than eighteen years of age and of sound mind and memory; that she signed said Will and declared the same to be her Last Will and Testament in their presence and in the presence of George T. Calder, and they make this affidavit at the request of said Testatrix, MARION L. KIRKWOOD.

Margareth Schmiat

Subscribed and sworn to at Bristol, Connecticut, this

24 day of

July

. 1981.

Motary Public

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-Eighteen-

## **EXHIBIT**

B



Bristol Hospital Brewster Road Bristol, Connecticut 06010 203-585-3000 Thomas D. Kennedy, III President

RFP:91:150

March 27, 1991

Mr. Edward Tedesco Vice President and Trust Officer Fleet Bank P.O. Box 31317 101 Pearl Street Hartford, CT 06103-7317

Re: Marion L. Kirkwood Bequest

Dear Ed:

I have enclosed the Fleet/Norstar Trust Group's March 19, 1991 \$1,500.00 check number 959250 as the cash bequest from Marion L. Kirkwood's estate.

Also enclosed are copies of the following letters from Mr. Edward A. Martin, Vice President and Trust Officer in your Simsbury, Connecticut office:

December 26, 1990 (w/enclosures) March 22, 1991

Pages 6 and 7 of Marion L. Kirkwood's Last Will and Testament are part of the above mentioned enclosures. Item 20 requires this bequest "be added to our Endowment Fund of said Hospital, the income only from said Fund to be used for the general purposes of the Hospital, in memory of Robert Kirkwood and Marion L. Kirkwood".

Based on this, I believe you should endorse and deposit this check in our Class I Endowment Fund as a separate account named Robert Kirkwood and Marion L. Kirkwood.

Please call me at 585-3227 if you have any questions concerning this bequest.

Very truly yours,

Richard F. Peterson Senior Vice President and Treasurer

RFP/bls

Enclosures

cc: Thomas D. Kennedy, III
William H. Barnes

# **EXHIBIT**

C

26 4 PAGE 0262 131.

COVER SHEET ADMINISTRATION ACCOUNT DECEDENT'S ESTATE PRC-42 Rev. 7-80

#### STATE OF CONNECTICUT COURT OF PROBATE

[Type or Print]

RLC ORDLD:

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To: Court of Probate, District of

Bristol

District No. 017

FSTATE OF

#### Marion L. Kirkwood

deceased

FIDUCIARY'S NAME

Fleet Bank, N.A.

POSITION OF TRUST

Executor

The tiduciary hereby exhibits this account to said court for allowance and makes oath that the same is a true and complete account of all receipts and disbursements made in said capacity.

The tiduciary represents that: all claims allowed against said estate have been fully paid, there are no claims now outstanding against the estate, and there are no heirs nor distributees other than those listed in the Application for Adminestration of Probate of Will, of in the schedule of proposed distribution.

The liduciary, therefore, makes application for an ascertainment of heirs and distributees and an order of distribution in accordance with the schedule of proposed distribution attached heretu. (Conn. Probate Practice Book, Rule 6.13) [For simple estates, use PRC-120, For other estates, use this sheet for summation only and attach appropriate schedules, Attach Affidavit of Heirs, if required by the Court.]

Α.	PRI	NCT	PAY.	CHARGES
n.	1 1/ 7	1407	LUT	CHARGES

Amount of principal per Inventory on file Additional principal per Supplemental Inventory	\$774717.92
dated May 20, 1991 on file	5969.31
Additional principal per Second Supplemental Inventory dated December 18, 1991 on file	221.75
Additional principal received per Schedule A-1	1361.30
Net gain re sale of securities per Schedule A-2	20703.09
TOTAL PRINCIPAL CHARGES	\$802973.37

#### PRINCIPAL CREDITS

Funeral expenses	per	Schedule	B-1	\$	9432.29
Ante-Mortem claims	per	Schedule	B-2		12395.29
Administration expenses	per	Schedule	B-3	7	70507.27
Expenses regarding real estate	per	Schedule	B-4		4615.58
Advance distributions	per	Schedule	B-5	1	150093.00
Rraerve	per	Schedule	B-6		500.00
Balance on hand per distributio	n per	Schedule	B-7		455429.94
	TOTAL	PRINCIPAL	L CREDITS	\$	302973.37
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#### INCOME CHARGES

Dividends received	per Schedule C-1	\$ 7044.30
Interest received	per Schedule C-2	26185.13
Rent received	per Schedule C-3	3185.00
9 (455 PM) (456 PM) (	TOTAL INCOME CHARGES	\$ 36414.43

#### INCOME CREDITS

Disbursements f	from	income	Schedule D-1 Schedule D-2	\$ 28217.16 8197.27
RESELVE			INCOME CREDITS	\$ 36414.43

Received in Bristel F DATE THIS ACCOUNT CONSISTS PAGES. SUBSCRIBED AND SWORN TO BEFORE ME

COVER SHEET/ADMINISTRATION ACCOUNT/DECEDENT'S ESTATE

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101. 264:4010263

SECOND SHEET PC-180 REV. 1/85 (PRC-17) STATE OF CONNECTICUT

(Type or Print)

Court of Probate, Detrict of

Bristol

District No.

017

ESTATE OF/IN RE

Marion L. Kirkwood

FORM BEING CONTINUED

Administration Account

E. CASH ACCOUNT AND RECONCILIATION

Principal cash account

per Schedule E-1

SCHEDULE A-1
ADDITIONAL PRINCIPAL RECEIVED

Teamsters Joint Council Federal Credit Union life insurance policy on decedent payable to her estate

1361.30

SCHEDULE A-2 NET GAIN RE SALE OF SECURITIES

	Cash Received	Inventory Value	
1549 shs. Shawmut National	\$ 6350.68	\$ 10939.81	
500 shs. Ingersoll Rand	24311.68	16187.50	
1250 shs. Northeast Utilities	24955.41	25546.88	
800 shs. Southern New England Tel.	27515.07	25550.00	
1300 shs. Stanley Works	44476.44	36562.50	
\$50000 U.S. Treasury Notes			
10.375% due 7/15/92	51656.25	52132.80	
550000 Federal Home Loan Banks	,20,012,	70200400	
8.60% due 8/25/92	51265.63	50636.70	
530000 Federal Home Loan Banks	71207.03	70030.70	
8.30% due 7/25/94	31978.13	30053.91	
\$40000 Federal National Mtg. Assn.	34910.13	30073.91	
9.30% due 3/10/00	43237.50	40574.96	
	43237.50	40714.90	
5 500 U.S. Savings Bond HH	500 00	500 00	
7.5% due 7/1/03	500.00	500.00	
\$ 1500 U.S. Savings Bond HH			
7.5% due 9/1/03	1500.00	1500.00	
5 500 U.S. Savings Bond HH		220	
7.5% due 10/1/03	500.00	500.00	
554500 U.S. Savings Bond HH			
7.5% due 12/1/03	54500.00	54500.00	
4363.002 shs. Federated GNMA	51221.64		
	\$413968.43	\$393265.34	
Net Gain			
			\$ 20703.09
4			
SCH	EDITE R-1		

SCHEDULE B-1 FUNERAL EXPENSES

West Cemetery Association	2	
grave opening	Ş	325.00
Funk Funeral Home		070/ 0/
funeral services		8724.04
Sawe's Florist flowers		162.00
Marcia L. Stemm reimbursement for funeral dinner		131.25
Bristol Memorial Works		
inscription on monument		90.00
TOTAL	\$_	9432.29

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SECOND SHEET

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\* VOI 261/49/0261

SECOND SHEET PC-180 REV. 1/85 (PRC-17)

STATE OF CONNECTICUT

(Type or Print)

Probate, Delict of Bristol	District No. 017	
ESTATE OF/IN RE Narion L.	Kirkwood	
FORM BEING CONTINUED		-
Administ	ration Account	
	SCHEDULE B-2 ANTE-MORTEM CLAIMS	
laims paid per list on fil	e	\$ 12379.82
dditional claim paid: Administrator, Unemploym	ent Compensation	
balance due on wages	for 1990	15.47
	TOTAL	\$ 12395.29
A	SCHEDULE B-3 DMINISTRATION EXPENSES	
Idieri Associates Inc		
appraisal fee re real es	state	
date of death value distribution value		\$ 375.00 150.00
Philip Liverant		71 PERSON - PERSON I
appraisal fee re furnitu Bristol Press	ıre	385.00
publication of notices	2	54.00
Commissioner of Revenue Ser succession tax	rvices	109347.79
Internal Revenue Service		
federal estate tax Bristol Probate Court		18889.01
probate fee Plymouth Town Clerk		1868.47
copies of death certific	cate	10.00
Fleet Bank, N.A.		
Anderson, Alden & Hayes		30428.00
legal services	TOTAL	\$\frac{9000.00}{170507.27}
	TOTAL	\$170507.27
<u> </u>	SCHEDULE B-4 EXPENSES RE REAL ESTATE	
Connecticut Light & Power	Co.	\$ 284.63
Southern New England Telep	hone	
Quinoco, Inc.		267.04
c.V. Mason & Co.		1274.69
insurance		644.00
Bristol Water Co.		656.72
Harcia L. Stemm		0,0.72
reimbursement for snow removal		34.40
lawn care		1062.10
Fleet Bank, N.A. liability insurance		392.00
	TOTAL	\$ 4615.58



SECOND SHEET

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SECOND SHEET PC-180 REV. 1/85 (PRC-17)

### STATE OF CONNECTICUT

| Type or Print|

Court of Probate, Dairiet of

Bristol

District No.

017

ESTATE OF/IN RE

Marion L. Kirkwood

FORM BEING CONTINUED

Administration Account

SCHEDULE B-5
ADVANCE DISTRIBUTIONS

Ве	quests under Paragraph Third as follows:	
1	Deborah Ann Leavy	
1	th of tangible personal property	\$ 1077.50
1	616 shs. Rochester Telephone Co.	17479.00
1	Joan K. Hatfield	1077 50
1	th of tangible personal property 255 shs. Woodsville Guaranty Savings Bank	1077.50
1	Isabel L. Kuettner	58650.00
1	4th of tangible personal property	1077.50
1	cash	5000.00
1	Marcia L. Stemm	3000.00
1	th of tangible personal property	1077.50
1	616 shs. Rochester Telephone Co.	17479.00
1	Carolyn S. Grass	
1	cash bequest	500.00
1	Everett Sawyer, Sr.	The second contract to
1	cash bequest	500.00
1	Clifford Sawyer	
1	cash bequest	500.00
1	Merrill Sawyer cash bequest	500.00
1	Richard Sawyer	500.00
1	cash bequest	500.00
1	Burley W. Bidwell and Helen Bidwell	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
1	cash bequest	10000.00
1	Lawrence A. Kuettner	
1	cash bequest	5000.00
1	Isabelle Poynton	
1	cash bequest	1000.00
	Bristol Girls' Club Association cash bequest	1500.00
1	Bristol Boys' Club Association	1300.00
1	cash bequest	1500.00
1	Newington Children's Hospital	2200.00
1	cash bequest	1500.00
1	American Clock & Watch Museum	
1	cash bequest	1500.00
1	Bristol Hospital	
1	cash bequest	1500.00
1	United Methodist Church Home cash bequest	1500.00
1	Terryville Public Library	1,00.00
1	cash bequest	1500.00
1	North Haverhill Public Library	
1	cash bequest	1500.00
1	Cottage Hospital	
1	cash bequest	2500.00
1	Lock Museum of America cash bequest	1500.00
1	Bristol Historical Society	1,00.00
ı	cash bequest	1500.00
1	Haverhill Cemetery Assoc.	
1	cash bequest	400.00
1	West Cemetery Assoc.	12.213.000.22
1	cash bequest	500.00
1	LeRoy Hatfield	10275.00
	400 shs. New England Electric System TOTAL	\$150093.00
- 1	LVLRD	V17977.00

NOTE: The following bequests were not paid:

SECOND SHEET

Dorothy N. Savyer

predeceased the decedent



S

Q,

SECOND SHEET PC-180 REV. 1/85 (PRC-17)

#### STATE OF CONNECTICUT COURT OF PROBATE

[Type or Print]

Court of Probate, Detrict of Distract No. 017 Bristol

ESTATE OF/IN RE

Marion L. Kirkwood

FORM BEING CONTINUED

Administration Account

Carl Sawyer

predeceased the decedent

Isabelle L. Kuettner
shares of New England Power Company were sold prior to
the date of death
Margaret K. Miles

predeceased the decedent

Helen Poynton

predeceased the decedent

Prospect United Methodist Church

shares of Manufacturers Trust Company were sold prior to date of death

### SCHEDULE B-6 RESERVE FOR ADDITIONAL FEES AND EXPENSES

Cash - principal

500.00

#### SCHEDULE B-7 BALANCE ON HAND FOR DISTRIBUTION

The following assets are on hand for distribution and have been revalued as of December 17, 1991:

	12-17-91 Market Value	Inventory Value
REAL ESTATE 19-21 Walnut Street, Bristol	\$155000.00	\$160000.00
STOCKS 126 shs. Bank of New York 400 shs. Consolidated Edison Co. 424 shs. Fleet/Norstar Financial 300 shs. Pacific Gas & Electric C 833 shs. Stanley Works 300 shs. Travelers Corp.	3339.00 10600.00 9222.00 0. 8887.50 30092.13 5212.50	7350.00 23428.13
CASH principal	\$\frac{244023.18}{466376.31}	244023.18 \$455429.94
Said balance of principal on hand will be distributed as follows:	L	
	Tax Costs	12-17-91 Market Value
To Deborah Ann Leavy (1/3rd):  STOCKS 63 shs. Bank of New York 200 shs. Consolidated Edison 212 shs. Fleet/Norstar Financial 150 shs. Pacific Gas & Electric 417 shs. Stanley Works 150 shs. Travelers Corp.	\$ 1137.94 4766.00 2226.00 3675.00 11728.13 2184.37	5300.00 4611.00 4443.75

SECOND SHEET

CASH

principal

TOTAL

121764.14 \$147481.58

\$121764.14 \$155458.77

VM 201.40.0007

SECOND SHEET PC-180 REV. 1/85 (PRC-17)

### STATE OF CONNECTICUT

[Type or Print]

of Probate, District of	Bristol	District No.	017		
ESTATE OF/IN RE	Marion L. Kirl	wood			
FORM BEING CONTINU		ion Account			
To Joan K. Hatt					
63 shs. Bank of 200 shs. Consolution 212 shs. Fleet	of New York lidated Edison /Norstar Financi lc Gas & Electric ey Works		.00 .00 .00	1669.50 5300.00 4611.00 4443.75 15028.00 2606.25	
CASH principal	TOTAL	\$\frac{121800}{147489}		21800.27 55458.77	
	of the trust der Par. Third ( ia L. Stemm (1/3				
REAL ESTATE 19-21 Walnut	Street	\$160000	.00 \$1	55000.00	
CASH principal	TOTAL		3.77 \$ <u>1</u>	458.77 55458.77	
SUMMARY: Deborah Ann Joan K. Hat Trust f/b/o		Ç.			\$155458.77 155458.77 155458.77 \$466376.31
	<u>D1</u>	SCHEDULE C-			
Ingersoll Rand New England El Northeast Util Pacific Gas & Rochester Tel Southern New I Stanley Works Travelers Cor	dison Co. Financial Group Lectric System Lities Electric Co. Ephone Corp. England Telecom.				\$ 210.42 926.00 339.20 330.00 204.00 1100.00 483.00 462.00 352.00 1787.9 480.00 369.7 \$ 7044.30
	<u> 1</u>	SCHEDULE C			
U.S. Treasury 10.375% du Federal Home 8.60% due	e 7/15/92 Loan Banks				\$ 5680.8°

264, av. 0268 RECORDED: -131

SECOND SHEET PC-180 REV. 1/85 (PRC-17)

STATE OF CONNECTICUT COURT OF PROBATE | Type or Print!

· · · · · · · · · · · · · · · · · · ·
\$ 258.17
4203.72
27
\$ 26185.13
\$ 3185.00
\$ 204.00
369.75
309.77
231.00
231.00
5000.00
4000.00
5000.00
4000.00
5000.00
4000.00
25 //
35.64 145.77
\$ 28217.16
\$ 2690.04

Cash on hand on date of death per Inventory on file Accrued interest and dividends of record per Inventory on file SECOND SHEET

\$ 55716.84 6135.98 SECOND SHEET PC-180 REV. 1/85 (PRC-17)

Court of Probets, District of

ESTATE OF/IN HE

STATE OF CONNECTICUT COURT OF PROBATE 281: 0260 RECORDED:

017

(Type or Print)

Detrict No. Bristol

Marion L. Kirkwood

FORM BEING CONTINUED Administration Account

Additional cash received per: Supplemental Inventory 5969.31 Second Supplemental Inventory Schedule A-1

221.75 1361.30 413968.43 Cash received re sale of securities per Schedule A-2 Total Receipts \$483373.61

DISBURSEMENTS

\$ 9432.29 12395.29 170507.27 4615.58 41900.00 Funeral expenses per Schedule B-1 per Schedule B-2 per Schedule B-3 Ante-Mortem claims Administration expenses Expenses re real estate per Schedule B-4 per Schedule B-5 Advance cash distributions Reserve per Schedule B-6 500.00 244023.18 \$483373.61 Cash on hand for distribution per Schedule B-7 Total Disbursements



SECOND SHEET

# **EXHIBIT**

D

COVER SHEET ADMINISTRATION ACCOUNT DECEDENT'S ESTATE PRC-42 Rev. 7-80

### STATE OF CONNECTICUT COURT OF PROBATE

RECORDED

88

|Type or Print|

To: Court of Probate, District of Bri:

FIDUCIARY'S NAME

Bristol

District No. 017

ESTATE OF

Marion L. Kirkwood

POSITION OF TRUST

Fleet Bank, N.A.

Executor

The fiduciary hereby exhibits this account to said court for allowance and makes oath that the same is a true and complete account of all receipts and disbursements made in said capacity.

The fiduciary represents that: all claims allowed against said estate have been fully paid, there are no claims now outstanding against the estate; and there are no heirs nor distributees other than those listed in the Application for Administration or Probate of Will, or in the schedule of proposed distribution.

The tiduciary, therefore, makes application for an ascertainment of heirs and distributees and an order of distribution in accordance with the schedule of proposed distribution attached hereto. (Conn. Probate Practice Book, Rule 6.13)

[For simple estates, use PRC-120. For other estates, use this sheet for summation only and attach appropriate schedules. Attach Affidavit of Heirs, if required by the Court.]

#### A. PRINCIPAL CHARGES

Amount of principal per Inventory on file Additional principal per Supplemental Inventory	\$774717.92
dated May 20, 1991 on file	5969.31
Additional principal per Second Supplemental Inventory dated December 18, 1991 on file	221.75
Additional principal received per Schedule A-1	1361.30
Net gain re sale of securities per Schedule A-2	20703.09
TOTAL PRINCIPAL CHARGES	\$802973.37
B. PRINCIPAL CREDITS	
Funeral expenses per Schedule B-1	\$ 9432.29

Funeral expenses	per	Schedule B-1	\$ 9432.29	
Ante-Mortem claims		Schedule B-2	12395.29	
Administration expenses		Schedule B-3	170507.27	
Expenses regarding real estate	per	Schedule B-4	4615.58	
Advance distributions	per	Schedule B-5	150093.00	ĺ
Reserve	per	Schedule B-6	500.00	
Balance on hand per distribution	per	Schedule B-7	455429.94	
		PRINCIPAL CRE	DITS \$802973.37	

#### C. INCOME CHARGES

Dividends received Interest received	per Schedule C-1 per Schedule C-2	\$ 7044.30 26185.13
Rent received	per Schedule C-3	3185.00
	TOTAL INCOME CHARGES	\$ 36414.43

#### D. INCOME CREDITS

Disbursements from income	per Schedule D-1	\$ 35385.93
Balance on hand for distribution	n per Schedule D-2	1028.50
	TOTAL INCOME CREDITS	\$ 36414.43

Date FEB 18 1992

THIS ACCOUNT CONSISTS OF 8 PAGES.	Z-13-92	By: Vice President & frust Officer
SUBSCRIBED AND SWORN TO BEFORE ME	2-13-92	May in Continu
		My Commission 2, 200 List 31, 1996

COVER SHEET/ADMINISTRATION ACCOUNT/DECEDENT'S ESTATE

1

VCI. 264:1610272

SECOND SHEET PC-180 HEV 1/85 (PRC-17)

Court

## STATE OF CONNECTICUT

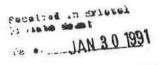
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Probate, District of Bristol District No. 017	
ESTATE OF/IN RE	
Marion L. Kirkwood	
FORM BEING CONTINUED Administration Account	
J.S. Savings Bonds Series HM Fleet Bank, N.A.	\$ 258.17
short-term money fund	4203.72
Department of Revenue Services	. 27
interest on refund of succession tax TOTAL	\$26185.13
SCHEDULE C-3 RENT RECEIVED	
19 Walnut Street, Bristol, CT	\$ 3185.00
SCHEDULE D-1 DISBURSEMENTS FROM INCOME	
Income distributions on specifically bequeathed stock:	
LeRoy Hatfield New England Electric System	\$ 204.00
Joan K. Hatfield Woodsville Guaranty Savings Bank	369.75
Marcia L. Stemm ½ Rochester Telephone	231.00
Deborah Ann Leavy	
Rochester Telephone Distributions of income on residue:	231.00
Joan K. Hatfield 7/23/91	5000.00
Deborah Ann Leavy	
7/23/91 Marcia L. Stemm as beneficiary of the trust under	5000.60
Par. Third (34)(b) 7/23/91	5000.00
Internal Revenue Service	101/8 77
fiduciary income tax for fiscal year ending 10/31/9. Rental expenses: Quinoco, Inc.	1 19168.77
repair leak in tenant's furnace	35.64
Garage door opener for tenant TOTAL	145.77 \$35385.93
TOTAL	457307.93
SCHEDULE D-2 BALANCE ON HAND FOR DISTRIBUTION	
Cash	A 1000 TO
income	\$ <u>1028.50</u>
SCHEDULE E-1 PRINCIPAL CASH ACCOUNT	
Receipts	
Cash on hand on date of death	AFF714 04
per Inventory on file	\$55716.84
Accrued interest and dividends of record	



# **EXHIBIT**

E



## REVISED ESTATE OF MARION L. KIRKWOOD HEIRS, NEXT OF KIN, BENEFICIARIES AND TRUSTEE

Relationship to Decedent and Will Name Address Reference HEIRS AND NEXT OF KIN Isabel L. Kuettner 50 Beech Street Clinton, NA 01510 First Cousin Par. Third (1), (10), (12) 53 Massy Road Springfield, VT 05156 First Cousin Par. Third (9) Burley Bidwell BENEFICIARIES AND TRUSTEE 701 Plymouth Road Harwinton, CT 06791 none Par. Third (1), (31), (34C) Deborah A. Leavy Joan K. Hatfield RD#1 Box 141 First Cousin Once Removed Par. Third (1), (30), (34A) Hill Road Goshen, N.Y. 10924 P.O. Box 9022 Forestville, CT 06010 Marcia L. Stemm none Par. Third (1), (32) Carolyn S. Grass P.O. Box 269 none Franconia, N.H. 03580 Par. Third (3) Everett Sawyer, Sr. Box 11 Main Street none Par. Third (5) North Haverhill, NH 03774 Hodge Hill Road Lisbon, NH 03585 Clifford Sawyer None Par. Third (6) RFD# 2 Box 406 Woodsville, N.H. 03785 None Par. Third (7) Merrill Sawyer Richard Sawyer RFD #1 Woodsville, NH 03785 None Par. Third (8) 53 Massy Road Springfield, VT 05156 Helen Bidwell None Par. Third (9)

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12.	Lawrence A. Kuettner	24 Stage Coach Road Leominster, MA 01453	First Cousin Once removed Par. Third (11)
13.	Isabelle Poynton	41 Chamberlain Road Wethersfield, CT 06109	None Par. Third (14)
14.	Bristol Girls' Club Assoc.	47 Upson Street Bristol, CT 06010	Charity Par. Third (16)
15.	Bristol Boys' Club Assoc.	Mr. Franklin T. Caputo, Exec. Vice President 105 Laurel Street Bristol, CT 06011-0374	Charity Par. Third (17)
16.	Newington Childrens' Hosp.	Debra Campagna, Director of Development 181 E. Cedar Street Newington, CT 06111	Charity Par. Third (18)
17.	American Clock and Watch Museum	Joyce Stoffers, Managing Director 100 Maple Street Bristol, CT 06010	Charity Par. Third (19)
18.	Bristol Hospital, Inc.	Richard F. Peterson, Treasurer Brewster Road Bristol, CT 06010	Charity Par. Third (20)
19.	United Methodist Church Home	Mrs. Shapleigh Drisko 584 Long Hill Avenue Shelton, CT 06485	Charity Par Third (21)
20.	Terryville Public Library	Sharon Moran, Director 132 Main Street Terryville, CT 06786	Charity Par. Third (22)
21.	North Haverhill Library	Marilyn Spooner, Librarian/Treasurer P.O. Box 55 North Haverhill, NH 0377	Charity Par. Third (23)
22.	Cottage Hospital	David J. Moore, Admin. Swiftwater Road P.O. Box 2001 Woodsville, NH 03785	Charity Par. Third (24)

5552 W-

rot- -- William U & L. J. vol 264 page 211



Vincent A. Klimas, Treas. 130 Main Street P.O. Box 104 Terryville, CT 06010-0104 Charity Par. Third (25) 54 Middle Street Bristol, CT 06010 24. Bristol Historical Society Charity Par. Third (26) Haverhill Cemetery Commission Dean G. Hammond, Treas. Rt. 1 Box 49 No. Haverhill, NH 03774 Charity Par. Third (27) Melvin MacCallum 49 Pound Street Bristol, CT 06010 Charity Par. Third (28) West Cemetery Association 26. Prospect United Methodist Church Rev. Phillip O. Schnell,DD 99 Summer Street Bristol, CT 06010 Charity Par. Third (29) RD# 1 Box 141 Hill Road Goshen, N.Y. 10924 none Par. Third (33) LeRoy Hatfield 28. Attn: Edwin A. Martin 740 Hopmeadow Street Simsbury, CT 06070 Fleet Bank of Connecticut Trustee Par. Third (29A), (34B)

Primary Executor
The primary executor is Robert Kirkwood who died on October 27, 1983.

Deceased Beneficiaries
The following beneficiaries predeceased Marion L. Kirkwood:
1. Dorothy Meader Sawyer
2. Carl Sawyer
3. Margaret Kirkwood Miles

Helene Poynton

23. Lock Museum of America, Inc

Life Insurance			
Exhibit	Description	Date	
	NO INFORMATION AVAILABLE	E	

## Meder (first name unknown)

Exhibit Description Date

NO INFORMATION AVAILABLE

	Mills, Bertha D.	
Exhibi	t Description	Date
Α	Last Will and Testament	4/8/1949
В	Probate Court Correspondence re: Administrative Closure of Estate	12/19/1994

# **EXHIBIT**

A

KNOW ALL MEN BY THESE PRESENTS that I, BERTHA D. MILLS, of the Town of Bristol County of Hartford and State of Connecticut, being of lawful age and of sound and disposing mind and memory, do hereby make, publish and declare the following to be my last will and testament, hereby revoking any and all prior wills and codicils by me made.

First: I direct that all my just unsecured debts and funeral expenses be paid. I direct that all taxes, including estate, inheritance and transfer taxes in respect to any estate included in my gross estate for taxation purposes, including insurance, if any, be paid by my executor out of my remainder estate as an administration expense and shall not be prorated or apportioned among or charged against or collected from any beneficiary or recipient of any such estate or any such insurance.

Second: I direct that my executor give to my brother, Roger H. Mills, if he survives me, a ninety day option to buy all my shares of stock that I may own at the time of my decease in the H.J. MIlls Inc., a corporation located in said Bristol, less twenty-five shares which I have given to him under paragraph seventh of this will, at the price per share fixed by an agreement between said Roger H. Mills and myself dated July 15, 1933. All or any of said shares of stock that my brother does not purchase under said option, I give and bequeath to my nephew, Roger H. Mills, Jr., as part of his distributive three-fourths interest under the remainder clause of my will.

Third: I give and bequeath to the West Cemetery Association of Bristol, Connecticut, the sum of five hundred dollars (\$500) to hold, invest and reinvest and to pay the income thereof for flowers or plants to be placed by said association on lots of Herbert J. Mills and Lydia D. Dozier, in said cemetery for Easter, Memorial Day and Christmas Day, the expense not to exceed three dollars (\$3:00) for each lot on said dates. Any excess income may be expended for the upkeep of said lots as said association may deem best.

Fourth: I give and bequeath to my cousin, Mrs. Annie E. Horton, the sum of five hundred dollars (\$500.), and in the event of her death before me, I give and bequeath said sum to her children, surviving me, share and share alike.

Fifth: I give and bequeath to my cou sin, Dorothy Horton Farley, the sum of two hundred fifty (\$250.) dollars and to Louise Horton Landers of Hartford, Connecticut, the sum of two hundred fifty dollars (\$250.), if she survives me, and if should not surviveme, then to her son, George Landers, if he survives me.

Sixth: I give and bequeath to my sister-in-law, Nellie E. Milsof said Bristol, the sum of one thousand dollars (\$1,000.).

Seventh: I give and bequeath to my brother, Roger H. Mills, of said Bristol, twenty-five shares of the capital stock of H.J. Mills, Inc. if he survives me.

Eighth: I give and bequeath to the Bristol Hospital Inc. of said Bristol, the sum of two thousand dollars (\$2,000.) in memory of Herbert J. Mills and Delia B. Mills, the principal to be kept intact and the net income to be used for the charitable purposes of said hospital in perpetuity.

Ninth: I give and bequeath to the Bristol Baptist Church of said Bristol, the

sum of five hundred dollars (\$500.).

Tenth: I give and bequeath, to my niece, Edna Greer Mills, the sum of one thousand dollars (\$1,000.).

Eleventh: I give and bequeath to my grandniece, Carolyn Greer Mills, daughter of said Roger H. Mills, Jr., the sum of two thousand dollars (\$2,000.) and all my jewelry that I may own at the time of my decease and the books of the Mills geneology.

Twelfth: I give and bequeath to my grandnephew, William Roger Mills, son of said Roger H. Mills, Jr., the sum of two thousand dollars (\$2,000.).

Thirteenth: I give, devise and bequeath all the rest, residue and remainder of my estate, both real and personal, of whatsoever the same may consist and wheresoever situated as follows:

- (a) One-fourth to my brother, Roger H. Mills, if he survives me, and if he should not survive me, them to my nephew, Roger H. Mills, Jr., if he survives me, and if said Roger H. Mills, Jr. should not survive me, then to his issue, surviving me, equally, per stirpes.
- (b) Three-fourths to my ne phew, Roger H. Mills, Jr., if he survives me, and if he should not survive me, then to his issue, surviving me, equally, per stirpes, and if there are none such, then to my brother, Roger H. Mills.

Fourteenth: If any of my estate is undisposed of by the foregoing terms of this will (because of the death before me of my brother, my nephew and all the issue of my nephew) then I dispose of said undisposed of estate as follows:

- (a) I give and bequeath to Edna Greer Mills, wife of Roger H. Mills, Jr., the sum of twenty-five thousand dollars (\$25,000.).
- (b) I give and bequeath to the Newington Home for Crippled Children of Newington, Connecticut, the sum of five thousand dollars (\$5,000.) for its general charitable purposes.
- (c) I give and bequeath to the Bristol Hospital Inc. of said Bristol, the sum of five thousand dollars (\$5,000.) in addition to the provision that I have made for said hospital in paragraph eighth hereof to be added to the trust fund created for said hospital under said paragraph eighth.
- (d) I give, devise and bequeath one-third of any estate, then remaining, to my cousin, Mrs. Annie E. Horton, if she survives me, and if she should not survive me, then to her issue, surviving me, equally, per stirpes; one-third to my cousin, Leo M. Cady, of West Hartford, Connecticut, if he survives me, and if he should not survive, then to his issue, surviving me, equally, per stirpes; and one-third to the issue of Domma M. Stobbart, late of Havertown, Manoa, Penn., equally, per stirpes.

Fifteenth: I authorize and empower my executor to sell and convey any real estate that I may own at the time of my decease without order of court and at such prices and on such terms as he may deem best and without giving bonds.

Sixteenth: I authorize and empower my executor to make any division or distribution herein required without the appointment of distributors.

Seventeenth: I nominate and appoint my brother, Roger H. Mills, to be executor of this my last will and testament and direct that he be excused from giving bonds

so far as possible. In the event that my said brother should predecease me or should for any reason fail to act as my executor, then I appoint my nephew, Roger H. Mills, Jr. executor in his stead with all the powers herein given to my said brother as executor, and I direct that if my said nephew acts as my executor, he shall be excused from giving bonds so far as possible.

IN WITNESS WHEREOF I have hereunto set my hand and seal at Bristol, Connecticut, this 8th day of April, 1949.

BERTHA D. MILLS (L.S.)

Signed, sealed, published and declared to be her last will and testament by the above named testatrix, Bertha D. Mills, in the presence of us, who in her presence and at her request and in the presence of each other have hereunto subscribed our names as witnesses on the day and year above written.

> Frieda D. Rogers Margaret P. Camp Mrs. Alice Smith

STATE OF CONNECTICUT, COUNTY OF HARTFORD,

ss. Bristol

April 8th, 1949

The within named Frieda D. Rogers, Margaret P. Camp and Mrs. Alice Smith being duly sworn, depose and say that they witnessed the within will of the within named testatrix, BERTHA D. MILLS, and subscribed the same at her request, in her presence and in the presence of each other, that the said Bertha D. Mills at the time of the execution of said will appeared to them to be of full age, of sound mind and memory, and that she signed said will and declared the same to be her last will and testament in their presence and that they make this affidavit at her request.

Frieda D. Rogers Margaret P. Camp Mrs. Alice Smith

Subscribed and sworn to at the request of the within named testatrix; Bertha D. Mills, on the day and year above written, before me.

Admitted to Probate May Pla Recorded by

Mortimer H. Camp, Notary Public

# **EXHIBIT**

B

VOI. 282PAGE 0241

DECREE PC-160 REV. 12/90 (PRC-41)

STATE OF CONNECTICUT
COURT OF PROBATE

#### COURT OF PROBATE, DISTRICT OF BRISTOL, DISTRICT NUMBER 017

#### THE ESTATE OF BERTHA D. MILLS, late of Bristol, deceased

At a court of probate held at the time and place of hearing set by the court together with any continuances thereof, as of record appears, on the Motion of the Court to close said estate for dormancy.

PRESENT: HON. ROBERT R. MAYNARD, JUDGE

After due hearing THE COURT FINDS THAT:

On May 21, 1956, Roger H. Mills, was appointed Executor of the Estate of Bertha D. Mills, late of Bristol, deceased.

More than ten years have elapsed and the Executor has neglected to complete the administration of this estate.

No useful purpose would be served by the appointment of a successor fiduciary.

The notice of said hearing was published in The Bristol Press on December 8, 1994 in accordance with the order of notice previously entered.

Further, notice of hearing was sent by certified mail notice to the Commissioner of Revenue Services on December 6, 1994 as required by statute.

And it is ORDERED AND DECREED THAT:

The Estate of BERTHA D. MILLS, is closed for Dormancy as provided for in Sec. 45a-331 of the Connecticut General Statutes.

Dated at Bristol, Connecticut this 19th day of December, 1994.

Hon. Robert R. Maynand, Judge

SERS SW.

# Mink, Lucy T. Exhibit Description Date A Last Will and Testament 7/26/1968 B Administration Account 5/28/1971 Supplemental Statement and Return of C Distribution 6/30/1972

## **EXHIBIT**

A

Recorded by March. Source clerk

LUCY TREADWAY MINK

WILL

KNOW ALL MEN BY THESE PRESENTS, That I, LUCY TREADWAY MINK, of the Town of Bristol, County of Hartford and State of Connecticut, beingof sound and disposing mind, memory and judgment, do hereby make, publish and declare the following to be my Last Will and Testament, hereby revoking all former wills and codicils by me heretofore made.

FIRST: I direct the payment of my funeral expenses and all my just debts, excepting such debts as may, at the time of my death, be secured by mortgage on real property, and I direct that the devise of any real estate shall be a gift of the equity only.

SECOND: I give and bequeath all of my tangible personal property to my husband, EDWARD W. MINK, SR., absolutely and forever. In the event that my said husband predeceases me, I give and bequeath the same to my sons, EDWARD W. MINK, JR,. AND TOWNSEND T. MINK, and the survivor of them if either of them should pre-

decease me, absolutely and forever.

THIRD: I give and bequeath to the FIRST CONGREGATIONAL CHURCH, of Bristol, Connecticut, the sum of TEN THOUSAND DOLLARS (\$10,000.00), the same to be its and its successors, absolutely and forever, to be held by it in perpetuity, the income only therefrom to be used in the discretion of the Church Officers for music in connection with the Church services, for the maintenance of the Church Organ, and for general Church expenses, as the officials of such Church may determine, such fund to be known as "The Lucy Treadway Mink Fund". Any income not so expended in any one year shall be added to and become a part of the principal.

FOURTH: I give and bequeath to ST. MARGARET'S SCHOOL FOR GIRLS, located on Chase Parkway, Waterbury, Connecticut, and to its successors, the sum of FIVE THOUSAND DOLLARS (\$5,000.00), the income only therefrom to be used for the maintenance, renovation and redecoration of "The Lucy Townsend Treadway Room" and for general school purposes in the discretion of the board of Trustees of said School.

FIFTH: I give and bequeath to MISS MARIE M. SONSTROEM, of 258 West Street, Bristol, Connecticut, the sum of FIVE THOUSAND DOLLARS (\$5,000.00), provided she survives me, absolutely and forever.

SIXTH: I give and bequeath to the BRISTOL HOSPITAL, INCORPORATED, of Bristol, Connecticut, the sum of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), the same to be known as the "Lucy Treedway Mink Fund", the income only to be used for the purchase and maintenance of x-ray equipment, accessories and improvements for such hospital. In the event that the governing body of said hospital decide that in any year the income is not needed for such purposes in whole or in part, the governing body may apply part or all of such income for the purchase and maintenance of other hsopital equipment.

SEVENTH: I give and bequeath to the BRISTOL GIRLS' CLUB ASSOCIATION,
INCORPORATED, of Bristol, Connecticut, the sum of TEN THOUSAND DOLLARS (\$10,000.00),
and I direct that said sum shall be added to the endowment fund of said
association, the income only to be used for the general purposes of said association.

EIGHTH: I give and bequeath the sum of TEN THOUSAND DOLLARS (\$10,000.00) to MARETZKI, of Bristol, Connecticut, provided she is in my employment at the time of my death, or has left such employment for reasons of health, and I direct that the judgment of my sons, EDWARD W. MINK, JR. AND TOWNSEND T. MINK, or the survivor of them, shall be final and conclusive concerning her entitlement to this bequest.

NINTH: I give, devise and bequeath one-half  $(\frac{1}{2})$  of all the rest, residue and remainder of my estate to UNITED BANK & TRUST COMPANY, of Bristol, Connecticut, as Trustee, in trust, and I direct said Trustee to divide and set apart the same into two (2) equal shares and to dispose of said two (2) equal shares as follows:

(a) The Trustee shall hold one (1) of said equal shares for my son, EDWARD W. MINK, JR., and shall pay over to or for the benefit of my said son so much of the income together with so much of the principal as the Trustee in its sole

uncontrolled discretion may deem necessary and proper for the care, comfort and support of my said son so long as my said son shall live. Upon the death of my said son, I direct my trustee to add the remainder of my trust properties to the properties of the trust hereinafter provided in Subparagraph (a) of Paragraph Tenth of this my Last Will and Testament for the benefit of Lucy Treadway Mink, daughter of my said son, and to hold, manage and control the same and to divide and pay over the income therefrom and the principal thereof in accordance with the provisions of said Subparagraph (a) of Paragraph Tenth.

(b) The Trustee shall hold one (1) of said equal shares for my son, TOWNSEND

T. MINK, and shall pay over to or for the benefit of my said son so much of the income together with so much of the principal as the Trustee in its sole uncontrolled discretion may deem necessary and proper for the care, comfort and support of my said son so long as my said son shall live. Upon the death of my said son, I direct my Trustee to add the remainder of my trust properties to the properties of the trust hereinafter provided in Subparagraph (b) of Paragraph Tenth of this my Last Will and Testament for the benefit of Pamela A. Mink and Townsend Treadway Mink, Jr., children of my said son, and to hold, menage and control the same and to divide and pay over the income therefrom and the principal thereof in accordance with the provisions of said Subparagraph (b) of Paragraph Tenth.

TENTH: I give, devise and bequeath the remaining one-half  $(\frac{1}{2})$  of the rest, residue and remainder of my estate to UNITED BANK & TRUST COMPANY, of Bristol, Connecticut, and my sons, EDWARD W. MINK, JR. and TOWNSEND T. MINK, as Trustees, in trust, and I direct said Trustees to divide and set apart the same into three (3) equal shares and to dispose of said three (3) equal shares as follows:

- (a) The Trustees shall hold one (1) of said equal shares for my granddaughter, LUCY TREADWAY MINK, daughter of my son, Edward W. Mink, Jr., and shall pay over to or for the benefit of my said granddaughter, so much of the income, together with so much of the principal, as the Trustees in their sole, uncontrolled discretion may deem necessary and proper for the care, comfort, education and support of my said granddaughter, so long as my said granddaughter shall live.
- (1) Upon the death of my said granddaughter I direct my Trustees to make distribution of the remainder of said trust properties as follows:
- A. One (1) equal share to each child of my said granddaughter who is then living.
- B. One (1) equal share to the executor or administrator of the estate of each child of my said granddaughter who is then deceased but who has left children then living.
- (2) In the event that such granddaughter shall die leaving no children or children of deceased children who survive her, the remainder of said trust properties shall be added to the part or share set apart for the children of my son, Townsend T. Mink, in Subparagraph (b) of this Paragraph, to be held, managed and disposed of as directed by the provisions of said Subparagraph (b).
  - (b) The Trustee shall hold two (2) of said equalshares for my grandchildren,

Pamela A. Mink and Townsend Treadway Mink, Jr., children of my son, Townsend T. Mink, and shall pay over to or for the benefit of my said grandchildren so much of the income, together with so much of the principal, as the Trustees in their sole uncontrolled discretion may deem necessary and proper for the care, comfort, education and support of my said grandchildren, so long as each of my said grandchildren shall live.

- (1) Upon the death of each of my said grandchildren, I direct my Trustees to make distribution of the remainder of their trust properties as follows:
- A. One (1) equal share to each child of my said granddaughter or grandson who is then living.
- B. One (1) equal shere to the executor or administrator of the estate of each child of my said granddaughter or grandson who is then deceased but who has left children than living.
- (2) In the event that either of my said grandchildren shall die leaving no children or children of deceased children who survive him or her, the remainder of his or her trust properties shall be added to the share of the trust assets herein provided for the benefit of the other child of my said son, Townsend T. Mink, or the surviving children of the other child of my said son, Townsend T. Mink, if said other child is then deceased, and be held, managed and disposed of as directed by the provisions of this Subparagraph (b).
- (c) Upon the termination of all the interests hereinbefore created, or if in any contingency any part or the whole of the principal of this trust fund shall not be effectually disposed of under the foregoing provisions of this Will, then upon the happening of such contingency, the Trustees shall pay over such portions of said principal to andemong those persons to whom, and in those proportions in which the same would have been distributable had it consisted entirely of personal property, had I then died intestate, possessed thereof, and a resident of the State of Connecticut.

ELEVENTH: Notwith standing the foregoing provisions of this Will, in any case in which any beneficiery to whom the Trustees are directed to distribute principal shall be under the age of twenty-one (21) years, the Trustees are authorized in their absolute discretion to hold such principal or any part thereof in a separate trust for the beneficiary and to dispose of the income and principal as follows: So much of the net income and principal of the trust as the trustees shall deem advisable in their absolute discretion shall be paid to the beneficiary and any het income not so paid shall be accumulated and added to the principal of the trust, and upon the beneficiary's attaining the age of twenty-one (21) years so much of the principal of the trust as shall not thereto fore have been paid to the beneficiary shall be paid to him or her. If the beneficiary shall die before attaining the age of twenty-one (21) years the then principal and any income of the trust shall be paidto the executors or Administration of his or her estate. Nothing contained in Paragraphs Ninth and Tenth of this my Will shall be deemed to authorize any act by the Trustees which may be a violation of the laws of the State of my denicile on the date of my decease prohibiting perpetuities or the accumulation of income.

TWELFTH: The words "child", "children" and "issue", whenever used in this Will, shall include not only the child, children and issue of the person or persons designated but also the legally adopted child or children of such person or persons and also their legally adopted children and all the issue of any legally adopted children. The word "issue", whenever used in this Will shall include descendants in whatever degree provided, however, that the word "issue" shall not include any child of either son of mine if such child is born after my decease or any issue of any such child.

THIRTEENTH: In addition to any powers given to the Trustees by law, I authorize the Trustees in their absolute discretion with respect to any property, real and personal, left by me, or at any time held or acquired by them without authorization by any courts

- (a) To retain for such periods of time as they shall deem advisable any investments or other property of which I shall die seized or possessed or to which I shall be in any wise entitled to at the time of my death (including shares of stock in United Bank & Trust Company, successor to the Bristol Bank and Trust Company), or which may have been acquired by my Executors or Trustees pursuant to any of the terms of this Will, including stock in United Bank & Trust Company.
- (b) To sell or otherwise dispose of the same to any person or corporation, including the Executors or Administrators of the estate of, or the Trustee or Trustees at any time acting of any trusts created by, (i) me, (ii) my husband, Edward W. Mink, Sr., or (iii) any of my children, and even if one or both of the Trustees hereunder may also be sole or Co-Executor, Administrator or Trustee of any such estate or trust, all at such times, in such manner, for cash or credit, and upon such other terms and conditions as they shall deem advisable; provided, however, that any sale or other disposition authorized by this paragraph shall, in the judgment of the Trustees, be for an adequate and full consideration in money or money's worth.
- (c) To hold all or any part uninvested for such periods of time as they shall deem advisable.
- (d) To make such purchases or exchanges at such times, in such manner, and upon such terms and conditions as they shall deem advisable, from or with any person or corporation, including the Executors or Administrators of the estate of, or the Trustee or Trustees at any time acting, of any trusts created by, (i) me, (ii) my husband, Edward W. Mink, Sr., or (iii) any of my children, and even if the Trustees hereunder may also be sole or Co-Executor, Administrator or Trustee of any such estate or trust; provided, however, that any purchase or exchange authorized by this paragraph shall, in the judgment of the Trustees, be for an adequate and full consideration in money or money's worth; and to invest in such bonds, preferred or common stock, mortgages, interests in anykind of investment trust, insurance on

the life of any person or persons, orother evidence of rights, interests or obligations, secured or unsecured, or in such other property, real or personal, as they shall deem advisable, whether or not any investment shall produce income or be of a wasting nature, and without regard to any law concerning the investment of trust funds or to the amount which shall be invested in any one security or in any one kind of investment, and even though all or substantially all of such investments may be in common stocks or other equities.

- (e) In exercising any of the powers or authority granted by paragraph (d) of this Paragraph Thirteenth, to purchase stock of the Corporate. Trustee or any successor corporation or corporations, and to hold all such stock or other securities subject to all the terms and provisions of this Will, including, but without limitation, the provisions of paragraph (b) and (d) of this Paragraph Thirteenth.
- (f) To menage, maintain, improve, lease (for any term whether or not extending be ond the term of the trusts created by this Will or the term fixed by any law), mortgage, partition, or otherwise dispose of any real or personal property or any interest therein; to make alterations in any buildings now or hereafter located on any property or to demolish the same; to construct new buildings; to make such provisions as the Trustees shall deem advisable, out of income or principal, or partly out of each, by reserve or otherwise, in order to provide for depreciation or obsolescence of any buildings now or hereafter located on any property and to transfer any such reserve to principal or to income or partly to each whenever the Trustee shall deem such transfer advisable; all in such manner and upon such terms and conditions as the Trustee shall deem advisable; and to enter into contracts or grant options with respect to any of the foregoing.
- (g) To foreclose mortgages and bid in property under foreclosure or to take title by conveyance in lieu of foreclosure either with or without payment of consideration; to continue mortgage investments after maturity, either with or without renewal or extension, upon such terms as they shall deem advisable; to consent to the modification, renewal or extension of any note, whether or not secured, on any bond or mortgage, or any of term or provision thereof, or any guarantee thereof, or to the release of such guarantee; to release obligors on bonds secured by mortgages or to refrain from instituting suits or actions against such obligors for deficiency; to use such part of the property held hereunder as they shall deem advisable for the protection of any investment in real property or any mortgage on real property.
- (h) To abandon any property, real or personal, which they shall deem to be worthless or not of sufficient value to warrant keeping or protecting; to obtain a from the payment of taxes, water rents, assessments, repairs, maintenance and upkeep of any such property; to permit any such property to be lost by tax sale or proceedings, or to convey any such property for a nominal consideration or without consideration.
- (1) To exercise or dispose of any or all options, privileges or rights, whether to assent, subscribe, convert, vote by discretionary proxy or otherwise,

or of any other nature (including, but without limitation, any rights issued with respect to any stock of the Corporate Trustee), or to refrain from exercising any such options, privileges or rights.

- (j) To become a party to, or deposit securities or other property under, or accept securities issued under any voting trust agreement, and to participate in the rescission, termination, amendment or cancellation of any such voting trust agreement.
- (k) To assent or participate in any reorganization, readjustment, recapitalization, consolidation, merger, dissolution, sale or purchase of assets, lease, mortgage, contract or other action or proceeding of or by any corporation; to deposit securities orother property under, or to become a party to any agreement or plan for any such action or proceeding or for the protection of holders of securities; to subscribe to any securities issued pursuant to any such action or proceeding; to delegate discretionary powers to any reorganization, protective or similar committee; to exchange any property for any other property in connection with any of the foregoing; to pay any assessments or other expenses in connection with any of the foregoing.
- (1) To adjust, compromise and settle or refer to arbitration any claim in favor of or against my estate or any of the trusts created by this Will and to institute, prosecute or defend any or all legal proceedings so far as they may deem advisable.
- (m) To borrow money from themselves or from any other party for any reason whatsoever and, without in any way limiting the use of any such borrowing, to invest the same in any security, and to give or not to give security therefor, all upon such terms and conditions and for such periods as they shall deem advisable, and to repay any such borrowings.
- (n) To employ and pay the compensation of such agents, custodian, experts and counsel, legal or investment, as they shall deem advisable and to delegate discretionary powers to and to rely upon information or advice furnished by such agents, custodians, experts or counsel; provided, however, that so long as a bank or a trust company shall be acting as an Executor or a Trustee hereunder no payments shall be made for custodian or investment counsel services.
- (o) To pay any and all expenses, costs, fees, taxes, penalties or other charges and to charge the same against principal or income or partly against the principal and partly against the income, of the whole or any part of all or any of the trusts, parts, funds or shares created by this Will, except as otherwise expressly provided in Paragraph Seventeenth of this Will with reference to estate, transfer, succession or other inheritance taxes.
- (p) To hold property in their names as Trustees or in the name of a nominee or unregistered or in such form as will pass by delivery.
- (q) To form such corporations as they shall deem advisable in connection with the administration or distribution of my estate or any part, fund or share thereof, and to transfer to such corporations such property as they shall deem advisable.

- (r) To pay any legacy or make any division, distribution or partition of property in kind or otherwise, and to allot any property, including an undivided interest therein, to any part, fund or share, whether or not the same kind of property is allotted to other parts, funds or shares, and the judgment of my Trustees as to the value of any property or any interest therein shall be final and conclusive.
- (s) Generally, to exercise all such rights and powers and do all such acts and to enter into all such agreements as persons owning similar property in their own right might lawfully exercise, do or enter into.
- (t) In any case in which the Trustees are required or permitted to divide my estate or any part thereof into trusts, parts, or shares, they shall not be required physically to divide any of the investments or other property held hereunder, but may keep the same in one fund in which the separate and distinct trusts, parts or shares shall have undivided interests.
- (u) No person dealing with the Trustees shall be bound to see to the application or disposition of cash or other property transferred to the Trustees, or to inquire into the authority for or propriety of any action by the Trustees.

FOURTEENTH: (a) Dividends, interest, rents and other similar payments received by the Trustees in cash shall normally be dealt with as income, whether ordinary or extraordinary and whether or not in the nature of liquidating dividends or payments, dividends or payments on mining stocks or other assets of a wasting nature, a return of capital, or a distribution from depletion reserves (and irrespective of any statement the corporation, association or person declaring such dividends or making such payments may make with reference thereto) and whether or not the investments to which such dividends or payments relate shall have been purchased at a premium, and irrespective of the character of the assets or account out of which they are paid or the time when they shall have accrued or accountlated or shall have been earned, declared, or payable or the time for the determination of the persons entitled thereto, but the Trustees are authorized to allocate the whole or any part of any such dividend or payment to principal if they shall deem such action advisable in their absolute discretion.

- (b) Dividends paid in and rights to subscribe to property other than cash, including securities (whether or not of the same corporation) shall normally be dealt with as principal, but the Trustees are authorized to allocate the whole or any part of any such dividend or right to income if they shall deem such action advisable in their absolute discretion.
- (c) The proceeds from the sale, redemption or other disposition, whether at a profit or loss, of any property constituting principal, including mortgages and real estate, no matter how acquired, shall normally be dealt with as principal, even if the property shall have produced no income, but the Trustees are authorized to allocate the whole or any part of any such proceeds to income if they shall deem such action advisable in their discretion.

- (d) Any dividends, interest, rents and other similar payments upon property transferred to the Trustees pursuant to this Will which remain unpaid at the time of such transfer and are thereafter received by them, shall normally be dealt with as though the same constituted income earned after such transfer, notwithstanding the fact that the same may have been earned, accrued or accumulated, or in the case of dividends, dedared prior to the time of such transfer, but the Trustees are authorized to allocate the whole or any part thereof to principal if they shall deem such action advisable in their absolute discretion.
- (e) There shall be no apportionment of income to any beneficiary under this Will whose interest therein shall terminate by death or otherwise prior to the time when the same is due and payable to the Trustees, the whole of such income, after deducting all amounts properly chargeable thereto, shall be payable to the next income beneficiary of the fund which produced such income or, if there be no such income beneficiary, to the person or persons entitled to the principal of the fund which produced such income.
- (f) The preceding provisions of this Paragraph shall not be deemed to authorize any act of the Trustees which may be a violation of the laws of the State of my domicile on the date of my decease prohibiting the accumulation of income.

FIFTEENTH: I also authorize the Trustees in their absolute discretion with respect to any property held by them as Trustees and without authorization by any Court:

- (a) To purchase as an investment insurance policies on the life of any issue of mine, or any other person, out of the income or the principal, or both, of my estate or any trust created by this Will.
- (b) To retain such policies and also any other insurance policies on the life of any person owned by me at the time of my death or at any time held under any provision of this Will, for such periods of time as they shall deem advisable
- (c) To pay such of the premiums, dues, assessments or other charges or other considerations on or in connection with any such insurance policies, as they shall deem advisable in their absolute discretion, out of the income or the principal, or both, of my estate or the trust in which any such insurance policies shall be held, provided, however, that premiums, dues, assessments, or other charges on or in connection with any policy or policies insuring the life of any issue of mine, shall be paid only from the principal of my estate or the principal of the trust of which such policy or policies shall form a part.
- (d) To borrow on or assign or pledge any policy for the purpose of paying any premiums, dues, assessments or other charges due thereon or on any other policy or for the purpose of paying estate, transfer, succession, inheritance or other death taxes or any interest thereon or for any other purpose.
- (e) To exercise any or all privileges, options or rights granted by the policies or allowed by the companies issuing the policies, including any privileges, options or rights in connection with the surrender, lapse or conversion of any of

the policies or any other privileges, options or rights whatscever, all in such manner as persons owning similar policies in their own right might lawfully do.

SIXTEENTH: In the event that any beneficiary under this Will and I shall die in or as a result of a common accident or disaster or under such circumstances that it is difficult or impracticable to determine who survived the other, then I direct that such beneficiary shall be deemed to have predecessed me.

SEVENTEENTH: I direct that all estate, transfer, succession, legacy, inheritance or other death taxes or duties (herein called death taxes), or any interest thereon, which may be payable upon or with respect to any property included in my gross estate under the provisions of any tax law of the United States or any state thereof or any foreign country or subdivision thereof, regardless of whether such property passes under this Will or outside of this Will, shall be paid by my Executors out of the principal of my residuary estate and treated as an expense of administering my estate and shall not be apportioned.

I specifically suthorize my Executors or the Trustees, as the case may be, in addition to all other powers given to them, to pay, settle or compromise at any time or times any such death texes on present or future interests created by this will or on account of any transfer made by me during my life, the assessment, computation or payment of which may be required by law to be delayed or postponed, and to pay any such settled or compromised tax at any time without notice to or the consent of and without liabibity to anyone who may be or become a beneficiary under this will, whether or not such person shall be a minor or under any other legal disability, or not in being.

EIGHTEENTH: I direct that all legacies shall be satisfied as soon as compatible with proper administration of my estate and without waiting for the lapse of any period specified by law. I further direct that my Executors shall not be required to take any discount or other interest adjustment on account of early payment of any legacy or to pay any interest on any legacy which is not paid within the time specified by law.

NINETEENTH: Except for the provision contained in Paragraph Second of this Will, I make no provision for my husband, EDWARD W. MINK, SR., as he has requested me not to, and it is his desire that our sons and our grandchildren shall receive substantially all of the benefits from my estate.

TWENTIETH: I nominate, constitute and appoint my sons, EDWARD W. MINK, JR. and TOWNSEND T. MINK, and UNITED BANK & TRUST COMPANY, of Bristol, Connecticut, Executors of this Will, to serve without bond, and I direct that if both my sons shall die, resign or otherwise cease to qualify, UNITED BANK & TRUST COMPANY shall be sole Executor.

Any corporation into which such Bank may be merged or with which it may consolidate, or any corporation resulting from any merger, consolidation or reorganization to which UNITED BANK & TRUST COMPANY shall be a party, or any corporation which shall succeed to all or substantially all of the business or assets of UNITED BANK & TRUST COMPANY (Provided such corporation shall be organized

under either the National Banking Act or the laws of the State of Connecticut) shall be substituted hereunder for UNITED BANK & TRUST COMPANY, without the necessity of executing any other papers or doing any further act.

I nominate, constitute and appoint UNITED BANK & TRUST COMPANY Trustee of the trusts created in Paragraph Ninth of this my Last Will and Testament, and I nominate, constitute and appoint my sons, EDWARD W. MINK, JR. and TOWNSEND T. MINK, and UNITED BANK & TRUST COMPANY Trustees of the trusts created in Paragraph Tenth, and I direct that if both my said sons shall die, resign or otherwise cease to qualify as Trustees, UNITED BANK & TRUST COMPANY shall be sole Trustee. I direct that no bond shall be required of said Trustees.

Any of the Executors and Trustees shall have the right to resign in either capacity or both, at any time without application or consent, by written instrument lodged with the Court of Probate in which this Will shall be admitted.

The terms "Executors," "Executor", "Trustees", and "Trustee", wherever used in this Will shall be taken to mean the Executors, Executor, Trustees, Trustee, Administrators or Administrator for the time being in office, and said Executors, Executor, Trustees, Trustee, Administrators, or Administrator shall have the same rights, powers, duties, authority and privileges whether or not discretionary as the original Executors and Trustees named herein.

TWENTY-FIRST: I direct that all references herein to this Will shall be construed as referring to this Will and any Codicils thereto.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this 26 day of July 1968.

Lucy Treadway Mink L.S.

Signed, sealed, published and declared as and for her Last Will and Testament by her, the said Testatrix, LUCY TREADWAY MINK, in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Marjorie P. Kirkwood Louise A. Monico George T. Calder

STATE OF CONNECTICUT ss. Bristol, July 26, 1968.

Personally appeared the within named Marjorie P. Kirkwood of Bristol,
Connecticut, and Louise A. Monico of said Bristol, who being duly sworn, depose
and say that they, together with George T. Calder, of Bristol, Connecticut, the
other subscribing witness, witnessed the within Will of the within named Testatrix,
LUCY TREADWAY MINK, and subscribed the same in her presence, at her request, and in
the presence of each other; and the said LUCY TREADWAY MINK, at the time of the
execution of said Will appeared to them to be more than eighteen years of age and
of sound mind and memory; that she signed said Will and declared the same to
be her Last Will and Testament in their presence and in the presence of George T.
Calder, and they make this affidavit at the request of said Testatrix, LUCY
TREADWAY MINK.

Marjorie P. Kirkwood Louise A. Monico

Subscribed and sworn to at Bristol, Connecticut, this 26 day of July, 1968 George T. Calder, Notary Public

Admitted to Probate September 30, 1968
Recorded by

clerk

LUCY TREADWAY MINK

ACCEPTANCE OF CO-EXECUTOR

DOCT THEADWAY MINK

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL

Estate of LUCY TREADWAY MINK, late of Bristol in said District, deceased.

United Bank & Trust Company hereby accepts appointment as Co-Executor of the Estate of Lucy Treadway Mink.

United Bank & Trust Company By Henry A. Fenn, Assistant Trust Officer

hantamban 30. 1968

## **EXHIBIT**

B

Filed June 7, 1971
Recorded by MINK
LUCY TREADWAY MINK

CLECK

ADMINISTRATION ACCOUNT

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL

ESTATE OF Lucy Treadway Mink late of the Town of Bristol in said district, deceased.

The subscribers represent that they are the Co-Executors on the Estate of said deceased; that the following account contains a true statement of all moneys received and expended by it in its capacity aforesaid; and that all of the claims allowed by it against said Estate have been fully paid, satisfied and discharged.

It therefore exhibits the following Administration Account with said Estate, and for allowance by said Court, viz:

United Benk & Trust Company In account with said Estate

DDTM	ATRAT ACCCUANT		
The E	EPAL ACCOUNT Executors Charge Themselves With The Following story Dated September 30, 1968 crease Inventory Value on 60M U.S. Treasury Bo		\$2,181,004.31
Service services	3% due 2-15-95-Redeemed for Federal Estate Tax ional Cash Received- Schedule "A"		12,768.00 462.67
Gain Cash	Realized on Sale of Assets-Schedule "B" Transferred From Income Accumulation Account	3	135,301.12 92,514.53 \$2,422,050.63
Admin Claim Beque	Executors Credit Themselves With The Following el & Burial Expenses-Schedule "D" distration Expenses-Schedule "E" series Paid as Per List of Claims Previously Filed ests Paid and Distributed-Schedule "F" aption of 60M U.S. Tressury Bonds 3% due 2-15-5		6,320.91 922,891.00 1,574.21 187,314.00
Estat	To pay Federal Estate Taxes e on Hand April 30, 1971 for Distribution- So		60,000.00 1,243,950.51 \$2,422.050.63
The E	E ACCOUNT xecutors Charge Themselves With The Follwoing e- Schedule "C"	:	160 701 57
Incom	e Accumulation Account- Interest Received- Sch	neđule "I"	168,381.57 3,315.13 \$ 171,696.70
Cash	xecutors Credit Themselves With The Following Transferred to Principal se Expenses - Schedule "G" seACcumulation Account:	•	92,514.53 21,966.47
THEOR	Administration Expenses - Schedule "J" Payments to the Beneficiaries-Schedule "K" Cash on Hand April 30, 1971	20,184.84 20,000.00	
	Mechanics Savings Benk 7,565.86 Cash 43.51		w
B E	on Hand April 30, 1971	7,609.37	47,794.21 9,421.49 \$ 171,696.70
Medic	ULE "A" Additional Cash Received are Reimbursement		384.80
Trave	rombie & Fitch Company-Refund lers Insurance Company- Refund of Premium		68.37 9.50
SCHEL		les	\$ 462.67 Inventory
7433 1200	shs. Aetna Life & Casulaty Company shs. Baltimore Gas & Electric	roceeds 421,222.29	Value 332,627.00
190 1138 3046	shs. Chubb Corporation	39,411.64 rd.18,717.09 56,683.44	38,772.00 18,715.00 58,892.00
800	shs. Connecticut General Insurance Company shs. Consolidated Natural Gas	228,611.62	177,730.74
	Company 4/10 sh. Emhart Corporation shs. Manufacturers Hanover Trust	23,687.52 19.35	23,600.00 16.66
LONG-SHOOT OF	Company 103/1000 shs. Northern Illinois Gas \$1.90	9,475.71	9,282.00
	Conv. Pfd. 2/10 sh. Veeder Industries	783.64 7.80	967.08 8.00
50	shs. Vermont & Massachusetts R.R 6% Pfd.	3,266.50	3,425.00 11,400.00
lom	Hartford Company Metro Dist. 3% due 12-1-86 Hartford Company Metro Dist. 3.25 due 10-1-93 Los Angeles Department Water & Power Reg. 3.3%	10,200.00	7,300.00
loM	due 8-1-87 New York Power Auth. Gen. Rev. 3.20% due 1-1-9 New York State Power Auth. Reg. 3.75% due	95, 20000 000	7,650.00
20M 10M 575M 90M 12M 8M 90M 10M 12M	1-1-75/70 Sacremento, California, MUD, 3.75% due 21-75 U.S. Treasury Bills due 2-6-69 U.S. Treasury Bills due 2-13-69 U.S. Treasury Bills due 2-27-69 U.S. Treasury Bills due 3-27-69 U.S. Treasury Bills due 5-8-69 U.S. Treasury Bills due 5-29-69 U.S. Treasury Bills due 6-23-69 U.S. Treasury Bills due 6-23-69 U.S. Treasury Bills due 6-26-69 U.S. Treasury Bills due 8-7-69	9,650.00 20,000.00 9,859.47 88,804.57 11,824.55 7,873.60 88,621.20 9,849.60 11,819.04	11.819.88
575M 90M	U.S. Treasury Bills due 8-14-69 U.S. Treasury Bills due 8-28-69 U.S. Treasury Bills due 9-25-69	7,879.04 556,733.55 88,605.00 17,705.34	7,879.04 556,733.55 88,605.00 17,705.34

7M U.S. Treasury Bills due 11-6-69 575M U.S. Treasury Bills due 11-13-69 82M U.S. Treasury Bills due 11-28-69 31M U.S. Treasury Bills due 1-2-70 325M U.S. Treasury Bills due 2-13-70 82M U.S. Treasury Bills due 2-26-70	6,876.45 564,753.50 80,514.16 30,439.52 319,078.50 80,473.16	6,876.45 564,753.50 80,514.16 30,429.52 319,078.50 80,473.16
640 rts, American Telephone & Telegraph Company 643 rts. Delmarva Power & Light Company 643 rts. Delmarva Power & Light Company 643 rts. Delmarva Power & Light Company 1740 rts. Northeast Utilities 800 rts. Standard Oil Company- New Jersey Less Invetory Value Gain Realized	310.00 25.72 70.32 90.41 45.69 237.50 3,411,926.93 3,276,625.81 \$ 135,301.12	70.32 90.41 45.69
SCHEDULE "C" Income American Electric Power Company American Telephone & Telegraph Company Bank of New York Bankers Trust New York Corporation Eristol Brass Corporation Chemical Bank Corporation Chubb Corporation Commonwealth Edison Company Connecticut General Insurance Corporation Delmarva Power & Light Company DuPont (E.I.) DeNemours & Company Emhart Corporation First National City Corporation First Connecticut Bancorp General Motors Corporation Hartford Fire Insurance Company Ingersoll Rand Company Ingersoll Rand Company \$2.35 Pfd. International Telephone & Telegraph Mobil Oil Corporation Morgan & Company, J.P. Northeast Utilities Standard Oil Company of New Jersey Texaco, Inc. Torrington Company Travelers Corporation Veeder Industries Vermont & Massachusetts Railroad 6% Pfd.	5,995.06 4,032.00 8,720.99 3,448.75 1,550.15	114,624.78
Hartford County Metropolitan District 3.25% due 10-1-93	929.86	
Hartford County Metropolitan District 3% due 12-1-86  Los Angeles Dept. Water & Power 3.30% due 8-1-87 New York State Power Authority 3.75% due 1-1-75 New York State Power Authority 3.20% due 1-1-95 Sacramento, California M.U.D. 3.75% due 21-75 60 M U.S. Treasury Bonds 3% due 2-15-95 U.S. Treasury Bills due 2-6-69 U.S. Treasury Bills due 2-13-69 U.S. Treasury Bills due 2-27-69 U.S. Treasury Bills due 5-8-69 U.S. Treasury Bills due 5-8-69 U.S. Treasury Bills due 6-23-69 U.S. Treasury Bills due 6-26-69 U.S. Treasury Bills due 6-26-69 U.S. Treasury Bills due 8-7-69 U.S. Treasury Bills due 8-7-69 U.S. Treasury Bills due 8-7-69 U.S. Treasury Bills due 9-25-69 U.S. Treasury Bills due 9-25-69 U.S. Treasury Bills due 11-6-69 U.S. Treasury Bills due 11-13-69 U.S. Treasury Bills due 11-28-69 U.S. Treasury Bills due 12-10-69 U.S. Treasury Bills due 2-13-70 U.S. Treasury Bills due 2-26-70	1,212.50 834.17 979.17 835.56 954.20 1,800.00 140.40 7,950.53 1,195.45 126.40 1,378.56 180.12 106.94 18,266.45 1,395.28 123.55 10,246.50 1,485.89 1,942.06 257.91	53,464.66
Bristol Savings Bank	292.13	292.13 \$168,381.57
SCHEDULE "D" Funeral & Buriel Expenses Bristol Memorial Works- Monument and Two Markers Young Funeral Service- Funeral Expenses Paul M. Hubbard & Company- Casket Spray	4,657.50 1,469.43 193.98	\$ 6,320.91

SCHEDULE "E" Administration Expenses		\$ 165.00
Lux, Bond, Green & Stevens Inc Appraisal Fee Internal Revenue Service - Fiduciary Income Tax		650.56
Internal Revenue Service- Fiduciary Income Tax Internal Revenue Service- Federal Estate Tax Internal Revenue Service- Balance due 1968 Joint Inc	· Cmo	697,675.82
Tax Return	още	259.06
Internal Revenue Service- 1968 Gift Tax Return Tax Collector- City of Bristol		9.01
Real Estate and Personal Property Tax	881.20	
Less Reimbursement for 1968 Real Estate Tax by Edward W. Mink Sr.	511.41	369.79
Connecticut Succession Tax		179,689.25
Bristol Probate Court- Fee Bristol Press Publishing Company- Legal Notices		2,503.75 33.60
City of Bristol- 24 Copies of Death Certificates Beach & Calder- Legal Fee		24.00
Philip C. Rouleau- Appraisal Fee on Furniture and Pe	ersonal Effects	150.00
W.J. & C.J. Phelan, Inc. Property Appraisal First National City Bank of New York- Registration I	ree	150.00
Peck, Barnard & Olmstead, Inc Bond for		6
Co-Executors Less Refund	105.00 _65.00	40.00
United Bank & Trust Company - Security Registration		1.16
United Bank & Trust Company - Executors Fee		31.164.00
SCHEDULE "F" Bequests Paid or Distributed		\$922,891.00
Dominous I Degleoso 1314 of Dissertation		Inventory
387 shs. Veeder Industries- To 50675-04-1		Value
f/b/o Townsend T. Mink Jr.	15,287.00	300
387 shs. Veeder Industries- To 50675-03-3 f/b/o Pamela Mink	15,286.50	
387 shs. Veeder Industries- To 50675-02-5 f/b/o Lucy T. Mink	15,286.50	** **
581 shs. Veeder Industries - To 50675-01-7	3.0	
f/b/o Townsend T. Mink, Sr. 581 shs. Veeder Industries- To 50675-00-9	22,949.50	114 with contact an exemple of the contact and
f/b/o Edward Mink, Jr.	22,949.50	\$ 91,759.00
First Congregational Church- Bequest 3rd	30,000,00	8
Article of Will St. Margarets School for Girls- Bequest 4th	10,000.00	
Article of Will Marie M. Sonstroem- Bequest 5th Article of Will	5,000.00	II 71 3
Bristol Hospital, Inc Bequest 6th Article of	Process and the second	
Will  Bristol Girs' Club Association, Inc Bequest 7th	25,000.00	
Article of Will	10,000.00	\$ 65,000.00
Hedwig Maretzki- Bequest 8th Article of Will	10,000.00	\$ 05,000.00
Miscellaneous Property Distributed to Edward W. Mink 1968 Buick Wildcat- 4 door sedan	, Sr.; 3,025.00	
Jewelry & Miscellaneous Silver	18.630.00	
Household and Personal Effects Furs	7,200.00	\$5.59 62.50
	<del>a falsa a</del> S	30,555.00 \$187,314.00
SCHEDULE "G" Expenses Charged to Income		φ101,514.00
Bristol Hospital- Balance due Internal Revenue Service- Fiduciary Income Tax	342.83 21,623.64	is to
20 1245	22,02,101	\$ 21,966.47
SCHEDULE "H" Estate on Hand for Distribution 1473 shs. American Electric Power Company	55,046.00	0.0
640 shs. American Telephone & Telephone Company 445 shs. Bankers Trust New York Corporation	33,533.00 35,515.00 89,573.00 16,223.00 31,171.00	9 9
1916 shs. Bank of New York	89,573.00	
721 shs. Bristol Brass Corporation 480 shs. Chemical New York Corporation	31.171.00	
685 shs. Commonwealth Edison Company 5966 shs. Connecticut General Insurance Corporation 643 shs. Delmarya Power & Light Company	31,268.92	
ory bito, beamer to rower a migric competity	15,245.55 51,975.00	19 10 - 25 - 65
300 shs. Dupont DeNemours & Company, E.I. 1258 shs. Emhart Corporation	51,975.00 52,390.34	- i *
900 shs. First Commecticut Bencorp Inc.	52,390.34 27,900.00 22,443.00	76
600 shs. First National City Corporation 1200 shs. General Motors Corporation	101,628.00	
240 shs. Ingersoll-Rend Company 600 shs. Ingersoll-Rend Company \$2.35 Cum.	9,376.04	
Cv. Pfd.	18,073.96	
	int 14€00771 707	

1452 shs. International Telephone & Telegraph \$2.25 Conv. Pfd.  1276 shs. Mobil Oil Corporation 300 shs. Morgan & Company & Inc. J.P.  1740 shs. Northeast Utilities 800 shs. Standard Oil Company- New Jersey 2192 shs. Texaco, Inc. 800 shs. Travelers Corporation  Bristol Savings Bank Cash  SCHEDULE "I" Income Received- Income Accumulation Accumulation	56,991.00 73,447.00 17,550.00 31,918.31 61,458.50 91,308.00 23,952.00	*
Bristol Savings Bank Cash	15,000.00 2,073.62	\$1,243,950.51
SCHEDULE "I" Income Received- Income Accumulation Ac 31M U.S. Treasury Bills due 9-30-69 20M U.S. Treasury Bills due 11-13-69 20M U.S. Treasury Bills due 2-13-70 44M U.S. Treasury Bills due 2-18-69 31M U.S. Treasury Bills due 1-2-70 9M U.S. Treasury Bills due 2-13-70 10M U.S. Treasury Bills due 8-6-70 10M U.S. Treasury Bills due 11-5-70 10M U.S. Treasury Bills due 10-8-70 10M U.S. Treasury Bills due 10-8-70 10M U.S. Treasury Bills due 1-7-71 Mechanics Savings Bank SCHEDULE "I" Administration Expenses	903.99 356.40 111.07 793.76 450.41 53.73 177.50 99.13 166.10 105.65	
Mechanics Savings Bank	97.39	\$3,315.13
Income Accumulation Account Internal Revenue Service 1969-70 Fiduciary Income Tax United Bank & Trust Company - Executors Fee	10,184.84	\$20,184.84
SCHEDULE "K" Transfers to Beneficiaries From Income Accumulation Account		
Lucy T. Mink b/o Edward W. Mink Jr. #50575-00-9 Lucy T. Mink b/o Townsend T. Mink Jr. #50675-04-1 Lucy T. Mink b/o Pamela Mink #50675-03-3 Lucy T. Mink b/o Lucy T. Mink #50675-02-5 Lucy T. Mink b/o Townsend T. Mink Sr. #50675-01-7	5,000.00 3,333.33 3,333.33 3,333.34 5,000.00	\$20,000.00
SCHEDULE "L" Securities Purchased  10M U.S. Treasury Bills due 2-6-69 575M U.S. Treasury Bills due 2-13-69 90M U.S. Treasury Bills due 2-27-69 12M U.S. Treasury Bills due 3-27-69 8M U.S. Treasury Bills due 5-8-69 90M U.S. Treasury Bills due 5-29-69 10M U.S. Treasury Bills due 6-23-69 12M U.S. Treasury Bills due 6-26-69 8M U.S. Treasury Bills due 8-7-69 575M U.S. Treasury Bills due 8-14-69 90M U.S. Treasury Bills due 8-28-69 18M U.S. Treasury Bills due 8-28-69 18M U.S. Treasury Bills due 11-13-69 82M U.S. Treasury Bills due 11-28-69 7M U.S. Treasury Bills due 11-6-69 31M U.S. Treasury Bills due 1-2-70 325M U.S. Treasury Bills due 2-13-70 82M U.S. Treasury Bills due 2-26-70	9,859.60 567,049.47 88,804.57 11,824.55 88,621.20 9,849.60 11,819.04 556.705.34 564,705.35 80,876.53 17,7514.16 60,876.53 30,473.16	\$2,548,760.69
SCHEDULE "M" Savings Bank Withdrawals Bristol Savings Bank Society for Savings United Bank & Trust Company	5,168.40 4,263.03 18,392.63	\$2,540,700.09
Principal Cash Transactions Dr. Inventory Items Reduced to Cash Additional Cash Received-Schedule "A" Proceeds on Sale of Assets- Schedule "B" Cash Transferred From Income Savings Bank Withdrawals- Schedule "M"	28,892.25 462.67 3,411,926.93 92,514.53 27,824.06	\$ 27,824.06
Cr. Funeral and Burial Expenses-Schedule "D" Administration Expenses-Schedule "E" Claims Paid as Per List of Claims Previously Filed Cash Bequests Paid or Distributed-Schedule "F" Securities Purchased-Schedule "L" Bristol Savings Bank Deposit Cash on Hand April 30, 1971- Schedule "H"	6,320.91 922,891.00 1,574.21 65,000.00 2,548,760.69 15,000.00 2,073.63	\$3,561.620.44
20, 20, 20, 20, 20, 20, 20, 20, 20, 20,	-1312.32	\$3,561.620.44

Accepted June 16, 1971 Recorded by

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Trensactions Not Involving Cash
958 shs. Bank of New York- 2Xl Stock Split
2500 shs. Connecticut General Insurance Corporation- 50% Stock Dividend
114 4/10 shs. Emhart Corporation- 10% Stock Dividend
1452 shs. International Telephone & Telegraph Received in Exchange for
1452 Hartford Fire Insurance Company
240 shs. Ingersoll-Rand Common and 600 shs. Ingersoll-Rand $2.35 Pfd.
Received in Exchange for 600 shs. Torrington Company Common
900 shs. First Connecticut Bencorp Inc. Received in Exchange for
900 shs. United Bank & Trust Company
300 shs. First National City Corporation Received - 2 X l Stock Split
150 shs. J. P. Morgan & Company - 2 X l Stock Split
150 shs. Texaco, Inc.- 2 X l Stock Split
150 shs. Texaco, Inc.- 2 X l Stock Split
150 shs. United Bank & Trust Company - 2 X l Stock Split
150 shs. United Bank & Trust Company - 2 X l Stock Split
150 shs. United Bank & Trust Company - 2 X l Stock Split
150 shs. United Bank & Trust Company - 2 X l Stock Split
150 shs. United Bank & Trust Company - 2 X l Stock Split
150 shs. United Bank & Trust Company - 2 X l Stock Split
150 shs. United Bank & Trust Company - 2 X l Stock Split
150 shs. United Bank & Trust Company Received
151 Standard Oil Company - New Jersey Received
152 United Bank & Trust Company - 157 By Henry A. Fenn, Jr., Trust Officer
155 By Edward W. Mink, Jr.
156 By Edward W. Mink, Jr.
157 By Townsend T. Mink, Co-Executors,
158 Estate of Lucy Treadway Mink
159 Subscribed and sworn to before me this 28th day of May, 1971.
159 Leonard A. Denshey, Notary Public
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clerk

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LUCY T. MINK

### SUPPLEMENTAL STATEMENT AND RETURN OF DISTRIBUTION

#### TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL

ESTATE OF Lucy T. Mink, late of Bristol, in said District, deceased. United Bank & Trust Company, Co-Executor of the Estate of Lucy T. Mink having filed its Final Account with said Estate, and received acceptance of same, hereby makes Return of Distribution including a Supplemental Statement of transactions since the filing of said account

#### SUPPLEMENTAL STATEMENT AND RETURN OF DISTRIBUTION CORPUS ACCOUNT Dr. To Inventory on Hand Per Final Accounting Cr. By Bristol Press Publishing Company, Legal Notice By Peck, Barnard & Olmstead, Inc., Premium on Policy #150490 Pr. Long Results of Assets Schedule "A" \$1,243,950.51 6.00 35.00 43.48 115,601.74 128,264.29 By Loss Realized on Sale of Assets, Schedule "A" By Adjustments in Inventory, Schedule "B" By Distributions to Beneficiaries, Schedule C \$1,243,950.51 INCOME ACCOUNT Dr. To Income on Hand Per Final Accounting To Income Collected, Schedule "D" To Income ACCOUNT\_ To Income ACCOUNTATION ACCOUNT\_ 9,421.49 23,399.57 Dr. Cash on Hand per Final Accounting Interest Received on Mechanics Savings 43.51 221.13 7,565.86 Cash Transferred From Principal 7,830.50 40,651.56 Cr. By Remittances to Beneficiaries, Schedule "E" 39,838.80 By Accrued Income Not Previously Transferred to Principal, Schedule "F" 812.76 40,651.56

SCHEDULE "A" Loss Realized on Sale of Assets		Inventory
2 shs. American Electric Power Company	Sales Proceeds	\$ 60.00
2 shs. American Telephone & Telegraph Company 1 sh. Bankers Trust New York Corporation	85.50 48.88	100.22
l sh. Bank of New York l sh. Bristol Brass Corporation	36.38 8.43	63.38 46.63 21.75
1 sh. Commonwealth Edison Company 2 shs. Connecticut General Insurance Company	31.88 138.90	39.03 84.67
2 shs. Delmarva Power & Light Company	30.50	30 45
3 shs. Emhart Corporation 2 shs. Mobil Oil Corporation	93.97	109.84
1 sh. Standard Oil Company of New Jersey	73.00	110.50
l sh. Texaco, Inc. l sh. Travelers Corporation	93.97 106.25 73.00 30.00 31.63	70.45 31.25 34.88
11471 rts. American Electric Power Company	131.91	12(.91
640 rts. American Telephone & Telegraph Company 685 rts. Commonwealth Edison Company	180.00 42.81	180.00 42.81
Less Sales Proceeds	\$ 1,129.29	\$ 1,172.77 1,129.29
Loss Realized		\$ 43.48
SCHEDULE "B" Adjustments to Decrease Inventory Value To Reflect Alternate Valuation		
American Electric Power Company	10,856.00	
American Telephone & Telegraph Company Bankers Trust New York Corporation	1,283.00	
Bank of New York Bristol Brass Corporation	7,313.12 239.50 541.25	
Chemical New York Corporation	2,911.00	
Commonwealth Edison Company Connecticut General Insurance Corporation	2,911.00 4,493.00 26,323.25 2,652.37 16,162.50	
Delmarva Power & Light Company	2,652.37	1
E.I. Dupont DeNemours & Company Emhart Corporation	6,332.75	.
First National City Corporation General Motors Corporation	6,332.75 2,455.50 11,928.00	
Mobil Oil Corporation	2,948.00	5. 2
Northeast Utilities Standard Oil Company, New Jersey	4,776.50 5,096.00	
Texaco, Inc.	22,808.00	129,119.74
Less Adjustments to Increase Inventory To Reflect Alternate Valuation		
Ingersoll Rend Company \$2.35 Cum.Conv. Pfd. International Telephone & Telegraph Company	3,376.04	
\$2.25 Conv. Pfd.	5,445.00	- 1
Ingersoll- Rand Company J.P. Morgan & Company Inc.	373.96 375.00 3,948.00	
Travelers Corporation	3,948.00	\$ 115,601.74
SCHEDULE "C" Distributions to Beneficiaries		
Lucy T. Mink b/o Edward W. Mink, Jr. #50675-00-9 150 shs. Ingersoll Rand Company \$2.25 Cum. Cv. Pfd.	5,362.50	
363 shs. International Telephone & Telegraph Company \$2.25 Conv. Pfd.	15,609.00	
368 shs. American Electric Power Company	10.998.02	
160 shs. American Telephone & Telegraph Company 111 shs. Benkers Trust New York Corporation	8,017.50 7,034.63	.
479 shs. Bank of New York 180 shs. Bristol Brass Corporation	22,333.36	
120 shs. Chemical New York Corporation	7,065.00	
171 shs. Commonwealth Edison Company 1491 shs. Connecticut General Insurance Corporation	22,333.36 3,915.00 7,065.00 6,673.52 63,120.58	.
160 shs. Delmarva Power & Light Company	3,133.51 8,953.12	
75 shs. E.I. Dupont DeNemours & Company 314 shs. Emhert Corporation	11.496.09	
225 shs. First Connecticut Bencorp Inc. 150 shs. First National City Corporation	6,975.00 4,996.88 22,425.00	1
300 shs. General Motors Corporation	22,425.00	. [
60 shs. Ingersoll Rend Company 319 shs. Mobil Oil Corporation	17.624.75	
75 shs. J.P. Morgan & Company Inc.	4,481.25 6,785.45	-
435 shs. Northeast Utilities 200 shs. Standard Oil Company-New Jersey	14,090.63	10.
548 shs. Texaco Inc. 200 shs. Travelers Corporation	17,125.00 6,975.00	
Cash	6,975.00	\$ 282,168.77
Lucy T. Mink b/o Townsend T. Mink, Sr. #50675-01-7	= 7/2 -2	Ψ 202,100.[[
150 shs. Ingersoll Rand Company \$2.35 Cum. Cv. Pfd. 363 shs. Interactional Telephone & Telegraph Company	5,362.50	
\$2.25 Conv. Pfd. 368 shs. American ElectricPower Company	15,609.00 10,998.02	
160 shs. American Telephone & Telegraph Company	8,017.50	
111 shs. Bankers Trust New York Corporation 479 shs. Bank of New York	7,034.63 22,333.36	1
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TO STATE OF THE ST		1.0

180 shs. Bristol Brass Corporation 120 shs. Chemical New York Corporation 171 shs. Commonealth Edison Company 1491 shs. Connecticut General Insurance Corporation 160 shs. Delmarva Fower & Light Company 75 shs. E.I. DuPont DeNemours & Company 314 shs. Emhart Corporation 225 shs. First Connecticut Bancorp Inc. 150 shs. First National City Corporation 300 shs. General Motors Corporation 60 shs. Ingersoll Rand Company 319 shs. Mobil Oil Corporation 75 shs. J.P. Morgan & Company Inc. 435 shs. Northeast Utilities 200 shs. Standard Oil Company, New Jersey 548 shs. Texaco Inc. 200 shs. Travelers Corporation Cash  SCHEDULE "C" Distributions to Beneficiaries (Cont.d)	3,915.00 7,065.00 6,673.52 63,120.59 3,133.51 8,496.09 11,496.09 2,427.50 17,624.75 4,481.25 6,785.46 14,090.62 17,125.00 4,540.48	\$ 282,168.77
Lucy T. Mink b/o Lucy Mink #50675-02-5 100 shs. Ingersoll Rand Company \$2.35 Cum. Conv. Pfd.	3,575.00	
242 shs. International Telephone & Telegraph Company \$2.25 Conv. Pfd.  245 shs. American Electric Power Company 106 shs. American Telephone & Telegraph Company 74 shs. Bankers Trust New York Corporation 319 shs. Bank of New York 120 shs. Bristol Brass Corporation 80 shs. Chemical New York Corporation 114 shs. Commonwealth Edison Company 994 shs. Connecticut General Insurance Corporation 107 shs. Delmarva Power & Light Company 50 shs. E.I. DuPont deNemours & Company 209 shs. Emhart Corporation 150 shs. First Connecticut Bancorp Inc. 100 shs. First National City Corporation 200 shs. General Motors Corporation 40 shs. Ingersoll Rand Company 212 shs. Mobil Oil Corporation 50 shs. J.P. Morgan & Company Inc. 290 shs. Northeast Utilities 133 shs. Standard Oil Company of New Jersey 365 shs. Texaco Inc. 133 shs. Travelers Corporation Cash Ingersoll Rand Company \$2.35 Cum Conv. Pfd.	14,873.39 2,610.00 4,710.00 4,449.01 42,080.39 2,095.57 5,968.75 7,651.86 4,650.00	
200 shs. General Motors Corporation 40 shs. Ingersoll Rand Company 212 shs. Mobil Oil Corporation 50 shs. J.P. Morgan & Company Inc. 290 shs. Northeast Utilities 133 shs. Standard Oil Company of New Jersey 365 shs. Texaco Inc. 133 shs. Travelers Corporation Cash	14,950.00 1,625.00 11,713.00 2,987.50 4,523.64 9,370.26 11,406.25 4,638.37 3,026.99	
TOO BILD : TIME OF BOTH FIGURE COM POSSED ATTENDED	7321200	\$ 187,975.59
242 shs. International Telephone & Telegraph Company \$2.25 Conv. Pfd.  245 shs. American Electric Power Company 106 shs. American Telephone & Telegraph Company 74 shs. Bankers Trust New York Corporation 319 shs. Bank of New York 120 shs. Bristol Brass Corporation 80 shs. Chemical New York Corporation 114 shs. Commonwealth Edison Company 994 shs. Connecticut General Insurance Corporation 107 shs. Delmarva Power & Light Company 50 shs. E.I. DuPont DeNemours & Company	10,406.00 7,332.01 5,311.59 4,689.75 14,873.38 2,610.00 4,710.00 4,449.02	
209 shs. Emhart Corporation 150 shs. First Connecticut Bencorp Inc. 100 shs. First National City Corporation 200 shs. General Motors Corporation 40 shs. Ingesoll Rand Company 212 shs. Mobil Oil Corporation 50 shs. J.P. Morgan & Company Inc. 290 shs. Northeast Utilities	2,095.57 5,968.75 7,651.85 4,650.00 1,455.00 11,713.00 2,987.50 4,523.63	* · <sub>2</sub> 2
133 shs. Standard Oil Company, New Jersey 365 shs. Texaco Inc. 133 shs. Travelers Corporation Cash	4,523.63 9,370.27 11,406.25 4,638.38 3,026.99	\$ 187,975.58
Lucy T. Mink b/o Townsend T. Mink, Jr. #50675-04-1 100 shs. Ingersoll Rand Company \$2.35 Cum. Conv. Pfd. 242 shs. International Telephone & Telegraph Company \$2.25 Conv. Pfd.	3,575.00	
245 shs. American Electric Power Company 106 shs. American Telephone & Telegraph Company 74 shs. Bankers Trust New York Corporation 319 shs. Bank of New York 120 shs. Bristol Brass Corporation	7,332.02 5,311.59 4,689.75 14,873.38 2,610.00	

90 shs. Chemical New York Corporation   1,710.00   114 shs. Commonweelth Edison Company   1,489.01   32,093.39   107 shs. E.I. DiPort DeNemours & Company   5,988.75   5,988.75   5,988.75   5,999.75   5,998.75   5,998.75   5,999.7	€		
American Telephone & Telegraph Company	114 shs. Commonwealth Edison Company 994 shs. Connecticut General Insurance Corporation 107 shs. Delmarva Power & Light Company 50 shs. E.I. DuPont DeNemours & Company 209 shs. Emhart Corporation 150 shs. First Connecticut Bancorp. Inc. 100 shs. First National City Corporation 200 shs. General Motors Corporation 40 shs. Ingersoll Rand Company 212 shs. Mobil Oil Corporation 50 shs. J.P. Morgan & Company, Inc. 290 shs. Northeast Utilities 133 shs. Standard Oil Company, New Jersey 365 shs. Texaco, Inc. 133 shs. Travelers Corporation Cash	42,080.39 2,095.58 5,9651.86 4,650.00 3,331.25 14,950.00 1,723.00 1,723.00 2,987.63 9,370.27 11,638.39 4,638.39	187,975.58 \$1,128,264.29
Lucy to Mink b/o Edward W. Mink, Jr.:	American Telephone & Telegraph Company Bank of New York Bankers Trust New York Corporation Chemical New York Corporation Commonwealth Edison Company Connecticut General Insurance Company Delmarva Power & Light Company E.I. DuPont DeNemours & Company Emhart Corporation First National City Corporation First Connecticut Bancorp Inc.	850.70 1,916.00 631.19 691.20 1,129.70 2,505.30 750.00 753.90 594.00	\$ 23,399.57
New York State Power 3 3/4% due 1/1/75  New York State Power Authority 3.20% due 1/1/95  Sacramento, California M.U.D. 3 3/4% due 2/1/75  110.42 \$ 812.76	Lucy to Mink b/o Edward W. Mink, Jr.:  Income Income Accumulatin Lucy T. Mink b/o Townsend T. Mink, Sr.: Income Income Accumulation Lucy T. Mink b/o Lucy Minks Income Income Accumulation Lucy T. Mink b/o Pamela A. Mink: Income Income Accumulation Lucy T. Mink b/o Townsend T. Mink, Jr.: Income Income Accumulation SCHEDULE "F" Accrued Income Not Previously Transferred to Principal U.S. Transury Bond 3% due 2/15/05	8,002.07 1,957.62 8,002.08 1,957.63 5,334.71 1,305.08 5,334.73 1,305.09	9,959.69 9,959.71 6,639.79 6,639.79
IDITAR PARK A TRIBL COMPARY	New York State Power 3 5/4% due 1/1/75 New York State Power Authority 3.20% due 1/1/95 Sacremento, California M.U.D. 3 3/4% due 2/1/75	86.56 73.78 110.42	

United Bank & Trust Company
By Henry A. Fenn, Jr. Trust Officer
By Edward W. Mink, Jr.
By Townsend T. Mink, Sr. Co-Executors
Subscribed and sworn to before me this 30th day of June 1972
Weyne A. Cowell, Notary Public

Accepted July11, 1972 Recorded by Make

clerk

# Mitchell, George T. Exhibit Description Date 11/8/1928/ A Last Will and Testament/Codicil 6/27/1929 Final Account and Mutual Distribution B Agreement 9/3/1930



Cr.

C. Funk & Son, funeral		8		2.23	\$ 133.00
Bristol Press Publishing Co.	8				8.00
Claims as per list		5		73	164.00
Probate fees	3	(8)	(4 (M)	v H <sub>e</sub>	40.00
	Ď.				\$ 345.00

J. Nicholas, Jr., Administrator

Subscribed and sworn to before me this 18th day of December, 1929.

S. Russell Mink

Notary Public

Accepted December 19, 1929.

S. Rull hail

#### GEORGE W. MITCHELL

WILL

- I, George W. Mitchell, of the Town of Bristol, in the County of Hartford, and State of Connecticut, declare the following to be my last will and testament, hereby revoking all wills by me heretofore made:
- 1. I direct that all my just debts and funeral expenses and charges of settling my estate be paid by my executor hereinafter named.
- 2. I give and bequeath to Adolph E. Anderson the sum of Three Thousand (\$3000) Dollars.

  In the event of the decease of said Adolph E. Anderson before my death, I give and bequeath said sum of Three Thousand (\$3000) Dollars to Elsa W. Anderson, wife of Adolph E. Anderson.
  - 3. I give and bequeath Sixty-five Hundred (\$6500) Dollars to my niece, Helen T. Beach.
- 4. I give and bequeath to The Bristol Hospital, Incorporated, of Bristol, the sum of Three Thousand (\$3000) Dollars, UPON TRUST, the income thereof to be applied in the payment of charges against such worthy patients as may be deemed advisable by the Directors of the Hospital.
- 5. I give and bequeath to the West Cemetery Association of Bristol the sum of Five Hundred (\$500) Dollars, UPON TRUST, to deposit the same in the Bristol Savings Bank of Bristol and to use the income thereof in the care of the two burial lots of my family in said cemetery.
- 6. I give, devise and bequeath all the residue and remainder of my estate to The American Trust Company of Bristol, Connecticut, UPON TRUST, for the following purposes:
- a. To pay the income thereof to my sister, Julia N. Mitchell, as it accrues during the term of her natural life.
- b. Upon the decease of my said sister, Julia N. Mitchell, to pay the principal of said fund to my three nieces, Eva T. Birge, Marguerite D. Shepard and Helen T. Beach in the following

proportions, to Eva T. Birge one-fourth (1/4), to Marguerite D. Shepard one-fourth (1/4), and to Helen T. Beach one-half (1/2).

7. I appoint The American Trust Company of Bristol, Connecticut, executor of this will.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of November, A. D.

1928.

George W. Mitchell

Seal

Signed, sealed and declared to be his last will by the said George W. Mitchell in our presence, and we in his presence, and in the presence of each other, have hereunto set our hands as witnesses:

Dorothy Gaylord of Bristol Lillian F. Anderson

Roger S. Newell of Bristol

STATE OF CONNECTICUT.

ss. Bristol, November 8th, 1928

County of Hartford.

The within named Dorothy Gaylord of Bristol, Connecticut, and Lillian F. Anderson of said Bristol, being duly sworn depose and say, that they together with Roger S. Newell, of said Bristol, the other subscribing witness, witnessed the within will of the within named George W. Mitchell, and subscribed the same in his presence and in presence of each other; that the said George W. Mitchell at the time of the execution of said will appeared to them to be more than eighteen years of age and of sound mind and memory; that he signed said will and declared the same to be his last will in their presence and in presence of said Roger S. Newell.

Dorothy Gaylord

Lillian F. Anderson

Subscribed and sworn to before me at Bristol, Connecticut, this 8th day of November, 1928.

Roger S. Newell

Justice of the Peace.

Admitted to Probate December 19, 1929.

S. huy hily Judge.

#### GEORGE W. MITCHELL

CODICIL TO WILL

- I, George W. Mitchell, of Bristol, County of Hartford and State of Connecticut, hereby make the following codicil to my last Will and Testament dated November 8, 1928.
  - 1. Paragraph Five of my said will is hereby revoked.
  - 2. I hereby insert the following paragraph in said will to be known as Paragraph Five.
- 5. I give and bequeath to the West Cemetery Association of Bristol, Connecticut, the sum of One Thousand (1,000) Dollars IN TRUST however, to deposit the same in The Bristol Savings Bank of Bristol, Connecticut, and to use the income thereof in the care of the two burial lots of my family in said Cemetery, as follows:

\$600.00 thereof shall be used for the perpetual care of both lots, that is to say

the old lot of John and Juliette Mitchell and the new lot of Julius R. Mitchell, which is on the hill adjoining the Ingraham lot. I direct that \$300.00 shall be used for suitable magnolia wreaths or suitable flowers for the new lot, the same to be used on Memorial Day or Decoration Day so-called, each year. The income of \$100.00 shall be used for fertilizer and seed for both of said lots.

3. I hereby republish and confirm my said will in all respects, except as altered by this codicil.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 27th day of June 1929.

George W. Mitchell.

Subscribed and sworn to be a codicil to my last Will and Testament dated the 8th of November, 1928, by the said George W. Mitchell in the presence of us, who is his presence, at his request and in the presence of each other, have hereunto subscribed our names as witnesses at Bristol this 27th day of June 1929.

Helen J. Reszenski.

William P. Calder

Joseph Valentine, Jr.

STATE OF CONNECTICUT

SS.

Bristol, June 27, 1929

COUNTY OF HARTFORD

The within named Helen J. Reszenski of Bristol, Connecticut, and William P. Calder of said Bristol being duly sworn depose and say that they, together with Joseph Valentine, Jr. of Bristol, Connecticut, the other subscribing witness, witnessed the within codicil to the will of the within named testator, George W. Mitchell, and subscribed the same in his presence, at his request and in the presence of each other; that the said testator at the time of the execution of said codicil appeared to them to be more than eighteen years of age and of sound mind and memory; that he signed said codicil and declared the same to be his codicil to his last will and testament in their presence and in the presence of said Joseph Valentine, Jr. and that they make this affidavit at the request of said testator, George W. Mitchell.

Helen J. Reszenski

William P. Calder

Subscribed and sworn to before me this 27th day of June, 1929.

Joseph Valentine, Jr.

Seal

Notary Public

Admitted to Probate December 19, 1929

HOWARD L. ANDREWS

RETURN OF CLAIMS

STATE OF CONNECTICUT

B

#### GEORGE W. MITCHELL

#### ACCOUNT OF PROCEEDINGS

of

Bristol American Bank & Trust Company of Bristol, Connecticut Executor under the Last Will and Testament of GEORGE W. MITCHELL, deceased.

From date of Appointment down to and including August 28, 1930

#### SUMMARY

Principal

The Executor CHARGES itself w	ith:-
-------------------------------	-------

Inventory as per Schedule "A"  Gain: from Sale of Stocks as per Schedule "B"  Cash transferred from Income as per Schedule "C"	\$86,971.49 203.04 4,260.46	
Distribution of Julia N. Mitchell Est. as per Schedule "D"	521.07	\$91,956.06

#### The Executor CREDITS itself with:-

Claims paid as per Scheduel "E"		1,268.50	*	1
Funeral Expenses and Administration Expenses as per Schedule "F" Loss from Re-Inventory as per Schedule	nHu	7,963.70	*	
Bequests paid as per Schedule "I" Distribution as per Schedule "J"	40	7,963.70 3,041.50 13,290.88 66,370.68	19.	91,956.06

Income

The Executor CHARGES itself with:-

Income collected as per Schedule 4,260.46

The Executor CREDITS itself with:-

Cash transferred to Principal Account Subscribed and sworn to this 28th day of August, 1930, before me.
J. Gordon Warner, Notary Public (Seal)

4,260.46 4,260.46 Bristol American Bank & Trust Co., Executor of the Est. of George W. Mitchell Joseph Valentine, Jr., Secy

Statement of All Personal Property Contained in the Estate of George W. Mitchell with Values as of Date of Death.

	Schedule "A"	INVENTORY VALUE
20 shs. 30 " " 20 0 " " 100 " " 100 " " 100 " 1	American Car & Foundry Co., American Locomotive Co., American Silver Co., Arcanum Bldg. Co., Birmingham Elec. Co., 7%, Pfd., Bristol American Bank & Trust Co., Citizens Water Co., - Washington, Pa. 7%, Pfd., Bristol Brass Corp., Colts Patent Fire Arms Mfg. Co., Community Water Service Co., 7%, 1st Pfd., Daly Mining Co., Fairbanks Morse & Co., Federal Water Service Co., 6.50 Pfd., """"""""""""""""""""""""""""""""""""	\$ 1,680.00 3,225.00 18,469.00 100.00 2,160.00 3,900.00 1,840.00 25.00 3,767.50 3,150.00 no value 3,612.50 1,620.00 930.00 2,625.00 1,050.00 2,140.00 2,160.00 1,620.00 1,620.00 2,160.00 2,160.00 2,160.00 2,150.00 2,150.00 3,150.00 2,060.50
<i>y</i> 0	Utilities Power & Light Corp., 7%, Pfd.,  Second Mortgage - Knut Peterson Accrued Int. on above to 12-7-29 Travelers Ins. Co., policy Royal Arcanum Bldg. Co., Ins. Policy Furniture & Personal Belongings Balance - Checking Account, Bristol American Bank & Trust Co. Accumulated Income - Isaacson Trust  """ Eva Mitchell Trust Rebates & Refunds from subscriptions	2,620.00 2,000.00 35.00 2,500.00 3,000.00 1,000.00 176.02 196.00 523.30 25.57

#### Schedule "B"

Statement of All Stocks Sold from the Estate of George W. Mitchell

At a Profit over the Inventory Value.

			Inv. Price	Sale or Redemption Price	Profit
20	shs.	National Power & Light Co. Pfd.	\$2,140.00	\$2,200.00	\$ 60.00
20	shs.	Federal Water Service Co., 6.50 Pfd.	1,620.00	1,729.20	109.20
4	shs.	New Rochelle Water Co., 7% Cum. Pfd.,	368.00	401.84	33.84
				***	203.01

#### Schedule C

Statement of All Income Collected and Credited To

#### Income Account of Estate

Div.,	American Car & Foundry Co.,	- 2			\$ 90.00
11	American Locomotive Co.		13	7	150.00
11	American Silver Co.,			. 1	1,204.50
n	Arcanum Bldg. Co.,				2:00
**	Birmingham Elec. Co.,			300	105.00
	Bristol American Bank & Trust Co.,				142.50
::	Citizens Water Co.,	ti w	8 016		105.00
**	Colts Patent Fire Arms Mfg. Co.,		4		205.50
"	Community Water Service Co.,				122.50
11	Fairbanks Morse & Co.,	10 200			225.00
II.	Federal Water Service Co., 6.50 Pfd.			0.47	97.50
n	" " 7%, Pfd.,			100	105.00
11 -	Idaho Power Co.,				183.75
11	National Power & Light Co.,	W 76			110.44
11	Minnesota Power & Light Co.,				105.00
11	Nebraska Power Co.,	100			122.50
19	New Rochelle Water Co.,				70.00
- 11	Ohio River Edison Co.,				105.00
II	Peninsular Tel. Co.,				131.25
II					122.50
11	Penna. State Water Corp.				180.00
11	Rhode Island Public Service Co.,	10.707			105.00
n	Tenn. Elec. Power Co.,	× ×			
11	Utah Power & Light Co.,	•			131.25
	Utilities Power & Light Corp.,		5.0		175.00
Mtg.	Int., Knut Peterson	9 (90)			70.00
Income	Est. Julia Mitchell	m			94.27
	The second secon	2000	2.7		(e) =

\$4,260.46

#### Schedule D

Statement showing funds distributed from the Estate of.

Julia. N. Mitchell to the Estate of George W. Mitchell

Cash

\$321.07

2000 shs. Taft Midway Oil Co., of California

200.00

\$521.07

#### Schedule E

Statement of Claims and Debts Presented and Allowed and Chargeable against the Principal of the Estate.

Southern New England Tel.	Co.,		20		\$22.87
Conn. Light & Power Co., Knut Peterson			411		701.14 37.00
Walter E. Thorpe, M. D.	7			0.0	23.00
Bristol Nurseries, Inc.,					43.70
Ray C. Arnold					25.10
Lena Johnson			14.		12.50
E. B. Tracy					14.88
L. P. Tucker		100			. 5.90 .42
Robert Jaeger					.42
Bristol Hardware Co.,					1.00
G. Fox & Co.					2.55
Fritz W. Johnson					15.00
City of Bristol - Water R	ent				3.43
F. A. Shaffer & Co.,					3.14
Geo. J. Lacourse					150.87

Jennie Gamm Chas. T. Beach, M. D. Paul M. Park, M. D.

25.00 130.00 51.00

\$1,268.50

#### Schedule F

Statement showing amounts paid by the Executor for Funeral and Administration Expenses and Chargeable against the Principal of the Estate.

Bristol Press Pub. Co., Coll. Internal Revenue 1929 Inc. T S. Russell Mink - Probate Expense Helen T. Beach, Adj. of Taxes State of Minnesota, Inh. Tax	ax .		\$8.00 960.77 189.70 83.12 74.34	
Transfer stamps			74.34 24.76	
Edward Mink, Appraiser	*		25.00	
Edson M. Peck, "		-	25.00	
Household Expenses West Cemetery Assoc., Burial	100		110.00 34.00	
C. Funk & Son, Funeral Expenses			518.50	
Arms Monumental Works - Marker	V-		136.00	
Bristol American Bank & Trust Co.,	Executor's Fee		1.300.00	
State of Conn., Succession Tax			4,467.54	
Misc.			6.97	

#### Schedule G

Statement of All Stocks sold from the Estate of George W. Mitchell at a loss under the Inventoried Value.

		Inv. Price	Sale Price	Loss
20	shs., Federal Water Service Co., 7% Pfd.,	\$1,860.00	\$1,839.20	\$20.80

#### Schedule H

Statement showing remaining Securities for Distribution at Market Value

II.					
	3. 4	Inv. Value	Market Value	Profit	Loss
Furnitu	ut Peterson  Te - Personal Belongings  American Car & Fdry Co.,  American Locomotive Co.,  Arcanum Bldg. Co.,  Birmingham Elec. 7% Pfd.  Br. Am. Bk. & Tr. Co.,  Citizens Water Co., of	\$2,000.00 1,000.00 1,680.00 3,225.00 18,469.00 100.00 2,160.00 3,900.00	\$2,000.00 1,000.00 1,020.00 1,350.00 16,060.00 91.50 2,180.00 4,500.00	20.00	660.00 1,875.00 2,409.00 8.50
1 "1 137 "1 100 "1 20 "1 16 "1 20 "1 25 "1 120 "1 25 "1 20 "1 25 "1 35 "1 20 "1 20 "1 35 "1 35 "1 35 "1 36 "1 37 "1 38 "	Washington, Pa. 7% Pfd., Bristol Brass Cor., Colts Pat. Fire Arms Mfg. Co. Comm. Water Serv. 7% Pfd., Fairbanks Morse & Co., Idaho Power Co., 7% Pfd., Minn Po. & Lt. 7% Pfd., Nebraska Power Co., 7% Pfd.  New Rochelle Water - 7% Pfd. Ohio River Edison 7% Pfd., Peninsular Tel. 7% Pfd., Penna. State Water Corp., 7% Pfd. Rhode Island Public Service, Pfd. Tenn. Elec. Power - 7% Pfd., Utah Power & Light Co. 7% Pfd. Utilities Power & Light Corp., 7%	1,840.00 25.00 3,767.50 3,675.00 2,060.00 2,160.00 1,620.00 1,472.00 2,060.00 2,450.00 3,150.00 3,150.00 3,240.00 2,662.50 Pfd. 2,820.00	1,700.00 20.00 3,288.00 3,325.00 3,900.00 3,797.50 2,170.00 2,200.00 1,650.00 1,600.00 2,130.00 2,675.00 3,185.00 3,540.00 2,762.50	175.00 287.50 122.50 110.00 40.00 30.00 128.00 70.00 225.00 35.00 300.00 120.00 100.00	140.00 5.00 479.50
	INVENTORIED VALUE	74,368.50	71,327.00	2,535.50	5,577.00

DISTRIBUTION VALUE

NET LOSS

\$71,327.00

2535.50 3.041.50

Schedule I

Statement of Bequests paid as set forth in the Will of George W. Mitchell Bequest to Adolph E. Anderson:-

Cash Less Inhe	ritance Tax	\$3,000.00	\$2,830.14	,	
Bequest to Bri Cash	stol Hospital, Inc.	3,000.00	3,000.00		5
	t Cemetery Assoc.:-	1,000.00	3		
Cash Less Inh	eritance Tax	39.56	960.44		1 .
Bequest to Hel 2 share motive 3 shs. 2 " 1 " 5 "	s American Loco-	91.50 20.00 120.00 665.00		2.00 2.00 2.00	
-/7 "	Pfd. Nebraska Power Co.	759.50			
5 "	7% Pfd., Peninsular Tel. Co. 7% Pfd.,	770.00			
7 "	Penna. State Water Corp. 7% Pfd.	637.00	- 10		$\times$
5 " .	Utah Power & Light 7% Pfd.		× ×	5.4	
2 "	Utilities Power &				
1st Mtg	Light Co., 7% Property of the Co., Knut Peterson	2,000.00	6,500.00	\$	13,290.88

#### Schedule J

TO THE COURT OF PROBATE DISTRICT OF BRISTOL

ESTATE OF GEORGE W. MITCHELL, DECEASED.

KNOW ALL MEN BY THESE PRESENTS, That whereas the subscribers Eva T. Birge of New York City, Marguerite D. Shepard of Hartford, Connecticut, and Helen T. Beach of Bristol, Connecticut, are the residuary legatees under the Will of GEORGE W. MITCHELL, late of Bristol, Connecticut, to share equally in the residuum of the estate and

WHEREAS, after payment of all the claims against the estate of said deceased and the expenses of settlement and after all bequests as named in the Will have been paid, there remains for distribution Sixty-six thousand three hundred seventy dollars and sixty-eight cents (\$66,370.68) to be divided among us.

NOW, THEREFORE, KNOW YE, That we the subscribers, being legally capable to act, hereby make a division of said property among ourselves in the following manner:

Said EVA T. BIRGE, shall take and have:

5 shs. American Car & Foundry Co., 7 shs. American Locomotive Co.,

\$255.00

```
American Silver Co.,

Birmingham Elec. Co., 7% Pfd.,

Bristol American Bank & Trust Co.,

Citizens Water Co., Washington - Pa., 7% Pfd.,

Colts Patent Fire Arms Mfg. Co.,

Comm. Water Serv., 1st Pfd.,

Fairbanks Morse & Co., Com.,

Idaho Power Co., 7% Pfd.,

Minn. Power & Light Co., 7% Pfd.,

Nebraska Power Co., 7% Pfd.,

New Rochelle Water Co., 7% Pfd.,

Ohio River Edison Co., 7% Pfd.,

Penn. State Water Corp., 7% Pfd.,

Rhode Island Pub. Serv. Pfd.,

Tenn. Elec. Power Co., 7% Pfd.,

Utah Power & Light Co., 7% Pfd.,

Utilities Power & Light Co., 7% Pfd.,
                                                          American Silver Co.,
                             200 shs.
                                                                                                                                                                                                                $4,000.00
                                                                                                                                                                                                                  545.00
1,125.00
425.00
                                                                                                                                                                                                                        792.00
              Furniture & Personal Effects
                                                                                                                                                                                                                        250.00
                                                         Daly Mining Co.,
Taft Midway Oil Co., of Calif.,
                                                                                                                                                                                                                        no value
                             500
                                                                                                                                                                                                                           50.00
                                                                                                                                                                                                            16,256.75
                                                                                                                                    $ 1,400.53
972.76
               Cash
               Less - Inneritance Tax
                                                                                                                                                                                                                       427.77
                                                                                                                                                                                                                                                   $16,684.52
                                                                                    Schedule J Continued
Said MARGUERITE C. SHEPARD shall take and have:
                                        shs. American Car & Foundry.,
                                                                                                                                                                                                                  255.00
315.00
4,000.00
                                                       American Locomotive Co.,
                                                       American Silver Co.,
Birmingham Elec. Co., 7% Pfd.,
Bristol American Bank & Trust Co.,
Citizens Water Co., Washington Pa., 7% Pfd.,
Colts Patent Fire Arms Mfg. Co.,
Comm. Water Serv. 1st Pfd.,
                             200
                                                      Comm. Water Serv. 1st Pfd.,
Fairbanks Morse & Co., Com.,
Idaho Power Co., 7% Pfd.,
Minn. Power & Light Co., 7% Pfd. 1
Nebraska Power Co., 7% Pfd.,
New Rochelle Water Co., 7% Pfd. 1
Ohio River Edison Co., 7% Pfd.,
Pen. Tel. Co., 7% Pfd.,
Penn. State Water Corp., 7% Pfd.,
Rhode Island Pub. Serv. Pfd.
Tenn. Elec. Power Co., 7% Pfd.,
Utah Power & Light Co., 7% Pfd.,
Utilities Power & Light Co., 7% Pfd.,
Personal effects
                                            11
                                30557
                    Furniture & Personal effects
                                                       Daly Mining Co.,
Taft Midway Oil Co., of Calif.,
                                                                                                                                                                                                                        no value
                                                                                                                                                                                                               50.00
                                                                                                                                     $1,400.52
972.76
                                                        Cash
                                                        Less - Inheritance Tax
                                                                                                                                                                                                                                                   $16,684.51
Said HELEN T. BEACH shall take and have:
                                           shs. American Car & Foundry Co.,

"American Locomotive Co., Com.,

"American Silver Co., Com.,

"Birmingham Elec. Co., 7% Pfd.,

"Bristol American Bank & Trust Co.,

"Citizens Water Co., Washington, Pa., 7% Pfd.

"Colts Patent Fire Arms Mfg. Co.,

"Comm. Water Serv. 1st, Pfd.,

Fairbanks Morse Co., Com.,
                                                                                                                                                                                                                        510.00
630.00
                             400
10
30
10
66
                                                                                                                                                                                                                   8,000.00
                                                                                                                                                                                                                  1,090.00
2,250.00
850.00
```

14 10 14 8 10 10 10 10 10 10 10 10 11	shs. " " " " " " "	Minn. Nebra New F Ohio Pen. Penn. Rhode Tenn. Utah	Rower ska Power land River land State Island Elec.	Co., 7% "&rLight eer Co., Water, Edison Co., 7% Pf Water Co l Pub. Se Power Co L Light Co	Co.,17%, 7% Pfd., 7% Pfd., ,7% Pf. d., rp., 7% rv., Pfd ., 7% Pf.	d., Pfd.,	· · · · · · · · · · · · · · · · · · ·	2		1,519.00 1,085.00 1,510.00 800.00 1,065.00 1,070.00 1,271.00 1,770.00 1,095.00 1,105.00
					11		11			31,913.50
Furniture	& Per	sona]	Effects	1		- 3	W. 10		*	500.00
1000	shs	Daly Taft	Mining Midway	Co., Oil Co.,	of Cali	f.				no value 100.00 32,513.50
2	*	4		3	1					12,717.70
Cash Less - Ini	herita	n <b>ce</b> Ta	x		\$2,801.			1."		488.15 \$33,001.65

#### AGREEMENT OF MUTUAL DISTRIBUTION

TO HAVE AND TO HOLD, to each of the parties hereto, and her heirs and assigns forever, the property hereinbefore assigned to said parties respectively, so that neither of us, nor any one claiming under either of us shall hereafter have any claim, right or title, in or to the property or any part hereof hereinbefore assigned to the other, but each of us is from the premises so assigned to the other, forever barred.

AND FURTHERMORE, We the subscribers do severally for ourselves, our heirs, executors, and administrators, covenant each with the other, his and her heirs and assigns, that each share herein set out shall be equally diminished by reason of debts hereafter accruing, against the estate of said deceased.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 3rd day of September, 1930.

J. Gordon Warner

Helen T. Beach

Joseph Valentine, Jr.

J. Gordon Warner

Marguerite D. Shepart

Joseph Valentine, Jr.

F. F. Segerberg

Eva F. Birge

G. P. Bowman, Jr.

State of Connecticut)
County of Hartford

Bristol, Sept. 3, 1930.

Personally appeared Helen T. Beach, signer and sealer of the foregoing instrument, and acknowledged the same to be her free act and deed, before me.

Joseph Valentine, Jr., Notary Public

State of Connecticut ss County of Hartford

Hartford, Sept. 8, 1930.

Personally appeared Eva T. Birge, signer and sealer of the foregoing instrument, and acknowledged the same to be her free act and deed, before me.

F. F. Segerberg, (SEAL Notary Public

State of Conn.

88.

Bristol, Sept. 4, 1930.

County of Hartford

Personally appeared Marguerite D. Shepard, signer and sealer of the foregoing instrument, and acknowledged the same to be her free act and deed, before me

Joseph Valentine, Jr.
Notary Public

Bristol American Bank & Trust Co., Executor

Joseph Valentine, Jr. Secretary

Subscribed and sworn to this 10th day of Sept. 1930, before me.

J. Gordon Warner, Notary Public (SEAL)

Accepted Sept. 15, 1930

THE

8/9/1930

10/15/1931

#### Montgomery, Mary E. and Silas K. **Exhibits** Description Date Correspondence from Region 19 Probate District 11/7/2013 Last Will and Testament of Mary E. Montgomery 8/12/1927 Estate of Mary E. Montgomery Administration Account 4/13/1931 Account of Trustee of Estate of Silas K.

Court notice regarding Account of Trustee

of Estate of Silas K. Montgomery

Α

В

C

D

E

Montgomery



#### Region 19 Probate District 111 North Main Street Bristol CT 06010

In RE: Mr. and Mrs. Montgomery

11/7/2013

To Rebekah M. Burgio, Esq:

Please find enclosed a copy of the Will of Mary Montgomery (DOD: 11/15/1930) and an administration of her account. She was predeceased by her husband Silas K. Montgomery (DOD: 11/24/1923). It appears that Silas had set up a Trust and though we have no record that he had a Will, we have administration documents that refer to his Will. Based on the documents we do have and the disbursements made from Silas Montgomery's Estate it appears a gift was not made to Bristol Hospital under the terms of his Will. I have attached some documents that should shed some light on the Estate and trust of Silas Montgomery.

Sincerely,

Karolyn Ryan, Assistant Clerk

B

for a hearing on the application of the Tax Commissioner of the State of Connecticut for the determination of the succession tax due to the State of Connecticut from said estate, said hearing was adjourned to the present time and place when sworn return is made as to the notice given pursuant to said order which return the Court finds to be true and accepts.

And now this Court, having heard all persons appearing to be heard thereon, finds: that said estate is subject to a Connecticut succession tax; that said computation, filed as aforesaid, is correct, and that the total amount of said tax is Four Thousand Two Hundred Fifteen and 69/100 Dollars (\$4215.69) and that the total amount due to the State of Connecticut from said estate is Four Thousand Two Hundred Fifteen and 69/100 Dollars (\$4215.69); and it is therefore

ORDERED, That said executor forthwith pay the amount of said tax to the Treasurer of the State of Connecticut, taking a proper receipt therefor which he will exhibit to this Court, and that said computation be kept on file in this Court.

& , Rull hich

JUDGE

#### MARY E. MONTGOMERY

WILL

I, MARY E. MONTGOMERY, of the Town of Bristol, Hartford County and State of Connecticut, being of sound and disposing mind and memory do hereby make, publish and declare the following as and for my last will and testament, hereby revoking all wills and codicils by me heretofore made.

- 1. I direct the payment of my just debts and funeral expenses.
- 2. I give and bequeath to Louise Allyn of Number 40 Morningside Avenue, New York City, the sum of Four Thousand Dollars, the same to be here absolutely, provided she shall survive me. If she shall fail to survive me, in such event such gift shall lapse.
- 3. I give and bequeath to John Bryan of Plainville, Connecticut, the sum of Two Thousand Dollars, the same to be his absolutely, provided he shall survive me, and if he shall fail to survive me, such gift shall lapse.
- 4. I give and bequeath to my friend, Emily M. Baldwin of Watertown, Connecticut, the sum of One Thousand Dollars, to her and her heirs per stirpes, absolutely and forever.
- 5. I give and bequeath to M. Louise Baldwin of Watertown, Connecticut, daughter of said Emily M. Baldwin, the sum of Five Hundred Dollars, the same to be hers and her heirs forever.
- 6. I give and bequeath to Fred J. Baldwin of Watertown, Connecticut, son of said Emily M. Baldwin, the sum of Five Hundred Dollars, the same to be his and his heirs forever.
- 7. I give and bequeath to Mary Hanna of Bristol, Connecticut, my friend, the sum of One Thousand Dollars provided she shall survive me; such gift to include a mortgage recorded in The Bristol Land Records in Volume 116, page 248.
  - 8. I give and bequeath to my niece, Edith Bryan Reardon, whose residence, to the best

of my knowledge is Boston, Massachusetts, the sum of Five Hundred Dollars, provided she shall survive me, and if she shall fail to survive me, such gift to her shall lapse.

- 9. I give and bequeath to my nephew, Harris Bryan, now or formerly in the United States he Marine Corps, the sum of Five Hundred Dollars, provided he shall survive me, and if/shall fail to survive me, such gift shall lapse.
- 10. I give and bequeath to Helen Bryan, wife of J. H. Bryan of Plainville, Connecticut, the sum of Five Hundred Dollars, provided she shall survive me, and if she shall fail to survive me, such gift shall lapse.
- ll. I give and bequeath to The American Trust Company, a trust corporation under the laws of the State of Connecticut, and having its place of business in Bristol, Connecticut, the sum of Five Hundred Dollars, and I direct that such The American Trust Company shall add said sum so given to it by me to the fund now held by it and known as "The S. K. Montgomery and Mary E. Montgomery Fund", created and established under the will of my late husband, Silas K. Montgomery, the beneficiary thereunder being The American Trust Company for the benefit of The Bristol Hospital Inc., and I direct said The American Trust Company to use said fund herein created as an addition to the fund created by the will of my late husband to take effect upon my death, and I direct the said The American Trust Company to apply the principal and income therefrom for the same purposes as the fund created by my husband shall be applied to, with the same full powers over the fund herein created as were by my late husband granted such trustee in the management and disposition of the fund created by him under his will.
- 12. All the rest, residue and remainder of my estate, real, personal and mixed, I give devise and bequeath as follows: I give, devise and bequeath all such rest, residue and remainder of my estate to my niece, Louise Allyn, of Number 40 Morningside Avenue, New York City, the same to be here absolutely and forever provided she shall survive me. In the event that my said niece shall fail to survive me, in such event, I direct that my executor shall divide the rest, residue and remainder of my estate into four equal shares. One of such shares I give, devise and bequeath to Emily Baldwin of Watertown, Connecticut, the same to be here and her heirs absolutely and forever. One of such shares I give, devise and bequeath to The Visiting Nurse and Family Welfare Association, Inc. of Bristol, Connecticut, a corporation under the laws of the State of Connecticut. One of such shares I give, devise and bequeath to the treasurer of the Bristol Chapter of The American Red Cross, and I direct that he shall pay over and deliver the same to the said Bristol Chapter, the same to be its absolutely and forever. The remaining share, I give, devise and bequeath to John Bryan of Plainville, Connecticut, provided he shall survive me. In the event that said John Bryan shall fail to survive me, in such event, I direct that the executor of this will shall divide such share which otherwise said John Bryan would have and receive, into thirds; and I direct the executor to pay one of such thirds of such share to said Emily Baldwin, the same to be hers and her heirs absolutely and forever; another of such shares he shall transfer and deliver to

The Bristol Visiting Nurse and Family Welfare Association Inc. of Bristol, Connecticut, to be its absolutely and forever, and the remaining third of such share, I direct the executor to transfer and deliver to the treasurer of the Bristol Chapter, American Red Cross, and I direct such treasurer to add such properties so received to the funds and properties of such Bristol Chapter, American Red Cross, the same to be its absolutely and forever.

13. I hereby nominate and appoint Thomas B. Steele, executor of this will and direct that he be obliged to furnish a nominal bond only.

IN WITNESS WHEREOF I have hereunto set my hand and seal at Bristol, Connecticut, this 12th day of August, 1927.

Mary E. Montgomery (L.S.)

Signed, sealed, published and declared by said testatrix to be her last will and testament, in our presence, who in her presence, at her request and in the presence of each other have each of us hereunto subscribed our names as witnesses.

Helen C. Nelson of Bristol, Connecticut.

Catherine M. Farrell of Bristol, Connecticut.

S. Russell Mink of Bristol, Connecticut.

STATE OF CONNECTICUT

COUNTY OF HARTFORD

Bristol, August 12, 1927

The within named Helen C. Nelson of Bristol, Connecticut, and Catherine M. Farrell of said Bristol, being duly sworn depose and say that they, together with S. Russell Mink of Bristol, Conn., the other subscribing witness, witnessed the within will of the within named testatrix, Mary E. Montgomery, and subscribed the same in her presence, at her request and in the presence of each other; that the said testatrix at the time of the execution of said will appeared to them to be more than eighteen years of age and of sound mind and memory; that she signed said will and declared the same to be her last will and testament in their presence and in the presence of said S. Russell Mink, and that they make this affidavit at the request of said testatrix, Mary E. Montgomery.

Helen C. Nelson Catherine M. Farrell

Subscribed and sworn to before me, this 12 day of August, 1927.

S. Russell Mink Notary Public (SEAL)

Admitted to Probate Oct. 6, 1930

ADOLPH P. KING

RETURN OF CLAIMS

STATE OF CONNECTICUT

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL:
Estate of Adolph P. King late of Bristol in said District, deceased

C

within said time allowed, the following claims were exhibited to and allowed by him as such Executor as follows, viz:

Ideal Laundry Co.	Laundry bill	\$5.51
Conn. Light & Power Co.	Electric Light bill	5.71
и и и и		3.45
R. A. Richardson, M.D.	Services	6.00
F. M. Hamblin, M. D.	ii .	43.95
S. N. E. Telephone Co.	Telephone bill	6.34
19 10 10 17 19	H H	. 85
City of Bristol	Tax on list Oct. 1, 1929	24.30
Board of Water Com.	Water bill	2.02
Murphy & Sheehy	Plumbing bill	4.90
	Total	\$103.03

Thomas B. Steele, Executor

Subscribed and sworn to by said executor, this 13th day of April, 1931, before me Julia T. Stack, Clerk

Accepted April 13, 1931 Sounde Cumb

ADMINISTRATION ACCOUNT

TO THE PROBATE COURT, FOR THE DISTRICT OF BRISTOL:

ESTATE OF MARY E. MONTGOMERY late of the Town of Bristol in said district, deceased.

The subscriber represents that he is the Executor on the Estate of said deceased; that the following account contains a true statement of all moneys received and expended by him in his capacity aforesaid; and that all of the claims allowed by him against said Estate have been fully paid, satisfied and discharged.

He therefore exhibits the following Administration Account with said Estate, for allowance by said Court, viz.:

Thomas B. Steele

In account with said Estate Dr.

To the amount of personal property as rendered in the Inventory.

1930 Oct. 11	Inventory as filed	RECEIPTS		22,494.49
	Accrued Interest fr	om Savings Banks from October 1	1930 to	
	April 1, 1931.	Farmington Savings Bank	\$74.90	
8		Savings Bank of New Britain	137.07	
	18	Burritt Savings Bank	194.10	
		Bristol Savings Bank	221.38	
	20	American Trust Company .	204.79	832.24

1930			174	
Oot. 25	C. V	. Mason & Co. Return Premium on Furniture	Policy	2.70
Oct. 25	Buic	tal Dragg Dafund on submanistics to Duinte	1 Deces	h. h.o.
000. 29	Dris	tol Press Refund on subscription to Bristo	of Press	4.40
		\$	Total Receipts	23,333.83
	25	Forward	Total Receipts	23,333.83
			Total vecerbis	27,777.07
070		DISBURSEMENTS		
1930 Dates Dot.	17	C. Funk & Son, funeral bill	441.00	
11	n	Bristol Press, Advertising	6.00	
W	20	W. H. Graham, Appraiser	5.00	
ñ	n	W. L. Crouch "	5.00	
n	11	Arms Monumental Works )		
		Cutting Marker on head stone	5.00	14
n		Ideal Laundry Co., Laundry	5.51	
n	n	Conn. Light & Power Co., Lights	5.71	* =
ij	n	R. A. Richardson, M. D.	6.00	
11	11 -	S. N. E. Telephone Co., Telephone	6.34	
n	n ·	West Cemetery Assoc., Opening grave	17.00	
tl	11	City of Bristol, Taxes	21:.30	
ον.	1	Board of Water Com., Water	2.02	
11	8	Murphy & Sheehy, Plumbing	14.90	
ti	13	Conn. Light & Power Co., Lights	3.45	
11	18	S. N. E. Telephone Co., Telephone	.85	÷
17	24	F. M. Hamblin, M. D.	43.95	
		Judge of Probate	150.00	12
		Executor	1,000.00	*
	:	Total Disbur		1,732.03
	e.	± Control of the Con	Distribution	21,601.80
		•	Steele, Executor	,002400
		sworn to by said executor, this 13th April		

Accepted April 13, 1931 Plumed huil

4.1%		22		
12 Sh. Humason Mfg. Co. 105 Sh. Corp. of American Mine 7000 Sh. The B. & G. Gold Minin 1100 Sh. New Century Zinc & Lead	g Co.	Dou Vair	btful ue.	
*				
BONDS:				4.
\$500. 4th Liberty Bond 4 1/1 \$1000. Bristol & Plainville	4 due 1938 Tramway Co. Bond 4	1/2% due 1945	@ .90	501.35 905.56
* A				1,406.91
NOTES:	T .			
\$5500.00 John & Catherine O'l	Neill Mortgage at 6	% payable qua	rterly	5,582.50
\$4500.00 Charles G. & Hattie	B. Vance mortgage	at 6% payable	semi-annually	4,548.08
	. *			\$10,130.58
BANK DEPOSITS:			3	
Book #32 American Trust Co.				\$ 1,219.00
Book #10146 Bristol Trust Co.	(Sav. Dept.)			2,432.24
Book #31845 Bristol Savings Be	ank	*	7 7	4,364.97
Book #52715 Mechanics Savings	Bank Hartford			1,470.96
Book #20355 Farmington Savings	s Bank			3,175.75
2 10 10 10		×		\$12,662.92
	9.3		*	
T	OTAL INVENTORY	*		\$62,699.91
		- A	B. Steele	
		Truste	e of the Estat	e of
* .			Silas K. Mo	ontgomery
Y I	RECEIPTS			
	July 1, 1929, to Ju			
Bank Balance Bristol National	Bank July 1, 1929,		1.68	90
From Stocks & Bonds	*		2,471.62	
Interest from Mortgages	*		600.00	
Savings Bank Interest transfer Mrs. Mary E. Mc	rred to ontgomery's Savings	Bank Books	485.26	
Interest from Savings Banks an	nd Trust Companies		168.41	
Acme Wire Co. paid up 10 share Stock as per vote of Direc @ 115.00 per share	es of 8% Preferred ctors on Nov. 1, 19	29	1,150.00	
			54,876.97	
e 16	DISBURSEMENTS	3		
From	n July 1, 1929, to	July 1, 1930		
To Mary E. Montgomery, Widow	of Silas K. Montgom	nery	3,085.26	
B. Steele, Trustee' Sal	lary		600.00	7 ×
Thomas B. Steele, Expense Acco	ount		7.29	
Judge S. Russell Mink, Recordi	ing Annual Report		15.90	
The second secon	A STATE OF THE PARTY OF THE PAR		11100000000000000000000000000000000000	

Deposited in The Bristol Trust Co. Receipt from Acme Wire Co. for 10 shares of

8% Preferred Stock @ \$115.00 per share,

1,150.00.

Bank Balance July 1, 1930

18.52

\$4,876.97

Thomas B. Steele

Trustee of the Estate of Silas K. Montgomery

Subscribed and sworn to before me this 9th day of August, 1930.

Judge

E

Sept	. 29	Thomas B. Steele, to Sept. 30,		f S. K.	Montgomery	Salary fr	om June 30/31	\$150.00
Sept.	30	Thomas B. Steele, on file	Frustee Est. o	f S. K.	Montgomery	Expense A	cet. bill	15.90
Oct.	1	S. Russell Mink Jud	lge of Probate	final	bill for se	rvices & r	ecording	73.65
Oct.	2	Thomas B. Steele, authorized by	Trustee Est. o S. Russell Mi				payment as	2000.00
9		172		Total	Expenditure	3 -		\$3145.32
Balar	oe fo	r distribution to be	eneficiaries				IX	\$55657.66
Less	Feder	al Income Tax for 19	931 payable in	1932			1 .	300.00 \$55357.66
l								

Respectfully submitted,

Thomas B. Steele

TRUSTEE ESTATE OF SILAS K. MONTGOMERY.

Subscribed and sworn to before me October 15, 1931.

A. Rumy Much

THIDGH

The Trustee under the will of Silas K. Montgomery having exhibited his final account

At a Court of Probate held at Bristol in and for the District of Bristol on the 8th day of October, 1931.

Present, S. Russell Mink, Judge.

Estate of Silas K. Montgomery late of Bristol in said District deceased.

with said Estate to this Court for allowance it is

ORDERED - That the 15th day of October, A. D. 1931 at 9 0'clock in the forenoon, at the Probate office in Bristol, be and the same is assigned for a hearing on the allowance of said final account, with said estate, and this court directs the Trustee to cite all persons interested therein to appear at said time and place, by publishing this order in some newspaper published in Hartford County, and having a circulation in said District, and that notice of the pendency of said application and of the time and place of hearing thereon, be given to

Frank L. Montgomery Warren, Maine
N. B. Eastman Warren, Maine
Mrs. Teresa Lamb Nutley, N. J.

Mrs. Josephine I. Small Hammonton, N. J.

Mrs. Hattie E. Dart Sanford, Me.

The First Congregational Church, Warren, Me.

The Public Library Warren, Maine

Miss Louise Allyn 353 West 57th St., New York City

Warren, Me.

The First Congregational Church, Watertown, Conn.

Federal Lodge #17, Watertown, Conn.

The First Baptist Church

The Conn. Humane Society, Hartford, Conn.

The American Trust Co., Bristol, Conn.

by mailing to each of them a copy of this order.

Judge

To the Probate Court for the District of Bristol:

Estate of Silas K. Montgomery late of Bristol in said District, deceased.

The subscriber hereby makes return that in compliance with the order of this Court made on the 8th day of October, 1931, She gave public notice of the pendency of said application and of the time and place of the hearing thereon, by publishing a copy of this order in the Bristol Press, a newspaper published in Hartford County, and having a circulation in said District and by mailing to each of the above named interest persons a copy of the foregoing order as directed by said Court.

Laura C. Schaffrick

Subscribed and sworn to this 15 day of October, 193

WILL.

Page, May Rockwell							
Exhibit	Description	Date					
Α	Last Will and Testament	7/31/1956					
В	Executors' Preliminary Account and Distribution	2/6/1961					

## **EXHIBIT**



#### MAY ROCKWELL PAGE '.

WILL

KNOW ALL MEN BY THESE PRESENTS, That I, MAY ROCKWELL PAGE, of Bristol, Connecticut, being of sound and disposing mind and memory, do make, publish and declare the following to be my last will and testament, hereby revoking all former wills by me made, that is to say:

FIRST. I direct that all my just debts, funeral expenses, and taxes be paid by my executors from the residue of my estate as an administration expense thereof

SECOND. I hereby direct that all legacy, succession, inheritance, transfer and estate taxes levied or assessed by the State of Connecticut and/or by the United States, or by any other state or country, upon or with respect to any property which is included as a part of my gross estate for the purpose of any such tax shall be paid by my executors out of my estate as an expense of administration, and shall not be prorated nor apportioned among nor charged against the respective devisees, legatees, beneficiaries, transferees or other recipients, nor charged against any property passing or which may have passed to any of them, and that my executors shall not exercise any privilege of reimbursement for any portion of any such tax from any person.

THIRD. I give to my beloved adopted daughter, NAN PAGE HOOPES (also known as Agnes Page Hoopes) the land and buildings comprising my home, located at 181 Grove Street, Bristol, Connecticut, together with all the household furniture and furnishings therein, and also all my jewelry, wearing apparel and articles of personal use, and any automobile or automobiles which I may own at the time of my death, to be here absolutely.

FOURTH. I give to my said adopted daughter, NAN PAGE HOOFES, the sum of One Million (1,000,000) Dollars, to be hers absolutely.

FIFTH. I give to my son-in-law, E. SARGENT HOOPES, of Massillon, Ohio, the sum of One Hundred Thousand (100,000) Dollars, as a token of my regard for him.

SIXTH. I give and bequeath to such of my grandchildren, NANCY MAY HOOPES, PAGE HOOPES, SARGENT HOOPES, and DAVIDSON HOOPES, as may survive me the sum of Ten Thousand (10,000) Dollars each.

- SEVENTH. (a) I give to my grandnephew, ROCKWELL WARD, of West Hartford, Connecticut, the sum of Ten Thousand (10,000) Dollars.
- (b) I give to my grandniece, NANCY WARD COATES, of West Hartford, Connecticut, the sum of Ten Thousand (10,000) Dollars.
- (c) I give to my grandniece, BERNICE WARD LINSLEY, of Bristol, Connecticut, the sum of Ten Thousand (10,000) Dollars.
- (d) I give to my nephew, LEANDER ROCKWELL, of Glastonbury, Connecticut, the sum of Ten Thousand (10,000) Dollars.
- (e) I give to my grandnephew, ALBERT ROCKWEIL, of Glastonbury, Connecticut, the sum of Ten Thousand (10,000) Dollars.
- (f) I give to my grandniece, ANNETTE ROCKWELL GORDON, of Manchester, Connecticut, the sum of Ten Thousand (10,000) Dollars.
- (g) I give to my nephew, HUGH ROCKWELL, of La Jolla, California, the sum of Ten Thousand (10,000) Dollars.
- (h) I give to my grandniece, LUCILLE ROCKWELL HEIGES, of San Diego, California, the sum of Ten Thousand (10,000) Dollars.
- I give to my grandniece, GLORIA ROCKWELL INGRAHAM, of Bristol,
   Connecticut, the sum of Ten Thousand (10,000) Dollars.
- (j) I give to my nephew, EDWARD ROCKWEIL, of Los Angeles, California, the sum of Ten Thousand (10,000) Dollars.
- (k) I give to my niece, ELIZABETH ROCKWELL, of Los Angeles, California, the sum of Ten Thousend (10,000) Dollars.

EIGHTH. I give to my friend, FLORENCE L. SANBORN, of Santa Monica, California, the sum of Five Thousand (5,000) Dollars.

- NINTH. (a) I give to MAURICE LeMIEUX, of Bristol, Connecticut, the sum of Fifteen Thousend (15,000) Dollars and the house and grounds located at 114 Morningside Drive East, in Bristol, Connecticut, provided he shall be in my employ at the time of my death.
- (b) I give to HAROLD E. HUMPHREY, of Lemox, Massachusetts, the sum of Ten Thousand (10,000) Dollars, in appreciation of his many kindnesses to me.
- (c) I give and bequeath to GEORGE VORIN, of Bristol, Connecticut, the sum of Five Thousand (5,000) Dollars, provided he shall be in my employ at the time of my death.
- (d) I give and bequesth to HERBERT WILSON, of Saybrook, Connecticut, the sum of Five Thousand (5,000) Dollars.

TENTH. I give to CLIFFORD S. EURDGE, of Bristol, Connecticut, the sum of One Hundred Thousand (100,000) Dollars, in appreciation of his long and devoted service to me and in my interest.

ELEVENTH. I give and bequeath to JOHN J. JOYCE, of New Hartford, Connecticut, the sum of Ten Thousand (10,000) Dollars, in appreciation of his many kindnesses to me. This bequest is in addition to any commissions or allowances for services as co-executor.

I give and bequeath IN TRUST to the HARTFORD NATIONAL BANK AND TRUST COMPANY, a national banking association located in Hartford, Connecticut, and to its successors in this trust, the sum of Flfty Thousand (50,000) Dollars, with power of sale, investment and reinvestment in such securities as would be selected by a prudent investor, to pay the net income to or for the benefit of JANET PAGE DAVIS, of West Hartford, Connecticut, so long as she shall live, with power to expend principal for her benefit if in the trustee's discretion it shall from time to time be advisable, the decision of the trustee to be final in any case. On the death of said Janet Page Davis said trust shall continue for the benefit of her two daughters, GLORIA DAVIS and DIANE DAVIS, the net income to be paid to them in equal shares so long as they respectively shall live, with power in the trustee to invade principal for their benefit, as above provided. On the death of either said Gloria Davis or Diane Davis leaving issue surviving, her share of the principal shall be paid to her issue then living, in equal shares, per stirpes, to be theirs absolutely and free of trust, and if either shall die leaving no issue surviving, the share of the one so dying without issue shall be added to the share of the other of the two daughters. If both daughters shall die leaving no issue surviving, then the trust estate as then constituted shall be added to "Trust A" hereinafter given under the Thirteenth article of this will.

THIRTEENTH. I give and bequeath IN TRUST to THE NORTH SIDE BANK & TRUST COMPANY, of Bristol, Connecticut, and to its successors in this trust, the sum of One Million (1,000,000) Dollars, with power of sale, investment and reinvestment in such investments as would be selected by a prudent investor, upon the following trusts:

Seven Hundred and Fifty Thousand (750,000) Dollars is set apart as "Trust A", upon the following trust: From the income, after payment of administration expenses, the trustee shall annually pay to the CITY OF BRISTOL an amount of money that will equal one-third of the appropriation for the maintenance of Page Park as disclosed in the annual budget for the City of Bristol as finally approved by the Board of Finance. Should future conditions result in the annual appropriation for maintenance of Page Park by the City of Bristol increasing to the point where income available to the City annually from the DeWitt Page Park Endowment Fund created by DeWitt Page by agreement with The North Side Bank & Trust Company, dated December 21, 1936, would not be sufficient to provide one-third of the appropriation, then and in that event only, the trustee in its sole discretion may increase the annual payment to the City of Bristol directed herein, by the amount of such deficiency. Recognizing the probability of net income remaining annually after the payments to the City of Bristol directed herein, the trustee in its sole uncontrolled discretion may distribute annually all or part of such remaining net income to non-profit charitable, literary or educational organizations of its choice, preferably located in Bristol, provided that such organizations so chosen shall be organizations contributions to which are deductible for all Federal and State income, gift, estate and succession tax purposes, or to add all or part of such remaining net income to the principal of this "Trust A".

After "Trust A" has been set up the trustee shall set up a second trust, to be known as "Trust B", in the amount of Two Hundred and Flfty Thousand (250,000) Dollars upon the following trusts:

Recognizing that the swimming pool located in Page Park, together with its related machinery and equipment, will not last forever, I provide that the trustee shall manage this "Trust B" in such a manner, insofar as it is humanly possible, that there shall always be a sufficient fund available to provide for major repairs and replacements. I feel confident that provision for minor repairs and proper maintenance would be included in each annual appropriation for the maintenance of Page Park as finally approved by the Board of Finance of the City of Bristol. To this end I authorize and empower the trustee to:

- Add all or part of the income remaining after payment of administration expenses to the principal of this trust;
- (2) Pay to the City of Bristol, upon the request of its Board of Park
  Commissioners, such amount as said Board may request for major repairs or replacements to the swimming pool or its related machinery and equipment; provided,
  however, the trustee agrees with the Board of Park Commissioners that such an expenditure would constitute a major repair or replacement. The judgment of the
  trustee in this matter shall be final and conclusive;
- (3) Pay such expenditures as are provided in the preceding paragraph from either principal or income in the sole discretion of the trustee.

When "Trust B" has doubled in value over the amount originally set up, I direct that the trustee shall consider periodically the size of "Trust B" in relation to my desires hereinbefore expressed. Thereafter, at any time, the trustee may, in its sole and uncontrolled discretion, transfer to the principal of "Trust A" such amounts as it considers excessive. Should future conditions result in the elimination of the swimming pool from Page Park, I direct that the trustee shall merge this "Trust B" with "Trust A", to be and become a part of "Trust A".

FOURTEENTH. I give and bequeath, in trust, to the HARTFORD NATIONAL BANK AND TRUST COMPANY, a national banking association located in Hartford, Connecticut, and to its successors in this trust, five thousand (5,000) shares of the common capital stock of the General Motors Corporation owned by me, with power of sale, investment and reinvestment in such securities as would be selected by a prudent investor, to hold the same in trust for the CITY OF BRISTOL, Connecticut, for the maintenance of Rockwell Park in said City, and I direct that so much of the net income therefrom as shall be needed for such maintenance shall be disbursed by the trustee from time to time but at least annually upon the requisition of the treasurer, comptroller or other proper officer of the City of Bristol, accompanied by a detailed statement of expenditures made for the upkeep, improvement, development, and beautification of said park, with power in my said trustee to accumulate and add to principal any unexpended income. I further empower my said trustee, in its sole discretion, to pay to the CITY OF BRISTOL such part of the principal as may be necessary for the repair or reconstruction of said park in the event of the destruction or serious damage to said park by flood or other major catastrophe.

In the event that said City of Bristol shall at any time cease to maintain said Rockwell Park as a public park of said City of Bristol, I then direct my said trustee to distribute annually all of the net income of this trust to charitable, literary or educational organizations chosen in its discretion, preferable located in Bristol, provided that such organizations so chosen shall be organizations contributions to which are deductible for all Federal and State income, gift, estate and succession tax purposes.

FIFTEENTH. A. I give and bequeath on the terms hereinafter stated to the several corporations, organizations and institutions hereinafter named shares of the common capital stock of the General Motors Corporation owned by me, in the following emounts, each of said gifts to be accepted and held by the legatee in perpetuity, with power of sale, investment and reinvestment in such securities as would be selected by a prudent investor, the income only to be used in the furtherance of its exclusively religious, charitable, scientific, literary or educational purposes, that is to say:

#### Churches:

- (1) I give to the FIRST CONGREGATIONAL CHURCH, of Bristol, Connecticut, one thousand (1,000) shares.
- (2) I give to the PROSPECT METHODIST CHURCH, of Bristol, Connecticut, one thousand (1,000) shares.
- (3) I give to TRINITY EPISCOPAL CHURCH, of Bristol, Connecticut, one thousand (1,000) shares.
- (4) I give to GRACE BAPTIST CHURCH, of Bristol, Connecticut, one thousand (1,000) shares.
- (5) I give to BAPTIST CHURCH, of Bristol, Connecticut one thousand (1,000) shares.

#### Hospitals:

- (6) I give to BRISTOL HOSPITAL, of Bristol, Connecticut, five thousand (5,000) shares.
- (7) I give to HARTFORD HOSPITAL, of Hartford, Connecticut, five thousand (5,000) shares.
- (8) I give to ST. FRANCIS HOSPITAL, of Hartford, Connecticut, three thousand (3,000) shares.
- (9) I give to THE GAYLORD FARM ASSOCIATION, of Wallingford, Connecticut, two thousand (2,000) shares.
- (10) I give to THE NEWINGTON HOME AND HOSPITAL FOR CRIPPLED CHILDREN, of Newington, Connecticut, three thousand (3,000) shares.
- (11) I give to MASSACHUSETTS EYE AND EAR INFIRMARY, of Boston, Messachusetts, three thousand (3,000) sheres.
- (12) I give to AULTMAN HOSPITAL ASSOCIATION, of Canton, Ohio, one thousand (1,000) shares.
- (13) I give to MOUNT SINAI HOSPITAL, of Hartford, Connecticut, one thousand shares.

Colleges and Schools:

- (14) I give to the PRESIDENT and TRUSTEES OF BATES COLLEGE, an educational corporation, of Lewiston, Maine, three thousand (3,000) shares.
- (15) I give to CONNECTICUT COLLEGE FOR WOMEN, an educational corporation located in New London, Connecticut, one thousand (1,000) shares.
- (16) I give to NORTHWESTERN UNIVERSITY, an educational corporation located in Evanston, Illinois, two thousand (2,000) shares.
- (17) I give to WESLEYAN UNIVERSITY, an educational corporation located in Middletown, Connecticut, two thousand (2,000) shares.
- (18) I give to the TRUSTEES OF TRINITY COLLEGE, an education corporation located at Hartford, Connecticut, one thousand (1,000) shares.
- (19) I give to the AMERICAN SCHOOL AT HARTFORD FOR THE DEAF, of West Hartford, Connecticut, four thousand (4,000) shares.
- (20) I give to DANA HALL SCHOOLS, an educational institut ion located in Wellesley, Massachusetts, three thousand (3,000) shares.
- (21) I give to the TRUSTEES OF DEERFIELD ACADEMY, an educational institution located in Deerfield, Messachusetts, four thousand five hundred (4,500) shares.
- (22) I give to THE CONNECTICUT JUNIOR REPUBLIC ASSOCIATION, INC., of Litchfield, Connecticut, five thousand (5,000) shares.
- (23) I give to ALLEN-CHASE FOUNDATION, of Deerfield, Massachusetts, four thousand five hundred (4,500) shares.
- (24) I give to THE HARTFORD SEMINARY FOUNDATION, of Hartford, Connecticut, three thousand (3,000) shares.

### Blind:

- (25) I give to AMERICAN FOUNDATION FOR THE BLIND, INC., of New York City, three thousand (3,000) shares.
- (26) I give to NATIONAL SOCIETY FOR THE PREVENTION OF BLINDNESS, INC., of New York City, three thousand (3,000) shares.
- (27) I give to THE CONNECTICUT INSTITUTE FOR THE BLIND, of Hartford, Connecticut, three thousand (3,000) shares.
- (28) I give to NATIONAL BRAILLE PRESS, INC., of Boston, Massachusetts, two thousand (2,000) shares.
- (29) I give to AMERICAN FOUNDATION FOR OVERSEAS BLIND, INC., of New York City, two thousand (2,000) shares.
- (30) I give to AMERICAN PRINTING HOUSE FOR THE BLIND, of Louisville, Kentucky, two thousand (2,000) shares.

  Miscellaneous:
- (31) I give to THE BRISTOL BOYS' CLUB ASSOCIATION, INC., of Bristol Connecticut, two thousand (2,000) shares.
- (32) I give to THE BRISTOL GIRLS' CLUB ASSOCIATION, INC., of Bristol, Connecticut, two thousand (2,000) shares.
- (33) I give to BOY SCOUTS OF AMERICA, BRISTOL COUNCIL # 66, of Bristol, Connecticut, one thousand (1,000) shares.

- (34) I give to the BRISTOL GIRL SCOURTS, INC., of Bristol, Connecticut, one thousand (1,000) shares.
- (35) I give to THE BRISTOL COMMUNITY CHEST, INC., of Bristol, Connectcut; two thousand (2,000) shares.
- (36) I give to the AMERICAN NATIONAL RED CROSS, ERISTOL CHAPTER, of Bristol, Connecticut, one thousand (1,000) shares.
- (37) I give to THE SALVATION ARMY, BRISTOL CORPS, of Bristol, Connecticut, one thousand (1,000) shares.
- (38) I give to THE BRISTOL VISITING NURSE ASSOCIATION, INC., of Bristol, Connecticut, one thousand (1,000) shares.
- (39) I give to the ERISTOL FAMILY SERVICE AGENCY, INC., of Bristol, Connecticut, one thousand (1,000) shares.
- (40) I give to the AMERICAN BIBLE SOCIETY, of New York City, two thousand (2,000) shares.
- (41) I give to the AMERICAN CANCER SOCIETY, INC., of New York City, two thousand (2,000) shares.
- (42) I give to BETHESDA BIBLE INSTITUTE, of Portland, Oregon, one thousand (1,000) shares.
- (43) I give to the CONNECTICUT CHILD WELFARE ASSOCIATION, INC., of New Haven Connecticut, one thousand (1,000) shares.
- (44) I give to the CONNECTICUT CHILDREN'S AID SOCIETY, of Hartford, Connecticut, one thousand (1,000) shares.
- (45) I give to the HARTFORD ORPHAN ASYLUM, of Hartford, Connecticut, one thousand (1,000) shares.
- (46) I give to the CONNECTICUT HUMANE SOCIETY, of Hartford, Connecticut, three thousand (3,000) shares.
- (47) I give to the CONNECTICUT SOCIETY FOR CRIPPLED CHILDREN AND ADULTS, INC., of Hartford, Connecticut, two thousand (2,000) shares.
- (48) I give to the CHRISTIAN HOME ASSOCIATION OF COUNCIL BLUFFS, IOWA, of Council Bluffs, Iowa, two thousand (2,000) shares.
- (49) I give to FATHER FLANAGAN'S BOYS' HOME, of Boys Town, Nebrasks, one thousand (1,000) shares.
- (50) I give to the MUSCULAR DYSTROPHY ASSOCIATIONS OF AMERICA, INC., of New York City, two thousand (2,000) shares.
- (51) I give to the MEDICAL & SURGICAL RELIEF COMMITTEE, INC., of New York City, one thousand (1,000) shares.
- (52) I give to THE NATIONAL FOUNDATION FOR INFANTILE PARALYSIS, of New York City, two thousand (2,000) shares.
- (53) I give to the SAVE THE CHILDREN FEDERATION, INC., of New York City, two thousand (2,000) sheres.
- (54) I give to WINGS OF HEALING, a corporation of Portland Oregon, three thousand (3,000) shares.
- (55) I give to HEALING WATERS, INC., a corporation of Tulsa, Oklahoma, three thousand (3,000) shares.

- B. I give and bequeath to BIG JOE'S HAPPINESS EXCHANGE FOUNDATION, INC., of New York, New York, twenty-two thousand (22,000) shares of the common capital stock of the GENERAL MOTORS CORPORATION owned by me.
- C. In the event that at the time of my decease any of the foregoing corporations organizations and institutions, named in this paragraph FIFTEENTH shall fail to quality as organizations, bequests to which or for the use of which are deductible for all Federal and State estate and succession tax purposes, than any bequest to or for the benefit of such organization shall lapse and become void and of no effect.

SIXTEENTH. All the rest, residue and remainder of my estate, of whatever nature, real and personal and wheresoever situated, including any lapsed legacies and devises not otherwise disposed of, I give, devise and bequesth IN TRUST to said HARTFORD NATIONAL BANK AND TRUST COMPANY, and to its successors in this trust, with power of sale, investment and reinvestment in such stocks, bonds and other securities as would be selected by a prudent investor; and, after the payment of administration expenses, it shall pay over the net income therefrom, quarterly or oftener in its discretion, to my beloved adopted daughter, NAN PAGE HOOPES, during the remainder of her natural life for her own full and free use so long as she shall live.

Upon the death of my said adopted daughter the trustee shall divide the principal of said trust estate as then constituted into as many equal parts as there shall be children of my said adopted daughter then living and deceased children of hers represented by issue then living. One of such equal parts shall be distributed in equal shares, per stirpes, to the issue of each such grandchild of mine who shall then be deceased, to be theirs absolutely and free of trust. The income of one of said equal parts shall be paid, quarterly or oftener in its discretion, to or for the benefit of each grandchild of mine then living so long as such grandchild shall live; except that in the case of a child of my adopted daughter born after my death the trust shall not continue beyond the term of twenty-one years after the death of the survivor of my four grandchildren, Nancy May Hoopes, Page Hoopes, Sargent Hoopes and Davidson Hoopes, at which time, if not sooner terminated by other provisions hereof, the trust for such afterborn child shall terminate and the principal thereof shall be paid to such afterborn child, to be his or hers absolutely and free of any trust.

On the death of each of my grandchildren the trust for his or her benefit shall terminate and the principal of his or her share shall be paid to the issue so of the one dying, to be theirs absolutely and free of any trust, in equal shares, per stirpes, and if any one of my said grandchildren shall die leaving no issue then surviving the principal of the trust then held for his or her benefit shall be divided into as many equal portions as there shall be grandchildren of mine then living and deceased grandchildren of mine represented by issue then living, and one of such equal portions shall be added to the principal of each trust estate then held for the benefit of each remaining grandchild of mine, and one of such equal portions shall be distributed in equal shares, per stirpes, to the

issue of each grandchild of mine who shall then be deceased, to be theirs absolutely and free of any trust.

Upon the death of the survivor of my said grandchildren leaving no issue him or her surviving, there being no issue of any other grandchild of mine then living, the principal of the trust estate then held for the benefit of the survivor of my grandchildren shall be added to the "Trust A" herein given under the "Thirteenth" article of this will.

I further authorize the trustee of each trust in its discretion to expend portions of the principal of the trust estate held for their benefit for the comfortable support, maintenance and education of each of said grandchildren and his or her issue, according to their station in life, whenever in the opinion of said trustee the income of this trust for their benefit, together with other property of theirs, shall not be sufficient for such purpose; the object of this power of expenditure of principal being to cover any emergency which cannot now be foreseen, such as serious illness, depletion of funds, loss of property or other contingency.

SEVENTEENTH. In making any division or distribution of the several shares of the principal of the residuary trust estate for the benefit of my adopted daughter, Nan Page Hoopes, the trustee of the residuary trust shall have full power, suthority and discretion to make such division or distribution and to employ for that purpose cash or securities of whatever nature and in whatever proportions it may deem appropriate and the judgment of the trustee as to the value and nature of the property so to be divided, apportioned or paid over shall be final.

EIGHTEENTH. I nominate and appoint said HARTFORD NATIONAL BANK AND TRUST COMPANY and JOHN J. JOYCE, of New Hartford, Connecticut, to be the executors of this will, and, so far as I am able, I hereby excuse said John J. Joyce from giving any probate bonds as such executor.

I authorize and empower my executors to transfer and deliver any property of my estate not hereinbefore specifically bequeathed or devised in payment of any pecuniary legacy hereinbefore given at the fair value of such property so transferred in payment of the legacy as fixed and determined by said executors, and I authorize and empower the trustee of any trust under this will to receive and accept from my executors on account of my gift to it establishing such trust any personal property of my estate not otherwise specifically bequeathed or devised which such executors in their discretion shall elect to transfer to said trustee at its reasonable value at the time of such transfer, to be fixed by mutual agreement of said executors and trustee.

I authorize and empower my executors to borrow money and to give notes therefor which will bind my estate, to secure the same by the transfer and delivery of securities to enable my executors thus to raise funds for the payment of taxes or other charges without sacrificing securities by a sale at a time when otherwise my executors would not sell the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Bristol
Connecticut, this 31st day of July, 1956.

MAY ROCKWELL PAGE (L.S.)

Signed, sealed, published and declared by MAY ROCKWELL PAGE, the above named testatrix, as and for her last will and testament in the presence of us, who, thereupon, at her request, in her presence, and in the presence of each other, subscribe our names hereto as witnesses this 31st day of July, 1956.

Henry P. Bakewell of West Hartford, Conn. Phyllis Corneal of Wallingford, Conn. Doris M. Hollick of West Hartford, Conn.

STATE OF CONNECTICUT,)
COUNTY OF HARTFORD,

SS.

Bristol, July 31, 1956

We, Phyllis Corneal and Doris M. Hollick, being two of the three attesting witnesses to the will of May Rockwell Page, and being duly sworn, do hereby depose and say that we and Henry P. Bakewell, the third of said witnesses, attested the said will and subscribed the same at the request and in the presence of the within named testatrix, May Rockwell Page, and in the presence of each other and in the presence of said third witness; that said testatrix at the time of the execution of said will was of lawful age and of sound mind and memory; that she voluntarily and of her own free will signed said will and declared the same to be her last will and testament in our presence and in the presence of said third witness; and that we make this affidavit at the request of said testatrix, May Rockwell Page.

Phyllis Corneal Doris M. Hollick

Subscribed and sworn to before me this 31st day of July, 1956.

Henry P. Bakewell, Commissioner of the Superior Court for Hartford County

d clerk.

Admitted to Probate October 9, 1959
Recorded by Model M. Now

MAY ROCKWELL PAGE

ACCEPTANCE OF APPOINTMENT AS
CO-EXECUTORS

To the Honorable Probate Court for the District of Bristol:

Estate of May Rockwell Page, late of Bristol, in said District, deceased.

The subscribers, having been named as Executors in the last Will and Testament of said decedent, hereby accept said appointment and agree to execute the same.

Hartford, Connecticut October 6, 1959 John J. Joyce
HARTFORD NATIONAL BANK AND TRUST COMPANY
By John H. McBride, Vice President and
Trust Officer

Filed October 9, 1959
Recorded by Washington

# **EXHIBIT**

B

MAY ROCKWELL PAGE

DISTRIBUTION

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL:

Estate of May Rockwell Page, late of Bristol, in said District, deceased.

. The subscribers represent that the following preliminary account contains a true statement of all moneys received and expended by them in the capacity hereinafter described and that all of the claims allowed by them against said estate have been fully paid, satisfied and discharged.

· They therefore exhibit the following account with said estate for allowance by this Court and make application for the ascertainment of distributees and for an Order of Distribution.

John J. Joyce and Hartford National Bank and Trust Company, Executors In account with said estate

THE EXECUTORS CHARGE THEMSELVES WITH THE FOLLOWING PROPERTY:

Inventory, Amendment to Inventory and Appraisal of said estate, as filed in this Court \$27,940,366.63

Correction in Inventory, as in Schedule "A"	1,997.31	\$27,942,363.94
Asset received subsequent to filing of Inventory:		
Peck, Barnard & Olmstead, refund insurance on jewelry		101.67
Income received during settlement of estate as in Schedule "B"		762,846.45 \$28,705,312.06
THE EXECUTORS CREDIT THEMSELVES AS FOLLOWS:		9.
Income Payments, as in Schedule "C"	\$ 93,942.88	
Payment of income earned on specific bequests of General Motors Corp. stock, as in Schedule "D"	145,160.00	
Belance net income earned during settlement of estate on hand for distribution	523,743.57	\$ 762,846.45
Claims against estate allowed and paid, as in Schedule "E"		71,655.00
Funeral Expenses paid, as in Schedule "F"		5,527.75
Taxes and Expenses of Administration, paid as in Schedule "G"	= ×	12,838,036.30
Legacies paid or delivered, as in Schedule "H"		10,148,788.00
Real Estate specifically devised, as in Schedule "I"		59,000.00
Decrease in Inventory by sale, redemption or re-appraisal of inventoried assets, as in Schedule "J"		338,105.40
Assets on hand for distribution, as in Schedule "K"	10	4,206,972.54
Assets on hand for further administration, as in Schedule "L"		274,380.62 \$28,705,312.06
SCHEDULE "A"	-	*
Corrections in Inventory: 100 Shs. Rochester Gas & Electric Co. Inventoried as common stock		
@ 43 1/8 Should have been 110 Shs. 4% preferred Ser. "F" @ 78	\$4,312.50 _7,800.00 \$3,487.50	
Accrued Dividend:	7,000.00 \$5,407.50	
American Telephone & Telegraph Co. Inventoried at Should have been	\$1,625.08 1,626.08 1.00	\$3,488.50
Less: 99 Shs. Atlantic City Electric Co. Inventoried @ 46 3/4	411 CoO on	
Should have been @ 31 11/16 to reflect the 3 for 2 stock	\$4,628.25	-19
SCHEDULE "B"	_3,137.06	1,491.19 \$1,997.31
Income Receipts: Bridgeport, City of, Trunk Sewer & Disposal Plant, Ser. 1947, 1,20 -		
6/15/60 Coupon, December 15, 1959 Less accrued interest to date	\$ 108.00	
of death Coupon, June 15, 1960	66.00 \$ 42.00	\$ 150.00
Bridgeport, City of, Trunk Sewer & Disposel Plant, Series 1947, 1.20 - 6/15/61		
Coupon, December 15, 1959 Less accrued interest to date of death	\$ 192.00 	
* *		

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					*		1
	Coupon, June 15, 1960 " December 15, 1960		B	192.00 192.00		458.67	
	Bristol, City of, Sewer, 1.60 -						ı
	5/1/65 Coupon, November 1, 1959 Less accrued interest to date of death	\$ 200.00		4 28 80			
	Coupon, May 1, 1960 "November 1, 1960	171.11	4	\$ 28.89 200.00 200.00		428.89	
	Bristol, City of, Sewer, 1.60 - 5/1/67		15				١
	Coupon, November 1, 1959 Less accrued interest to date of death	\$ 400.00		. 57.78			
	Coupon, May 1, 1960 November 1, 1960			\$ 400.00		857.78	l
	Connecticut, State of, Old Lyme - Old Saybrook Bridge, 1 1/4 - 6/1/69						
	Coupon, December 1, 1959 Less accrued interest to date	\$ 187.50					
	of death Coupon, June 1, 1960	129.17		\$ 58.33			l
	December 1, 1960			187.50		433.33	
	Connecticut, State of, Old Lyme - Old Saybrook Bridge, 1 1/4 - 6/1/71			35			
	Coupon, December 1, 1959 Less accrued interest to date	\$ 187.50				*	
	of death Coupon, June 1, 1960	129.17		\$ 58.33			
	December 1, 1960	9		187.50		433.33	
	Connecticut, State of, Old Lyme - Old Saybrook Bridge, 1 1/4 - 6/1/72	\$6° .	*	2			
ı	Coupon, December 1, 1959 Less accrued interest to date	\$ 250.00		47			
ı	of death Coupon, June 1, 1960	172.22		\$ 77.78 250.00	8		
١	December 1, 1960			250.00		577.78	
	Connecticut, State of, Expressway Revenue and Motor Fuel Tax, Greenwich-Killingly Expressway, lst Serv. 2 7/8 - 1/1/78			- E		,	
I	Coupon, January 1, 1960 Less accrued interest to date	\$ 359.50					
	of death	187.67		\$ 171.83			
1	Coupon, July 1, 1960 " January 1, 1961			359.25 359.50		890.58	
	Connecticut, State of, Expressway						
	Revenue and Motor Fuel Tax, Greenwich-Killingly Expressway,					Tipe .	
	lst Serv. 2 7/8-1/1/79 Coupon, January 1, 1960	\$ 359.50					
1	Less accrued interest to date of death	187.67		\$ 171.83			
	Coupon, July 1, 1960 January 1, 1961			359.25 359.50		890.58	
1	Connecticut, State of, Expressway TRevenue and Motor Fuel Tex,						
	Greenwich-Killingly Expressway, lst Serv. 2 7/8 - 1/1/80	A Charles and American Control of the Control		•			
	Coupon, January 1, 1960 Less accrued interest to date	\$ 359.50					
	of death Coupon, July 1, 1960	187.67		\$ 171.83		P	
-	n Jenuary 1, 1961			359.50		890.58	
1	Connecticut, State of, Expressway, Revenue and Motor Fuel Tax,				-		
-	Greenwich-Killingly Expressway, lst Ser. 2 7/8-1/1/81						
1	Coupon, January 1, 1960 Less accrued interest to date	\$ 359.50					
	of death Coupon, July 1, 1960	187.67		\$ 171.83			
1	Jenuary 1, 1961			359.50		890.58	
1							1

7	David and Max	0 14-47 0	-17		147	
÷	1.20	vn of, Hindley S - 10/1/64 Coupon, April	1, 1960	\$ 132.00		¥5. 19
		less accrued int of death Coupon, October		2.93	\$ 129.07 132.00	261.07
		m of, Hindley S			_	
	l I	Coupon, April Less accrued int of death	1, 1960	\$ 132.00	\$ 120.07	
	C	Coupon, October	*	2.93	\$ 129.07	261.07
	1.20 -	m of, Hindley S 10/1/66 Coupon, April ess accrued into of death	1, 1960	\$ 36.00	\$ . 35.20	,4
1		Coupon, July	1, 1960		\$ 35.20 36.00	71.20
	Distri Water	ounty, Conn., Me ct, East Branch Supply, 40 Yr.	Additional			980
	I	coupon, February ess accrued into of death	erest to date	\$ 437.50 155.56		
		oupon, August February	1, 1960 1, 1961		437.50 437.50	1,156.94
	Distri Water 8/1/67	ounty, Conn., Me ct, East Branch Supply 40 Yr. Se	Additional er. 3 1/2 -			
	I	oupon, February ess accrued into f death oupon, August February	erest to date	\$ 437.50 155.56	\$ 281.94 437.50 437.50	1,156.94
	Distri Serial	unty, Conn., Met ct Emergency Wat , 1 3/4 - 11/1/6	tropolitan ter Supply,			1,130.94
	L	oupon, November ess accrued inte f death oupon, May		\$ 113.75 <u>97.32</u>	\$ 16.43 113.75	
		" November	1, 1960		113.75	243.93
	Distri Serial C	unty, Conn., Met ct Emergency Wat , 1 3/4 - 11/1/6 oupon, November ess accrued inte	er Supply, 9 1. 1959	\$ 113.75		
	0.	f death oupon, May November	1, 1960	97.32	\$ 16.43 113.75 113.75	243.93
	Distri Serial	unty, Conn., Met ct Emergency Wat , 1 3/4 - 11/1/7	er Supply, O	4 337 77		
	. T	oupon, November ess accrued inte f death		\$ 113.75 97.32	\$ 16.43	
			1, 1960 1, 1960		113.75 113.75	243.93
	Distric Serial	unty, Conn., Met ct Emergency Wet , 1 3/4 - 11/1/7 oupon, November	er Supply,	\$ 113.75		
		ess accrued inte f death oupon, May	rest to date	97.32	\$ 16.43 113.75	Oha oa
]		" November inty, Conn., Met of Emergency Wat	65 : 59		113.75	243.93
	Serial, Co	, 1 3/4 - 11/1/7 oupon, November	2 1, 1959	\$ 113.75	J. 18	
	Le of	ess accrued inte f death	rest to date	97.32	\$ 16.43 113.75	243.93
		до у ошоот.	<b>-</b> , <b>-</b> , -, -, -, -, -, -, -, -, -, -, -, -, -,			242.97

		Y									
	ict Emer 1, 13/4 Coupon, Less acc of death Coupon.	gency Wat - 11/1/7 November rued inte	ter Supp 73 1, 1959 erest to 1, 1960	ly, date	\$	113.75 97.32	- \$	16.43 113.75 113.75			243.93
Serial I	lct Emer 1, 1 3/4 Coupon, Less acc of death Coupon,	gency Wet - 11/1/7 November rued inte May November	ter Supp 1, 1959 brest to 1, 1960 1, 1960	date	\$	113.75 97.32	\$	16.43 113.75 113.75		*	243.93
Serial	let Emer 1, 1 3/4 Coupon, 1 Less accord death Coupon, 1	gency Wat - 11/1/7 November rued inte May November	75 1, 1959 rest to 1, 1960 1, 1960	date	\$	78.75 67.37	\$	11.38 78.75 78.75			168.88
0	coupon, less accord death coupon,	January rued inte July	1, 1960 rest to 1, 1960	date	\$	148.75 77.68	\$	71.07 148.75			219.82
L C	ct 4 1/4 Coupon, dess accorded desth	4 - 7/1/6 January rued inte	1, 1960 rest to 1, 1960		\$	148.75 77.68	\$	71.07 148.75 148.75		×	368.57
C A	coupon, dess scored death coupon,	January rued inte	1, 1960 rest to 1, 1960 1, 1961		\$	148.75 77.68	\$	71.07 148.75 148.75 30.58	¥	ří.	399.15
0	ess acci f death loupon,	rued inte	rest to 1, 1960 1, 1961		te	148.75 77.68	\$	71.07 148.75 148.75 30.58			399.15
C	ess acci f death oupon, J	fanuary rued inte	1, 1960 rest to 1, 1960 1, 1961	-		148.75 77.68	\$	71.07 148.75 148.75 30.58	₹* #		399.15
C	ess accr f death oupon, J	anuery rued inte	1, 1960 rest to 1, 1960 1, 1961	date -		148.75 77.68	\$	71.07 148.75 148.75 30.58			399.15
C	ess acci f death oupon, J	anuary rued inte ruly	1, 1960 rest to 1, 1960 1, 1961			106.25 55.49	\$	50.76 106.25 106.25 21.84	9		285.10

7.	Meriden, City of,	School, 1.40 -				
	Coupon, Less ac date of	April 1, 1960 crued interest to	\$ 350.00 7.78	\$ 342.22 350.00		692.22
	Less ac of deat	6/1/66 December 1, 1959 crued interest to d	\$ 80.00 date 55.11	\$ 24.89	* 1	
	117.	December 1, 1960		80.00		184.89
	Less ac	April 1, 1960 crued interest to d	\$ 350.00 late 7.78	\$ 342.22 350.00	×	692.22
	1.60 - 6/1/6° Coupon,	December 1, 1959 crued interest to d	\$ 40.00	\$ 12.44 40.00 40.00	•	92.44
	School Distr Fla., School 4 - 9/1/60	ida, Special Tax ict #14, Dade Count Site & Building,	90.000 N		d.	120
	Less acc of deat Coupon,	September 1, 1960	75.56	\$ 324.44 400.00	22	724.44
	1949, 1.75 - Coupon,	January 15, 1960 crued interest to d	\$ 437.50	\$ 243.05 437.50 437.50	ē	1,118.05
	Improvement . Coupon,		\$ 95.00 ate 81.28	\$ 13.72 95.00 95.00	a ac	203.72
	Coupon,	1.90 - 11/1/67 November 1, 1959 crued interest to d	\$ 142.50 ate 121.92	\$ 20.58 142.50 142.50		305.58
	Coupon,	December 1, 1959 crued interest to de	\$ 50.00	\$ 15.56 50.00 50.00	2	115.56
	Coupon,	December 1, 1959 brued interest to de	\$ 50.00	\$ 15.56 50.00 -50.00		115.56
	Coupon, Less acc of death Coupon,	December 1, 1959 crued interest to de	\$ 50.00 ate 34.44	\$ 15.56 50.00 50.00	158	115.56
1						

14.5	001129
1-4- F F	001123

New Britain, City of, Sewer Fund, 19th Ser. 2nd Issue, 1 - 6/1/65 Coupon, December 1, 1959 \$ 50.00 Less accrued interest to date of death Coupon, June 1, 1960 "December 1, 1960  New Britain, City of, Sewer Fund, 19th Ser. 2nd Issue 1 - 6/1/66	15.56 50.00 50.00	115.56
Coupon, December 1, 1959 \$ 50.00 Less eccrued interest to date of death Coupon, June 1, 1960 "December 1, 1960 "New Britain, City of, School, 32nd	15.56 50.00 50.00	115.56
Ser. 1.60 - 8/1/69 Coupon, February 1, 1960 \$ 160.00 Less accrued interest to date of death Coupon, August 1, 1960 February 1, 1961  New Britain, City of, School, 32nd Ser. 1.60 - 8/1/72	103.11 160.00 160.00	423.11
Coupon, August 1, 1960 February 1, 1960	103.11 160.00 160.00	423.11
New Haven, City of, General Public Improvement #17, 20 Yr. Serial, 1.60 - 8/1/70 Coupon, February 1, 1960 \$ 120.00 Less accrued interest to date of death Coupon, August 1, 1960 February 1, 1961  Norwalk, City of, Sewer, 1.60 - 5/1/65 Coupon, November 1, 1959 \$ 80.00	77.32 120.00 120.00	317.32
Less accrued insterest to date of death 68.44 \$ Coupon, May 1, 1960 November 1, 1960	11.55 80.00 80.00	171.56
Norwalk, City of, First Taxing District, Water Works, 1 - 1/1/67 Coupon, January 1, 1960 \$ 125.00 Less accrued interest to date of death Coupon, July 1, 1960 January 1, 1961	59.72 125.00 125.00	309.72
Wallingford, Town of North Main St.  Elementary School, 1st Ser.  1.40 - 12/1/59  Coupon, December 1, 1959  Less accrued interest to date of death  Wallingford, Town of, North Main St.  Elementary School 1st Ser. 1.40 -	70.00 48.22	21.78
Coupon, December 1, 1959 \$ 105.00 Less accrued interest to date of death Coupon, June 1, 1960 December 1, 1960	32.67 105.00 105.00	242.67
Wellingford, Town of, North Mein St. Elementary School 1st Ser. 1.40 - 12/1/63 Coupon, December 1, 1959 \$ 175.00 Less accrued interest to date of death Coupon, June 1, 1960 "December 1, 1960	54.45 175.00 175.00	404.45
Wallingford, Town of, Funding, 4 3/4 - 9/1/64 Coupon, March 1, 1960 \$ 95.00 Less accrued interest to date of death Coupon, September 1, 1960 Accrued interest to date of sale	77.06 95.00 82.86	254.92

85	and the second s	3	24
	Waterbury, City of, Water, 23rd Ser. 4 1/2 - 7/15/67 Coupon, January 15, 1960 \$ 225.00 Less accrued interest to date	æ	
	of death 100.00 Coupon, July 15, 1960 January 15, 1961 Accrued interest to date of sale	\$ 125.00 225.00 225.00 28.75	603.75
	West Hartford, Town of, School, 1.35 - 10/10/65		003.13
	Couron, October 10, 1959 \$ 202.50 Less accrued interest to date of death Coupon, April 10, 1960 "October 10, 1960	\$ 5.63 202.50 202.50	410.63
	West Hartford, Town of, School, 1.35 - 10/10/66		12010)
	Coupon, October 10, 1959 \$ 236.25 Less accrued interest to date of death 229.69 Coupon, April 10, 1960	\$ 6.56 236.25 236.25	479.06
	West Hertford, Town of, School, 1.35 - 10/10/68		
	Coupon, October 10, 1959 \$ 236.25 Less accrued interest to date of death 229.69	\$ 6.56	
	Coupon, April 10, 1960 October 10, 1960	236.25 236.25	479.06
	Westport, Town of, School, Ser. of 1946 1 - 7/1/63 Coupon, January 1, 1960 \$ 50.00		v
	less accrued interest to date of death 26.11 Coupon, July 1, 1960 January 1, 1961	\$ 23.89 50.00 50.00	123.89
	U.S.A. Savings Bonds Ser. K, Reg. 2.76 - 2/1/68 Interest, February 1, 1960		552.00
	U.S.A. Savings Bonds Ser. K, Reg. 2.76 - 1/1/67 Interest, January 1, 1960		690.00
	U.S.A. Savings Bonds Ser. K, Reg. 2.76 - 4/1/67 Interest, April 1, 1960		138.00
	Aetna Life Insurance Co. Dividend, January 4, 1960  April 1, 1960  July 1, 1960  Cotober 3, 1960  January 3, 1961	\$3,733.10 3,733.10 2,800.00 2,800.00 2,800.00	15,866.20
-	American Can Co. Dividend, November 16, 1959 "February 15, 1960 "May 25, 1960 "August 25, 1960	\$1,000.00 1,000.00 1,000.00	5 000 00
	" November 25, 1960 American Electric Power Co. Dividend December 10, 1959	1,000.00	5,000.00
	Dividend December 10, 1959 " March 10, 1960 " June 10, 1960 " September12, 1960 " December 12, 1960	\$ 355.50 355.50 355.50 355.50 371.30	1,793.30
,	American Telephone & Telegraph Co. Dividend January 11, 1960	\$1,626.08	(*)
	April 11, 1960 July 11, 1960 Cotober 10, 1960 January 10, 1961	1,626.08 1,626.08 1,626.08 1,626.08	8,130.40
E	Baltimore Gas & Electric Co. Dividend, January 4, 1960  " April 1, 1960  " July 1, 1960  " October 1, 1960  " January 3, 1961	\$ 600.00 600.00 600.00 600.00 600.00	3,000.00
1			

Bankers Trust Co. of New York Dividend, January 15, 1960 "April 15, 1960 "July 15, 1960	\$ 639.84 639.84 639.84
" October 15, 1960 " January 16, 1961	639.84 1,011.84 3,571.20
Bristol Bank & Trust Co. of Bristol Dividend, December 16, 1959  "March 16, 1960  "June 16, 1960  September16, 1960	\$ 300.00 150.00 150.00
December 12, 1960 Commonwealth Edison Co.	
Dividend, February 1, 1960 Consumers Power Co.	2,00
Dividend, November 20, 1959 "February 23, 1960 "May 20, 1960 "August 22, 1960 "November 21, 1960	\$ 382.20 382.20 382.20 382.20 382.20 1,911.00
Deleware Power & Light Co. Dividend, October 31, 1959	26.25
Eastman Kodak Co. Dividend, January 4, 1960	\$1,061.22
" April 1, 1960 " July 1, 1960 " October 1, 1960 " January 3, 1961	692.10 692.10 692.10 692.10 _1,153.50 4,291.02
General Motors Corp. Dividend, December 10, 1959  " March 10, 1960  " June 10, 1960  " September10, 1960  " December 10, 1960	\$62,808.00 14,158.00 7,500.00 7,500.00 99,466.00
Henover Bank Dividend, January 4, 1960 April 1, 1960 July 1, 1960 Cotober 1, 1960 January 3, 1961	\$ 950.50 1,069.34 1,069.00 1,069.00 1,069.00 5,226.84
Hertford Electric Light Co. Dividend, November 2, 1959 February 1, 1960 May 2, 1960 August 1, 1960 November 1, 1960 February 1, 1961	\$1,406.25 1,406.25 1,406.25 1,406.25 1,406.25 1,406.25 8,437.50
Hartford Fire Insurance Co. Dividend, January 4, 1960  "April 1, 1960  "July 1, 1960  "October 1, 1960  "January 3, 1961	\$1,248.75 1,831.50 1,831.50 1,831.50 1,831.50 8,574.75
Ideho Power Co. \$4.00 Pfd. Dividend, November 2, 1959	200.00
Morgan Guarenty Trust Co. Dividend, January 15, 1960 " April 15, 1960 " July 15, 1960 " October 14, 1960 " January 15, 1961	\$1,065.60 532.80 666.00 666.00 3,596.40
Southern New England Telephone Co. Dividend, January 15, 1960 April 15, 1960 July 15, 1960 Cotober 15, 1960 January 15, 1961	\$1,487.20 1,487.20 1,487.20 1,487.20 1,487.20 7,436.00
Torrington Co.  Dividend, January 4, 1960  April 1, 1960  July 1, 1960  Cotober 1, 1960  January 3, 1961	\$ 600.00 600.00 1,200.00 600.00 600.00

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	Traveylers Insurance Co.  Dividend, December 10, 1959  " March 10, 1960  " June 10, 1960  " September 12, 1960  " December 12, 1960		\$4,585.00 3,500.00 2,975.00 2,625.00 2,625.00		16,310.00
1	Bristol Savings Bank Interest, April 1, 1960 " October 1, 1960		\$ 358.84 358.82		717.66
	North Side Bank and Trust Co. a/c #9683 Interest, November 1, 1959				75.00
	North Side Bank and Trust Co. 8/c #50 Interest, November 1, 1959 " May 1, 1960 " November 1, 1960		\$ 75.00 75.00 75.00		225,00
	North Side Bank and Trust Co. a/c #10712 Interest, November 1, 1959				10.60
	Connecticut, State of, Notes, 2.85 - 12/9/60 Interest, December 9, 1960 Less accrued interest to date of purchase		\$17,005.00 1,235.00		15,770.00
	Connecticut, State of, Notes 2.87 - 12/9/60 Interest, December 9, 1960			3	114,162.22
	Connecticut, State of, Notes 2.88 - 12/9/60 Interest, December 9, 1960				57,280.00
	Connecticut, State of, Notes 2.88 - 12/27/60 Interest, December 27, 1960			¥ *	26,960.00
	Connecticut, State of, Notes 2.89 - 10/28/60 Interest, October 28, 1960	0			78,030.00
	Connecticut, State of, Notes 2.90 - 12/27/60 Interest, December 27, 1960 Connecticut, State of, Notes		9 (4)		27,147.22
	2.92 - 12/27/60 Interest, December 27, 1960	*	120		27,334.44
P	Federal National Mortgage Association, 3 3/4 - 12/10/59 Interest, December 10, 1959 Less accrued interest to date of purchase		\$32,500.00 28,708.34	*	3,791.66
U	Accrued interest to December 10, 1959	•			9,265.69
U	Accrued interest to date of sale Accrued interest to date of sale Accrued interest to date of sale Accrued interest to october 17, 1960		\$ 1,718.75 834.77 15,965.86	4	18,519.38
U	.S.A. Treasury Bills due 12/15/60 Accrued interest to date of sale Accrued interest to December 15, 1960		\$ 1,767.64		2,122.64
U	.S.A. Tressury Bills due 12/29/60 Accrued interest to December 29, 1960				1,743.89
U.	.S.A. Treasury Bills due 3/30/61 Accrued interest due March 30, 1961				12,250.00
De Me	ncome collected on specifically evised General Motors Corp. stock: ecember 10, 1959 arch 10, 1960 une 10, 1960 eptember10, 1960		\$63,830.00 59,330.00 11,000.00 11,000.00		145,160.00 \$762,846.45

SCHEDULE "C"	
Income Payments: Internal Revenue Service, 1959 Fiduciary Income Tax in full Internal Revenue Service, 1960 Fiduciary Income Tax in full Hartford National Bank and Trust Company, Trustee u/Twelfth Article of will f/b/o Janet Page Davis, income earned earned in trust to May 16, 1960 The North Side Bank & Trust Company, Trustee u/Thirteenth Article of will	\$32,114.19 46,496.88 727.03
f/b/o City of Bristol, income earned on "Trust A" to May 17, 1960 "Trust B" to May 17, 1960	\$10,953.58 3,651.20 14,604.78
	\$93,942.88
Payment of Income earned on Specific Bequests of General Motors Corp. Stock as follows: Hartford National Bank and Trust Company,	\$
Trustee u/Fourteenth Article of will f/b/o City of Bristol-Rockwell Park Dividend, December 10, 1959 March 10, 1960 First Congregational Church of Bristol	\$ 2,500.00 2,500.00 5,000.00
Dividend, December 10, 1959 March 10, 1960	\$ 500.00 500.00 1,000.00
Prospect Methodist Church of Bristol Dividend, December 10, 1959 March 10, 1960	\$ 500.00 1,000.00
Trinity Episcopal Church of Bristol Dividend December 10, 1959 March 10, 1960	\$ 500.00 1,000.00
Grace Baptist Church of Bristol Dividend, December 10, 1959 March 10, 1960	\$ 500.00 1,000.00
Baptist Church of Bristol Dividend, December 10, 1959 " March 10, 1960	\$ 500.00 500.00 1,000.00
Bristol Hospital Dividend, December 10, 1959 March 10, 1960	\$2,500.00 2,500.00 5,000.00
Hertford Hospital Dividend, December 10, 1959 March 10, 1960	\$2,500.00 2,500.00 5,000.00
St. Francis Hospital Dividend, December 10, 1959 March 10, 1960	\$ 500.00 500.00 1,000.00
The Gaylord Ferm Association Dividend, December 10, 1959 March 10, 1960	\$1,000.00
The Newington Home and Hospital for Crippled Children Dividend, December 10, 1959 March 10, 1960	\$1,500.00 1,500.00 3,000.00
Messachusetts Eye and Ear Infirmary Dividend, December 10, 1959 March 10, 1960	\$ 750.00 750.00 1,500.00
Aultman Hospital Association Dividend, December 10, 1959 March 10, 1960	\$ 500.00 500.00 1,000.00
Mount Sinai Hospital Dividend, December 10, 1959 March 10, 1960	\$ 500.00 250.00 750.00
President and Trustee of Bates College Dividend, December 10, 1959 Merch 10, 1960	\$1,500.00 1,500.00 3,000.00

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,	Connecticut Co Dividend,	December March	Women 10, 1959 10, 1960		\$ 500.00 500.00	-	1,000.00
	Northwestern U Dividend,	iniversity December March	10, 1959 10, 1960		\$1,000.00 1,000.00		2,000.00
	n	December Merch	10, 1959 10, 1960		\$1,000.00 1,000.00	A:	2,000.00
	. "	December March	10, 1959 10, 1960		\$ 500.00 500.00	10°	1,000.00
1	American Schoo The Deaf	l at Hartf	ord for				
	Dividend,	December March	10, 1959 10, 1960		\$ 750.00 750.00		1,500.00
	Dena Hall Scho Dividend,	ols December March	10, 1959 10, 1960	100	\$1,500.00 1,500.00		3,000.00
	Trustees of De Dividends	erfield Act , December March	ndemy 10, 1959 10, 1960		2,250.00 2,250.00		4,500.00
1	The Connecticu		epublic		9		
	Associati Dividend,	on, Inc. December March	10, 1959 10, 1960	-	\$2,500.00		5,000.00
	Allen-Chase Fo Dividend,	undation December March	10, 1959 10, 1960		\$2,250.00 2,250.00		4,500.00
1	National Socie	ty For The	Prevention				7
	of Blindn	ess, Inc. December March	10, 1959 10, 1960		\$1,500.00 1,500.00		3,000.00
	The Connecticu Dividend,		For The Blind 10, 1959 10, 1960		\$ 500.00 500.00		1,000.00
	National Brail Dividend,	le Press, December	inc. 10, 1959		8		1,000.00
		ation for ( December March	Oversess Blind, 1 10, 1959 10, 1960	Inc.	\$ 500.00 500.00		1,000.00
	American Print: Dividend,	ing House I December March	For The Blind 10, 1959 10, 1960		\$1,000.00 500.00		1,500.00
	The Bristol Boy Dividend,	ys' Club As December March	ssociation, Inc. 10, 1959 10, 1960		\$1,000.00 1,000.00	2	2,000.00
		rls' Club <i>F</i> December March	Association, Inc 10, 1959 10, 1960	•	\$1,000.00 1,000.00		2,000.00
	Boy Scouts of Dividend,	December	ristol Council #0 10, 1959 10, 1960	56	\$ 500.00 500.00		1,000.00
	Bristol Girl So Dividend,	oouts, Inc. December March	10, 1959 10, 1960	31	\$ 500.00 500.00	×	1,000.00
	The Bristol Cor Dividend,	December	est, Inc. 10, 1959 10, 1960		\$1,000.00 1,000.00		2,000.00
1	American Nation	***					
	Chapter	December	10, 1959 10, 1960	F	\$ 500.00 500.00		1,000.00
	The Salvation A	December	ol Corps. 10, 1959 10, 1960		\$ 500.00 500.00		1,000.00
	**American Four Dividend, I	December 10			\$ 380.00 380.00		760.00
1							

The Bristol Visiting Nurse Association, Inc.	10 March 1960	5
Dividend, December 10, 1959 March 10, 1960	\$ 500.00 500.00	1,000.00
Bristol Family Service Agency, Inc. Dividend, December 10, 1959  March 10, 1960	\$ 500.00	1,000.00
American Bible Society Dividend, December 10, 1959 March 10, 1960	\$1,000.00	2,000.00
American Cancer Society, Inc. Dividend, December 10, 1959 March 10, 1960	\$1,000.00 1,000.00	2,000.00
Bethesda Bible Institute Dividend, December 10, 1959 Merch 10, 1960	\$ 500.00	1,000.00
Connecticut Child Welfare Association,		
Inc. Dividend, December 10, 1959	34	500.00
Connecticut Children's Aid Society Dividend, December 10, 1959  March 10, 1960	\$ 500.00 250.00	750.00
Hartford Orphan Asylum Dividend, December 10, 1959 March 10, 1960	\$ 500.00 500.00	1,000.00
Connecticut Humane Society Dividend, December 10, 1959 March 10, 1960	\$ 450.00 450.00	900.00
Connecticut Society For Crippled Children and Adults, Inc. Dividend, December 10, 1959 March 10, 1960	\$1,000.00	1,500.00
Christian Home Association of Council Bluffs, Iowa Dividend, December 10, 1959 March 10, 1960	\$1,000.00 1,000.00	2,000.00
Father Flanagen's Boys' Home of Boys Town, Nebraska Dividend, December 10, 1959 March 10, 1960	\$ 500.00 500.00	1,000.00
Muscular Dystrophy Association of	(4) 3	*
America, Inc. Dividend, December 10, 1959 Merch 10, 1960	\$1,000.00 1,000.00	2,000.00
Medical & Surgical Relief Committee, Inc. Dividend, December 10, 1959 March 10, 1960	\$ 500.00 500.00	1,000.00
The National Foundation for Infantile	•	
Paralysis Dividend, December 10, 1959		1,000.00
Save The Children Federation, Inc. Dividend, December 10, 1959 "March 10, 1960	\$1,000.00 1,000.00	2,000.00
Wings of Healing Dividends, December 10,1959 March 10, 1960	\$1,000.00	2,000.00
Healing Waters, Inc. (now known as Oral Roberts Evangelistic Association, Inc.) Dividend, December 10, 1959 March 10, 1960	\$1,500.00 1,500.00	3,000.00
Big Joe's Happiness Exchange Foundation, Inc. Dividend, December 10, 1959 " March 10, 1960 " June 10, 1960 " September12, 1960	\$11,000.00 11,000.00 11,000.00	44,000.00
	\$3	45,160.00

SCHEDULE "E"		
SCHEDULE "E" Claims - Debts of Decedent: James S. Marshall, M.D., professional services G.W. Anderson, M.D., professional services Arthur O. Phinney, Jr., M.D., professional services Eunice Wasley, R.N., nursing services Evelyn Beckwith, R.N., nursing services Mrs. Clarence Vatrow, nursing services Grace E. Percival, nursing services Grace E. Percival, nursing services Kathryn Kelly, nursing services G.B. Peterson, nursing services Hartford Hospital, room and care Funks Ambulance Service, services Southern New England Telephone Co., service Connecticut Light & Power Co., service Bristol Press Publishing Co., subscription Elton Dairy Co., dairy products Shell Service Station, gas and oil West End Feed & Garden Center, supplies Bristol Stee, Inc., supplies Lucian Guimand, asphalt driveway Board of Water Commissioners, services Internal Revenue Service, 4th installment and balance of 1959 income tax		\$ 230.00 555.00 904.00 994.00 951.36 355.20 64.05 133.10 108.21 29.21 16.30 27.90 250.00 16.41 53,845.20
Tax Collector, Bristol, Conn., 2nd half Real Estate texes, List 1958		1,212.85
Automobile tax, List 1959		9.04
Personal Property tax, List 1959 Real Estate tax, List 1959		2,616.86
North Side Bank & Trust Co., final fee for services as Agent		
Internal Revenue Service, Gift Tax		7,500.00
Maurice LeMieux, wages	9	188.46
SCHEDULE "F"		\$71,655.00
Funeral Expenses: Funk Funeral Home, undertakers		\$ 5,360.75
Cedar Hill Cemetery, inscription on mausoleum	9	167.00
SCHEDULE "G"		\$ 5,527.75
Taxes and Expenses of Administration:		
Judge of Probate, Bristol, Conn., fees Bristol Press Publishing Co., legal notice Commonwealth of Massachusetts, waiver fee Department of Revenue, Lansing, Michigan, waiver fee Commissioner of Motor Vehicles, transfer of registration Theodore E. Dully, photograph of Bristol property Philip H. Stevens Co.; appraisal of jewelry H.A. Armstrong, appraisal contents of house at 181 Grove Louis F. Backman, fee as appraiser F. Morgan Cowles, fee as appraiser James P. Casey, fee as appraiser City of Bristol, recording fee Alcorn, Bakewell & Smith, on account of legal services		4,509:10 6.00 1.00 10.00 19:31 1,200:00 750:00 10,000:00 10,000:00
and expenses		50,011.19
Schindler Bureau of Investigation, services re Albert Shernov Amerman, Burt, Shedrach, McHenry & Jones, legal services Tracy, Driscoll & Co., premium on Co-Executor's bond Town Clerk, Bristol, Conn., death certificate Schindler Bureau of Investigation, services		354.63 314.67 80.00 1.00
Schindler Bureau of Investigation, services re Josephine Waxman		121.85
Transfer taxes Tax Commissioner, State of Connecticut:	4	3,376.70
Inheritance and Succession Tax	1,3	394,536.14
Connecticut Estate Tax Internal Revenue Service, Federal Estate Tax	10,0	002,311.41
John J. Joyce, on account services as Co-Executor		100,000.00
Hartford National Bank and Trust Company,		16
On account of services as Co-Executor	2	200,000.00
Expenses re Care, Preservation and Delivery of Property:		00
Maurice LeMieux, wages Hugh Morris, wages	\$	2,261.52 825.00
George Vorin, wages		675.00
Maurice LeMieux, household expenses Southern New England Telephone Co., service		190.00 71.26
		1-1-4

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Connecticut Light & Power Co., service Quinion Coal & Trucking Co., fuel oil Elton Dairy Co., dairy products Cost of shippeing securities	183.85 7.82 158.25 4,425.01
SCHEDULE "H"	\$12,838,036.30
Legacies Paid or Delivered: Nan Page Hoopes  u/Third Article of will  Household furniture, furnishings, personal effects, automobiles and household equipment at 181 Grove St., Bristol, Conn. Jewelry	\$ 9,288.00 84,700.00 \$ 93,988.00
Nan Page Hoopes u/Fourth Article will	Re-appraised as
STOCKS: 17,000 Shs. General Motors	of Nov. 4, 1959 \$ 890,375.00
CASH:	109,625.00 1,000,000.00
E. Sargent Hoopes u/Fifth Article of will	Re-appraised as of Nov. 25, 1959
STOCKS: 1,900 Shs. General Motors Corp.	\$ 97,137.50
CASH:	2,862.50 100,000.00
Nancy May Hoopes Morris u/Sixth Article of will	10,000.00
Page Hoopes u/Sixth Article of will	10,000.00
Sargent Hoopes u/Sixth Article of will	10,000.00
Davidson Hoopes u/Sixth Article of will	10,000.00
Nancy Ward Costes u/Seventh Article, subdivision (b) of will	10,000.00
Bernice Ward Linsley u/Seventh Article, subdivision (c) of will	10,000.00
Leander Rockwell u/Seventh Article, subdivision (d) of will	10,000.00
Albert Rockwell u/Seventh Article, subdivision (e) of will	10,000.00
Annette Rockwell Gordon, u/Seventh Article, subdivision (f) of will	10,000.00
Lucille Rockwell Hedges u/Seventh Article, subdivision (h) of will	10,000.00
Gloria Rockwell Ingraham u/Seventh Article, subdivision (i) of will	10,000.00
Edward Rockwell u/Seventh Article, subdivision (j) of will	10,000.00
Elizabeth Rockwell u/Seventh Article, subdivision (k) of will	10,000.00
Florence L. Sanborn u/Eighth Article of will	5,000.00
Maurice Lemieux u/Ninth Article, subdivision (a) of will	15,000.00
Harold E. Humphrey u/Ninth Article, subdivision (b) of will	10,000.00
George Vorin u/Ninth Article, subdivision (c) of will	5,000.00
Herbert Wilson u/Ninth Article, subdivision (d) of will	5,000.00
Clifford S. Burdge U/Tenth Article of will	100,000.00

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554	John J. Joyce u/Eleventh Article of will	- 2	10,000.00
(4)	Hartford National Bank and Trust Company, Trustee f/b/o Janet Page Davis u/Twelfth Article of will		50,000.00
	The North Side Bank & Trust Company, Trustee f/b/o City of Bristol u/Thirteenth Article of will "Trust A" "Trust B"	\$750,000.00 250,000.00	1,000,000.00
-	Hertford National Bank and Trust Company, Trustee f/b/o City of Bristol - Rockwell Park u/Fourteenth Article of Will		
	5,000 shs. General Motors Corp.	11 2	264,750.00
	Churches as follows: u/Fifteenth Article, subdivision A of will		25
	(1) First Congregational Church of		
	Bristol, Connecticut 1,000 Shs. General Motors Corp. (2) Prospect Methodist Church of		52,950.00
	Bristol, Connecticut 1,000 Shs. General Motors Corp. (3) Trinity Episcopal Church of		52,950.00
	Bristol, Connecticut 1,000 Shs. General Motors Corp. (4) Grace Baptist Church of Bristol,		52,950.00
	1,000 Shs. General Motors Corp. (5) Baptist Church of Bristol,		52,950.00
	Connecticut 1,000 Shs. General Motors Corp.	ž.	52,950.00
	Hospitals as follows: u/Fifteenth Article, subdivision A of will (6) Bristol Hospital		F
	5,000 Shs. General Motors Corp. (7) Hartford Hospital		264,750.00
	5,000 Shs. General Motors Corp.		264,750.00
- 1	(8) St. Francis Hospital 3,000 Shs. General Motors Corp.	6)	158,850.00
	(9) The Gaylord Farm Association 2,000 Shs. General Motors Corp. (10) The Newington Home and Hospital		105,900.00
	For Crippled Children 3,000 Shs. General Motors Corp. (11) Massachusetts Eye and Ear		158,850.00
	Infirmary 3,000 Shs. General Motors Corp.		158,850.00
	(12) Aultman Hospital Association 1;000 Shs. General Motors Corp.		52,950.00
	(13) Mount Sinai Hospital 1,000 Shs. General Motors Corp.		52,950.00
	Colleges and Schools as follows:		4.
	u/Fifteenth Article, subdivision A of will (14) President and Trustees of Bates Coll	lege	
	3,000 Shs. General Motors Corp. (15) Connecticut College for Women	2000	158,850.00
	1,000 Shs. General Motors Corp.		52,950.00
	(16) Northwestern University 2,000 Shs. General Motors Corp.		105,900.00
	(17) Wesleyan University 2,000 Shs. General Motors Corp.		105,900.00
	(18) Trustees of Trinity College 1,000 Shs. General Motors Corp.		52,950.00
	(19) American School at Hartford For The 4,000 Shs. General Motors Corp.	Deaf	211,800.00
- 1	(20) Dana Hall Schools 3,000 Shs. General Motors Corp.	t.	158,850.00
	(21) Trustees of Deerfield Academy 4,500 Shs. General Motors Corp.	*	238,275.00
	(22) The Connecticut Junior Republic Asso 5,000 Shs. General Motors Corp.	ociation, Inc.	264,750.00
	(23) Allen-Chase Foundation		
	4,500 Shs. General Motors Corp. (24) The Hartford Seminary Foundation		238,275.00
	3,000 Shs. General Motors Corp.		158,850.00
	alind, as follows:  u/Fifteenth Article, subdivision A of will  (25) American Foundation For The Blind  3,000 Shs. General Motors Corp.	, I 8	158,850.00
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(26) National Society For The Prevention	
of Blindness, Inc. 3,000 Shs. General Motors Corp. (27) The Connecticut Institute For The	158,850.00
3,000 Shs. General Motors Corp.	158,850.00
(28) National Braille Press, Inc. 2,000 Shs. General Motors Corp. (29) American Foundation For Overseas	105,900.00
Blind, Inc. 2,000 Shs. General Motors Corp.	105,900.00
(30) American Printing House For The Blind 2,000 Shs. General Motors Corp.	105,900.00
Miscellaneous, as follows: u/Fifteenth Article, subdivision A of Will	
(31) The Bristol Boys' Club Association, Inc.	705 000 00
2,000 Shs. General Motors Corp. (32) The Bristol Girls; Club Association, Inc.	105,900.00
2,000 Shs. General Motors Corp. (33) Boy Scouts of America, Bristol Council #66	105,900.00
1,000 Shs. General Motors Corp. (34) Bristol Girl Scouts, Inc.	52,950.00
1,000 Shs. General Motors Corp.	52,950.00
(35) The Bristol Community Chest, Inc. 2,000 Shs. General Motors Corp.	105,900.00
(36) American National Red Cross, Bristol, Chapter 1,000 Shs. General Motors Corp.	52,950.00
(37) The Salvation Army, Bristol Corp.	
1,000 Shs. General Motors Corp. (38) The Bristol Visiting Nurse Association, Inc.	52,950.00
1,000 Shs. General Motors Corp. (39) Bristol Family Service Agency, Inc.	52,950.00
1,000 Shs. General Motors Corp. (40) American Bible Society	52,950.00
2,000 Shs. General Motors Corp.	105,900.00
(41) American Cancer Society, Inc. 2,000 Shs. General Motors Corp.	105,900.00
(42) Bethesds Bible Institute 1,000 Shs. General Motors Corp.	52,950.00
(43) Connecticut Child Welfare	52,950.00
Association, Inc. 1,000 Shs. General Motors Corp.	52,950.00
(44) Connecticut Children's Aid Society 1,000 Shs. General Motors Corp.	52,950.00
(45) Hartford Orphan Asylum 1,000 Shs. General Motors Corp.	. 52,950.00
(46) Connecticut Humane Society 3,000 Shs. General Motors Corp.	158,850.00
(47) Connecticut Society for Crippled Children and Adults, Inc.	
2,000 Shs. General Motors Corp. (48) Christian Home Association of Council Bluffs, Iowa	105,900.00
2,000 Shs. General Motors Copp. (49) Father Flenegen's Boys Home of	105,900.00
Boys Town, Nebraska 1,000 Shs. General Motors Corp. (50) Muscular Dystrophy Associations of	52,950.00
America, Inc. 2,000 Sha. General Motors Corp.	105,900.00
(51) Medical & Surgical Relief Committee, Inc. 1,000 Shs. General Motors Corp.	52,950.00
(52) The Netional Foundation For Infantile Paralysis 2,000 Shs. General Motors Corp.	105,900.00
(53) Save The Children Federation, Inc. 2,000 Shs. General Motors Corp.	105,900.00
(54) Wings of Hesling	
3,000 Shs. General Motors Corp. (55) Healing Waters, Inc. (now known as	158,850.00
Oral Roberts Evangelistic Association, Inc.)	
3,000 Shs. General Motors Corp.	158,850.00
Big Joe's Happiness Exchange Foundation, Inc.	
u/Fifteenth Article, subdivision B of will 22,000 Shs. General Motors Corp.	1,164,900.00
	\$10,148,788.00
The following legatees predeceased testatrix: Rockwell Ward u/Seventh Article, subdivision (a) of will	
Hugh Rockwell u/Seventh Article, subdivision (g) of will	

SCHEDULE	"T"

J	SCHEDULE "I"		
	Real Estate Specifically Devised: First Piece: (more specifically described in inventory)		
	181 Grove St., Bristol, Conn. specifically devised to Nan Page Hoopes u/Third Article of will	a	\$ 45,000.00
	Second Piece: (more specifically described in inventory)		
	114 Morningside Drive East, Bristol, Conn. specifically devised to Maurice LeMieux u/Ninth Article of will		14,000.00
	SCHEDULE "J"	0	\$ 59,000.00
	Net decrease in Inventory by sale, Redemption or Re-appraisal of inventoried Assets:		
	\$ 600,000. Connecticut, State of, Notes, 2.85 - 12/9/60 Cost Velue Redemption Value Decrease	\$ 600,238.61 600,000.00	\$ 238.61
	\$4,000,000. Connecticut, State of Notes, 2.87 - 12/9/60 Cost Value Redemption Value Decrease	\$4,000,773,64 4,000,000.00	773.64
	\$2,000,000. Connecticut, State of, Notes, 2.88 - 12/9/60 Cost Value Redemption Value Decrease	\$2,000,580.22	580.22
	\$1,000,000. Connecticut, State of, Notes, 2.88 - 12/27/60 Cost Value Redemption Value Decrease	\$1,000,017.00 1,000,000.00	17.00
	\$1,000,000. Connecticut, State of, Notes, 2.90 - 12/27/60 Cost Value Redemption Value Decrease	\$1,000,017.00 1,000,000.00	17.00
	\$1,000,000. Connecticut, State of, Notes, 2.92 - 12/27/60 Cost Value Redemption Value Decrease	\$1,000,017.00 _1,000,000.00	17.00
	\$1,300,000. Federal National Mortgage 3 3/4 - 12/10/59 Cost Value Redemption Value Decrease	\$1,306,203.12 1,300,000.00	203.12
	\$ 20,000. Mismi Beach, Florida, Special Tax School District #14, Dade County, Fla. School Site and Building 4 - 9/1/60 Inventory Value	\$ 20,075.00	*
	Redemption Value Decresse	20,000.00	75.00
	8,165 2/3 Shs. Aetha life Insurance Co. Inventory value Amount realized by sale Decrease	\$ 983,827.50 918,729.44	65,098.06
	99 Shs. Atlantic City Electric Co. Inventory value Amount realized by sale Decrease	\$ 3,137.06 3,010.79	126.27
	208 228/300 Shs. Commonwealth Edison Co. Inventory value Amount realized by sale Decrease	\$ 12,447.31 11,962.46	484.85

	72 Shs	Connecticut Bank and Trust Co. Inventory value Amount realized by sale Decrease	\$ 2,970.00 2,907.84	62.16	
	240. Shs.	Connecticut Light & Power Co. \$2.00 Pfd. Inventory value Amount realized by sale	\$ 9,360.00 9,296.24	63.76	
	200 Shs	. Consolidated Edison Co. of New York, Inc. Inventory value Amount realized by sale Decrease	\$12,475.00 12,046.75	428.25	,
	220 Shs	Central Illinois Light Co. Inventory value Amount realized by sale Decrease	\$ 7,260.00 7,083.50	176.50	
	50 Shs.	Delaware Power & Light Co. Inventory value Amount realized by sale Decrease	\$ 3,212.50 3,002.04	210.46	
	3,850 Shs.	General Motors Corp. \$5.00 Cum. Pfd. Inventory value Amount realized by sale	\$391,256.25 390,039.50	1,216.75	
	140,716 Shs.	General Motors Corp. Inventory value Amount reslized by sale Decrease	\$7,450,912.20 _7,243,174.12	207,738.08	
	18,900 Shs.	General Motors Corp. Inventory value Re-appraisal value Decrease	\$1,000,755.00 987,512.50	13,242.50	
	200 Shs.	Idaho Power Co. \$4.00 Pfd. Inventory value Amount realized by sale Decrease	\$ 15,600.00 15,585.76	14.24	
	320 Shs.	International Silver Co. 7% Pfd. Inventory value Amount realized by sale Decrease	\$ 10,840.00 10,481.80	358.20	- 10
		Lenders, Frary & Clark Inventory value Amount realized by sale Decrease	\$ 1,748.00 1,611.03	136.97	_
		New England Electric System Inventory value Amount realized by sale Decrease	\$ 2,037.50 1,995.20	42.30	
	60 Shs.	Northern Illinois Gas Co. Inventory value Amount realized by sale Decease	\$ 1,890.00 1,805.94	84.06	
	100 Shs.	New England Power Co. 6% Pfd. Inventory value Amount realized by sale Decrease	\$ 11,350.00 11,091.56	258.44	
	1,000 Shs.	Northern States Power Co. Inventory value Amount realized by sale Decease	\$ 23,250.00 22,662.70	587.30	
	400 Shs.	Parker Rust Proof Co. Inventory value Amount realized by sale Decesse	\$ 12,050.00 11,208.89	841.11	
		. Philadelphia Electric Co. Inventory value Amount realized by sale Decease	\$ 19,724.50 19,127.31	597.19	
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	500 Shs.	Phoenix Insurance Co. Inventory value Amount realized by sale Decrease	\$36,250.00 35,734.60	515.40
	100 Shs.	Rochester Gas & Electric Co. \$4.00 Pfd. Ser. "F" Inventory value Amount realized by sale Decrease	\$ 7,800.00 7,696.01	103.99
		Travelers Insurance Co. Inventory value Amount realized by sale Decrease	\$1,134,375.00 1,084,737.21	49,637.79
	100 Shs.	West Penn Power Co. 4 1/2% Pfd. Inventory value Amount realized by sale Decrease	\$ 9,250.00 9,071.41	178.59
1		Total Decrease		\$344,124.81
	\$18,000. Br Se Se	idgeport, City of Trunk wer and Disposal Plant, ries 1947, 1.20 - 6/15/60 Redemption Value Inventory Value Increase	\$18,000.00 17,640.00	\$ 360.00
		rtford, Conn., Northeast hool District, 4 1/4 - 7/1/62 Amount realized by sale Inventory value Increase	\$ 7,420.70 7,087.50	333.20
	\$ 7,000. Ha	rtford, Conn., Northeast hool District, 4 1/4 - 7/1/63 Amount realized by sale Inventory value Increase	\$ 7,420.70 7,113.75	306.95
	\$ 7,000. Her	rtford, Conn., Northeast nool District, 4 1/4 - 7/1/65 Amount realized by sale Inventory value Increase	\$ 7,420.70 7,201.25	219.45
	\$ 7,000. Hai	rtford, Conn., Northeast nool District, 4 1/4 - 7/1/64 Amount realized by sale Inventory value Increase	\$ 7,420.70 7,166.25	254,45
	Sch	rtford, Conn. Northeast 1001 District, 4 1/4 - 7/1/66 Amount realized by sale Inventory value Increase	\$ 5,300.50 5,168.75	131.75
	Mei lst	Lingford, Town of, North In Street Elementary School, Series 1947 1/40 - 12/1/59 Redemption Value Inventory value Increase	\$10,000.00 9,950.00	50.00
	\$ 4,000. Wal	lingford, Town of, Funding 5/4 - 9/1/64 Amount realized by sale Inventory value Increase	\$ 4,301.60 4,180.00	121.60
1		erbury, Conn., Water, 23rd ies 4 1/2 - 7/15/67 Amount realized by sale Inventory value Increase	\$11,136.00 10,637.50	498.50
		Allied Chemical Corp. Amount realized by sale Inventory value Increase	\$56,600.00 54,684.37	1,915.63
	TOO SUS.	American Hardware Corp. Amount realized by sale Inventory value Increase	\$ 4,728.67 4,692.00	36.67
	300 Shs.	Arrow-Hert & Hegemen Electric Co. Amount realized by sale Inventory value Increase	\$20,991.60 20,700.00	291.60

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0	\$10,000. Norwalk, Conn., Sewer, 1.60 - 5/1/1965		8,775.00
1	\$25,000. Norwalk, Conn., First Taxing District Water Works 1 - 1/1/1967	(20)	19,656.25
	\$15,000. Wallingford, Conn., North Main St., Elementary School, 1st Ser. 1.40 - 12/	1/1962	13,781.25
	\$25,000. Wallingford, Conn., North Main St.,	1/1963	22,343.75
	\$30.000. West Hartford, Conn., School 1.35 - 10/	10/1965	25,387.50 28,831.25
	\$35,000. West Hartford, Conn., School 1.35 - 10/ \$35,000. West Hartford, Conn., School 1.35 - 10/ \$10,000. Westport, Conn., School, Series of 1946	10/1968	27,300.00
	1 - 7/1/1963		8,700.00
	REVENUE BONDS: \$25,000. Connecticut Expressway 1st Ser. Rev. and	1	
	Motor Fuel Tex 2 7/8 - 1/1/1979		20,718.75
	\$25,000. Connecticut Expressway 1st Ser. Rev. and Motor Fuel Tax 2 7/8 - 1/1/1981		20,312.50
	\$25,000. Connecticut Expressway 1st Serv. Rev. at Motor Fuel Tax 2 7/8 - 1/1/1980		20,437.50
	\$25,000. Connecticut Expressway 1st Serv. Rev. at Motor Fuel Tax 2 7/8 - 1/1/1978	ia ,	20,875.00
	PUBLIC UTILITY COMMON STOCKS:		155 700 00
	1,971 Shs. American Telephone & Telegraph Co. 2,704 "Southern New England Telephone Co.	*	155,709.00
	2,704 " Southern New England Telephone Co. 809 " American Electric Power Co. 1,875 " Hartford Electric Light Co. 588 " Consumers Power Co.		116,953.12
	588 Consumers Power Co. 2,400 Beltimore Gas & Electric Co.		39,551.71 116,953.12 32,367.57 62,700.00
	INDUSTRIAL COMMON STOCKS:		
	15,000 Shs. General Motors Corp. 1,538 " Eastman Kodak Co.	*	794,250.00
1	15,000 Shs. General Motors Corp. 1,538 " Eastman Kodak Co. 2,000 " American Can Co. 1,500 " Torrington Co.		87,750.00 45,000.00
1	BANK COMMON STOCKS:		
1	000 Shs. Bristol Bank & Trust Co., Bristol, Cor 1,488 " Bankers Trust Co. of New York		14,700.00 66,216.00
	2,138 Morgan Khiaranky Rusk XXXX Hanover Bank 666 Morgan Guaranty Trust Co.	c v	100,722.25
	INSURANCE STOCKS: 7,500 Shs. Travelers Insurance Co.		618,750.00
	7,500 " Aetna Life Insurance Co. 6,660 " Hartford Fire Insurance Co.		660,937.50 292,207.50
	SAVINGS BANKS:		2,2,20,1,00
	Bristol Savings Benk The North Side Benk & Trust Co.,		20,504.89
1	Bristol, Connecticut Account No. 50		10,000.00
	SCHEDULE "L"	*	4,206,972.54
1	Assets on hand for further administration:		
	MUNICIPAL BONDS:	*	
	\$32,000. Bridgeport, Conn., Trunk Sewer and		
	Disposal Plant Series 1947, 1.20 - 6/15/61		\$ 30,480.00
- 1	\$ 7,000. Hartford, Conn., Northeast School District, 4 1/4 - 7/1/61	*	7,052.50
	\$25,000. Hertford County Metropolitan District, East Branch Additional Water Supply,		25,062.50
	40 Yr. Ser., 3 1/2 - 8/1/61	CASH:	211,785.62
			\$274,380.62
1	MEMORANDUM OF PRINCIPAL TRANSACTIONS		2
l.	Cesh Receipts	× .	
	Deposits and Cash Items included in Inventory liquidated as follows:	9 F	19°
1	North Side Bank & Trust Co., Bristol, Conn., commercial account	\$1,244,762.33	
	Hartford National Bank and Trust Company, commercial account	200,973.36	*
	North Side Bank & Trust Co., Bristol, Conn.		
	Account #9683 Account #50 Account #10712	31,537.71 151,651.39 1,060.00	
1	Cash on hand in safe deposit box at Connecticut Bank and Trust	1,000.00	
	Co., Hartford Cash on hand in safe deposit box	2,000,000.00	/40
1	at North Side Bank and Trust Co., Bristol		6
	Dr. 72 f0T	200,000.00	

Cash on hand at residence	100.29		
Principal cash balance in Agency Account #28 at North Side Bank		*	
and Trust Company, Bristol - deposited in various banks as	- 100		.
Connecticut Bank and Trust Co., Hartford, Co.	nn. 432,086.15		
Second Bank - State Street Trust Co., Boston, Mass.	33,850.35 43,620.65		
Bankers Trust Co., New York Chemical Bank New York Trust Co., New York	43,620.65 32,787.24		
Income cash on hand in Agency Account #28 at North Side Bank and Trust Company,			
Bristol	12,131.84		
Connecticut Mutual Life Insurance Co., Annuity Contract #1332 - final payment	727.77	\$4,385,289.08	3
Asset received subsequent to filing of Inventory:			
Peck, Barnard & Olmstead, refund			
insurance on jewelry		101.67	7
Accrued Dividends included in			
Inventory collected:			
American Telephone & Telegraph Co. Arrow-Hart & Hegeman Electric Co.	\$1,626.08 180.00	K.	
Atlantic City Electric Co. Bankers Trust Co., New York	24.75 558.00		
Commonwealth Edison Co.	102.00		
Connecticut Light & Power Co. General Motors Cor. \$5.00 Cum. Pfd.	120.00 4,812.50	2 2	
Morgan Guaranty Trust Co. Northern Illinois Gas Co.	532.80 15.00	p.	
Northern States Fower Co. Southern New England Telephone Co.	275.00 1,487.20		
West Penn Power Co., 4 1/2% Pfd.	112.50	9,845.83	,
Sale or Redemption of Securities:			
1959	e * 9		
Oct. 21, 500 Shs. General Motors Corp. @ 53 3/8, less brokers commission		*	
\$221.70, tax \$30.68, surcharge	\$26,434.58		
1,600 Shs. General Motors Corp. @ 53 1/2, less brokers commission			
\$709.60, tax \$98.24, surcharge \$1.72	84,790.44	0	
600 Shs. General Motors Corp. @ 53 5/8, less brokers commission			
\$200.10, tax \$30.88, surcharge 65¢	31,871.31	*	
22, 500 Shs. Aeths Life Insurance Co. @ 223, less brokers commission	330.000.00	9	
\$500.00, tax \$40.00 100 Shs. Allied Chemical Corp. @	110,960.00		- 1
119 1/2, less brokers commission \$50.95, tax \$8.76, surcharge 49¢	11,889.80		
75 Shs. Allied Chemical Corp. @ 119 1/4, less brokers commission	3335 353	*	
\$45.94, tax \$6.56, surcharge 18¢ 100 Shs. American Hardware Corp. @	8,891.07		
34 3/4. less brokers commission	7 1177 35		
\$36.38, tax \$5.40, surcharge 7¢ 38 Shs. American Hardware Corp. @	3,433.15		
\$18.16, less brokers commission \$18.16, lex \$2.04, surcharge 3d	1,295.52		
750 Shs. Associated Spring Corp. @ 22 3/4, less tax \$6.84 66 Shs. Atlantic City Electric Co.	17,055.66		
66 Shs. Atlantic City Electric Co. @ 31 7/8, less brokers commission			
\$26.04, tax \$3.48, surcharge 5¢	2,074.18		
58, less brokers commission \$44.80,	5,748.76	£.	
tax \$6.32, surcharge 12¢ 104 Shs. Commonwealth Edison Co. @	5,140.10		1
57 3/4, less brokers commision \$50.78, tax \$6.56, surcharge 13¢	5,948.53		
@ 40 3/4, less brokers commission	11 A		
\$25.00, tax \$1.16 200 Shs. Consolidated Edison Co. of	2,907.84		
New York @ 60 3/4, less brokers commission \$90.16, tax \$12.84,			
surcharge 25¢	12,046.75		
			- 1

240 Shs. Connecticut Light & Power	
Co. \$2.00 Pfd. @ 39, less brokers	
commission \$60.00, tax \$3.76	9,296.24
100 Shs. Consumers Power Co. \$4.50	
Cum. Pfd. @ 90 1/4, less tax \$7.60	9,017.40
100 Shs. Central Illinois Light Co.	4
\$35.38, tax \$5.32, surcharge 7¢	3,234.23
100 Shs. Central Illinois Light Co.	_ *
@ 32 1/2 less hnolons commission	
\$35.25, tex \$5.28, surcharge 7¢ 20 Shs. Central Illinois Light Co.	3,209.40
20 Shs. Central Illinois Light Co.	
@ 32 5/8. less brokers commission	
\$11.53, tax \$1.08, surcharge 2¢ 50 Shs. Delaware Power & Light Co.	639.87
50 Shs. Delaware Power & Light Co.	
@ 60 3/4, less brokers commission	7 000 01
\$32.19, tax \$3.20, surcharge 7¢	3,002.04
2,000 Shs. General Motors Corp.	
\$5.00 Cum. Pfd. @ 101 3/4, less brokers commission \$983.60, tax \$81.40	202 1175 00
1,100 Shs. General Motors Corp. \$5.00	202,499.00
Cum Pfd @ 102 less brokens	
Cum. Pfd. @ 102, less brokers commission \$541.20, tax \$88.88,	
surcharge \$3.27	717 566 65
100 Shs. General Motors Corp. @	111,566.65
53 3/8. less brokers commission	
\$44.34, tax \$6.12, surcharge 11d	5.286.93
53 3/8, less brokers commission \$44.34, tax \$6.12, surcharge 11¢ 200 Shs. Idaho Power Co. \$4.00	5,286.93 15,585.76
Pfd. @ 78, less tax \$14.24	15,585.76
92 Shs. Landers, Frary & Clark @	12,50501
77 7 // 7 breakens	
\$21.33. tax 64¢	1,611.03
100 Shs. New England Electric	
System @ 20, less tax \$4.80 100 Shs. New Engand Power Co. 6%	1,995.20
100 Shs. New Engand Power Co. 6% Cum. Pfd. @ 111, less tax \$8.44 60 Shs. Northern Illinois Ges Co.	9
Cum. Pfd. @ 111, less tax \$8.44	11,091.56
60 Shs. Northern Illinois Gas Co.	(90)
@ 30 1/2, less brokers commission	1,805.94
\$23.30, tax 72¢, surcharge 4¢ 100 Shs. Northern States Power Co.	1,805.94
100 Shs. Northern States Power Co.	
@ 23 1/8, less brokers commission	2,277.40
\$30.13, tax \$4.92, surcharge 5¢ 900 Shs. Northern States Power Co.	2,277.40
900 Shs. Northern States Power Co.	
900 Shs. Northern States Power Co.  @ 23, less brokers commission \$270.00, tax \$44.28, surcharge 42¢ 100 Shs. Parker Rust Proof Co. @ 28 3/4, less brokers commission \$33.38, tax \$5.16, surcharge 6¢	00 707 70
\$270.00, tax \$44.20, surcharge 42¢	20,385.30
100 Sns. Parker Rust Proof Co. @ 20 3/4,	
1088 brokers commission \$55.50, tax	2,836.40
\$5.16, surcharge of 100 Shs. Parker Rust Proof Co. @	2,050.40
28 5/8 less brokers commission	
\$33.31 tax \$5.16 surcharge 64	2 823 07
28 5/8, less brokers commission \$33.31, tax \$5.16, surcharge 6¢ 200 Shs. Parker Rust Proof Co. @ 28 1/8 less	brokers commission
\$66.12, tax \$10.24, surcharge 12d	5,548.52
\$66.12, tax \$10.24, surcharge 12¢ 300 Shs. Philadelphia Electric Co.	2,2.0.52
@ 50 1/2, less brokers commission \$132.15, tax \$18.04, surcharge 31¢ 83 Shs. Philadelphia Electric Co. @	
\$132.15, tax \$18.04, surcharge 31¢	14,999.50
83 Shs. Philadelphia Electric Co. @	
50 1/4, less brokers commission \$37.85, tax \$5.00, surcharge 9¢ 500 Shs. Phoenix Insurance Co. @	
\$37.85, tax \$5.00, surcharge 9¢	4,127.81
500 Shs. Phoenix Insurance Co. @	
72, less brokers commission \$231.00, tax \$34.40 200 Shs. Public Service Electric &	
\$231.00, tax \$34.40	35,734.60
200 Shs. Public Service Electric &	
Gas Co. @ 37 7/8, less brokers commission \$75.88, tax \$11.04,	
commission \$75.88, tax \$11.04,	= 1:0= 00
surcharge 16¢	7,487.92
400 Shs. Public Service Electric & Ges Co. @ 37 3/4, less brokers commission \$151.52, tax \$22.04,	
commission (15) 50 tox (22 0)	
surcharge 31¢	14,926.13
100 Shs. Rochester Gas & Electric	14,920,17
Corp. 4% Pfd. Series "F" @ 77 1/2,	
less brokers commission \$46.75,	
Tax \$7.08, surcharge 16¢	7,696.01
	(,-,-,-,-
80 1/2, less brokers commission	
\$117.63, tax \$8.04	19,999.33
300 Shs. Travelers Insurance Co. @	
80 3/4, less brokers commission	
80 1/2, less brokers commission \$117.63, tax \$8.04 300 Shs. Travelers Insurance Co. @ 80 3/4, less brokers commission \$141.24, tax \$9.68 40 Shs. West Penn Power Co. 4 1/2% Pfd. @ 92 1/2, less brokers commission \$19.30. tax \$3.08.	24,074.08
40 Shs. West Penn Power Co. 4 1/2%	
Prd. @ 92 1/2, less brokers	
commission \$19.30, tax \$3.08, surcharge $8\phi$	7 (FF F)
NUMBER OF CAR	4 B:/:7 EII
surcharge of	3,677.54

	10 Shs. West Penn Power Co. 4 1/2%		
23	Pfd. @ 92, less brokers commission \$4.82, tax 76¢, surcharge 2¢ 3, 99 Shs. Aetha Life Insurance Co. @ 222, less brokers commission		914.40
	\$99.00, tex \$7.92 1,200 Shs. Aetne Life Insurance Co.		21,871.08
	@ 221, less brokers commission \$1,200.00, tax \$96.00 50 Shs. General Motors Corp. \$5.00 Cum. Pfd. @ 101 3/4 less brokers	*	263,90,4.00
	commission \$42.09, tax \$4.04, surcharge 11¢ 1,900 Shs. General Motors Corp. @		5,041.26
	53 1/4, less brokers commission \$842.27, tax \$116.48, surcharge 2.03 400 Shs. General Motors Corp. @	, ,	100,214.22
	53 3/8, less brokers commission \$177.35, tax \$24.52, surcharge 43¢ 5,500 Shs. General Motors Corp. @ 53. less brokers commission	*	21,147.69
	53, less brokers commission \$2,436.50, tax \$336.50, surcharge \$5.93 500 Shs. General Motors Corp. @		288,721.07
	53 1/8, less brokers commission \$221.55, tax \$30.64, surcharge 54¢ 100 Shs. International Silver Co. 7% Pfd. @ 33 1/2, less brokers		26,309.77
	commission \$35.75, tax \$5.32, surcharge 7¢ 20 Shs. International Silver Co.	9	3,308.86
	7% Pfd. @ 33 3/8, less brokers commission \$11.68, tax \$1.08, surcharge 2¢ 2,500 Shs. Travelers Insurance Co.		654.72
26,	@ 80, less brokers commission \$1,175.00, tax \$80.00 6,500 Shs. General Motors Corp. @ 53 1/4, less brokers commission		198,745.00
-	\$2,881.45, tax \$398.44, surcharge \$6.93 500 Shs. General Motors Corp. @ 53 1/8 less brokers commission	*	342,838.18
	\$221.55, tax \$30.60, surcharge 54¢	81	26,309.81
	1,800 Shs. General Motors Corp. @ 53, less brokers commission \$797.40, tax \$110.16, surcharge		
	\$1.91 300 Shs. Travelers Insurance Co. @ 80, less brokers commission		94,490.53
27,	\$141.00, tax \$9.60 200 Shs. General Motors Corp.		23,849.40
.,	\$5.00 Cum. Pfd. @ 102, less brokers commission \$98.40, tax		
	\$16.16, surcharge 92¢ 2,500 Shs. General Motors Corp. @ 53, less brokers commission \$1,107.50, tax \$153.00, surcharge		20,284.52
	\$2.65 2,500 Shs. General Motors Corp.	,	131,236.85
	@ 53 1/4, less brokers commission \$1,108.25, tax \$153.24, surcharge \$2.67	787)	131,860.84
	300 Shs. General Motors Corp. @ 53 3/8, less brokers commission \$133.02, tax \$18.40, surcharge 33¢ 300 Shs. Aetna Life Insurance Co.		15,860.75
	@ 84 1/4, less brokers commission \$142.29, tax \$10.08 700 Shs. Aetna Life Insurance Co.		25,122.63
	@ 84, less brokers commission \$331.80, tax \$23.52 2,000 Shs. Aetna Life Insurance	14	58,444.68
28,	Co. @ 83 1/2, less brokers commission \$947.00, tax \$66.80 100 Shs. General Motors Corp. \$5.00 Cum. Pfd. @ 102, less brokers	14	165,986.20
	commission \$49.20, tax \$8.08, surcharge 46¢ 700 Shs. General Motors Corp. @		10,142.26
	53 less brokers commission \$310.10, tex \$42.84, surcharge 75¢		36,746.31

١		1000
	800 Shs. Travelers Insurance Co. @ 81 3/4, less brokers commission \$377.44, tax \$26.16	64,996.40
	@ 81 3/4, less brokers commission \$377.44, tax \$26.16 200 Shs. Travelers Insurance Co. @ 81 1/2, less brokers commission \$94.30, tax \$6.52 50 Shs. Travelers Insurance Co.	16,199.18
	60 Shs. Travelers Insurance Co.  @ 82 1/4, less brokers commission  \$23.62, tax \$1.64  850 Shs. Travelers Insurance Co. @	4,087.24
	82, less brokers commission \$401.20, tax \$27.88 29, 300 Shs. Allied Chemical Corp. @	69,270.92
I	120, less brokers commission \$153.00, tex \$26.40, surcharge \$1.47	35,819.13
I	Cum. Pfd. @ 102. less brokers	55,025.25
	commission \$196.80, tax \$32.32, surcharge \$1.07	40,569.81
	53, less brokers commission \$1,417.60, tax \$195.84, surcharge \$3.40 200 Shs. General Motors Corp. @	167,983.16
١	53 1/8, less brokers commission \$88.62, tax \$12.24, surcharge 22¢ 200 Shs. International Silver Co.	10,523.92
	7% Pid. @ 33, less brokers	
	surcharge 14¢ 500 Shs. Travelers Insurance Co. @ 80 1/2, less brokers commission	6,518.22
	\$235.25. TAX \$10.00	39,998.67
ĺ	30, 100 Shs. Aetha Life Insurance Co. @ 83 1/4, less brokers commission	9 071 75
	100 Shs. Aetha Life Insurance Co. @	8,274.35
	83, less brokers commission \$47.30, tax \$3.32	8,249.38
	2,500 Shs. General Motors Corp. @ 53, less brokers commission \$1,107.50, tax \$153.00, surcharge	180
	\$2.05	131,236.85
	53 1/8, less brokers commission \$88.62, tax \$12.24; surcharge 22¢ 300 Shs. Travelers Insurance Co. @ 80 1/2, less brokers commission \$141.15, tax \$9.64 2,200 Shs. Travelers Insurance Co.	10,523.92
	\$141.15, tax \$9.64 2,200 Shs. Travelers Insurance Co.	23,999.21
	\$1,034.00, tax \$70.40 Nov. 500 Shs. Travelers Insurance Co. @	174,895.60
	2, @ 80, less brokers commission \$255.00, tax \$16.00	39,749.00
	4, 300 Shs. Arrow-Hart & Hegeman Electric Co. @ 70, less tax \$8.40 200 Shs. Travelers Insurance Co. @ 80, less brokers commission	20,991.60
	\$94.00, tax \$6.40 50 Shs. West Penn Power Co. 4 1/2% Pfd. @ 90 1/2, less brokers commission \$41.63, tax \$3.80,	15,899.60
	5.1.200 Shs. Travelers Insurance Co.	4,479.47
	@ 79 1/4, less brokers commission \$563.16, tax \$38.00 6, 500 Shs. Travelers Insurance Co. @	94,498.84
	79, less brokers commission \$234.50, tax \$15.80 9, 100 Shs. General Motors Corp.	39,249.70
	9, 100 Shs. General Motors Corp. @ 53 1/8, less brokers commission \$44.31, tax \$6.12, surcharge 11¢ 9,800 Shs. General Motors Corp. @ 53, less brokers commission	5,261.96
	\$4,341.40, tax \$599.76, surcharge \$10.40	514,448.44
	2,800 Shs. General Motors Corp. @ 53 1/2, less brokers commission \$1,241.80, tax \$171.92, surcharge	9
	\$3.00	148,383.28
	500 Shs. General Motors Corp. @ 53 3/8, less brokers commission \$221.70, tax \$30.68, surcharge 54¢ 600 Shs. General Motors Cap. @	26,434.58
	53 1/4, less brokers commission \$265.98, tex \$36.76, surcharge 65¢	31,646.61

1		6.5	20		
		10	600 Shs. Travelers Insurance Co. @ 79, less brokers commission \$281.40, tax \$18.96 1,000 Shs. General Motors Corp. @	47,099.64	*
			52 1/2, less brokers commission \$442.50, tax \$60.96, surcharge \$1.06	51,995.48	20
			100 Shs. General Motors Corp. @ 52 3/8, less brokers commission \$44.24, tax \$6.08, surcharge 11¢ 19,200 Shs. General Motors Corp.	5,187.07	
		18,	@ 52 1/4, less brokers commission \$8,492.16, tax \$1,169.28, surcharge \$20.07 33 Shs. Atlantic City Electric Co. @ 28_7/8, less brokers commission	993,518.49	
		30,	\$14.53. tax \$1.74	936.61	
	<u>a</u> )		228/300 Sh. Commonwealth Edison Co.	43.42	
I	Dec.	1,	\$10,000. Wallingford, Conn. North Main Street Elementary School, 1st Ser. 1.40 - 12/1/59 3,200 Shs. General Motors Corp. @	10,000.00	
		OF.	52 less brokers commission \$1,414.40, tax \$194.56, surcharge \$3.34	164 707 70	
1			700 Shs. General Motors Corp. @	164,787.70	
		2,	\$309.47, tax \$42.60, surcharge 73¢ 2,500 Shs. General Motors Corp. @ 52, less brokers commission \$1,105.00, tax \$152.000, surcharge	36,134.70	
		3,	\$2.68 500 Shs. General Motors Corp. @	128,740.32	
		4,	52, less brokers commission \$221.00, tax \$30.40, surcharge 54¢ 200 Shs. General Motors Corp. @ 52, less brokers commission \$88.40,	25,748.06	
		7,	tax \$12.16, surcharge 21¢  1,100 Shs. General Motors Corp. @ 52, less brokers commission	10,299.23	
		200	\$486.20, tex \$66.88, surcharge \$1.19	56,645.73	
		8,	2,500 Shs. General Motors Corp. @ 52 1/4, less brokers commission \$1,105.75, tax \$152.24, surcharge		
		8	\$2.62 1,000 Shs. General Motors Corp. @ 52 1/8, less brokers commission	129,364.39	
			52 1/8, less brokers commission \$442.10, tax \$60.84, surcharge \$1.06 1,900 Shs. General Motors Corp. @ 52, less brokers commission \$839.80, tax \$115.52, surcharge	51,621.00	
			\$1.99 2,300 Shs. General Motors Corp. @	97,842.69	1
			52 5/8, less brokers commission \$1.017.98, tax \$140.48, surcharge	110 976 57	
			\$2.47 4,300 Shs. General Motors Corp. @ 52 1/2, less brokers commission	119,876.57	
			\$1,902.75, tax \$202.28, surcharge \$4.52 500 Shs. General Motors Corp. @	223,580.45	
		q.	52 3/8, less brokers commission \$221.20, tax \$30.44, surcharge 53d	25,935.33	
		,	1,200 Shs. General Motors Corp. @ 52 7/8. less brokers commission \$531.48, tax \$73.40, surcharge	941	
			4.600 Shs. General Motors Corp. @	62,843.84	
			52 3/4, less brokers commission \$2,036.88, tax \$280.96, surcharge \$4.88	240,327.28	6
			3,500 Shs. General Motors Corp. @ 52 5/8, less brokers commission \$1,549.10, tax \$213.68, surcharge \$372,	182,421.00	
		6	3,600 Shs. General Motors Corp. @ 53, less brokers commission \$1,594.80, tax \$220.32, surcharge \$3.83	102,721.00	
			2,400 Shs. General Motors Corp. @	188,981.05	
		1001	53 1/8, less brokers commission \$1,063.44, tax \$147.00, surcharge \$2.56	126,287.00	
1			United States	856 456	

d			-
		300 Shs. General Motors Corp. @ 53 1/4, less brokers commission	
		\$132.99, tax \$18.30, surcharge	15,823.32
		800 Shs. General Motors Corp. @ 53, less brokers commission \$254.40, tax \$48.96, surcharge	
11.7		86¢ 1,000 Shs. General Motors Corp.	41,995.78
		@ 52 3/4, less brokers commission \$442.80, tax \$61.08, surcharge \$1.06	52,245.06
	10,	\$1,300,000. Federal National Mortgage Association, 3 3/4 - 12/10/59 \$4,700,000. U.S.A. Treasury Bills	1,300,000.00
	14,	due 12/10/59 11,700 Shs. General Motors Corp. @	4,690,734.31
		53, less brokers commission \$5.183.10, tax \$716.04, surcharge	61h 100 hs
		\$12.41 2,200 Shs. General Motors Corp.	614,188.45
		@ 53 1/8, less brokers commission \$974.82, tax \$134.76, surcharge	115 767 60
	15,	\$2.34 600 Shs. General Motors Corp. @	115,763.08
		53 3/4, less brokers commission \$266.28, tax \$36.92, surcharge 65¢ 1,600 Shs. General Motors Corp. @ 53 5/8, less brokers commission	31,946.15
		53 5/8, less brokers commission \$709.76, tax \$98.32, surcharge	. 01
		4,700 Shs. General Motors Corp. @	84,990.19
		\$2,084.45, tax \$288.56, surcharge	010 077 06
		\$5.03 2,000 Shs. General Motors Corp. @ 53 3/8, less brokers commission	249,071.96
		commission \$886.80, tax \$122.68, surcharge \$2.14	105,738.38
		400 Shs. General Motors Corp. @ 53, less brokers commission \$177.20, tax \$24.48, surcharge	10
	17,	43d	. 20,997.89
	30,	@ 87 3/4 4 Shs. Commonwealth Edison Co. @	58.50
1960		57, less brokers commission \$6.00, tax 25¢	221.75
Mar.	- 18,	5/8 Sh. Hanover Bank @ 49.20	. 30.75
May	6,	5/8 Sh. Hanover Bank @ 49.20 450 Shs. Aetna Life Insurance Co. @ 78 1/4, less brokers commission \$210.74, tax \$14.08	•
•	1	1,100 Shs. Aetna life Insurance Co. @ 78 1 less brokers commission	34,987.68
		\$514.80, tax \$34.32 1.100 Shs. General Motors Corp. @	85,250.88
		44 1/8, less brokers commission \$451.66, tax \$63.40, surcharge 98¢	48,021.46
	9	3,900 Shs. General Motors Corp. @ 44, less brokers commission \$1,599.00 tax \$224.64, surcharge	385
		\$3.44 200 Shs. General Motors Corp. @	169,772.92
	а	43 7/8, less brokers commission \$81.88, tax \$11.52, surcharge 18¢ 4,800 Shs. General Motors Corp. @ 43 3/4, less brokers commission	8,681.42
		43 3/4, less brokers commission \$1,962.24, tax \$276.00, surcharge	· ·
		\$4.20 1,100 Shs. General Motors Corp. @	207,757.56
	:	43 7/8, less brokers commission \$450.34, tax \$63.36, surcharge 99¢ 1,300 Shs. General Motors Corp. @ 43 3/4, less brokers commission	47,747.81
		\$531.44, tax \$74.76, surcharge \$1.15	56,267.65
		410 Sns. General Motors Corp. @ 43 5/8. less brokers commission	
		\$175.22, tax \$23.88, surcharge 37¢ 500 Shs. General Motors Corp. @ 43 1/2, less brokers commission	17,948.53
		\$203.75, tex \$28.68, surcharge	21,517.13

	7 500 Che Manuelena Traumence Co		7Q1
	1,500 Shs. Travelers Insurance Co. @ 76, less brokers commission		
3,		113,195.40	*
	@ 77, less brokers commission \$116.75, tex \$7.68	19,125.57	
	866 Shs. Aetne Life Insurance Co. @ 76 3/4, less brokers commission		
	\$404.25, tax \$26.56 1,000 Shs. Travelers Insurance Co.	66,034.69	
11,	@ 75, less tax \$70.00	74,930.00	
June 2,	10/17/60	67,205.97	
15,	10/17/60	28,802.56	
10,	Trunk Sewer & Disposal Plant.		
July 1,	Series 1947, 1.20 - 6/15/60 \$ 7,000. Hartford, Conn., Northeast School District, 4 1/4 - 7/1/60	18,000.00	
	\$50,000. U.S.A. Savings Bond, Ser. "K", Reg. 2.76 - 1/1/67	7,000.00	
Aug. 1,	\$40.000, U.S.A. Savings Bond, Ser.	50,000.00	
	"K", Reg. 2.76 - 2/1/68 588 Rts. Consumers Power Co. @	40,000.00	
Sept. 1,	ST/04	192.93	
,	Special Tax School District #14.		287
	Dede County, Fla., School Site and Building4-9/1/60	20,000.00	
oct. 1,	"K" Reg. 2.76 - 4/1/67	10,000.00	
17,	\$400,000. U.S.A. Treesury Bills due 10/17/60	384,034.14	
28,	\$2,700,000. Connecticut, State of, Notes, 2.89 - 10/28/60	2,700,000.00	
Dec. 2,	\$1,300,000. U.S.A. Treasury Bills due 12/15/60	1,297,660.00	N.
9,	\$600,000. Connecticut, State of, Notes, 2.85 - 12/9/60	600,000.00	2
	\$4,000,000. Connecticut, State of,		
	Notes, 2.87 - 12/9/60 \$2,000,000. Connecticut, State of,	4,000,000.00	
15,	Notes, 2.88 - 12/9/60 \$200,000. U.S.A. Tressury Bills	2,000,000.00	
27,	due 12/15/60 \$1,000,000. Connecticut, State of,	199,677.50	*
	Notes, 2.88 - 12/27/60 \$1,000,000. Connecticut, State of,	1,000,000.00	
	Notes, 2.90 - 12/27/60 \$1,000,000. Connecticut, State of,	1,000,000.00	8
29,	Notes, 2.92 - 12/27/60 \$400,000. U.S.A. Treesury Bills	1,000,000.00	
-2,	due 12/29/60	398,256.11	
961	3 00		
fan. 24,	30/40 Sh. American Electric Power	he ab	
eb. 2,	Co. @ 62.72 \$7,000. Hartford, Conn. Northeast	47.04	
	School District, 4 1/4 - 7/1/62 @ 106 \$7,000. Hartford, Conn., Northeast School District, 4 1/4 - 7/1/63	7,420.70	*
	@ 106.01	7,420.70	2
	\$7,000. Hartford, Conn., Northeast School District, 4 1/4 - 7/1/64	-8	*
	@ 106.01 \$7,000. Hartford, Conn., Northeast	7,420.70	
	School District, 4 1/4 - 7/1/65 @ 106.01	7,420.70	
	\$5,000. Hartford, Conn., Northeast School District, 4 1/4 - 7/1/66 @	38 - F-100 (100 (100 (100 (100 (100 (100 (100	
(9)	106.01	5,300.50	\$1.
	\$10,000. Waterbury, Conn., Water, 23rd Series, 4 1/2 - 7/15/67	11,136.00	8
7	\$4,000. Wellingford, Conn., Funding 4 3/4 - 9/1/65 @ 107.54 500 Shs. Aetne Life Insurance Co.	4,301.60	
,3,	@ 101, less tax \$40.20	50,459.80	
4	\$1,200,000. U.S.A. Treesury Bills due 3/30/61	1,187,750.00	\$32,024,681.69
ransferr ccrued I	ed from Income to charge off nterest on the following Bonds:	12)	
18,000.	Bridgeport, City of,		
Trunk S	ewer and Disposal Plant,	¢ 66.00	
DOLITOR	1941) 1.20 - 0/19/00	\$ 66.00	

1=0 000 = 11	
\$32,000. Bridgeport, City of, Trunk Sewer and Disposal Plant.	
Trunk Sewer and Disposal Plant, Series 1947, 1.20 - 6/15/61	117.33
\$25,000. Bristol, City of, Sewer 1.60 - 5/1/65	171.11
\$50,000. Bristol, City of, Sewer	12 CC
1.60 - 5/1/67 \$30,000. Connecticut, State of,	342.22
Old Lyme- Old Saybrook Bridge,	120 17
1 1/4 - 6/1/69 \$30,000. Connecticut, State of,	129.17
Old Lyme-Old Saybrook Bridge, in 1/4-6/1/71	129.17
\$40,000. Connecticut, State of,	103.11
Old Lyme-Old Saybrook Bridge, 1 1/4 - 6/1/72	172.22
\$25,000. Connecticut, State of,	_,
Expressway Revenue and Motor Fuel Tax, Greenwich-Killingly	
Expressway, 1st Serv. 2 7/8-	197 67
1/1/78 \$25,000. Connecticut, State of,	187.67
Expressway Revenue and Motor Fuel Tax Greenwich-Killingly	
Expressway, 1st Ser. 27/8 -	-0- (-
1/1/79 \$25,000. Connecticut, State of,	187.67
Expressway Revenue and Motor Fuel	
Tax, Greenwich-Killingly Expressway, 1st Ser. 2 7/8 -	
1/1/80	187.67
\$25,000. Connecticut, State of, Expressway Revenue and Motor	
Fuel Tax, Greenwich-Killingly	
Expressway, 1st Ser. 2 7/8 - 1/1/81	187.67
\$22,000. Darien, Town of, Hindley School, 1.20 - 10/1/64 \$22,000. Darien, Town of, Hindley School, 1.20 - 10/1/65	2.93
\$22,000. Derien, Town of, Hindley	
50,000. Darien. Town of, Hindley	2.93
School, 1.20 - 10/1/66	.80
\$25,000. Hartford County, Connecticut, Metropolitan District East Branch	
Additional Water Supply, 40 Yr.	155.56
Ser. 3 1/2 - 8/1/61 \$25,000. Hartford County, Connecticut	199.90
Additional Water Supply, 40 Yr. Ser. 3 1/2 - 8/1/67	155.56
\$13,000. Hartford County, Connecticut,	100.00
Metropolitan District Emergency Water Supply, Serial, 1 3/4 -	
11/1/68	97.32
\$13,000. Hartford County, Connecticut, Metropolitan District Emergency	
Metropolitan District Emergency Water Supply, Serial, 1 3/4 - 11/1/69	97.32
\$13,000. Hertford County, Connecticut, Metropolitan District Emergency	
Water supply Serial, 1 3/4 - 11/1/70	97.32
\$13,000. Hartford County, Connecticut,	21-2-
Metropolitan District Emergency Water Supply, Serial, 1 3/4 -	
11/1/71	97.32
\$13,000. Hertford County, Connecticut; Metropolitan District Emergency	
Water Supply, Serial, 1 3/4 - 11/1/72	97.32
\$13,000. Hartford County, Connecticut,	31.75
Metropolitan District Emergency Water Supply, Serial, 1 3/4 -	
Water Supply, Serial, 1 3/4 - 11/1/73	97.32
\$13,000. Hartford County, Connecticut, Metropolitan District Emergency	
Water Supply, Serial, 1 3/4 - 11/1/74	07 32
\$9,000. Hartford County, Connecticut,	97.32
Metropolitan District Emergency Water Supply, Serial, 1 3/4 -	
11/1/75	67.37
\$7,000. Hartford, Connecticut, Northeast School District,	
4 1/4 - 7/1/60	77.68
\$7,000. Hartford, Connecticut, Northeast School District,	
4 1/4 - 7/1/61	77.68

	19
\$7,000. Hartford, Connecticut, Northeast School District,	
4 1/4 - 7/1/62	77.68
\$7,000. Hartford, Connecticut, Northeast School District,	
4 1/4 - 7/1/63	77.68
\$7,000. Hartford, Connecticut, Northeast School District,	-
4 1/4 - 7/1/64	77.68
\$7,000. Hartford, Connecticut, Northeast School District,	
4 1/4 - 7/1/65	77.68
\$5,000. Hartford, Connecticut Northeast School District,	·
4 1/4 - 7/1/66	55.69
\$50,000. Meriden, City of School, 1.40 - 4/1/66	7.78
\$10,000. Meriden, City of, School, Ser. 1952, 1.60 - 6/1/66	55.11
\$50,000. Meriden, City of, School, 1.40 - 4/1/67	4
1.40 - 4/1/67 \$5,000. Meriden, City of, School,	7.78
Ser. 1952, 1.60 - 6/1/67	27.56
\$20,000 Miami Beach, Florida, Special Tax School District #14, Dade County,	
Fla., School Site and Building, 4 - 9/1/60	
4 - 9/1/60 \$50,000, Middletown, City of, Water,	75.56
\$50,000. Middletown, City of, Water, Issue of 1949, 1.75 - 7/15/63	194.45
\$10,000. Milford, Town of, Permanent Public Improvement, 1.90 - 11/1/66	81.28
\$15,000. MilCord, Town of, Permanent	
Public Improvement, 1.90 - 11/1/67 \$10,000. New Britain, City of,	121.92
Sewer Fund, 19th Ser. 2nd Issue, 1 - 6/1/62	34.44
\$10,000. New Britain, City of,	24.44
Sever Fund, 19th Ser. 2nd Issue, 1 - 6/1/63	34.44
\$10,000. New Britain, City of,	71.11
Sewer Fund, 19th Ser. 2nd Issue,	34.44
\$10,000. New Britain, City of,	
Sewer Fund, 19th Ser. 2nd Issue, 1 - 6/1/65	34.44
\$10,000. New Britain, City of, Sewer Fund, 19th Ser. 2nd Issue,	
1 - 6/1/66	34.44
\$20,000. New Britain, City of, School, 32nd Ser. 1.60 - 8/1/69	56.89
\$20,000. New Britain, City of, School, 32nd Ser. 1.60 - 8/1/72 \$15,000. New Heven, City of,	56.89
\$15,000. New Heven, City of,	50.09
General Public Improvement,	97 pt
#17, 20-Yr. Serial, 1.60 - 8/1/70	42.68
\$10,000. Norwalk, City of, Sewer, 1.60 - 5/1/65	68.44
\$25,000. Norwalk, City of, First Taxing District, Water Works,	
1 - 1/1/67	65,28
\$10,000. Wallingford, Town of,	1
North Main St. Elementary School, 1st Ser. 1.40- 12/1/59	48.22
\$15,000. Wallingford, Town of, North Main St. Elementary School,	
lst Ser. 1.40 - 12/1/62	72.33
\$25,000. Wallingford, Town of, North Main St. Elementary School,	
lst Ser. 1.40 - 12/1/63	120.55
\$4,000. Wallingford, Town of, Funding, 4 3/4 - 9/1/64	17.94
\$10,000. Waterbury, City of, Water, 23rd Ser. 4 1/2 - 7/15/67	100.00
\$50.000. West Hartierd, Town of.	GARACTER STATE OF THE STATE OF
School, 1.35 - 10/10/65 \$35,000. West Hartford, Town of,	196.87
School 1.35 - 10/10/66 \$35,000. West Hartford, Town of,	229.69
School, 1.35 - 10/10/68	229.69
\$10,000. Westport, Town of, School, Series of 1946, 1-7/1/63	26.11 5,541.08
1	\$36,425,459.35
Cash Payments	A 70 CFF 66
Claims, as in account . Funeral Expenses, as in account	\$ 71,655.00 5,527.75

as :	in acc	Expenses of Administration, count cles, paid as in account	*	12,838,036.30 1,442,487.50
Purch	hase d	of Securities:		10
1959	_			
Oct.	21,	Notes 2.89 - 10/28/60 @ 100	\$2,700,000.00	
Nov.	4, 10,	\$1,300,000. Federal National Mtg.	2,194,011.12	
		Association, 3 3/4, 12/10/59 @ 100 1/64	1,300,203.12	
	16,	due 12/10/59 @ 99.840278	998,402.78	95
	18,	due 12/10/59 @ 99.845416	499,227.08	
	24,	\$4,000,000. Connecticut, State of, Notes 2.87 - 12/9/60 @ 100.019341	4,000,773.64	2
		\$2,000,000. Connecticut, State of, Notes, 2.88 - 12-9/60 @ 100.029011	2,000,580.22	
		\$300,000. U.S.A. Treasury Bills due 12/10/59 @ 99.90	299,700.00	
	25,	\$700,000. U.S.A. Treesury Bills due 10/17/69 @ 99.913333	699,393.33	*
Dec.	1,	\$400,000. U.S.A. Treasury Bills due 10/17/60 @ 95.600	382,400.00	
	31,	\$600,000. Connecticut, State of, Notes 2.85 - 12/9/60 @ 100.039769	600,238.61	
1960	_			
Jan.	12,	\$1,000,000. Connecticut, State of,	20	
	ň	Notes, 2.88 - 12/27/60 @ 100 plus .0017 \$1,000,000. Connecticut, State of,	1,000,017.00	281
		Notes, 2.90 - 12/27/60 @ 100 plus .0017 \$1,000,000. Connecticut, State of,	1,000,017.00	3
Mar.	8,	Notes, 2.92 - 12/27/60 @ 100 plus .0017	1,000,017.00	
Oct.	14,	\$100,000. U.S.A. Tressury Bills due 10/17/60 @ 97.642667	97,642.67	
000.	28,	due 12/29/60 @ 99.564028	398,256.11	
	20,	due 12/15/60 @ 99.8225	1,497,337.50	
		\$1,200,000. U.S.A. Treasury Bills due 3/30/61 @ 98.9791667	1,187,750.00	21,855,967.18
	on ha	nd for further		211,785.62
GGIUL	1120 01			
PRINC	IPAL	TRANSACTIONS NOT INVOLVING CASH	-	\$36,425,459.35
1959			3	
Nov.	16, 1	Received, 10,400 Shs. Aetha Life Insura in exchange for 5,200 Shs. to effect	nce Co. a 2 for	
	1	1 split Received, 3,466 2/3 Shs. Aetha Life Ins representing a 33 1/3% stock dividend	urance Co. as of	
	21 1	10/23/59 Received 1 200 Sha Beltimone Cas & Fla	atmia Co	

21, Received 1,200 Shs. Beltimore Gas & Electric Co. to effect a 2 for 1 split as of 10/23/59

1960

Feb. 29, Received 237 5/8 Shs. Hanover Bank representing a stock dividend at a ratio of 1 Sh. for each 8 Shs. held

Mar. 1, Received 744 Shs. Bankers Trust Co. of New York representing a 100 % stock dividend

Apr. 1, Received 1,665 Shs. Hartford Fire Insurance Co. to effect a 2 for 1 stock split Received 3,330 Shs. Hartford Fire Insurance Co. representing a 100% stock dividend

July 29, Received 588 Rts. Consumers Power Co.

1961

Jan. 10, Received 19 30/40 shs. American Electric Power Co. representing a 2 1/2% stock dividend

Hartford, Connecticut February 6, 1961

John J.Joyce and
Hartford National Bank and Trust Company,
executors
by John J. McBride, Vice President and
Trust Officer

Subscribed and sworn to by John J.Joyce, before me, this 24th day of February 1961 John J. Ali eno, notery public (seal)

Subscribed and sworn to by John H. McBride, before me, this 24th day of February 1961, Gertrude L. Keeting, notary public(seal)

STATE OF CONNECTICUT,
PROBATE COURT, TOWN OF BRISTOL, FEBRUARY 27, 1961.
DISTRICT OF BRISTOL,

ESTATE OF May Rockwell Page, late of Bristol, in said district, deceased

The executors having exhibited their preliminary account with said estate to
this Court for allowance, and having made application for the ascertainment of
distributees and for an order of distribution, it is ORDERED, that the 13th day of
March, 1961, at 11 o'clock in the forence, at the probate office in Bristol,
be and the same is assigned for a hearing on the allowance of said account with
said estate, and on said application, and this Court directs the executors to
cite all persons interested therein to appear at such time and place, by publishing a copy of this order in some newspaper having a circulation in said district,
and by mailing by registered mail a like copy to each interested person residing
withOut this district, all at least five days before said day of hearing.

NEIL F. MURPHY, JUDGE

TO THE PROBATE COURT FOR THE DISTRICT OF ERISTOL

estate of May Rockwell Page, late of Bristol, in said district, deceased

The subscriber hereby makes return, that pursuant to the foregoing order she caused a copy of seid order published in the Bristol Press, a newspaper having a circulation in said district, and mailed like copies by registered mail to each of the following:

Nan Page Hoopes, R. D. #3, Massillon, Ohio;

Nancy H. Morris, 4791 Ortega Blvd., Jacksonville, Fla.;

DeWitt P. Hoopes, 1606 King St. Apt. 13, Jacksonville, Fla.;

Davidson Hoopes, 44244 N. Ceder St. Lencaster, Calif.;

Sargent Hoopes, R. D. #3, Massillon, Ohio;

John J. Joyce, Old South Rd. Neupsug, New Hartford, Conn.;

H. Meade Alcorn, Esq., 750 Main St. Hartford, Conn.;

John H. McBride, c/o Hartford National Bank and Trust Co. 777 Main Street, Hartford, Conn.

all at least five days before said day of hearing.

Mabel N. Downs

Subscribed end sworn to before me this 13th day of March, 1961,

NEIL F. MURPHY, JUDGE

001155

### **Pathology Research and Education Fund**

Exhibit Description Date

NO INFORMATION AVAILABLE

	Plant	
Exhibit	Description	Date

Pond			
Exhibit	Description	Date	

Root, Katherine R.		
Exhibit	Description	Date
Α	Memorandum	3/19/1970

### **EXHIBIT**



March 19, 1970

To:

R. P. Fredericks

From:

R. F. Peterson

Subject:

Ingraham and Root Funds

Mr. and Mrs. Edward Ingraham Letter February 23, 1970

A telephone discussion with Mr. Fenn at United Bank and Trust Company indicates these funds were comingled into what is known today as our free bed fund or Classification II restricted endowment.

Mr. Fenn tells me that from his limited records, the comingling was accomplished by an approval of the hospital's board of directors in 1938 or 1939. Mrs. Heffernan was unable to locate minutes for those years.

The Bristol Bank and Trust Company annual report of January 1, 1938, presented in the hospital's annual report, shows a Wm. S. and Grace S. Ingraham Fund of \$24,000.00 plus an income account of \$1,300.17. The bank's report of January 1, 1939 shows this fund combined with others in Classification II restricted as to use of income. This 1939 report was signed by Ethel L. Beach, Trust Officer, who is Mrs. Edward Ingraham.

The earliest audited annual report (September 30, 1950) that I can find shows the Katherine R. Root Memorial Fund of \$5,000.00 included in the same Special Endowment Funds - Restricted as the Ingraham Fund. An explanation of the use in the report is as follows:

Ingraham Memorial Fund - Endowment of Free Bed
Katherine R. Root Memorial Fund - Income for free care of employees of
Veeder-Root, Inc. - Bristol Plant

Subsequent audited reports show this fund as being pooled and no identification is made of the individual funds.

To my knowledge, these funds have remained in this restricted classification and the income used for indigent patients.

Detail information on these funds is limited due to lack of records kept by the bank and hospital for transactions occurring over thirty years ago. Please let me know if you require additional information so that I may assign someone to the task of researching our dead file and other storage areas.

R. F. Peterson

### Rowe, Rolfe E. **Exhibit** Description Date 1/19/1978 Last Will and Testament Α 9/5/1986 В Administration Account Sept. 1986 C Amended Administration Account Supplemental Administration Account 8/22/1995 D

### **EXHIBIT**



KNOW ALL MEN BY THESE PRESENTS, That I, ROLFE E. ROWE, of the Town of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare the following as and for my Last Will and Testament, hereby revoking all Wills and Codicils by me heretofore made.

FIRST I direct the payment of my funeral expenses and all my just debts, excepting such debts as may, at the time of my death, be secured by mortgage on real property, and I direct that the devise of any real estate shall be a gift of the equity only

fer and estate taxes, levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my Executor out of that portion of my estate which is not included in the share qualifying for the marital deduction, and shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients nor charged against any property passing or which may have passed to any of them, and that my Executor shall not be entitled to reimbursement for any portion of any such tax from any such person.

SECOND: I direct that all legacy, succession, inheritance, trans-

THIRD I give and bequeath all of my tangible personal property to my wife, HELEN WOODING ROWE, of Bristol, Connecticut, if living, and

Post E. From

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to my son, LAWSON WOODING ROWE, of said Bristol, if my said wife is then deceased, absolutely and forever

FOURTH: (a) All of my right, title and interest in and to real property situated at 194 Center Street, Bristol, Connecticut, I give and devise to my said son, LAWSON WOODING ROWE, provided he survives me, absolutely and forever

(b) I give and bequeath the sum of FIVE
THOUSAND DOLLARS (\$5,000) to my sister, MILDRED
ROWE PERCIVAL, provided she survives me, absolutely
and forever

FIFTH (a) I give and bequeath the sum of FIVE
THOUSAND DOLLARS (\$5,000) to the BRISTOL HOSPITAL,
INCORPORATED, to be added to the Endowment Fund
of said Hospital, the income only from said Fund to be
used for the general purposes of said Hospital.

(b) I give and bequeath the sum of FIVE THOUSAND DOLLARS (\$5,000) to the MASONIC HOME AND HOSPITAL, of Wallingford, Connecticut, to be added to the Endowment Fund of said Home and Hospital, the

Roy E. Jon

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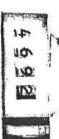
income only from said Fund to be used for the general purposes of said Home and Hospital.

(c) I give and bequeath the sum of FIVE
THOUSAND DOLLARS (\$5,000) to THE PROSPECT UNITED
METHODIST CHURCH, presently located on the corner of
Summer Street and Center Street, Bristol, Connecticut,
to be added to the Endowment Fund of said Church, the
income only from said Fund to be used for the general
purposes of said Church.

(d) I give and bequeath the sum of FIVE
THOUSAND DOLLARS (\$5,000) to the ASBURY UNITED
METHODIST CHURCH, presently located on Church
Avenue, Bristol, Connecticut, to be added to the Endowment
Fund of said Church in memory of my mother, LILA
SPELMAN ROWE, the income only from said Fund to be
used for the general purposes of said Church.

SIXTH: All the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wheresoever situated, including lapsed or void legacies and devises, I give, devise and bequeath to UNITED BANK & TRUST COMPANY, as Trustee, IN TRUST, however, and upon the following trusts

Pols C. Jon



(a) To hold, manage and control the same and after the payment of any necessary expenses, including reasonable compensation to my said Trustee, to pay over to or for the benefit of my said wife, HELEN WOODING ROWE, so much of the income, together with so much of the principal as my Trustee, in its sole uncontrolled discretion, may deem necessary and proper for the care, comfort and support of my said wife, so long as my said wife shall live.

Pap E. Fra

(b) Upon the death of my said wife or upon my death if she should predecease me, I direct my Trustee to hold or continue in trust the remainder of my trust properties or the residue of my estate, and to pay over to or for the benefit of my said son, LAWSON WOODING ROWE, and his children, so much of the income, together with so much of the principal, as my Trustee in its sole uncontrolled discretion may deem necessary and proper for the care, comfort and support of my said son and for the care, comfort, education and support of my said son's children, so long as my said son shall live. It is my intention and I hereby direct that my said Trustee shall consider my said son the primary object of my bounty and



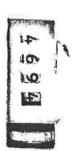
5562 RV-1

shall give to his needs and comforts primary consideration in distributing income and principal from this trust so long as my said son shall live.

Upon the death of my said son, or upon my death if he should predecease me, I direct my Trustee to hold or continue in trust the remainder of my trust properties, and to pay over to or for the benefit of the children of my said son, so much of the income, together with so much of the principal, as my Trustee in its sole uncontrolled discretion may deem necessary and proper for their care, comfort, education and support. As each of such children who were born during my lifetime shall reach the age of thirty-five (35) years, and as each of such children who were born after my death shall reach the age of twenty-one (21) years, I direct my Trustee to pay over to such child his or her pro rata part of said trust properties, free and clear of all trusts

Roya & Pon

(c) If any child of my said son, LAWSON
WOODING ROWE, shall die before reaching the age at
which such child is entitled to receive his or her pro rata
part of the share of his or her deceased parent survived



apportioned to such child and which it would have received had it lived to reach the age of thirty-five (35) years or twenty-one (21) years, as the case may be, shall, upon the death of such child of my said son, LAWSON WOODING ROWE, be paid over to the Executor or Administrator of the estate of such child of my said son, LAWSON WOODING ROWE, the same to be the property of the estate of such child, absolutely and forever. (d) My said Trustee shall have the power

by issue, I direct that any share or part of a share then

to hold, manage, invest and reinvest the properties coming into its hands as principal in such real estate, loans, stocks, bonds, mortgages or other securities or properties as it may deem proper and suitable, without being limited to such classes of investments as may be prescribed by statute or otherwise, for the investment of trust companies or trustees generally, and to vary or transpose investments so made into investments above authorized, and may hold in trust as trust investments any of the properties constituting a part of my estate, at the time of my death.

(e) My Trustee shall have the power to sell and use any trust properties at any time without authorization from the Court of Probate and without furnishing

-6-

55.62 NV-2

a bond therefor.

My Trustee may determine whether any or all of the properties coming into its possession shall be treated as principal or income, and may charge or apportion expenses or losses to principal or income as it may deem just and equitable, and my Trustee shall have the power to bind beneficiaries and distributees by its judgment therein,

of this trust is given for their support and the support of their familes within the meaning of the General Statutes (1958), section 52-321, and subject to the provisions of that section shall be free from attachment by or any equitable action on behalf of creditors of such beneficiaries until actually paid over by my Trustee to such beneficiaries. The interest of any beneficiary in the income or principal of this instrument shall not be assignable or transferable by any beneficiary and the interest of any woman shall be free from the control of her husband.

In all cases where my Trustee has the discretionary right herein to pay income to any beneficiary, my Trustee shall have the right to accumulate income

Poff C. Por

or withhold all or any part of it from such beneficiary.

(g) Where in this Will it is provided that the trust be divided into separate shares or trusts to be administered for the benefit of two (2) or more beneficiaries, my Trustee may, nevertheless, for the purpose of management or investment, treat the entire estate, or some portion thereof, as a whole, with each benefiary having an undivided interest therein; provided that where in such case distribution is required to be made to one beneficiary prior to the time distribution is made to another, my Trustee may distribute to such beneficiary his or her proportionate part of the entire trust, taking into consideration the value at that time of the trust property and any advancement or underpayment therefrom received by the beneficiary to whom distribution is thus made.

- (h) The words "child" and "children" in this Will shall be construed to include an adopted child or adopted children, as the case may be.
- (i) Upon the termination of all the interests hereinbefore created, or if in any contingency any

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part or the whole of the principal of this trust shall not be effectually disposed of under the foregoing provisions of this instrument, then upon the happening of such contingency, my Trustee shall pay over and distribute such portions of said principal to and among those persons to whom and in those proportions in which the same would have been distributable had I then died intestate, possessed thereof and a resident of the State of Connecticut.

SEVENTH I nominate, constitute and appoint UNITED BANK & TRUST COMPANY, a Connecticut banking corporation having an office in the Town of Bristol, County of Hartford and State of Connecticut, Executor of this my Last Will and Testament. I authorize my said Executor to sell real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as it shall deem best; to register and carry any property in its own name or in the name of its nominee or to hold it unregistered, to vote in person or by proxy any stock or securities held and to grant such proxies and powers of attorney to such person or persons as it may deem proper; and whenever required or permitted to divide and distribute my estate to make such division or distribution in money or in kind or partly in money and partly in kind

Boyh E. Grow

IN WITNESS WHEREOF, I have hereunto subscribed my hand 19th day of January and seal at Bristol, Connecticut, this 1978

Polh & Four L.S.

Signed, sealed, published and declared as and for his Last Will and Testament by him, the said Testator, ROLFE E. ROWE, in the presence of us, who at his request, in his presence and in the presence of each other, have hereunto subscribed our names as witnesses

STATE OF CONNECTICUT

Karen S. Sates Wayn almus

Bristol,

January 19,1978

COUNTY OF HARTFORD

Personally appeared the within named Laren I.

of said Bristol, who being duly sworn, depose and say that they, together with George T Calder, of Bristol, Connecticut, the other subscribing witness, witnessed the within Will of the within named Testator, ROLFE E ROWE, and subscribed the same in his presence, at his request,

19

55.82 RV-2

and in the presence of each other; and the said ROLFE E. ROWE, at the time of the execution of said Will, appeared to them to be more than eighteen years of age and of sound mind and memory; that he signed said Will and declared the same to be his Last Will and Testament in their presence and in the presence of George T. Calder, and they make this affidavit at the request of said Testator, ROLFE E. ROWE.

Rosh E. Opom

Karen S Sates Wangow alonell

Subscribed and sworn to at Bristol, Connecticut, this 19 day of January , 1978

The College Notary Public

4700

# **EXHIBIT**

B

COVER SHILLT ADMINISTRATION ACCOUNT DECEDENT'S ESTATE PC 241 RFV 2:85

(PRt 42

STATE OF CONNECTICUT COURT OF PROBATE

| Type or Print!

VOL 222 PAGE 1820

RECORDED

To: Court of Probate, District of BRISTOL

District No. 017

ESTATE OF

ROLFE E. ROWE

05-06-85

deceased

FIDI CIARY S NAME

UNITED BANK & TRUST COMPANY

POSITION OF TRUST EXECUTOR

The fiduciary hereby exhibits this account to said court for allowance and makes outh that the same is a true and complete account of all receipts and disbursements made in said capacity

The tiduciary represents that: all claims allowed against said estate have been fully paid, there are no claims now outstanding against the estate and there are no heirs nor distributees other than those listed in the Application for Administration or Probate of Will or in the schedule of proposed distribution

The fiduciary therefore makes application for an ascertainment of heirs and distributees and an order of distribution in accordance with the schedule of proposed distribution attached hereto. (Conn. Probate Practice Book, Rule 6.13) For simple extates use PC - PRC 120 For other estates use this sheet for summation only and attach appropriate schedules Attack Affidavit at Herrs, it required by the 1 met 1

#### PRINCIPAL ACCOUNT

The Executor Charges Itself With The Following

Inventory As Previously Filed \$377,263 37 Additional Assets Received - Schedule A 634 27 Gain Realized On Sale Of Assets - Schedule B 22,991 84

\$400,889.48

The Executor Credits Itself With The Following

List Of Claims As Previously Filed \$ 1,109 78 Additional Claims Paid - Schedule C 721 80 5,443 66 Puneral And Burial Expenses - Schedule D 25,000 00 Payment Of Bequests - Schedule E 38,977 31 Administration Expenses - Schedule F Estate On Hand For Distribution, September 2, 1986 And Proposed Distribution - Schedule G 329,636 93

\$400,889 48

#### INCOME ACCOUNT

The Executor Charges Itself With The Following

Income Received - Schedule J

\$ 30,661.08

The Executor Credits Itself With The Following

Additional Administration Expenses - Schedule K \$ 7,635 68 Income Cash On Hand, September 2, 1986

Variable Amount Repurchase Agreement Income Cash

\$11,000 00 12,025 40

\$ 23,025 40

stol

\$ 30,661.08

SEP 0 8 1989

DATE THIS ACCOUNT CONSISTS PACES. 09/5/86 Vice Pres &Trust SUBSCRIBED AND DATE SWORN TO BEFORE ME any on Thurbouthout NKKKXKKXKXXXXX Notary Public,XXXXXXXXXXXXXXX

COVER SHEET ADMINISTRATION ACCOUNT DECEDENT'S ESTATE

My Commission Expires Mar 31, 1991



SECOND SHEET PC-180 REV 1'85 (PRC 17)

### STATE OF CONNECTICUT

RECORDED:

[Type or Print]

VOL 222 PAGE 1821

BRISTOL 017		
ESTATE OF THE CREE		
ROLFE E. ROWE		
FORM BEING CONTINUED	<del></del>	
ADMINISTRATION ACCOUNT		
Schedule A - Additional Assets Received		
Blue Cross/Blue Shield Of Connecticut -		
Reimbursement	\$ 260 58	
Medicare - Reimbursement The Guardian Life Insurance Company Of	168 00	
America - March 1985 Annuity Payment	55 69	
Funk Funeral Home - Veteran's Allowance For Funeral Expenses	150 00	
•		\$ 634
Schedule B - Cain Paulizad On Sale Of Assara		
Schedule B - Gain Realized On Sale Of Assets	INVENTORY	
SHS/UNITS	VALUE	PROCEEDS
469 582 Fleet Financial Group, Incorporated -		
Common  200 General Foods Corporation - Common	\$ 11,389 67 12,500 00	\$ 23,200 24,000
\$30,000 U S Treasury Notes 10 50% Due 11/30/85	30,318 75	30 000
\$47,200 Variable Amount Repurchase Agreement	47,200 00	47,200
Less Inventory Value	\$101,408 42	\$124,400 101,408
Gain Realized		\$ 22,991
Schedule C - Additional Claims		
Donald R Dowd, CPA - Fee For Preparation Of		
1984 Federal Tax Return	\$ 175 00	
Radiologic Associates - Balance Due Home Nutritional Support, Incorporated -	12 00	
Balance Due	534 80	
		\$ 721
Schedule D - Funeral And Burial Expenses		35.00.390.003
Funk Funeral Home - Funeral Expenses	\$ 3,736 19	
Ericson Florist - Flowers	160 70	
West Cemetery Association - Grave Opening Casey Monument Company - Markers	260 00 1,286,77	
		\$ 5,443
Cabadata R. Danmark Of N		7 01440
Schedule E - Payment Of Bequests		
In Accordance With The Will Of Rolfe E Rowe		
To Mildred Rowe Percival Per Paragraph Fourth (b)	\$ 5,000 00	
To Bristol Hospital, Incorporated Per Paragraph Fifth (a)	5,000 00	
To Masonic Home And Hospital Per Paragraph Fifth (b)	5,000 00	
To The Prospect United Methodist Church Per Paragraph Fifth (c)	5,000 00	
To Asbury United Methodist Church	5 000 00	
Fer Paragraph Fifth (d)	5,000 00	\$ 25,000

4703

SECOND SHEET

## **EXHIBIT**

C

AMENDED COVER SHLIT ADMINISTRATION ACCOUNT DECEDENT'S LISTATI PC 241 REV 2.85 (PRC-42)

STATE OF CONNECTICUT COURT OF PROBATE

RECORDED

Received in Briggedl Probate Court

VOL 222 PAGE 1822

Date, SEL S. S. To: Coun of Probate, District of BRISTOL

District No. 017

ESTATE OF

ROLFE E. ROWE

05-06-85

deceased

FIDUCIARY'S NAME

UNITED BANK & TRUST COMPANY

POSITION OF TRUST

EXECUTOR

The fiduciary hereby exhibits this account to said court for allowance and makes oath that the same is a true and complete account of all receipts and dishursements made in said capacity

The fiduciary represents that all claims allowed against said estate base been fully paid there are no claims now outstanding against the estate and there are no heirs not distributees other than those listed in the Application for Administration or Probate of Will. . in the schedule of proposed distribution.

The fiduciary therefore makes application for an ascertainment of heirs and distributees and an order of distribution in accordance with the schedule of proposed distribution attached hereto. (Conn. Probate Practice Book, Rule 6,13) | For simple estates, use PC 232 PRC 120 For other estates, use this sheet for numeration only and attach appropriate schedules. Attach Affidavit of Herrs of required by the Court !

#### PRINCIPAL ACCOUNT

The Executor Charges Itself With The Following

Amended Inventory As Previously Filed \$379,263 37 Additional Assets Received - Schedule A 634 27 Gain Realized On Sale Of Assets - Schedule B 22,991 84

\$402,889 48

The Executor Credits Itself With The Following

List Of Claims As Previously Filed \$ 1,109 78 Additional Claims Paid - Schedule C 721 80 5,443 66 Funeral And Burial Expenses - Schedule D Payment Of Baquests - Schedule E 27,000 00 Administration Expenses - Schedule F 38,977 31 Estate On Hand For Distribution, September 2, 1986 And Proposed Distribution - Schedule G 329,636 93

\$402,889 48

INCOME ACCOUNT

The Executor Charges Itself With The Following

Income Received - Schedule J

\$ 30,661 08

The Executor Credits Itself With The Following

Additional Administration Expenses - Schedule K \$ 7,635 68 Income Cash On Hand, September 2, 1986

Váriable Amount Repurchase

Agreement Income Cash 11,000 00 12,025 40

23,025 40

\$ 30,661 08

[	THIS ACCOUNT CONSISTS OF PACES	DATE: 09/ /86	BY: Nayne A Equality Vice Pres & Tr
	SUBSCRIBLD AND SWORN TO BELORE ME	9 2 1812	ANNEX MONTH POLICE TO OFFICE THE MANNESHER SHIKE
	O F 111 11 15	Thatta Acres	TE FOLSISES IN THE

1 Probate, District of BRISTOL D	PART PARTE	
ESTATE OF/1909SC	celved Court	
A7		
FORM BEING CONTINUED	pate: 23 1986	
AMENDED ADMINISTRATION ACCOUNT	25.	
Schedule A - Additional Assets Received		
Blue Cross/Blue Shield Of Connecticut ~		
Reimbursement Medicare - Reimbursement	\$ 260 58 168.00	
The Guardian Life Insurance Company Of	168,00	
America - March 1985 Annuity Payment	55 69	
Funk Funeral Home - Veteran's Allowance	1000 001	
For Funeral Expenses	150 00	
		\$ 634
Schedule B - Gain Realized On Sale Of Asse	ota	
	and the same of th	program
SRS/UNITS	INVENTORY VALUE	PROCEEDS
469 582 Fleet Financial Group, Incorporat	ted - \$ 11,389 67	\$ 23,200
200 General Foods Corporation - Commo		24,000
\$30,000 U S Treasury Notes 10 50% Due		
11/30/85	30 318 75	30,000
\$47,200 Variable Amount Repurchase Agree	\$101,408 42	\$124,400
Less Inventory Value	V101,400 42	101,408
Gain Realized		\$ 22,99
Schedule C - Additional Claims		-
	0.6	
Donald R. Dowd, CPA - Fee For Preparation 1984 Federal Tax Return	\$ 175 00	
Radiologic Associates - Balance Due	12 00	
Home Nutritional Support, Incorporated -		
Belance Due	534.80	
		\$ 72
Schedule D - Funeral And Butial Expenses		
	\$ 2 726 10	
Funk Funeral Home - Funeral Expenses Ericson Florist - Flowers	\$ 3,736 19 160 70	
West Cemetery Association - Grave Openi	ing 260 00	
Casey Monument Company - Markers	1,286 77	
		\$ 4,44
Schedule E - Payment Of Bequests		
The sales of the s	D	
In Accordance With The Will Of Rolfe E		
To Helen Wooding Rowe - Tangable Person	nal	
Property - Per Paragraph Third To Mildred Rowe Percival	\$ 2,000 00	
Per Paragraph Fourth(b)	5,000 00	
To Bristol Hospital, Incorporated		
Per Paragraph Fifth(a) To Masonic Home And Hospital	5,000 00	
Per Paragraph Fifth(b)	5,000 00	
To The Prospect United Methodist Churc		
Per Paragraph Fifth(c) To Asbury United Methodist Church	5,000 00	



SECOND SHEET PC 180 REV 1/85 (PRC 17)

STATE OF CONNECTICUT

RECORDED:

(Type or Print)

VOL 222 FACE 1824

Court of	Probate,	Destrict	of	BRISTOL

District No.

017

#### ESTATE OF/MIXINE

ROFE E. ROWE

FORM BEING CONTINUED

ADMINISTRATION ACCOUNT

#### Schedule F - Administration Expenses

	Aldieri Associates, Incorporated - Appraisal	\$	300	00	
	Bristol Press Publishing Company - Legal Notices		34	00	
	The Hartford Courant - Legal Notice		148	96	
	City Clerk - City Of Bristol - Death Certificate		6	00	
	City Clerk - City Of Hartford - Death Certificate		3	00	
	Commissioner Of Revenue Service - Connecticut				
	Succession Tax	15	5,162	85	
	Tax Collector, City Of Bristol - 1st & 2nd Half Real				
	Estate Taxes On Grand List Of 10-1-84 & 10-1-85		300	08	
	Bristol Probate Court - Probate Fee	- 2	1,025	00	
	Anderson & Alden - Legal Fee		4,800	00	
	United Bank & Trust Company - Executor's Fee	1	5.998	00	
	Internal Revenue Service - Balance Due Fiduciary			9.91	
	Income Tax Due Y/E 4/30/86		1,199	42	\$38,977.31
ı					-

Schedule G - Estate On Hand For Distribution September 2, 1986
And Proposed Distribution

To United Bank & Trust Conpany, Trustee Under The Will Of Rolfe E Rowe F/B/O Helen Wooding Rowe

#### SHS/UNITS

130	American Electric Power Company - Common	\$ 2,819 70
1,350	Bank Of New England - Common	29,025 00
798	Barnes Group Incorporated - Common	16,159 50
276	Chemical New York Corporation - Common	10,626 00
2,000	Fleet Financial Group, Incorporated - Common	48,509 83
200	General Electric Company - Common	11,750 00
600	General Signal Corporation - Common	25,875 00
600	Northeast Utilities - Common	9,300 00
675	Sterling Drug, Incorporated - Common	21,600 00
\$50,000	Federal Farm Credit Banks 10 45% Due	
Article state statement	10/20/87	50,421 85
\$50,000	Federal Home Loan Banks 13 25% Due 12/29/86	52,640 60
\$2,500	Western Pacific Industries, Incorporated	
	Sub Deb 10% Due 7-1-2001	2,026 5
	Variable Amount Repurchage Agreement	48,800 0
	Principal Cash	82 8
		\$329,636.9

#### Schedule H - Purchase Of Assets

127,800 Units Variable Amount Repurchase Agreement

\$127,800.00

#### Schedule I - Transactions Not Involving Cash

CBT Corporation - Name Changed To Bank Of New England

Received I 577 Shs Fleet Financial Group Incorporated - Common For Every 1 Sh First Connecticut Bancorp, Incorporated Common Held Received 2,469 Shares

Received 675 Shares Bank Of New England - Common 2 x 1 Stock Split



SECOND SHEET PC 180 REV 1/85 (PRC 17)

STATE OF CONNECTICUT COURT OF PROBATE

RECORDED:

VOL 222 FACE1825

[Type or Print]

Court of Probate, District of BRISTOL

District No. 017

ESTATE OF MEXICE

ROLFE E. ROWE

FORM BEING CONTINUED

ADMINISTRATION ACCOUNT

#### Schedule J - Income Received

	American Electric Power Company - Common	\$	367	25	
	Bank Of New England - Common	1	.694	25	
	Barnes Group Incorporated - Common		917	70	
	Chemical New York Corporation - Common		872	16	
	First Connecticut Bancorp, Incorporated - Common	2	.427	30	
	Fleet Financial Group Incorporated		888	84	
	General Electric Company - Common		568	00	
	General Foods Corporation - Common		250	00	
	General Signal Corporation - Common	1	,350	00	
	Northeast Utilities - Common	1	,215	00	
	Sterling Drug Incorporated - Common	1	,053	00	
	U S. Treasury Notes - 10 50% Due 11/30/85	1	.791	35	
	Federal Farm Credit Banks 10 45% Due 10/20/87	4	.992	78	
	Federal Home Loan Banks 13 25% Due 12/29/86	7	.607	83	
	Western Pacific Industries, Incorporated Sub Deb				
	10% Due 7-1-2001		288	46	
	Variable Amount Repurchase Agreement		,377	16	
l		-			

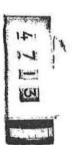
\$30,661 08

#### Schedule K - Additional Administration Expenses

Fiduciary Income Tax Due Y/E 4/30/86 State Of Connecticut - Payment Of Fiduciary Estate Tax Return Y/E 4/30/86

\$6 691 10

944 58 \$7,635 68



## **EXHIBIT**

D

SUPPLEMENTAL COVER SHEET ADMINISTRATION ACCOUNT DECEDENT'S ESTATT PC 241 REV 2 85 (PRC-42)

## STATE OF CONNECTICUT COURT OF PROBATE

Type or Prin

RECORDED

To. Court of Probate, Dist	rict of Bristol	District No. 017	
ESTATE OF	Rolfe E. Rowe		
FIDUCIARY S NA	MI		POSITION OF TRUST
	Fleet Bank NA		Executor
1	d. \	at) ak.	a a to air a
Vi fati agan	4		Asper a sit Au
ura Prost	W		s at stib
F	9 E	¥ 1	Produce B R I
	and for distribution al Inventory	per previous Admin Account	\$329 636 93 7,500 00 \$337,136 93
Assets dist	ributed per previous!		26 900 61
Admin Exper	nses paid per previous sing	sly filed Affidavit	2,736.32
Assets on	hand for distribution		\$329,636 93
Lot #	16 Rear Ambler Road,	Bristol, CT	\$ 7,500 00
i	PROPOSED DIST	RIBUTION	
	on of asset to Fleet fbo Helen Rowe	Bank, NA Trustee u/w/o Rol:	fe E.
Lot #	16 Rear Ambler Road,	Bristol, CT	\$ 7,500.00
		rareived in E	risiui r
		SEKL	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
WHE ACCOUNT COLUMN	DATE	PLEST DIVIN	N.A. POLUION
THIS ACCOUNT CONSISTS OF PAGES.	8/22/95	May	m 4 mode
SUBSCRIBED AND SWORN TO BEFORE ME	DATE	BY: Wayne A. O.	well. Vice President iduciary

# Ryals, Harry N. Exhibit Description Date A Last Will and Testament 5/12/1948 B Administration Account 2/16/1967 Supplemental Administration Account and C Return of Distribution 11/24/1967



HARRY N. RYALS

WILL

KNOW ALL MEN BY THESE PRESENTS, That I, Harry N. Ryals, of the Town of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare the following as and for my Last Will and Testament, hereby revoking all wills and codicils by me heretofore made.

FIRST: I direct my Executor, hereinafter named, to pay all my funeral expenses and all my just debts, excepting such debts as may be secured by mortgage, and all the expenses of settlement of my estate, and all inheritance and succession taxes in this or any other state or of the United States of any foreign country

Vis t imposed upon my estate, or any interest passing under this Will, or by taxable transfers, if any, or by reason of any insurance upon my life, so that the same shall pass free from any such tax. I direct my Executor to purchase a suitable stone, in the event that I shall not have done so prior to my death, and to have the same installed in the lot in West Cemetery, Bristol, Connecticut owned by S. Edwards Freeman and by me.

SECOND: I give, devise and bequeath to my wife, Florence A. Ryals of Bristol, Connecticut, all my wearing apparel, articles of personal adornment, jewelry, furnishings, furniture, books, pictures, rugs, silverware, plated ware and glassware, absolutely and forever.

THIRD: I give, devise and bequeath to my said wife, Florence A. Ryals, the sum of Fifteen Thousand Dollars (\$15,000.00) and all real property owned by me at the time of my death, absolutely and forever.

FOURTH: All the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wheresoever situated, including lapsed or void legacies and devises and any property over which I may hold a power of appointment, I give, devise and bequeath to Bristol Bank and Trust Company, A Connecticut banking corporation located in said Town of Bristol, County of Hartford and State of Connecticut, and to its successors, as Trustee, in trust and upon the trust hereinafter set forth:

- (a) I direct my Trustee to hold in trust, all of such rest, residue and remainder of my estate and to pay over to or for the benefit of my said wife,

  Florence A. Ryals, so much of the income, together with so much of the principal as my Trustee in its sole uncontrolled discretion may deem necessary and proper for her care, comfort and support, so long as my said wife shall live.
- (b) My said Trustee shall have the power to hold, manage, invest and reinvest the properties coming into its hands as principal in such real estate, loans, stocks, bonds, mortgages or other securites or properties as it may deem proper and suitable, without being limited to such classes of investments as may be precribed by statute or otherwise, for the investment of trust companies or trustees generally, and to vary or transpose investments so made into investments above authorized, and may hold in trust as trust investments, any of the properties constituting a part of my estate, at the time of my death.
- (c) My Trustee shall have the power to sell and use any trust properties at any time without authorization from the Court of Probate and without furnishing a bond therefor.

My Trustee may determine whether any or all of the properties coming into its possession shall be treated as principal or income and may charge or apportion expenses or losses to principal or income as it may deem just and equitable, and my Trustee shall have the power to bind beneficiaries and distributees by its judgment therein.

(d) The income given to the beneficiaries of this Trust is given for their

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support and the support of their families within the meaning of the General Statutes (1930), section 5723 and subject to the provisions of that section shall be free from attachment by or any equitable action on behalf of creditors of such beneficiaries until actually paid over by the Trustee to such beneficiaries. The interest of any beneficiary in the income or principal of this instrument shall not be assignable or transferable by any beneficiary and the interest of any woman shall be free from the control of her husband.

In all cases where my Trustee has the discretionary right herein to pay income to any beneficiary, my Trustee shall have the right to accumulate income or withhold all or any part of it from such beneficiary.

FIFTH: Upon the death of my said wife, or upon my death in the event that my said wife should predecease me,

- (a) I give and bequeath the sum of ONE THOUSAND DOLLARS (\$1,000.00) to The Congregational Church of Burlington, Connecticut, absolutely and forever.
- (b) I give and bequeath the sum of ONE THOUSAND DOLLARS (\$1,000.00) to West Cemetery Association, of Bristol, Connecticut, absolutely and forever.
- (c) I give and bequeath the sum of One Thousand Dollars (\$1,000.00) to Newington Home For Crippled Children, Newington, Connecticut, absolutely and forever.
- (d) I give, devise and bequeath sixty per cent (60%) of all of the remainder of my trust estate, or the residue of my estate to The Bristol Baptist Church, of Bristol, Connecticut, the income only from said fund to be used as the governing body of said Church shall see fit.
- (e) I give, devise and bequeath forty per cent (40%) of all of the remainder of my trust estate, or the residue of my estate to The Bristol Hospital, Incorporated, of Bristol, Connecticut, the income only from said fund to be used as the governing body of said Hospital shall see fit.

SIXTH: I hereby constitute and appoint, Bristol Bank and Trust Company,

Executor of this my Last Will and Testament and Trustee of the trust herein created,
and I authorize my said Executor and Trustee to sell real and personal property and
to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as it shall deem best.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this 12 day of May, 1948.

Harry N. Ryals L.S.

Signed, sealed, published and declared as and for his Last Will and Testament by him, the said Testator, Harry N. Ryals, in the presence of us, who at his request, in his presence and in the presence of each other, have hereunto sub-

scribed our names as witnesses. Margaret M. Schmidt Grace C. Forsberg George T. Calder STATE OF CONNECTICUT
SS. Bristol, May 12, 1948
COUNTY OF HARTFORD

Personally appeared the within named Margaret M. Schmidt of Bristol, Connecticut, and Grace C. Forsberg of said Bristol, who being duly sworn, depose and say that they, together with George T. Calder of Bristol, Connecticut, the other subscribing witness, witnessed the within Will of the within named Testator, Harry N. Ryals, and subscribed the same in his presence, at this request, and in the presence of each other; and the said Harry N. Ryals at the time of the execution of said Will appeared to them to be more than eighteen years of age and of sound mind and memory; that he signed said Will and declared the same to be his Last Will and Testament in their presence and in the presence of George T. Calder and they make this affidavit at the request of said Testator, Harry N. Ryals.

Margaret M. Schmidt Grace C. Forsberg

Subscribed and sworn to at Bristol, Connecticut, this 12th day of May, 1948.

George T. Calder, Notary Public

Admitted February 26, A. D. 1965.
Recorded by, K. J. John S. HARRY N. RYALS

clerk.

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL

ESTATE OF Harry N. Ryals, late of Bristol in said District, deceased.

Bristol Bank and Trust Company hereby accepts appointment as Executor of said

Estate.

Bristol Bank and Trust Company by H. P. Jesup, Assistant Trust Officer

ACCEPTANCE OF EXECUTOR

Subscribed and sworn to before me this 25th day of February, 1965. John W. Budreau, Notary Public

Filed Feb. 26, 1965 Recorded by Mark A. Associated

clerk.

B

SCHEDULE "C" Administration Expenses \$100.00 Bristol Probate Court services Clare Hendey appraiser no charge no charge 24.00 560.00 Lawrence Cahoon appraiser Bristol Press Beach & Calder legal notices legal services proff of Will 35.00 222.27 Glenn & Glenn State Tax Commissioner inheritance tax SCHEDULE "D" Estate on Hand For Distribution 400 shares Bethlehem Steel Corporation 7 shares Electric Bond and Share Company \$16,000.00 284.38 2,067.66 Accepted March 6, 1967 Recorded by,clerk.

HARRY N. RYALS

ADMINISTRATION ACCOUNT

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL

ESTATE OF Harry N. Ryals late of the Town of Bristol in said district, deceased

The subscriber represents that it is the Executor on the Estate of said deceased; that the following account contains a true statement of all moneys received and expended by it in its capacity aforesaid; and that all of the claims allowed by it against said Estate have been fully paid, satisfied and discharged.

It therefore exhibits the following Administration Account with said Estate for allowance by said Court, viz:

United Bank & Trust Company In account with said Estate Dr.

CORP	US ACCOUNT		
Dr.	To Inventory as filed To After-discovered Property:	325,689.20	
	Refund - Conn. Blue Cross Salary - The Ingraham Co. To Gains on Sales per Schedule "B"	58.15 431.78	326,179.13
Cr.	By Inventory on handJanuary 20,1967 per Schedule"A" By Funeral and Administration Expenses paid per Schedule "C" By Legacy paid to Florence C. Ryals By Return of Claims as filed	290,007.97 20,205.56 15,000.00 965.60	326,179.13
TNCC	ME ACCOUNT		20,119.17
	To Income collected per Schedule "A"	16,830.99	18,193.10
	By Internal Revenue Service - Income tax of estate By Payments in behalf of Florence A. Ryals:	22.70	with the same of t
	Peck, Barnard & Olmstead - Insurance premium Quinion Coal & Trucking Co Fuel Oil	132.00 210.75	
	Internal Revenue Service- Quarterly installment of income tex By Balance on hand January 20,1967	250.00 592.75 746.66	19 107 10
1490 77-364 112 26 418 45 25 164 100	DULE "A" Inventory as of 1/20/67	103,927.50 3,467.50 4,272.00 2,062.68 1,547.00 (sold) 1,924.64 1,687.50 (exchanged) 4,250.00	18,193.10 Income Collected 2,384.00 174.80 272.00 233.95 128.70 41.80 149.65 87.50 37.79 367.36 332.50 70.00 519.04

```
5,160.00
                                                                                                                                                                            492.50
(exchanged)1,328.80
9,457.50 396.50
5,250.00 290.00
2,610.00 210.00
 112 shs. Fafnir Bearing Company
                                                                                                                                                                                                                     492.50
189 shs. General Motors Corporation
440 shs. Hartford Electric Light Company
130 shs. Hartford Fire Insurance Company
100 shs. Hartford Gas Company
120 shs. Hartford Gas Company, Pfd.
                                                                                                                                                                           2,610.00
778.25
5,153.41
30,368.50
3,200.00
1,170.00
11,832.00
584.00
120 sns. Hartford Gas Company, Pfd.

11 shs. Home Insurance Company
50 shs. Morgan Guaranty Trust Company
1604shs. Northeast Utilities Company
30 shs. North Side Bank & Trust Company
30 shs. Pennsylvania Power & Light Company
204 shs. Southern New England Telephone Company
                                                                                                                                                                                                                         50.05
                                                                                                                                                                                                              50.05
400.60
689,72
240.00
87.90
1,003.68
54.40
 16 shs. United Gas Company
Bonds:
$9,000. U.S. Treasury Bills due 7/31/66
$9,000. ditto due 10/27/66
$9,000. ditto due 12/15/66
$9,000. ditto due 2/9/67
                                                                                                                                                                                                                     204.30
                                                                                                                                                                                (redeemed)
                                                                                                                                                                                (redeemed)
                                                                                                                                                                                                                        52.80
                                                                                                                                                                                 (redeemed)
                                                                                                                                                                                8,941.50
 Cash:
Savings - Bristol Savings Bank
Bristol Federal Savings & Loan Assoc.
Burritt Mutual Savings Bank
                                                                                                                                                                           17,818.41 2,124.36 (collected) 791.21 14,135.90 1,281.04 (collected) 739.24 14,149.30 1,145.84
                              North Side Bank & Trust Company
                               Society for Savings
 Cash on Hand
                                                                                                                                                                        3,595.75 290,007.97 18,193.10
 SCHEDULE "B" Sales of Securities
                                                                                                                                                                                                                           Gain
                                                                                                                                                                                       Investory
3,344.00
                                                                                                                                                                                                                         (Loss)
 Asset
418 shs. Bristol Brass Corporation
                                                                                                                                              Proceeds
                                                                                                                                              3,578.66
                                                                                                                                                                                                                        234.66
4.16 shs. Bristol Brass Corporation
4 shs. Odd Fellows Building Company
400 shs. Webb & Knapp, Inc.
90/100 shs. Irving Trust Company
60/100 sh. Morgan Guaranty Trust Company
10 shs. Landers, Frary & Clark
35/100 sh. Fafnir Bearing Company
                                                                                                                                                                                                 80.00
                                                                                                                                                                                             150.00 (
38.49
61.84
                                                                                                                                                                                                                         12.05)
,21
3.71
                                                                                                                                                    137.95
38.70
65.55
                                                                                                                                                                                                                        200.00
                                                                                                                                                    500.00
                                                                                                                                                                                                   -0-
                                                                                                                                                                                                16.13
                                                                                                                                                                                                                              3.20
                                                                                                                                                       19.33
        1/2 sh. Associated Spring Corporation
SCHEDULE "C" Funeral & Administration Expenses:
Funk Funeral Home - Funeral services
Paul M. Hubbard & Co., Floral Casket Cover
West Cemetery Association, Inc., Burial Expenses
Bristol Memorial Works, Inscription on marker
United Bank & Trust Company, Executor's fee
Beach & Calder, Fee for legal services
City of Bristol, Death certificates
Bristol Press Publishing Company, Notices
William J. Connelly, Appraisal fee
Bristol Probate Court, Fee
Widow's allowance per order of the Probate Court
Internal Revenue Service, 1965 Income Tax of
Harry & Florence Ryals
                                                                                                                                                                            1,163.89
                                                                                                                                                                                     36.23
                                                                                                                                                                                     10.00
                                                                                                                                                                            6,698.17
                                                                                                                                                                                       2.00
                                                                                                                                                                            300.00
178.85
2,000.00
          Harry & Florence Ryals
 State Tax Commissioner, Conn. Succession Tax John R. Nolan, Fee for preparing 1964 Income Tax
                                                                                                                                                                                                               20,205.56
 SCHEDULE "D" Stock Dividends, Splits and Exchanges
4-60/100 shs. Morgan Guaranty Trust Company as 10% Stock Dividend
90/100 shs. Irving Trust Company as 2% Stock Dividend
5-35/100 shs. Fafnir Bearing Company as 5% Stock Dividend
37-50/100shs. Associated Spring Corporation as 3 x 2 Stock Split
1276 shs. Northeast Utilities as 2.9 x 1 exchange for Hartford Electric Light Co.
328 shs. Northeast Utilities as 2 x 1 exchange for Conn. Light & Power Company
 United Bank & Trust Company, Executor H. P. Jesup, Trust Officer
Subscribed and sworn to before me this 16th day of February, 1967.

John W. Budreau, Notary Public
```

Accepted March 6, 1967 Recorded by,

C

STATE OF CONNECTICUT)

SS. Southington,

July 1,

A.D. 1964

COUNTY OF HARTFORD

Then personally appeared before me, Stephen K. Elliott, duly qualified to administer oaths,

Stella Zajac

and Lucille Verderame and subscribed and made oath to the truth of the foregoing affidavit.

Stephen K. Elliott, Commissioner of the Superior Court

Admitted to Probate January 29, A.D. 1968 Recorded by,

clerk.

HARRY N. RYALS

SUPPLEMENTAL ADMINISTRATION ACCOUNT

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL

ESTATE OF Harry N. Ryals late of the Town of Bristol in said district, deceased.

The subscriber represents that it is the Executor on the Estate of said deceased; that the following account contains a true statement of all moneys and expended by it in its capacity aforesaid; and that all of the claims allowed by it against said estate have been fully paid, satisfied and discharged.

It therefore exhibits the following Supplemental Administration Account with said Estate, for allowance by said Court, viz:

United Bank & Trust Company
In account with said Estate Dr.

DR. To Property on Hand as shown in first Administration Account filed in said Court	290,007.97
To Income on Hand as shown in first Administration Account 746.66	
To Income Collected as shown in Schedule "A" hereto 6,313.91 Total	7,060.57
CR. By Loss from inventory values on sale of the following: 36/40 sh. American Electric Power	29/3000.91
Inv. 40.06; Sale 35.24 4.82 30 rts. Pennsylvania Power & Light Inv. 5.50; Sale 3.07 2.43	
Inv. 5.50; Sale 3.07 204 rts. Southern N.E.Telephone Inv. 77.71; Sale 44.88 32.83	40.08
Probate Court, Bristol - Fees 67.55	10.00
Bristol Press Publishing Company- Legal advertising 12.00 City of Bristol - Recording fee 2.25	81.80
2	02100
By Paid legacies u/Art. V of the Will as follows: Congregational Church of Burlington West Cemetery Association Newington Home for Crippled Children	1,000.00 1,000.00 1,000.00
By Loss on revaluation of securities 9/27/67 for purposes of distribution	48,582.71
By Set aside for distribution under Art. V of the Will as shown in Schedule "B" hereto annexed, as follows:	10,000,1
Bristol Baptist Church Bristol Hospital, Inc.	142,982.03 95,321.35
By Income distributed as follows: Bristol Baptist Church Bristol Hospital, Inc. Total	4,236.34 2,824.23 297,068.54
SCHEDULE "A" Income Collected	\$1
Dividends Actna Life Insurance Company 1,117.50 American Electric Power Company 83.16 American Telephone & Telegraph Company 105.60	

Associated Spring Corporation Bankers Trust New York Corporation Charter New York Corporation Chase Manhattan Bank Chemical Bank New York Trust Company Connecticut Light & Power Company, 1.90 Pfd. Connecticut Light & Power Company, 2.00 Pfd. Continental Casualty Company Fafnir Bearing Company General Motors Corporation Hartford Fire Insurance Company Hartford Gas Company Hartford Gas Company, Pfd. Home Insurance Company Morgan Guaranty Trust Company Northeast Utilities North Side Bank & Trust Company Pennsylvania Power & Light Company Southern New England Telephone Company United Gas Company	W	84.395500 83.28500 41.48500 142.500 144.500 184.9900 1500 1,050	-587
Interest: \$5000. U. S. Treasury Bonds 18000 U. S. Treasury Bonds Bristol Savings Bank - Passbook No. 19226 Burritt Mutual Savings Bank Society for Savings Bristol Savings Bank - Passbook No. 79020		58.50 43.20 125.01 453.09 473.69	6,313.91

SCHEDULE "B" Distribution to Residuary Legatees

		Baptist Church		
Stooles	Shs.	0% Value	Shs.	Value
Stocks 1490 shs. Aetna Life Insurance Co.	894	41,794.50	505	27,863.00
77 shs. American Electric Power Co.	47	1,692.00	596 30 24 46	1.080.00
64 shs. American Telephone & Tel.	40	2,090,00	54	1,080.00 1,254.00 1,316.75
112 shs. Associated Spring Corp.	66	2,090.00 1,889.25	46	1,316.75
26 shs. Bankers Trust new York Corp.	15	1,128.75	11	827.75
45 shs. Charter New York Corporation	27	1,005.75	11 18	670.50
25 shs. Chase Manhattan Bank	ī'n	1,027.50	10	685.00
9 shs. Chemical Bank New York Trust	3	153.00	6	308.00
20 shs. Conn. Light & Power 2.00 Pfd.	12	399.00	10	266.00
100 shs. Conn. Light & Power 1.90 Pfd.	66 157 153 160	1.995.00	40	1,330.00
173 shs. Continental Casualty Company	105	5.184.38	40 68	3,357.50
112 shs. Fafnir Bearing Company	66	4,075.50	46	3,357.50 2,840.50 6,456.50 2,600.00
189 shs. General Motors Corporation	115	10,033.75	74	6,456.50
260 shs. Hartford Fire Insurance Co.	156	3,900.00	104	2,600.00
100 shs. Hartford Gas Company	60	2,685.00	40	1,790.00
120 shs. Hartford Gas Company, Pfd.	156 60 72 12 30 960	1,224.00	48	816.00
22 shs. Home Insurance Company	12	381.00	10	317.50
50 shs. Morgan Gauranty Trust Co.	20	2,925.00	20 644	1,950.00
1604 shs. Northeast Utilities 80 shs. North Side Bank & Trust Co.	48	2,400.00	32	1,600.00
80 shs. North Side Bank & Trust Co. 30 shs. Pennsylvania Power & Light	18	542.25	32 12	361.50
204 shs. Southern N.E. Tel. Company	124	5,549.00	80	3.580.00
16 shs. United Ges Company	10	780.00	80	3,580.00 468.00
To blist distance day online.		109,654.63	100	73,006.50
				March Control of Control
Cash		33,327.40	22	22,314.85
		142,982.03		95,321.35

Subscribed and sworn to before me this 24th day of November, 1967.

John W. Budreau, Notary Public

Accepted November 27, Recorded by,

HARRY N. RYALS

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL

ESTATE OF Harry N. Ryals, late of Bristol in said district, deceased.

United Bank & Trust Company, Executor of the Estate of Harry N. Ryals, having filed its Supplemental Administration Account and received acceptance of same, hereby makes Return of Distribution.

### RETURN OF DISTRIBUTION

Distributed as per Supplemental Final Accounting

United Bank & Trust Company
Executor
Estate of Harry N. Ryals
By H. P. Jesup, Trust Officer
Subscribed and sworn to before me this 24th day of November, 1967.
John W. Budreau, Notary Public

Accepted November 27, 1967 Recorded by

clerk.

### Sanborn, Florence S. Description Exhibit Date Death certificate Α 5/6/1960 В Last Will and Testament 9/25/1959 Order Settling Report and Fifth and Final Account of Trustee C 12/19/1966 Receipt 2/1/1967 D List of Assets Distributed to Bristol Hospital, Ε Inc.



B

Tast Will and Testament

of

FLORENCE L. SANBORN

Dated September 25, 1959.

JULIEN FRANCIS GOUX--ATTORNEY AT LAW
32 MOWARD-CANFIELD BUILDING
SANTA BARBARA, CALIFORNIA

### LAST WILL AND TESTAMENT

of

001202 1 1 1 1 1 19AY Est 3. 1. LEW SCORE By. 7 1 1 1 1 1 1

### FLORENCE L. SANBORN

I, FLORENCE L. SANBORN, being a person more than twenty-one years of age, a resident of the County of Santa Barbara, State of California, and being of sound and disposing mind and memory, and not acting under duress, menace, fraud or undue influence of any person whomsoever, do make, publish and declare this my Last Will and Testament in the manner following, that is to say:

FIRST: I do hereby declare that I am a widow. I do hereby further declare that I am the mother of no child or children.

SECOND: I direct my executor to pay my just debts, expenses of last illness and funeral expenses as soon after my death as is convenient.

I further direct that in accordance with irrangements which have been made with Welch & Ryce, morticians at Santa Barbara, California, my remains be cremated and the ashes forwarded to West Hill Cemetery at Bristol, Connecticut, and there placed in a proper repository, adjoining my husband's grave, and that a suitable marker be erected at said cemetery to match as nearly as possible the one already at my husband's grave erected by the McGovern Granite Company of 344 Barbour Street, Hartford, Connecticut.

THIRD: I hereby will and bequeath all articles of personal, domestic or household use, jewelry and similar articles (other than my diamond ring and silver tea service hereinafter otherwise willed and bequeathed), furniture, books, pictures, plate, all household effects and any automobile owned by me at my demise, to my sister

Page One. . . .

CAROLINE A. SALMON, if she survives me at my death; and, if she does not survive meat my death, then all of the aforementioned articles (other than my diamond ring and silver tea service hereinafter otherwise willed and bequeathed). I do hereby will and bequeath unto DR. MARGARET SELLERS, if she so survives me at my death. Without in any way making it legally binding upon my sister Caroline A. Salmon so to do, I hereby express the wish and desire that whatever she may receive by and under the provisions of this paragraph THIRD of this Will, she will, at her demise, will and bequeath unto DR. MARGARET SELLERS if Dr. Margaret Sellers so survives her at her death.

FOURTH: I hereby will and bequeath my diamond ring to ELIZABETH STEED (wife of Thomas L. Steed, Bristol, Connecticut) if she survives me at my death; and, if the said Elizabeth Steed does not survive me at my death, then the same I do hereby will and bequeath unto DR. MARGARET SELLERS, if she so survives me at my death.

FIFTH: I hereby will and bequeath my silver tea service to DR. MARGARET SELLERS if she survives me at my death; and, if the said Dr. Margaret Sellers does not survive me at my death, then the same I do hereby will and bequeath unto my sister CAROLINE A, SALMON, if she so survives me at my death.

SIXTH: I hereby will, devise and bequeath all of the rest, residue and remainder of my estate, real and personal, wheresoever situate, including all failed and lapsed gifts, hereinafter termed the trust estate, to SECURITY-FIRST NATIONAL BANK, Santa Barbara Branch, Santa Barbara, California, a national banking association, in trust, to hold, manage and distribute as hereinafter provided:

(a) The trustee shall distribute the net income of the trust estate, monthly to or for the use and benefit of my sister CAROLINE
 A. SALMON, during her lifetime. The trustee is further empowered

to use and/or distribute to or for the use and benefit of my sister so much of the principal of the trust estate, up to and including the whole thereof, as in the discretion of the trustee shall be advisable or reasonably necessary for her proper support, maintenance, comfort and recreation, taking into consideration other income or financial resources of my sister so far as known to the trustee. It is my wish that the trustee shall amply provide by such payments and shall reasonably respect all requests made by my sister as I have full confidence in her ability to handle money. And, I hereby direct and instruct said trustee to provide at the expense of said trust a proper and fit funeral and burial for the early remains of my said sister.

- (b) In the event that my said sister CAROLINE A. SALMON does not survive me at my death, then the executor of this my Last Will and Testament shall distribute the whole and all of the aforementioned rest, residue and remainder as hereinafter set forth; and, in the event that my sister does survive me at my death, then upon her demise, at which time the trust hereinabove provided for shall terminate and end, the trustee of the aforementioned trust shall distribute the remaining trust estate (principal and the income accrued or held undistributed) as hereinafter set forth, to wit:
- (1) Five Thousand Dollars (\$5,000.00) to DR.

  MARGARET SELLERS, if she be alive at the termination of the aforementioned trust.
- (2) Five Thousand Dollars (\$5,000.00) to the FIRST CONGREGATIONAL CHURCH of Bristol, Connecticut.
- (3) One Hundred Dollars (\$100.00) to the QUOTO CLUB, INTERNATIONAL, of Bristol, Connecticut.
- (4) To the BRISTOL HOSPITAL, INCORPORATED, of Bristol, Connecticut, to be used by the Florence L. Sanborn Medical Library of said Bristol Hospital, Incorporated.
  - (c) The interest of any beneficiary in the principal or income

of this trust shall not be subject to claims of creditors, or others, or liable to attachment, execution or other process of law, and no beneficiary shall have any right to encumber, hypothecate or alienate her interest in this trust in any manner.

(d) The trustee shall manage the trust estate and may sell, lease for terms either within or beyond the duration of the trust, loan, re-loan, invest and re-invest the trust estate or any part thereof in any kind of property which men of prudence, discretion and intelligence acquire for their own account, specifically including, but not by way of limitation, corporate obligations of every kind and preferred or common stocks.

SEVENTH: I direct that all succession, inheritance or other death taxes or duties (by whatever name called) imposed or in relation to any property owned by me at the time of my death or required to be included in my gross estate under the provisions of any tax law, shall be paid out of the residue of my estate without any charge therefor against any specific bequest or devise hereunder or against any assets not included in my probate estate.

EIGHTH: Except as otherwise provided in this Will, I have intentionally and with full knowledge omitted to provide for my heirs.

NINTH: If by reason of any law limiting, restricting or invalidating gifts to charity or if any portion of any bequest or devise of and under this Will to charity is invalid, such bequest or devise, or the invalid portion thereof, shall go to THE SALVATION ARMY CORPS, Santa Barbara, California,

TENTH: I hereby nominate, constitute and appoint the SECURITY-FIRST NATIONAL BANK, Santa Barbara Branch, a national banking association, or any successor of such Bank, whether through sale or transfer of its business or its Trust Department, conversion, consolidation, merger or otherwise, as executor of this Will. I authorize my executor to sell, at either public or private



with or without notice, subject to such confirmation as may be required by law, and to hold, manage and operate any such property. My executor is further authorized, subject to court approval, either to continue the operation of any business belonging to my estate for such time and in such manner as it may deem advisable and for the best interests of my estate, or to sell or liquidate said business at such time and upon such terms as my executor may deem advisable and for the best interests of my estate; and, any such operation, sale or liquidation shall be at the risk of my estate and without liability on the part of my executor for any losses resulting therefrom.

ELEVENTH: It is my desire and wish that J. F. GOUX, Esq., my legal adviser and commsellor, shall serve as the attorney of and for my estate and the executor of this my Last Will and Testament and of the trustee provided for by said Last Will and Testament.

IN WITNESS WHEREOF, I have bereunto set my hand this cay of September, 1959.

House L. Sumbound

The foregoing instrument, consisting of five (5) pages, including the page containing this affestation clause, was, at the date thereof, by the said FLORENCE L. SANBORN, signed, published as and declared to be her Last Will and Testament, in the presence of us, who at her request and in her presence and in the presence of each other, have subscribed our names as witnesses the reunto.

residing at Santa Barbara, California.

C

1 GOUN & ROMASANTA 1 32 Howard-Cantreld Building Santa Barbara, California The Carry Course Frak 3 Telephone: 96-63121 4 Attorneys for Trustee. 5 G 7 SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 9 FOR THE COUNTY OF SANTA BARBARA 10 No. 60631 11 Estate of ORDER SETTLING REPORT AND 10 FIFTH AND FINAL ACCOUNT OF FLORENCE L. SANBORN. TRUSTEE, ORDER TEEMINATING 13 TRUST AND FINAL DISTRIBUTION Deceased. THEREOF, AND FOR TRUSTEE'S 121 AND ATTORNESS! FEES 15 16 The verified Report and Fifth And Final Account of Security First 17 National Bank, a national banking association, as Trustee under the Will of 18 the above-named decedent, and the trust under the Judgment of Final Distri-19 bution made and entered in the estate of said decedent on the 9th day of October, 20 1961, for the trust established thereunder, together with its Petition to Term-21 inate Trust and for Final Distribution Thereof, and For Trustee's and Attorneys! 22 Fees, having been presented and filed with the Court, and the same coming 23 on regularly this day to be heard, and no person appearing to except to or 24 contest said report and account, and oral and documentary evidence having 25 been introduced and the same having been duly considered, the Court finds: 26 That due and legal notice of the hearing of said report and account 27 has been given in the manner and form and for the time and to all persons 28 entitled thereto, as prescribed and required by law. 29 That said account as shown by Exhibit "A" attached to said Report 30 and Fifth and Final Account on file herein, is in all respects true, correct, 31 and should be confirmed, approved, allowed and settled. 32

That Caroline A. Salmon, the life income beneficiary under this trust, died September 15, 1966; that said trust provided that upon her death the trustee at the expense of the trust, should provide her with a proper and fit funeral and burial; that in so doing the trustee incurred the following expenses, which should be paid from the funds of the trust estate, to wit:

Welch-Ryce Associates

\$854.07

Santa Barbara Cemetery Association 85, 00

That said trust has terminated as alleged in the petition on file herein and should be distributed as hereinafter provided.

That said trustee is entitled to be paid the sum of \$912.28 for ordinary and usual services rendered during the period covered by said account; that in addition thereto said trustee is entitled to a termination fee in the sum of \$1,216.37 for its services rendered and to be rendered in connection with the termination of said trust; that J. F. Goux, the attorney for trustee, is entitled to be paid the sum of \$500.00 for ordinary and usual services rendered during this accounting period; that the trustee's ordinary fees of \$912.28 and said attorney's fee shall be charged one-half to income and one-half to the principal of said trust, and said trustee's termination fee shall be charged entirely to the principal of said trust.

That all of the allegations of said petition are true and correct.

IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

- 1. That the report and Fifth and Final Account, including all acts of the trustee and the condition of the trust estate, all as set forth therein, be, and in all respects is confirmed, allowed, approved and settled as rendered and reported.
- 2. That said trustee is hereby awarded as compensation for its crdinary services rendered during the period covered by this account, the sum of \$912.28, and in addition thereto a termination fee in the sum of \$1,216.37; that trustee's fee for ordinary services shall be charged one-half to income and one-half to the principal of said trust and the termination fee shall be charged entirely to the principal of said trust.
  - 3. That J. F. Goux, the attorney for said trustee, is hereby awarded

1	the sum of \$500,00 for his ordinary and usual services rendered to said trustee,
5	said fees to be charged one half to income and one half to the principal of said
3	trust.
4	4. That said trustee is fereby authorized and directed to pay from
5	the funds of the trust the funeral and burial expenses for the life income hene-
6	ficiary, Caroline A. Salmon, as hereinabove set forth,
7	5. That distribution of the remaining trust estate (principal and the
8	income accrued or held undistributed), after the payment of said funeral expenses
.9	trustee's fees, attorney's fees and closing costs, shall be made as follows:
10	A. To DR. MARGARET SELLERS, the sum of \$5,000,00
1).	B. To FIRST CONGREGATIONAL CHURCH of Bristol,
1/2	Connecticul, the sum of \$5,000,00
1.3	C. To QUOTO CLUB, INTERNATIONAL, of Bristol,
14	Connecticut, the sum of \$100,00
15	D. All of the rest, residue and remainder thereof to BRISTOL
16	HOSPITAL, INCORPORATED, of Bristol, Connecticut, to be used
17	by the Florence L. Sanborn Medical Library of said Bristol Hospital,
18	Incorporated.
19	Done in open Court this 19th day of December, 1966.
so	
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22	Judge of he Superior Court.
23	
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25	
36	SUPERIOR COURT MINUTE GROER  Find of JAN 20.1987
27	Tale of Jan 2 2

FARMS

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2 3 4 5 8 9 SUFFICIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF SANTA BARBARA Estate of No. 60631 FLORENCE L. SANBORN, RECEIPT 13 Deceased. 15 RECEIVED FROM Security First National Bank, a national Banking 16 association, as Trustee under the Will of Florence L. Susbern, December: 17 the following per Order Settling Report and Fifth and Final Account of 18 Trustee, Order Terminating Trust and Final Distribution Thereof, and for 19 Trustee's and Attorney's Fees dated December 19, 1966, help described as follows: 21 "To be used by the Florence L. Samborn Medical Liberry of said Bristol Hospital, Incorporated" 22 \$10,00 0 Commercial Credit Company 23 Note 4 1/2% 8-1-85 \$10,000 Federal National Mortgage Assa Debenture 4 1/2% 2-10-77 25 \$ 5,000 Sunray DX Oil Company Debenture 26 4 1/4% 5-1-87 \$ 5,000 Tennessee Valley Authority 1962 4 1/2% 2-1-87/69 28 200 Shs Tidewater 011 Company 29 \$1.20 Preferred \$25 Par 204 Shs First National City Bunk of N Y 400 Shs General Motors Corporation

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MIS 3527 d.bo\* K.I.

1	187 Shs General Public Utilities Corporation
2	200 Shs General Telephone & Electronics Corporation
4	140 Shs Pacific Lighting Corporation
5	400 Sha Scott Paper Company
6	400 Shs Travelers Corporation
7	Cash
9	
10	BRISTOL HOSPITAL, INCORPORATED United Eank & Trust Company, Treasurer BY
11	Classification virg rresident
12	BY Toland L. Sylvester, Assistant Treasurer
13	Dated this 1st day of February ,1567
14	At Bristol, Connecticut
15	
16	SIGNATURES GUARANTEED
17	United Bank & Trust Company BY
18	H. Phillips Jesup, Trust Officer
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MIS 3527 6 00° K.I.

### SCHEDULE A

Income Cash per Fifth Account		\$2,392.00
Plus: 10-15-66 dividend on 95 shs Southern New England Telephone Co. 11-1-66 interest on \$5,000 Sunray DX 011 Co Deb 4 1/4% 5-1-87 11-1-66 dividend on 204 shs First National City Bank of New York 11-15-66 dividend on 140 shs Pacific Lighting Corp 11-23-66 dividend on 187 shs General Public Utilities Corp 12-10-66 dividend on 400 shs Ceneral Motors Corp 12-9-66 dividend on 400 shs Scott Paper Co 12-10-66 dividend on 400 shs Travelers Corp 1-1-67 dividend on 200 shs General Telephone & Electronics Corp. 1-10-67 dividend on 200 shs Tidewater 011 \$1.20 pfd	\$ 59.85 \$106.25 \$ 91.80 \$ 52.50 \$ 70.12 \$600.00 \$ 100.00 \$ 56.00 \$ 64.00	\$1,260.52 \$3,652.52
Less: Trustees fee per Court Order dtd 12-19-66 (\$912.28) Attorneys fee per Court Order dtd 12-19-66 (\$500.00) plus costs advanced \$1.00	\$456.14 \$251.00	Ψ3 y O Ja. * Ja
		# 707.14
		\$2,945.38
Principal Cash per Fifth Account		\$16,259.75
Plus: Proceeds from sale of 187 rights General Public Utilities Corp.		\$ 14.59
		\$16,274.34
Attorneys fee per Court Order dtd 12-19-66 (\$500.00)	11,672.51 1 250.00 10,100.00 939.07 9.78 190.22	\$14,161.58
		\$ 3,132.76
	AND THE RESERVE OF THE PARTY OF	

E

### Sanborn, Florence S. List of Assets Distributed to Bristol Hospital, Inc.

\$10,000 Commercial Credit Company Note \$10,000 Federal National Mortgage Assn Debenture \$5,000 Sunray DX Oil Debenture

\$5,000 Tennessee Valley Authority (appears to be a bond)

200 shares Tidewater Oil Co.

204 shares First National City Bank of NY

400 shares General Motors Corp.

187 shares General Public Utilities Corp.

200 shares General Telephone and Electronics Corp.

140 shares Pacific Lighting Corp.

400 shares Scott Paper Co.

400 shares Travelers Corp.

Cash in the amount of \$6,058.14

### Shepard, Katharine Description Exhibit Date 10/12/1971 Last Will and Testament Α Interim Administration Account 6/26/1987 В Administration Account 10/17/1988 С Affidavit of Closing D undated

A



PA.4+5 ART SEVENTH

KNOW ALL MEN BY THESE PRESENTS, That I, KATHARINE SHEPARD, of the Town of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare the following as and for my Last Will and Testament, hereby revoking all Wills and Codicils by me heretofore made.

PIRST: I direct my Executor, hereinafter named, to pay all my funeral expenses and all my just debts, excepting such debts as may be secured by mortgage, and all the expenses of settlement of my estate, and all estate, inheritance and succession taxes in this or any other state or of the United States or any foreign country imposed upon my estate, or any interest passing under this Will, or by taxable transfers, if any, or by reason of any insurance upon my life, so that the same shall pass free from any such tax.

SECOND: I give and bequeath the sum of TWENTY THOUSAND DOLLARS (\$20,000.00) to JEAN C. PECK (Mrs. Dennis Peck),
of Sarsgrove - Churchill, Oxfordshire, England, absolutely
and forever.

THIRD: I give and bequeath the sum of TEN THOUSAND DOLLARS (\*\*\*1000:00) to HELEN GILLETTE, of Marsh Road, Bristol, Connecticut, absolutely and forever.

and enjoyment of all of my right, title and interest in and to real property on Marsh Road, Bristol, Connecticut, presently occupied by HELEN GILLETTE to HELEN GILLETTE for and during the term of her natural life. I direct that a nominal charge of THIRTY DOLLARS (\$30.00) per month shall be made to HELEN GILLETTE for her use of said property during her natural life to assist the owner of the remainder interest in and to said real property with the maintenance and carrying charges of said property.

HELEN GILLETTE in Paragraph Fourth of this my Last Will and Testament, I give, devise and bequeath all of my right, title and interest in and to real property situated in Bristol, Connecticut and bounded northerly on Marsh Road eight hundred (800) feet, easterly on Hill Street, southerly on land now or formerly of General Motors Corporation, eight hundred (800) feet, and westerly on remaining property of mine to the EPISCOPAL DIOCESE of the State of Connecticut. This devise is made subject to the express condition and limitation that the premises herein devised shall be forever devoted to the uses and purposes of said Diocese and shall not be sold, subdivided or developed for commercial purposes. In the event that said Diocese shall be unable to accept this devise subject to this condition and limitation, or in the event that said Diocese shall accept this

devise and shall determine at some future date that it can no longer comply with this condition and limitation, then I give and devise said parcel of real property to THE NATURE CONSER-VANCY OF CONNECTICUT, INCORPORATED, a Connecticut corporation. This devise is made subject to the express condition and limitation that the premises herein devised shall be forever devoted to the uses and purposes of said Conservancy and shall not be sold, subdivided or developed for commercial purposes.

In the event that said Conservancy shall be unable to accept this devise subject to this condition and limitation, or in the event that said Conservancy shall accept this devise and shall determine at some future time that it can no longer comply with this condition and limitation, then I give and devise the said parcel of real property to the CITY OF BRISTOL for use as a park, playground, public library, site for a public school building or museum, or any combination of said uses which may be designated by the governing body of said City.

SIXTH: I give and devise all of my right, title and interest in and to real property with buildings and improvements thereon situated in said Town of Bristol, bounded northerly on Marsh Road, easterly on said real property devised in Paragraph Posth above to the EPISCOPAL DIOCESE of the State of Connecticut, southerly on land now or formerly of General Motors Corporation, and on land now or formerly of Cyrus P. and Anna Gaylord, and

westerly on land now or formerly of Joseph C. and Bernice V. Chizinski, to THE NATURE CONSERVANCY OF CONNECTICUT, INCORPORATED, a Connecticut corporation. This devise is made subject to the express condition and limitation that the premises herein conveyed shall forever be held as a nature preserve for scientific, educational and esthetic purposes, and shall be kept entirely in their natural state, without any disturbance whatever of habitat or plant or animal populations, excepting the undertaking of scientific research and the maintenance of such fences and foot trails as may be appropriate to effectuate the foregoing purposes without impairing the essential natural character of the premises!

Notwithstanding, however, in the event of condemnation of all or any part of the land covered by this conveyance or upon the happening of events beyond the control of THE NATURE CONSERVANCY, which would prevent perpetuation of the objectives hereinbefore set forth, then shall THE NATURE CONSERVANCY have the right to transfer or sell the property and apply the proceeds of either condemnation or sale to the acquisition or establishment of another nature preserve with appropriate recognition to the donor.

SEVENTH: I give and bequeath the sum of FIFTY THOUS-AND DOLLARS to UNITED BANK AND TRUST COMPANY, a Connecticut banking corporation having an office in the Town of Bristol, County of Hartford and State of Connecticut, as Trustee, to · Ktharin SI.

invest and reinvest the same and to pay over the income therefrom to the EPISCOPAL DIOCESE of the State of Connecticut, so long as said Diocese shall, in the sole judgment of my said Trustee comply with the express condition and limitation to which the devise in Paragraph Fifth of this my Last Will and Testament is made subject, to assist said Diocese with the maintenance and carrying charges of the real property devised in said Paragraph Fifth and to assist said Diocese with the uses and purposes of said Diocese to which said real property shall be devoted. At such time as the Trustee in its sole judgment shall determine that said Diocese is no longer complying with the express condition and limitation of said Paragraph Fifth, or in the event that said Diocese shall decline to accept the devise in Paragraph Fifth, the Trustee shall pay over the .income from said sum to THE NATURE CONSERVANCY OF CONNECTICUT, IN-CORPORATED, so long as it shall, in the sole judgment of the Trustee, comply with the express condition and limitation in said Paragraph Fifth to which the devise of said real property to said Conservancy in said Paragraph Fifth is made subject. At such time as the Trustee shall determine that said Conservancy is no longer complying with said condition and limitation or in the event that said Conservancy declines to accept the devise in said Paragraph Fifth, the Trustee shall pay over the income from said sum to the CITY OF BRISTOL to assist said CITY OF BRISTOL in developing and maintaining said real property for

one or more of the uses and purposes set forth in said devise in Paragraph Fifth.

EIGHTH: All the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wheresoever situated, including lapsed or void legacies and devises, I give, devise and bequeath as follows:

A. TEN PERCENT (10%) thereof, to BRYN MAWR COLLEGE, of Bryn Mawr, Pennsylvania, to be known as the KATHARINE SHEPARD FUND, the income only from said Fund to be used for the general purposes of the Art and Archaeology Departments of said College.

B. TEN PERCENT (10%) thereof, to TRINITY COLLEGE, of Hartford, Connecticut, in memory of my father, Charles N. Shepard, to be known as the CHARLES N. SHEPARD FUND, the income only from said Fund to be used for the general purposes of said College.

C. TEN PERCENT (10%) thereof, to the GENERAL THEOLOGICAL SEMINARY, of New York, New York, in memory of my father, Charles N. Shepard, to be known as the CHARLES N. SHEPARD FUND, the income only from said Fund to be used for the general purposes of said Seminary.

D. FIVE PERCENT (5%) thereof, to TRINITY CHURCH SOCIETY, presently located on the corner of Summer Street and Prospect Place, Bristol, Connecticut, in memory of my father, Charles N. Shepard and my mother, Marguerite D. Shepard, to be known as the CHARLES N. SHEPARD AND MARGUERITE D. SHEPARD FUND, the income only from said Fund to be used for the general purposes of said Church.

E. FIVE PERCENT (5%) thereof, to BARNARD COLLEGE, of New York, New York, in memory of my sister, Marguerite D. Shepard, to be known as the MARGUERITE D. SHEPARD FUND, the income only from said Fund to be used for the general purposes of said College.

- F. FIVE PERCENT (5%) thereof, to BRISTOL HOSPITAL, INCORPORATED, of Bristol, Connecticut, in memory of my mother, Marguerite D. Shepard, to be known as the MARGUERITE D. SHEPARD FUND, the income only from said Fund to be used for the general purposes of the Hospital.
- G. FIVE PERCENT (5%) thereof, to the AMERICAN SCHOOL OF CLASSICAL STUDIES AT ATHENS, in care of the Institute for Advanced Study, Princeton, New Jersey, to be known as the KATHARINE SHEPARD FUND, the income only from said Fund to be used for the general purposes of said School.

H. FIVE PERCENT (5%) thereof, to the AR-CHAEOLOGICAL INSTITUTE OF AMERICA of New York, New York, to be known as the KATHARINE SHEPARD FUND, the income only from said Fund to be used for the general purposes of said Institute.

- I. TWO AND ONE-HALF PERCENT (2½%) thereof, to the UNITED STATES OF AMERICA, to be added to the Endowment Fund of the National Gallery of Art in Washington, D.C., the income only from said Fund to be used for the Graphic Arts Department of said Gallery.
- J. All of the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wheresoever situated, including lapsed or void legacies and devises, I give, devise and bequeath to my cousin, ELIZABETH BELDEN, of Glastonbury, Connecticut, absolutely and forever. In the event that my said cousin, ELIZABETH BELDEN, predeceases me, I give, devise and bequeath all of such rest, residue and remainder of my estate to her nieces:
  - 1. Katherine Belden Curtiss
    (Mrs. James C. Curtiss III) of Newtown,
    Connecticut;
  - Marion Belden Call (Mrs. David Call) of Rochester, New York;

3. Barbara Wheeler Belden of

Hartford, Connecticut;

in equal shares, absolutely and forever. In the event that any of said nieces should predecease me, leaving children who survive me, I give, devise and bequeath the share which such deceased niece would have received, if living, to the children then living of such deceased niece, in equal shares, per stirpes and not per capita, absolutely and forever.

NINTH: I nominate, constitute and appoint UNITED BANK AND TRUST COMPANY, a Connecticut banking corporation, having an office in the Town of Bristol, County of Hartford and State of Connecticut, Executor of this my Last Will and Testament. I authorize my said Executor to sell real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as it shall deem best; to register and carry any property in its own name or in the name of its nominee or to hold it unregistered; to vote in person or by proxy any stock or securities held and to grant such proxies and powers of attorney to such person or persons as it may deem proper; and whenever required or permitted, to divide and distribute my estate to make such division or distribution in

money or in kind or partly in money and partly in kind.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this /2 day of GetoLer, 1971.

Muithamie Sugard I.S.

Signed, sealed, published and declared as and for her Last Will and Testament by her, the said Testatrix, KATHARINE SHEPARD, in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses.

STATE OF CONNECTICUT

SS. Bristol, October 12 , 1971

COUNTY OF HARTFORD

Personally appeared the within named Clifford W.

Fulton of Bristol, Connecticut, and Henry A. Fenn,

Jr. of said Bristol, who being duly sworn, depose
and say that they, together with George T. Calder of Bristol,

Connecticut, the other subscribing witness, witnessed the within

Will of the within named Testatrix, KATHARINE SHEPARD, and subscribed the same in her presence, at her request, and in the

presence of each other; and the said KATHARINE SHEPARD, at the

time of the execution of said Will, appeared to them to be more

than eighteen years of age and of sound mind and memory; that she signed said Will and declared the same to be her Last Will and Testament in their presence and in the presence of George T. Calder, and they make this affidavit at the request of said Testatrix, KATHARINE SHEPARD.

2/Q/1

Subscribed and sworn to at Bristol, Connecticut, this 12 day of October , 1971.

Notary Public

# **EXHIBIT**

B

INTERIM
COVER SHEET
ADMINISTRATION ACCOUNT
DECEDENT'S ESTATE
EC-241 REV 2/85
(PRC-42)

## STATE OF CONNECTICUT SCOURT OF PROBATE [Hype or Print]

236 PAGE 927

To Court of Probate, District of

BRISTOL

District No. 017

ESTATE OF

d.o.d. 6/29786

KATHARINE SHEPARD

#deceased

FIDUCIARY'S NAME

POSITION OF TRUST

UNITED BANK & TRUST COMPANY

EXECUTOR

"The fiduciary hereby exhibits this account to said court for allowance and makes oath that the same is a true and complete account of all receipts and disbursements made in said capacity.

The fiduciary represents that: all claims allowed against said estate have been fully paid; there are no elaims how outstanding against the estate and there are no heirs nor distributees office than those listed in the Application for Administration or Probate of Will, or in the schedule of proposed distribution.

The fiduciary therefore makes application for an ascertainment of heifs and distributes and an order of distribution in accordance with the schedule of proposed distribution attached hereto. (Coim: Probate Practice Book, Rule 6.13)

[For simple estates, use PC-242 (PRC-120) Por other estates, use this shed for subministion only did attach appropriate schedules: Attach Affidavit of Heirs. (Frequired by the Court.)

#### PRINCIPAL ACCOUNT

The Executor Charges Itself With The Pollowing

'Amended Inventory As Previously Filed-Gain Realized On Sale Of Assets - Schedule A. \$ 2,166,563 43 417,744 96

2 . 284 . 308 39

The Executor Gredits Itself With The Following

Amended List Of Claims As Previously Filed Funeral and Burial Expenses - Schedule B Expenses Of Sale Of First Barcel Of Real Estate Schedule G

Administration Expenses - Schedule D Vayment Of Bequests - Schedule E Estate On Hand For Distribution, June 12, 1987 -Schedule F 3,213 45

\_'2;949 93 ~ 246,814 33 \* 30,000 00 ~

1,986,501 38

\$ 2,284,308 39 4

### INCOME ACCOUNT

The Executor Charges Itself With The Following

Income Received - Schedule T

56.260 73

The Executor Gredits Itself With The Following

Income Cash On Hand, Quie 12, 1987 Taxable Liquid Fund Gash

Received in Bristol Probate Court

Date: 30L - 2 1987

\$6,200.00 60.73

56.260 73

THIS ACCOUNT CONSISTS DATE

OF SIX PAGES.

6/26/87

BY: Mayne N. Consist. Vice President & Inductory Trust Officer

SUBSCRIBED AND SWORN TO BEFORE ME 6/26/87

BY: Mayne N. Consist. Vice President & Inductory Trust Officer

Applied S. Consist. Vice President & Inductory Trust Officer

Applied S. Consist. Vice President & Inductory Trust Officer

SWORN TO BEFORE ME 6/26/87

COVER SHEET/ADMINISTRATION ACCOUNT/DECEDENT'S ESTATE

My Commission-Expires Mar 31, 1989



001232

SECOND SHEET PC-180 REV 1785 (PRC-17)

# STATE OF CONNECTICUY COURT OF PROBATE ATTPE or Print!

VOL. 236 PAGE 928

Court of Probate, District of

BRISTOL

District No. " 017

179

ESTATE OF MARE

KATHARINE SHEPARD

FORM BEING CONTINUED

ADMINISTRATION ACCOUNT

Schedule A - Gain-Realized On Sale Of Assets

\$hs/Units	Company	lnventorý Value	Value(Proceeds)
500	American Home Products Corporation - S	445687 50	\$ * 40,883 62
- 200	Belo A.H. Corporation - Common	- 11,750 00	10,703 64
202	CIGNA Corporation Common	12,751 25	12,325 62
1,600			
300	Citicofp - Common	94,800 00	*89,341.01
352	Consolidated Natural Gas Company -	12,787.50	.13,045.06
1	- Common	\$10,780.00	12,650 44
1,814 4,257	Exxon Corporation - Common Fleet Financial Group; Incorporated -	110,427 25	137,959 14
-	*Goirmon	232,538 63	229,305.14
	General Electric Company 4 Common	64,600 00	772,245.58
200	General Motors Corporation - Common	25,450 00	,13,503 54
300	International Business Machines Corporation → Common	44,062.50	- 34,879.83
7 240	Kraft, Incorporated - Coumon	£14,021 88	-,12,429.18
'840	J R. Morgan & Company, Incorporated -	(37,012 50	7 2 3
465	· New York State Electric & Gas	451,015 DO	.25,017.05
60	*Corporation ~ Common Premark International, Incorporated -	15,112 50	= \$4,744 65
800	Gommon -Santa Fe Southern Pacific Corporation	(1.278 12	1,174,76
1	Gommon		57-1077 115
- : v 300		27,000 00	
1. 2.2000	* Travelers Corporation - Common -	· 7,9,600 00	25,997 45
220	Wisdonsin Public Service Corporation .		A. p. 10.15
1	:Gommon'	×.101,027 50	
\$30,000	U S Treasury Notes 7-5/8% Due 11/15/	30,337 50	30,403 13
27\$30,000	Federal Home Loan Banks 10 625% * Due 01/25/88	* 31,528 13	-31,312-50
\$50,000	Federal Farm Credit Banks 11 50% Due 10/20/88	54,093 75	
\$25,000	Federal Home Loan Banks 7 05% Due 04/25/90	24,695 31	, 25,250 00
* \$40,000	Federal Farm Credit Bunks 13 35% Due 09/02/86	407512 50	±40,000 00
\$20,000	Federal Home Loan Banks 9.625% Due 05/26/87	20,487 50	20,206 25
\$25,000	Federal Home Loan Banks 7.35% Due 04/25/91	24,625.00	r * 25,320 31
\$20,000	** *Rederal National Mortgage Association 11 10% Due 01/10/89	21,668 7	5 , 21,700 00
*\$25,000	5 State Of Hawali General Obligation 5 50% Due 06/01/96	21,562 5	23,656 25
\$50,000	New York State Housing Finance 6 00% Due 11/01/90	47,850 0	0 + 49,956 95
\$50,000	Refinsylvania General Obligation High 560% Due 07/01/91		
\$25,000	Rennsylvania General Obligation 6 703		
\$25,000	Puerto Rico Commonwellth Water Resout Authority Electric Revenue 5.85%	rces*	
	Due 07/01/99	22,000 0	
lt.	Taxable Liquid Fund	1,399,510 0	0 4,399,510 00
E	First Parcel of Real Estate Shown		
	On Inventory	360,000.0	05/ 426,000 00
	15		
L		\$ 3,009,870 5	
GÓND SHÉET	Less Inventory Value		\$ 117,744 96



# STATE OF CONNECTION

101 REC 236 PAGE 929

(Type of Print)

Distiff No. BRISTOL Court of Probate, District of ESTATE OF/INDREK KATHARINE SHEPARD FORM BEING CONTINUED ADMINISTRATION ACCOUNT Schedule B - Funeral and Burial Expenses West Gemetery Association - Grave Opening 260 00 27953 45 Punk & Son Funeral Home, Incorporated - Funeral 3,213 45 Schedule C - Expenses Of Sale Of First Parcel Of Real Estate 64.33 Real Estate Tax Adjustment 468 60 Gonveyance Tax Commissioner Of Revenue Services 1,917.00 Anderson & Alden - Legal Fee 500 00 Schedule D - Administration Expenses Southern New England Telephone Company - Services \$ 291.87 \*Rendered Chubb Group of Insurance Companies - Insurance 1,887 00 Premiums 7.29 '00 C V. Mason & Company - Insurance Premiums The Hartford Courant - Lagal Notice 82 68 80' 00 Bristol Press Publishing Company - Legal Notices Bristol Security Alliance - Monitoring Fee 343 29 3,956 62 Bristol Probate Gourt - Probate Ree -478 60 S Mattson Company - Plumbing Services Rendered Phelan & Gompany - Appraisal Fee Philip Liverent - Appraisal Fee 1,500 00 A50 00 J.T Mullin - Plowing of Driveways Quinton Oil - Services Rendered 580 50 99 39 Bent & Bent # Insurance Premium Aldieri Associates, Incorporated + Appraisal Fee 1,957 00 Shannons Diamond & Fine Jewelry, Incorporated -155 00 Written Probate Appraisal Amsafe Security Systems, Incorporated of Hartford -145.74 Monitoring Fee Commissioner of Revenue Services - Connecticut 110,000 00-Succession Tax.

Internal Revenue Service - U.S Estate Tax

Account of Conservatorship

Connecticut Light & Power Company - Services Rendered

Thomas Verafdi Lawn Services - Services Rendered Anderson & Alden - Legal Fee For Hearing on Final

246 ,814 33

123,853.46

114 18 300 00

100 00

SECOND SHEET

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# STATE OF CONNECTICUT COURT OF PROBATE

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VOL. 236 PAGE 930

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Court of Probate, District of

BRISTOL

District No. - 01

ESTATE OF MICHE

KATHARINE SHEPARD

FORM BEING CONTINUED
ADMINISTRATION ACCOUNT

#### Schedule E - Payment of Bequests

In Accordance With The Will of Katharine Shepard

To Helen Gillette Per Paragraph THIRD of the Will

10,000 00

To Jean G Peck Per Paragraph SECOND of the Will

.20,000.00

30,000 00

## Schedule F + Estate On Hand For Distribution, June 12, 1987

	Dadies' Ring With Two Diamonds Set In Yellow Gold \$	4,014	71
	Seth Thomas Wall Glock - "Umbria" 8 Day Gong - Striking Model In Mahogany Case Made about 1885	· 850	00
	William 1 Gilbert Glock -8 Day Striking "Color "Glock" In Small Round Topped Gase, da 1927	100	00
	Silas Hoadley 30 Hour Wooden Movement Tall Glock With Fine Case Made ca. 1820	1,500	00
<b>.</b>	Birge & Fuller 30 Hour Brass Movement Clock In "Double Steeple" Case	J1,000	óʻo
71	Seth Thomas - Tall Glock Case With Unusual &"Jester Top"	- 507:50	00 "
÷	Sphraim bowns For George Mitchell. "Pillar & Scroll" - "30 Hour Shelf Glock, ca 1825	1,200	00
	Furniture & Furnishings	18,890	00
	*840 shs J P. Morgan & Company, Incorporated - Common	37,012	50
	\$900,000 Federal Farms Credit Banks Cons Systemwide Bonds 6 50% Dug 10/01/87	900,000	00
	Real Estate -	- 10 444	
	Second Parcel Per Inventory Third Parcel Per Inventory	268,400	
	Variable Amount Repurchase Agreement	.5:79,100	
	Principal Cash		17

\$ 1,986,501 38

## Schedule G - Purchase of Assets

\$900,000 Federal Farms Gredit Banks Const Systemwide Bonds 6 50% Due 10/01/87

579,100 units Variable Amount Repurchase Agreement

SECOND SHEET

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# STATE OF CONNECTICUT

(Type bi Print)

ARECORDED: "

OL 236 PAGE 931

· Court of Probaté, District of

BRISTOL

District No.

1017

ESTATE OF HEREX

KATHARINE SHEPARD

FORM BEING CONTINUED

ADMINISTRATION ACCOUNT

#### Schedule H - Transactions Not Involving Cash

Réceived 840 shares J P Morgan & Company, Incorporated Common Stock 100% Stock Split

"Name Change of Dart & Kraft, Incorporated to Kraft, Incorporated

- \* Received 60 shares Premark International, Incorporated Common Stock 1 share for each 4 shares of Dart & Kraft, Incorporated Held
- Received 200 ahares Kraft, Incorporated Common Stock 1 share for each share Dart & Kraft, Incorporated Held

## Schedule I - Income Received

## Interest and Dividends

9 1	American Home Products Corporation - Common \$	7.75 (	
	Belo A.H Corporation - Common	.80.0	
	CIGNA Corporation - Common	262	
	Citicoty - Common	1,968 (	
	Colgate Palmolive Company - Common	204 (	
	Consolidated Natural Gas Company - Common	864	200
	Dart & Kraft, Incorporated - Common	206	
	Exxon Corporation - Common	3, 265	
	Fleet Rinancial Group - Common	3,7235	
	General Electric Company - Common	968	
	General Motors Corporation - Common	500	
	International Business Machines Corporation - Common		
	J.P Morgan & Company, Incorporated - Common	1,371	30
	New York State Electric & Gas Corporation - Common	920	70
	Premark International, Incorporated - Common	3	
	Santa Fe Southern Pacific Corporation - Common	400	00
	Travelers Corporation - Common	1,728	00
	Wisconsin Public Service Corporation - Common	330	
	-U.S Treasury Notes 7-5/8% Due 11/15/87	1,247.	04
	Federal Home Loan Banks 10 625% Due 01/25/88	1,735	42
	Federal Farm Credit Banks 11 50% Due 10/20/88	3,129	90
	Federal Home Loan Banks 7 05% Due 04/25/90	-959	05
4	Federal Farm Credit Banks 13 35% Due 09/02/86	958	27
	Federal Home Loan Banks 9 625% Due 05/26/87	1,048	05
	Federal Home Loan Banks 7:35% Due 04/25/91	- 999	86
	Federal National Mortgage Association 11.10%		
	Due 01/10/89	1,208	66
	State of Hawaii General Obligation 5 50% Due 06/01/	96 427	78
	New York State Housing Finance 6 00% Due 11/01/90	1,051	39
	Pennsylvania General Obligation Highway 5 60%	Chi. Mapoura	
	Due 07/01/91	871	11
	Rennsylvania General Obligation 6 70% Due 12/15/99	521	11
	Puerto Rico Commonwealth Water Resources Authority	-	
	Electric Revenue 5 85% Due 07/01/99	455	
	Yederated Short Term Trust Rund	354	
	Taxable Liquid Fund	20,041	
	Variable Amount Repurchase Agreement	1,835	39

54,085-73

SECOND SHEET

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STATE OF CONNECTICUT

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236 PAGE 1932

ESTATE OF/INCREX

·Court of Probate; District of

\*KATHARTNE SHEPARD
FORM BEING CONTINUED
-ADMINISTRATION ACCOUNT

Schedule I - Income Received (Continued)

Rental Income -

From Briscol Nurseries
From George Libbey
From Helen Gillette
(In Accordance With Paragraph FOURTH of
The Will of Katharine Shepard - a nominal
charge of thirty dollars per wouth for the
use of real property Marsh Road, Bristol, CT)

1. 10 mg of

·56,260 73

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# **EXHIBIT**

C

OVER SHEET ADMINISTRATION ACCOUNT DECEDENT'S ESTATE PC-241 REV 2/85 (PRC-42)

# STATE OF CONNECTICUT "COURT OF PROBATE

[Type or Print]

RECORDED:

236 PAGE 193

To: Court of Probate, District of

BRISTOL

District No. 017

ESTATE OF -KATHARINE SHEPARD d.5 d 6/29/86 edeceased. FIDUCIARY'S NAME POSITION OF TRUST UNITED BANK & TRUST COMPANY EXECUTOR The fiduciary hereby exhibits this account to said court for allowance and makes oath that the same is a true and complete account of all receipts and disbursements made in said capacity The 'fiduciáry' represents that: 'all claims allowed-against said estaté have been fully paid; there are no claims now outstanding against the estate and there are no heirs nor distributees other than those listed in the Application for Admini istration or Probate of Will, or in the schedule of proposed distribution. The fiduciary, therefore, makes application for an ascertainment of heirs and distributees and an order of distribution In accordance with the schedule of proposed distribution attached hereto. (Conn. Probate Practice Book, Rule 6.13) For simple estates, use PC 242 (PRC 120). For other estates, use this sheet for simination only went uttach ordered by the County of the Count schedules. Attach Affidavit of Helrs, if required by the Court. ] Probate Court Bet 1 1 17 1988 PRINCIPAL ACCOUNT The Executor Charges Itself With The Following \$ 1,986,501.384 Estate On Hand As Of June 12, 1987 - Amended Inventory 1.146 297 660 00 Additional Cash Received - Schedule A . \$ 1,988,307 67 The Executor Credits Itself With The Pollowing 840 Shs JrP Morgan & Company, Inc Account Not Entitled To Split - Posted To Account In Error 37,012 50 Additional Funeral Expense - Bristol Memorial Works - Marker L, 177 13 188,929 28 "Administration Expenses - Schedule B-" Advance Distribution U/W/O Katherine Shepard -Schedule C-516,290 00 Assets On Hand, September 30, 1988 Variable Amount Repurchase Agreement \$ 1,244,800 00 "Principal Cash 1,244,898 76 1,988;307 67 INCOME ACCOUNT The Executor Charges Itself With The Following Income Gash On Hand, June 12, 1987 56,260 73 Interest and Dividends - Schedule F -151,151 88 Rental Income - Schedule G .-650 00 208,062 61 The Executor Gredits Itself With The Following J.P. Morgan & Company, Inc - Revoke Dividend 285 60 Posted To Account In Error 207,777 01 Income Cash On Rand, September 30, 1988 -208,062 61 UNITED BANK & TRUST OMPANY EXECUTOR
BY: Wayne A. Cowell; Vike President &
Educaty Print Officer DATE FIVE PAGES. 10 17 88



THIS ACCOUNT CONSISTS OF SUBSCRIBED AND DATE Sauce & Hajlitte SWORN TO BEFORE ME 10-17-88 НХХКХККХИЖХК «ПОБФРЭПЛЫЯ МИККХХХККИМ

COVER SHEET/ADMINISTRATION ACCOUNT/DECEDENT'S ESTATE

My Commission Expires (5a) 31, 1903

STATE OF CONNECTICUT

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BRISTOL

District No: 0

236 PAGE

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ESTATE OFWIENDER

KATHARINE SHEPARD

FORM BEING CONTINUED

ADMINISTRATION ACCOUNT

Schedule 0 -- Advance Distribution U/W/O Katharine Shepard:

According To Paragraph Fifth
To Episcopal Diocese Of The
State Of Connecticut
Second Parcel Per Inventory

\$ 268,400 00

"According "To Paragraph Sixth:

To The Nature Conservancy
of Connecticut

Third Parcel Per Inventory

373,600 00

According To-Paragraph Seventh:

To United Bank & Trust Company

Mrustee For Episcopal Diocese Of The

State Of Connecticut

¥ 50,000 00

According To Paragraph Bighth (J) ~ To Elisabeth Belden 850 00 Seth Thomas Wall Clock William L. Gilbert Clock 100 00 Silas Roadley 30 Hour Wooden Movement Tall Clock 1,500 00 Birge & Fuller 30 Hour Brass Movement Clock 1,000 00 #Seth Thomas + Tall Clock Case Bphraim Downs For George Mitchell 750 00 Pillar & Scroll" 30 Hour Shelf 1,200 00 Glock Furniture And Furnishings 18,890.00

24,290 00

\*\\$ 516,290 00

Schedule D - Sale Of Assets

Sher/Units	- Asset	Thventory Value	Proceeds
ì.	. Household Furnishings	\$ 406.00	\$ 405 00
1	Diamond Ring	1,800 00	1,800 00
1	Miscellaneous Jewelry	2,955 00 -	72,955 00
\$ 95,400	"Variable Amount Repurch Agreement Federal Farm Cr Bks (	nase 458,100 00 Gone:	*158,100 00
\$900,000	Systemwide Eds 6 50% Due 10/1/87 Federal Home Boan Eks.	9900,000 00	900,000 00
	Cons. Disc. Nts Due 1/25/88	\$1,941,743 00	\$1,941,743 00

SECOND SHEET

国门间沿地

# STATE OF CONNECTICUT

RECORDED:

(Type or Print)

BRISTOL

District No. "017

236 PAGE

ESTATE OF THOSE

- Court of Probate, District of

KATHARINE SHEPARD

FORM BEING CONTINUED

ADMINISTRATION ACCOUNT

#### Schedule A - Additional Cash Received

Chubb Group Inc. - Refund of Personal Property Insurance Premium Chubb Insurance - Refund On Homeowners Policy \$2165-14-63 (733 Hill Street)

18.00

. 642 00

2:061 37

56,864.00

993 56

70.20

Schedule B - Administration Expenses

350 00 Aldieri Associates, Inc - Appraisal Fee Anderson, Alden & Hayes - Legal Fee 20,000.00 Bristol Probate Court - Probate Fee 149 14 Chubb Group Insurance Company - Balance Due - 31 00 On Homeowner P91icy #7310-11-90 Commissioner Of Revenue Services -State of Connecticut Estate Income Tax 5,849 73 Year Ending May 31, 1987 Commissioner Of Revenue Services -Additional State Inheritance Tax Due 4,347 47 Gonnecticut Light & Power Company -109 25 Services Rendered C.V. Mason Company - Balance Of Premium Due On Homeowner Policy #D405779 37 00 C V Mason Compnay - Premium Due On Homeowner Policy #D084-051 355 00 For 687 Hill Street Internal Revenue Service - Fiduciary Income 38,000 00 Tax For Year Ending May 31, 1987 Internal Revenue Service - Additional 27,873 05 Federal Estate Tax Internal Revenue Service - Elduciary Income 30,232 14 Tax Return For Year Ending May 31, 1988 Phelan & Company - Appraisal Fee 200 00 R.C Knox Company - Liability Insurance Premium 38 00 1,115 00 Tom Verardi - Lawn Service Town Of Bristol - Tax Collector -- First Half Grand Wist October 1, 1986 Hill Street; Bristol, Connecticut 53 37

733 Hill Street; Bristol, Connecticut 687 Hill Street; Bristol, Connecticut

Southern New England Telephone Company -

-United Bank & Trust Company - Executor's Fee

Balance Due

\$ 188,929 28

SECOND SHEET

## STATE OF CONNECTION COURT OF PROBATE

- >- lilype or Print!

RECORDED:

District No. 5 017

ESTATE OF MINE

KATHARINE SHEPARD

FORM BEING CONTINUED

ADMINISTRATION ACCOUNT

Schedule E - Assets Purchased

Shs

\$984,400 Värfable Amount Reputchase Agreement \$900,000 "Federal Home Loan Bk. Construbisches Nts Due 1/25/88

118- 984, 400 00

878,482.00

Schedule F - Interest and Dividends

Federal Farm Credit Bks Cons Systemwide Bds .6 50% Due 10/1/87 29,250 00 Variable Amount Reputchase Agreement Taxable Liquid Fund Interest On Federal Home Loan Bks Due 1/25/88

96,516 48 \*3,867 40 721,518 00

Schedule G - Rental Income

Helen Gillette George L Minor 150 00

E A TRACE

SECOND SHEET

## PROPOSED DISTRIBUTION U/W/O KATHARINE SHEPARD ACCORDING TO PARAGRAPH:

	A	A STATE OF THE STA	1	<b>发现的现在分词</b>	in the	*	Service April		. 1	N 1		÷.			
	Estate On H	and, September 30, 1988		na p	\$1,244,	898-76	÷.	•	Inc	ome Cash	On Hand,	Septemb	per 30, 1988		
		ienionely Distributed		,	~	290.00	\$1,269,18	88, 76.	1	g" * r	#h	* 4±	1	\$ 207-,777 01	
	EIGHTH A -	10% To Bryn Mewr College	ta .	\$ 126,918-88	1 4								\$ 20,777-70		
	EIGHT B	10% To Tripley College.		126,918-88		٠					,		20,777 70		
	EIGHTH &	10% To General Theological		126,918.88						*			20,777 70	3	
	. ,	57.00 Transty Church Society		69,459 44	ĸ								19, 388 -85		
ź	EIGHTH E	5% To Barnard College-		-63.459.44							7		10,388:85		
	EIGHTH F	5% To Bristol Hosparal, Inc		63,459,44	•			¥.				•	10,388.85		
	eičšit č	5% To American School Of Classical Studies At, Athens		63,459 44			1					Ĩ.	10,388 85	ă.	
	eichth h - :	5% To Archaeological/Institute Of America	ì	63:459 44									_10,388,85	•	
	EIGHTH I - 2	To United State Of America -												\$	
	g	Endowment Fund Of National . Gallery Of Art		31,729 72						,			5,194 43	į	
	₽ĮĢĄŢĄ J ≒	Balance Of Estate To		515,115.20	\$1,244,85	98,-76					,		88,305 23	\$ 207,777 01	
	80	Assets Previously Distributed To Elisabeth Belden	•	A	24,29	30.00	\$1,269,488	1⊶76	٠	4 1					

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# **EXHIBIT**

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# STATE OF CONNECTICUT

(Type or Print)

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236 PAGE 195

·Court of Probate, Gistriet of

BRISTOL

District No.

4017

ESTATE OF IN AE

KATHARINE SHEPARD

#### FORM BEING CONTINUED

AFFIDAVIT OF CLOSING

# SCHEDULE A 5 DISTRIBUTIONS UNDER THE WILL OF KATHARINE SHEPARD ACCORDING TO PARAGRAPH EIGHTH

			2
Ţ,	(A)	10% To Bryn Mawr College	"\$ "127,318 62
į.	(B)	10% To Trinity College:	127,318 62
	(c)	10% To General Theological Seminary	127,318 62
V.	(D)	5% To Trinity Church Society	63,659 32
+	(E)	5% To Barhard College	63,659 32
ı	'(F)	5% To Bristol Hospital, Incorporated	63,659 32
	(G)	5% To American School Of Glassical Studies At Athens	63,659 32
į.	(B)		63,659 32
	(1)	24% To United States Of America - Endowment Find Of	.31,829 66
		National Gallery Of Art	EC
ì	(J)	42% To Elizabeth Belden	516,814 16
			\$1,248,896 28
ы.			N N 370

# SCHEDULE B - INCOME DISTRIBUTIONS UNDER THE WILL OF KATHARINE SHEPARD ACCORDING TO PARAGRAPH EIGHTH

(A)	10%	To Bryn Mawr Gollege	\$	23,241 86	
(B)	107	To Trinity College	-	23;241 86	
(C)	310%	To General Theological Seminary		23,241 86	
(tb)	- 5%	To Trinity Church Society		11,620 91	
(E)		To Barnard Gollege		11,620 91	
(F)		To Bristol Hospital, Incorporated		11,620 91	
(G)		To American School Of Olassical Studies At Athens		11,620 91	
(H)		To Archaelogical Institute Of America		11,620 91	
(I)	24%	To United States Of America - Endowment Fund Of		2003 CT 2500 CO	
	27	National Gallery Of Art		5,810 46	
(J)	425%	Tô Elizabeth Belden		98,777 98	
3.0			.6	022 410 56	

is made

# Shields, John L. Exhibit Description Date A Last Will and Testament 9/25/1961 Administration Account, Decree and Order of Distribution 12/21/1970 C Return of Payment 1/31/1971

# **EXHIBIT**



KNOW ALL MEN BY THESE PRESENTS, That I, JOHN L. SHIELDS, of the Town of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare the following as and for my Last Will and Testament, hereby revoking all wills and codicils by me heretofore made.

FIRST: I direct the payment of my funeral expenses and all my just debts, excepting such debts as may be secured by mortgage on real estate.

SECOND: All of my stock in the Manufacturers Hanover Trust Company or The Hanover Bank of New York City, I give and bequeath to the PROSPECT METHODIST CHURCH, located at the corner of Summer Street and Center Street in Bristol, Connecticut, the same to be added to the endowment funds of said church and the income only therefrom to be used for the general purposes of said church.

THIRD: All of my stock in Veeder-Root, Incorporated, a corporation located in Hartford, Connecticut, I give and bequeath to THE BRISTOL HOSPITAL, INCORPORATED, Bristol, Connecticut, the same to be added to the endowment funds of said hospital and the income only therefrom to be used for the general purposes of said hospital.

FOURTH: All of my stock in American Electric Power Company, I give and bequeath to THE BRISTOL BOYS' CLUB ASSOCIATION, INCORPORATED, Bristol, Connecticut, the same to be added to the endowment funds of said boys' club and the income only therefrom to be used for the general purposes of said boys' club.

FIFTH: All of my stock in the Southern New England Telephone Company and all of my stock in the Connecticut Light and Power Company, I give and bequeath to my daughter, DOROTHY M. SHIELDS, and my daughter, ELEANOR J. McCLURE, and my grand-daughter, JANET McCLURE NORTON, all of Bristol, Connecticut, in equal shares, absolutely and forever.

SIXTH: All the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may const and wheresoever situated, I give, devise and bequeath to my said daughters, DOROTHY M. SHIELDS, and ELEANOR J. McCLURE, and to the issue then living of either of my said daughters who may then be deceased, in equal shares, per stirpes and not per capita, absolutely and forever.

SEVENTH: I nominate, constitute and appoint my said daughter, DOROTHY M. SHIELDS, Executrix of this my Last Will and Testament, and I direct that she be required to file a nominal bond only in such capacity.

EIGHTH: I direct my Executrix to employ my friend and attorney, George T. Calder, of Bristol, Connecticut, as her attorney in the administration of my estate.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this 25 day of Sept., 1961.

John L. Shields L.S

Signed, sealed, published and declared as and for his last Will and Testament by him, the said Testator, JOHN L. SHIELDS, in the presence of us, who at his request, in his presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Marilyn C. Mattoon Jean W. Kmon George T. Calder

STATE OF CONNECTICUT COUNTY OF HARTFORD

SS. Bristol

September 25, 1961

Personally appeared the within named Marilyn C. Mattoon of Bristol, Connecticut, and Jean W. Kmon of said Bristol, who being duly sworn, depose and say that they, together with George T. Calder, of Bristol, Connecticut, the other subscribing witness, witnessed the within Will of the within named Testator, JOHN L. SHIELDS, and subscribed the same in his presence, at his request, and in the presence of each other; and the said JOHN L. SHIELDS, at the time of the execution of said Will appeared to them to be more than eighteen years of age and of sound mind and memory; that he signed said Will and declared the same to be his Last Will and Testament in their presence and in the presence of George T. Calder, and they make this affidavit at the request of said Testator, JOHN L. SHIELDS.

Marilyn C. Mattoon

Subscribed and sworn to at Bristol, Connecticut this 25 day of September, 1961.

George T. Calder, Notary Public

BOND

Admitted to Propate May 13. Recorded by

KNOW ALL MEN BY THESE PRESENTS, That We Dorothy M. Shields of the Town of Bristol and County of Hartford, as principal, and Eleanor J. McClure and Louise B. MacCormack of said Bristol, as surety are holden and stand firmly bound and obliged jointly and severally unto the State of Connecticut in the penal sum of Two Thousand Dollars (\$2,000.00) to be paid to said State or its certain attorney; To the which payment well and truly to be made, we the said obligors do bind ourselves, our heirs, executors, and administrators, successors and assigns, and each and every one of them for and in the whole sum aforesaid, firmly by these presents.

Signed with our hands and sealed with our seals this 7th day of May A.D., 1970. THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas the above bounden Dorothy M. Shields has been duly appointed by the Court of Probate for the District of Bristol Executrix of the testate estate of John L. Shields late of Bristol, in said District, deceased.

Now therefore, if the said Dorothy M. Shields shall well and faithfully discharge the duties of her appointment according to law, then the above obligation to be void and of no effect, otherwise to remain in full force, power and virtue.

Dorothy M. Shields

Eleanor\_J. McClure

Louise B. MacCormack

Accepted May 13, 1970 Recorded by

# **EXHIBIT**

B

The Executrix made return and exhibited satisfactory evidence that pursuant to the order of this Court made on the 13th day of May, 1970 she cited the creditors of said deceased to bring in their claims within the time limited for exhibiting the same by publishing a notice to that effect in the Bristol Press, a newspaper having a circulation in said probate district, which the Court finds to be true, also returns that the list of claims were exhibited and allowed against said estate amounting to \$1,987.81 which is accepted and recorded in volume 169 at page 235.

Recorded by Matel 7. Joseph

NEIL F. MURPHY, JUDGE

clerk

JOHN L. SHIELDS

ACCEPTANCE OF INVENTORY

STATE OF CONNECTICUT,

PROBATE COURT, TOWN OF BRISTOL, AUGUST 31, A.D.1970

DISTRICT OF BRISTOL,

ESTATE OF John L. Shields late of Bristol, in said district, deceased.

PRESENT, NEIL F. MURPHY, JUDGE

The Executrix made return of an inventory of said estate amounting to:

Real Property Personal Property For Tax Purposes Only

20,056.71 8,116.39 \$44.949.64

which being sworn to is accepted and recorded in volume 168 at page 370.

NEIL F. MURPHY, JUDGE

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TOUN T. SUTETING

ADMINISTRATION ACCOUNT & DECREE &

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL,

ESTATE OF John L. Shields, late of the Town of Bristol, in said District, deceased. The subscriber represents that she is the Executrix of the estate of said decedent; that the following account contains a true statement of all moneys received and expended by her in her capacity aforesaid; and that all of the claims allowed by her against said estate have been fully spid, satisfied and discharged.

She therefore, exhibits the following Final Account with said estate, for allowance by said Court, as follows:

Dorothy M. Shields, Executrix

DR. To estate on hand as per Inventory	4	\$36,833.25
To amount contributed by Dorothy M. Shields to pay claims, funeral expenses and administration expenses Total		\$38,031.36
CR. To Claims Allowed and Paid as per Schedule "A"		\$ 1,987.81
To Funeral Expenses as per Schedule "B" To Administration Expenses as per Schedule "C" To Estate on Hand for Distribution as per Schedule "D" Total	Ŧ	463.00 2,278.64 33,301.91 \$38,031.36
SCHEDULE "A" CLAIMS ALLOWED AND PAID Bristol Hospital Incorporated - Services David D. Hershey, M.D Services Starkey Artificial Limb Company- Merchandise Bristol Visiting Nurse Association- Services		\$ 43.07 89.20 12.00 1,330.50
Tax Collector, City of Bristol- Real Estate Tax on the List of October 1, 1969  Total		513.04 \$ 1,987.81

unk Funeral Home-Services \$	383.00
ristol Memorial Works, Inc Engraving	
aul M. Hubbard & Co Flowers	50.00
Total \$	463.00
CHEDULE "C" ADMINISTRATION EXPENSES	
he Bristol Press Publishing Company-Legal Notices \$	24.00
ristol Probate Court- Probate Fees	183.00
orothy M. Shields - Miscellaneous Expense	100.00
	,200.00
tate Tax Department - Connecticut Succession Tax	771.64
	,278.64
CHEDULE "D" ESTATE ON HAND FOR DISTRIBUTION	,
	,553.50
26 Shares Manufacturers Hanover Corp.	٠, ١٥٥٠ ٥٠
. To the Bristol Hospital, Incorporated	
	557 FO
	,557.50
. To the Bristol Boys' Club Association, Incorporated	000 71
	,095.31
. To Dorothy M. Shields, Eleanor J. McClure and Janet McClure	
Norton (Paragraph kifth of Will)	
150 Shares Southern New England Telephone Co.	,850.00
315 Shares Northeast Utilities	,469.06
. To Dorothy M. Shields and Eleanor J. McClure	
(Peragraph Sixth of Will)	
20 Sheres Ansonia Wire & Cable Company No	Value '
Real Property as per Inventory	.776.54
Total \$33	,301.91

Dorothy M. Shields, Executrix Subscribed and sworn to before me this 21 day of Dec, 1970
George T. Calder, Notary Public

STATE OF CONNECTICUT,
DISTRICT OF BRISTOL,
PROBATE COURT, TOWN OF BRISTOL, JANUARY 12, A.D. 1971

ESTATE OF John L. Shields late of Bristol, in said district, deceased.

The Executrix having exhibited her administration account with said estate to this Court for allowance, it is

ORDERED, That the 18th day of January, 1971, at 11 o'clock in the forenoon, at the Probate Office in Bristol, be and the same is assigned for a hearing on the allowance of said administration account with said estate, and this Court directs the executrix to cite all persons interested therein to appear at such time and place, by publishing a notice in some newspaper having a circulation in said probate district, at least five days before said day of hearing and return make to this Court.

NEIL F. MURPHY, JUDGE

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL

The subscriber hereby makes return that pursuant to the foregoing order she caused a copy of said order published in the Bristol Press, a newspaper-having a circulation in said district, and mailed a like copy by regular mail to Eleanor J. McClure, 18 Elm St., Bristol, Conn., all at least five days before said day of hearing.

Subscribed and sworn to before me this 18th day of January, 1971
NEIL F. MURPHY, JUDGE
STATE OF CONNECTICUT,
PROBATE COURT, TOWN OF BRISTOL, JANUARY 18, A.D. 1971
DISTRICT OF BRISTOL,

ESTATE OF John L. Shields late of Bristol, in said district, deceased.

PRESENT, NEIL F. MURPHY, JUDGE

At the time and place set by order of this Court passed on the 12th day of January, 1971 for a hearing on the settlement and allowance of the administration account, sworn return is made that notice of the time and place set for said hearing has been given as directed in said order. After due hearing had this Court finds that said account is true; that all claims presented against said estate within the time limited by the Court have been paid; that all succession taxes due this State on said estate have been paid; it is therefore

ORDERED, That said account be and it hereby is accepted, allowed and ordered on record; and it is further

ORDERED, That the Real and Personal Property on hand be distributed according to the terms of the Will of said decessed, and return make to this Court.

The beneficiaries are:

The Prospect Methodist Church
The Bristol Hospital, Incorporated
The Bristol Boys' Club Association, Incorporated
Dorothy M. Shields, daughter
Eleanor J. McClure, daughter
Janet McClure Norton, granddaughter

NEIL F. MURPHY, JUDGE

clerk

Recorded by Ritch 1- Soit

# **EXHIBIT**

C

#### STREETING . T MINOR

RETURN OF PAINTENT

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL

ESTATE OF John L. Shields late of Bristol, in said district, deceased.

The subscriber Executrix on said Estate hereby makes return that all moneys and property of every description in her hands or control have been by her paid over and distributed to the persons entitled thereto according to law, and terms of will, and the orders of said Court as follows:

Balance on hand for distribution as shown in Administration Account	nt \$33,301.91
Distributed to:	
1. To Prospect Methodist Church (Paragraph Second of Will)	3 557 50
26 Shares Manufacturers Hanover Corp.	1,553.50
2. To the Bristol Hospital, Incorporated	
(Paragraph Third of Will)	
60 shares Veeder Industries Inc.	2,557.50
3. To The Bristol Boys' Club Association, Incorporated	الرو الرووء
(Paragraph Fourth of Will)	res estimate
75 shares American Electric Power Co.	2,095.31
4. To Dorothy M. Shields, Eleanor J. McClure and Janet	
the first that the same of the	
150 shares Southern New England Telephone Co.	E 8E0 00
130 shares bouthern new England relephone co.	5,850.00 4,469.06
315 shares Northeast Utilities	4,469.06
5. To Dorothy M. Shields and Eleanor J. McClure	
(Paragraph Sixth of Will)	
20 shares Ansonia Wire and Cable Company	No Value
Real Property as per Inventory	16,776.54
Total	#33 301 OI
Total	\$33,301.91

and that so far as she has any knowledge said estate is now fully administered and settled.

Dorothy M. Shields
Subscribed and sworn to before me this 31 day of January, 1971
George T. Calder, Notary Public
STATE OF CONNECTICUT,
PROBATE COURT, TOWN OF BRISTOL, FEBRUARY 11, A.D. 1971
DISTRICT OF BRISTOL,

ESTATE OF John L. Shields late of Bristol, in said district, deceased.

PRESENT, NEIL F. MURPHY, JUDGE

The Executrix of said estate makes return of the distribution of said estate which, being sworn to, is accepted and recorded in volume 170 at page 597.

Recorded by Rith Sown

NEIL F. MURPHY, JUDGE

Stevens, Clarence C.					
Description	Date				
Excerpt from free bed fund filing	undated				

Exhibit

Α

# **EXHIBIT**



### BRISTOL HOSPITAL

Our Hospital Bed Fund is a commingled fund composed of gifts and bequests over approximately fifty years. The following information is provided from books and records of the hospital and its trustee:

1. Name of Fund - Bristol Hospital Class II Trust

 Approximate Date of Gifts/Bequests - 1940 through 1985.

3. Dollar Value - Approximate Market Value

January 31, 1988 \$453,000.00.

4. Documentation of Its Establishment- We have located documentations of one bequest (1985--\$5,201.59) into this fund. All other gifts and bequests were received prior to 1968 for which the trustees may have your requested documentation. The trustee may also have a copy of the over 50 year old trust agreement. The trustee has informed us that there are no donor specified beneficiary restrictions other than one 1946 \$5,000.00 bequest for which the income may be used for any worthy resident of Bristol. Letter of 3/14/88 from Thomas D. Kennedy III, President.

Of which documentation of only one fund was made available.

### #10 50512 00 Stevens, Clarence C. b/o Bessie N. Stevens

- 3. "Upon the death of both the Donor and his said wife, the Trustee shall divide the remainder of the trust assets, including any and all property which the Donor or any other person may transfer to this trust by deed or Will or other form of testamentary or inter vivos gift, into two hundred (200) equal shares and shall pay over said shares, free and clear of all trusts, as follows:
  - (f) Ten (10) shares to Bristol Hospital Incorporated; one-half (1/2) to be added to the Unrestricted Endowment Funds of said hospital and the other one-half (1/2) to be added to the Restricted Endowment Funds of said hospital, the income only to be used to provide hospital care for charity patients."

Treadway, Faith I.						
Exhibit	Description	Date				
Α	Last Will and Testament	3/8/1972				
В	Administration Account	1/12/1987				

# **EXHIBIT**



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KNOW ALL MEN BY THESE PRESENTS, That I, FAITH I.

TREADWAY, of the Town of Bristol, County of Hartford and
State of Connecticut, being of sound and disposing mind,
memory and judgment, do hereby make, publish and declare
the following as and for my Last Will and Testament, hereby
revoking all Wills and Codicils by me heretofore made.

FIRST I direct the payment of my funeral expenses and all my just debts, excepting such debts as may, at the time of my death, be secured by mortgages on real property, and I direct that the devise of any real estate shall be a gift of the equity only.

inheritance, transfer and estate taxes, levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my Executor out of my estate in the same manner as an expense of administration and shall not be prorated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients nor charged against any property passing or which may have passed to any of them, and that my Executor shall not be entitled to reimbursement for any portion of any such tax from any such person

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THIRD: I have made certain gifts of furniture, silverware, furnishings, jewelry and other tangible personal properties pertaining to my household during my lifetime, and have left a signed memorandum thereof to evidence such lifetime gifts should any question arise in reference thereto. In addition to such gifts, I give and bequeath such furniture, silverware, furnishings, jewelry and other tangible personal properties and effects, as I shall own at the time of my death, to my children, in equal shares, subject however, to the right of my husband, MORTON C. TREADWAY, of Bristol, Connecticut, to use such of said properties as he may wish during his lifetime.

FOURTH: I give and bequeath to the FIRST CONGREGA-TIONAL CHURCH OF BRISTOL, CONNECTICUT, an Ecclesiastical corporation, the sum of TEN THOUSAND DOLLARS (\$10,000.00), and I direct that the same shall be added to the Endowment Fund of said Church, the income only, to be used for the general purposes of said Church.

FIFTH I give and bequeath to THE BRISTOL HOSPITAL, INCORPORATED, of Bristol, Connecticut, the sum of FIVE THOU-SAND DOLLARS (\$5,000.00), and I direct that the same shall be added to the Endowment Fund of said Hospital, the income only, to be used for the general purposes of said Hospital.

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If, at the time of my death, however, in the opinion of my Executor and Trustee hereinafter named and in their sole discretion, said Hospital is subject to State or Government control, this gift shall lapse.

SIXTH: I give and bequeath to THE BRISTOL GIRLS'
CLUB ASSOCIATION, INC., of Bristol, Connecticut, the sum of
FIVE THOUSAND DOLLARS (\$5,000.00) and I direct that the same
shall be added to the Endowment Fund of said Corporation, the
income only, to be used for the general purposes of said
Corporation.

SEVENTE I give and bequeath to THE BRISTOL VISITING NURSE ASSOCIATION, INC., Bristol, Connecticut, the sum of TWO THOUSAND DOLLARS (\$2,000.00), and I direct that the same shall be added to the Endowment Fund of said Corporation, the income only, to be used for the general purposes of said Corporation.

EIGHTH I give and bequeath the sum of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) to THE AMERICAN CLOCK & WATCH MUSEUM, INC., of Bristol, Connecticut, and I direct that the same shall be added to the Endowment Fund of said corporation, the income only to be used for the general purposes of said corporation, absolutely and forever. In the event that said Clock and Watch Museum is no longer in existence or is no

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longer located in the City of Bristol at the time of my death, I direct that said gift shall lapse.

NINTH: All the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wheresoever situated, including lapsed or void legacies and devises, I give, devise and bequeath to UNITED BANK AND TRUST COMPANY, a Connecticut banking corporation, having an office in the Town of Bristol, County of Hartford and State of Connecticut, IN TRUST, however and upon the following trusts:

A. I direct my said Trustee, to hold, manage and control the same and after the payment of any necessary expenses, including reasonable compensation to my said Trustee, to pay over to or for the benefit of my said husband, MORTON C. TREADWAY, my children, MORTON C. TREADWAY, JR., WILLIAM I. TREADWAY, JEAN TREADWAY HOLLY, and LUCY TREADWAY MINK, and my grandchildren, so much of the income, together with so much of the principal, as my Trustee, in its sole uncontrolled discretion may deem necessary and proper for the care, comfort and support of my said husband; for the care, comfort and support of my said children; and for the care, comfort, education and support of my grandchildren, so long as my said husband shall live.

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B. Upon the death of my said husband, or upon my death in the event that my said husband predeceases me, I direct my Trustee to divide said trust properties into four (4) equal shares. I direct my Trustee to hold or continue in trust one (1) such share for each of my said children, MORTON C. TREADWAY, JR., WILLIAM I. TREADWAY, JRAN TREADWAY HOLLY, and LUCY TREADWAY MINK, who is then living and to pay over to or for the benefit of such child, and the children of such child, so much of the income, together with so much of the principal as my Trustee in its sole uncontrolled discretion may deem necessary and proper for the care, comfort and support of such child, and for the care, comfort, education and support of the children of such child, so long as such child shall live. It is my intention and I hereby direct that my said Trustee shall consider such child the primary object of my bounty and shall give to his or her needs and comforts primary consideration in distributing income and principal from this trust, so long as such child shall live.

C. Upon the death of such child, or upon the death of my said husband in the event that such child shall predecease him, or upon my death in the

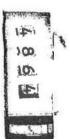
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event that such child and my said husband should both predecease me, I direct my Trustee to hold or continue in trust the remainder of such share and to pay over to or for the benefit of the spouse of such child, and the children of such child, so much of the income, together with so much of the principal as my Trustee in its sole uncontrolled discretion may deem necessary and proper for the care, comfort and support of the spouse of such child, and for the care, comfort, education and support of the children of such child, so long as such spouse shall live.

D. Upon the death of the spouse of such child, or upon the death of such child in the event that said spouse should predecease him or her or upon the death of my said husband in the event that such child and the spouse of such child should both predecease him, or upon my death in the event that such child and the spouse of such child and my said husband should all predecease me, I direct my Trustee to hold or continue in trust the remainder of such share and to pay over to or for the benefit of the children of such child, so much of the income, together with so much of the principal as my Trustee,



in its sole uncontrolled discretion rev deem necessary and proper for their care, comfort, education and support. As each of such children who were born during my lifetime shall reach the age of thirty (30) years, and as each of such children, who were born after my death shall reach the age of twenty-one (21) years, I direct my Trustee to pay over to such child, his or her pro rata part of the share of such child, per stirpes and not per capita, free and clear of all trusts.

E. If any child of a deceased child of mine shall die before reaching the age at which such child is entitled to receive his or her pro rata part of the share of his or her deceased parent survived by issue, I direct that any share or part of a share then apportioned to such child and which it would have received had it lived to reach the age of thirty (30) years or twenty-one (21) years, as the case may be, shall, upon the death of such child of a deceased child of mine be paid over to the Executor or Administrator of the estate of such child of a deceased child of mine, the same to be the property of the estate of such child, absolutely and forever.

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- G. The word "child" and "children" in this Will shall be construed to include an adopted child or adopted children, as the case may be.
- H. Upon the termination of all the interests hereinbefore created, or if in any contingency any part or the whole of the principal of this trust shall not be effectually disposed of under the foregoing provisions of this

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instrument, then upon the happening of such contingency, my Trustee shall pay over and distribute such portions of said principal to and among those persons to whom and in those proportions in which the same would have been distributable had it consisted entirely of personal property, had I then died intestate, possessed thereof and a resident of the State of Connecticut.

I. The income given to the beneficiaries of this trust is given for their support and the support of their families within the meaning of the General Statutes (1958), section 52-321 and subject to the provisions of that section shall be free from attachment by or any equitable action on behalf of creditors of such beneficiaries until actually paid over by the Trustee to such beneficiaries. The interest of any beneficiary in the income or principal of this instrument shall not be assignable or transferable by any beneficiary and the interest of any woman shall be free from the control of her husband.

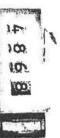
TENTH: In addition to any powers hereinabove conferred upon it, my Trustee hereunder shall have the following powers and authority:

A. To retain, without liability for loss or depreciation resulting from said retention, any

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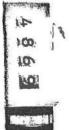
property, real or personal including shares of stock of United Bank and Trust Company, received by my Trustee hereunder for such time as my Trustee shall deem advisable, although said property may not be of the character prescribed by law for the investment of trust assets and although it represents a large percentage of any trust established hereunder.

- B. To sell, grant options to purchase, exchange and alter assets of the trust at any price which my Trustee acting in good faith shall consider represents an adequate consideration in money or money's worth, and upon any terms which my Trustee shall deem proper.
- C. To invest and reinvest from time to time all or any part of the trust in such stocks, common or preferred, common trust funds, bonds, debentures, notes, securities, life insurance and annuity contracts, or other real or personal property, including property located outside the State of Connecticut, either of the class or kind now or hereafter ordinarily approved or held to be lawful for the investment of trust funds, or not, as the Trustee, in its absolute discretion, may select, and to make and change such investments from time to time according to its discretion.



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- D. To lease property on any terms and conditions and for any term of years although extending beyond the period of any trust.
- E. To insure, improve, repair, alter and partition real estate; erect or raze improvements; grant easements, subidivide and dedicate to public use.
- F. To cause any of the investments which may be delivered to or acquired by the Trustee to be issued, held or registered in the name of the Trustee, in negotiable form, in the name of a nominee, or in any form in which title will pass by delivery; and any corporation or its transfer agent may presume conclusively that said nominee is the actual owner of securities submitted for transfer.
- of. To exercise in person or by proxy, all voting, option, subscription, reorganization, consolidation, merger and liquidation rights, and all other rights and privileges of whatsoever nature incident, appurtenant or pertaining to securities in the trusts, and, in connection therewith, to enter into any covenant or agreement binding the trusts, and to purchase any new securities issued as a result of, or in connection with, any such act.
- H. To settle, compromise, contest, or abandon claims or demands in favor of or against any



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trust, including claims arising out of any life insurance policy included in the trust, and the discretion of the Trustee in this respect shall be conclusive and binding.

- I. To borrow money, assume indebtedness, extend mortgages and encumber by mortgage or pledge although extending beyond the period of any trust
- J. To determine, in its absolute and uncontrolled discretion, whether any money or other property coming into its hands is part of the principal of the trust, or the gross income therefrom, or the net income available for distribution thereunder, and to apportion between principal and income any loss or expenditures which, in its opinion, should be apportioned and which to it may seem just and equitable, and any such determination as between principal and income so made by my Trustee in good faith shall be conclusive and binding upon all beneficiaries or other persons interested in the trust.
- K. To pay all lawful taxes including income taxes, all charges and other expenses properly incident to the management of the trust, out of the principal or income as the Trustee, in its discretion, shall determine; to make returns for all federal and state taxes and to settle and compromise any and all claims which may from time to time arise in connection therewith.

-12-

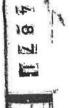
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L. To make any divisions and payments pursuant to the terms of these trusts, using cash, securities or other property, of whatever nature and in whatever proportions my Trustee, in its judgment, shall deem appropriate, on the basis of the value of the properties as of the date of distribution.

M. To hold the principal of two or more trusts created hereunder in one or more consolidated funds in which the separate and distinct shares shall have undivided interests.

- N. To pay any sum or sums due any minor hereunder direct to such minor, or to his or her parent or parents in his or her behalf, or to such other person or persons and in such manner as it may deem for such minor's benefit, and such payment shall be a full and complete discharge.
- O. To engage the services of competent legal, accounting and investment counsel to assist and advise it in the administration of the trust, and to pay for such services out of the principal or income as my Trustee, in its discretion shall determine.
- P. To purchase and/or maintain life insurance or annuity contracts on the lives of any of the beneficiaries hereunder, or their spouses, or any person in whom a beneficiary shall have an insurable interest, and to pay the premiums thereon out of such

39.51



beneficiary's portion of the principal or income as my Trustee, in its discretion, shall determine.

Q. In general, to exercise every power and discretion in the management of any trust as the Trustee would have if it were the absolute owner thereof, and this general power shall not be limited in any way by the specific powers given herein.

ELEVENTH: I hereby constitute and appoint my sons, MORTON C. TREADWAY, JR., and WILLIAM I. TREADWAY, and UNITED BANK AND TRUST COMPANY, Executors of this my Last Will and Testament, and I direct that a nominal bond only shall be required of my individual Executors I hereby constitute and appoint UNITED BANK AND TRUST COMPANY, Trustee of the trusts herein created. I authorize my said Executors and Trustee to sell real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as they shall deem best; to register and carry any property in its own name or in the name of its nominee or to hold it unregistered; to vote in person or by proxy any stock or securities held and to grant such proxies and powers of attorney to such person or persons as they may deem proper; and whenever required or permitted, to divide and dis-



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tribute my estate to make such division or distribution in money or in kind or partly in money and partly in kind.

I direct my Executors to cancel any note or notes, or any indebtedness that may be due, or become due, to me or to my estate from any of my children, and I hereby forgive and cancel such indebtedness.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this 8 day of March., 1972.

Signed, sealed, published and declared as and for her Last Will and Testament by her, the said Testatrix, FAITH

I. TREADWAY, in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Ameril Q. Grand

Cura Silk



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# **EXHIBIT**

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COVER SHEET ADMINISTRATION ACCOUNT DECEDENT'S ESTATE PC 211 REV 2/85 (PRC-42)

VOL 222 FASE1995

STATE OF CONNECTICUT COURT OF PROBATE

[Type or Print]

RECORDED.

To: Court of Probate, District of BRISTOL

District No. 017

ESTATE OF

FAITH I TREADWAY

D O D - 10/02/83

deceased

FIDUCIARY'S NAME UNITED BANK & TRUST COMPANY MORTON C TREADWAY AND WILLIAM I TREADWAY

POSITION OF TRUST CO-EXECUTOR

The fiduciary hereby exhibits this account to said court for allowance and makes outh that the same is a true and complete account of all receipts and disbursements made in said capacity

The fiduciary represents that all claims allowed against said estate have been fully paid, there are no claims now outstanding against the estate and there are no heirs nor distributees other than those listed in the Application for Administration or Probate of Will, or in the schedule of proposed distribution

The fiduciary therefore, makes application for an ascertainment of heirs and distributees and an order of distribution in accordance with the schedule of proposed distribution attached hereto (Conn. Probate Practice Book, Rule 6 13) (For simple estates, use PC 252 (PRC 120) For other estates, use this short for summation only and attack appropriate schedules. Attach Affidavit of Heirs, if required by the Court \

### PRINCIPAL ACCOUNT

The Co-Executors Charge Themselves With The Following

Inventory As Previously Filed	\$1,363,490	11
Additional Cash Receipts - Schedule A-	143	00
Additional Assets Received - Schedule B	3,770	91
Gain Realized On Sale Of Assets - Schedule C	78,490	14

\$1,445,894 16

The Co-Executors Credit Themselves With The Following

List Of Claims As Previously Filed	\$	8,419	18-	
Additional Claims Paid - Schedule D		8,661	23	
Funeral And Burial Expenses - Schedule E		4,828	38-	
Severance Donations - Schedule F		1,000	00	
Decrease Of Carrying Value - Schedule G		3,770	91-	
Administration Expenses - Schedule H		552,161	97	
Payment Of Bequests - Schedule I		223,445	00	
Estate On Hand For Distribution - October 8, 19	986			
And Proposed Distribution - Schedule J		642,607	49	

\$1,445,894 16

### INCOME ACCOUNT

The Co-Executors Charge Themselves With The Following

Income Cash Receipts - Schedule K

164,309 76

The Co-Executors Credit Themselves With The Following

Administration Expenses Allocated To Income - Schedule L Distribution Of Income - Schedule M Income Cash On Hand, October 8, 1986

14,320 98 138,092 76 11,896 02

164,309 76 -

Water Chealing MORTON C

TREADWAY . CO-EXECUTOR

LTHIS ACCOUNT CONSISTS OF PAGES.

DATE colv d in balacol Ceurt 01//2787

UNITED BANK & TRUST STATE CO-EXECUTOR BY

H Phillips Jesup, Asat Nace Pres & Tr Off

SUBSCRIBED AND SWORN TO BEFORE ME DATE TA

COVER SHEET, ADMINISTRATION ACCOUNT 'DI CEDENT'S ESTATE

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SECOND SHEET PC-180 REV 1/85 (PRC-17)

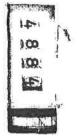
STATE OF CONNECTICUT

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VOL 222 PAGE 1996

ESTATE OF/RKAK	BRISTOL District No. 017		
	H I TREADWAY		
FORM BEING CON ADMINISTRA	TINUED TION ACCOUNT		
Cahadula A	Additional Cook Bossists		
	- Additional Cash Receipts		
	Reimbursement	\$ 20 00	
	McLennan - Return Of Premium On	100.00	
MOLKWE	n's Compensation Policy	123 00	
			\$ 143.0
1021020 12 15 120			
Schedule B	- Additional Assets Received		
50 Share	s General Motors Corporation - Class E	Common	
12/10	/84 Received One Share For Each 20 Shar	es	
	General Motors Corporation - Common	Held \$1,855 18	3
50 Share	s General Motors Corporation - Class H	Common	
12/30	/85 Received One Share For Each 20 Shar	es	
	General Motors Corporation - Common	Reld 1,915 7	3
	<i>®</i>		<b>7</b> 81
			\$ 3,770 9
Cabada 1 a C	Code Dealdard O- Cale Of Assets		
Schedule (	C - Gain Realized On Sale Of Assets	Investory	
		Inventory	Proceeds
Shares/Uni		Value	Proceeds
Shares/Uni 339 50	Chubb Corporation - Common	Value \$ 14,626 79	\$ 11,725 1
Shares/Uni 339 50 545	Chubb Corporation - Common CIGNA Corporation - Common	\$ 14,626 79 23,980 00	\$ 11,725 11 23,306 14
Shares/Uni 339 50 545 1,900	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common	Value \$ 14,626 79	\$ 11,725 11 23,306 14
Shares/Uni 339 50 545	Chubb Corporation - Common CIGNA Corporation - Common	\$ 14,626 79 23,980 00	\$ 11,725 11 23,306 14 72,767 56
Shares/Uni 339 50 545 1,900	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp,	\$ 14,626 79 23,980 00 67,687 50 26,956 00	\$ 11,725 11 23,306 1 72,767 5 27,100 6
Shares/Uni 339 50 545 1,900 736 583	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common	\$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13	\$ 11,725 18 23,306 14 72,767 56 27,100 66
Shares/Uni 339 50 545 1,900 736	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp,	\$ 14,626 79 23,980 00 67,687 50 26,956 00	\$ 11,725 10 23,306 14 72,767 50 27,100 60
Shares/Uni 339 50 545 1,900 736 583	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common	\$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00	\$ 11,725 10 23,306 14 72,767 50 27,100 60
Shares/Uni 339 50 545 1,900 736 583 800 50	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common	\$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00	\$ 11,725 11 23,306 14 72,767 50 27,100 6 26,089 2 62,569 9
339 50 545 1,900 736 583	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 1,855 18	\$ 11,725 11 23,306 14 72,767 56 27,100 66 26,089 2 62,569 96
Shares/Uni 339 50 545 1,900 736 583 800 50	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph Incorporated - Common	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 1,855 18 136,713 25	\$ 11,725 11 23,306 14 72,767 5 27,100 6 26,089 2 62,569 9 2,333 6
Shares/Uni 339 50 545 1,900 736 583 800 50 3,161 2,714	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph Incorporated - Common McGraw-Edison Company - Common	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 - 1,855 18 136,713 25 101,775 00	\$ 11,725 11 23,306 1- 72,767 5 27,100 6 26,089 2 62,569 9 2,333 6 146,310 1
Shares/Uni 339 50 545 1,900 736 583 800 50	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph Incorporated - Common	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 1,855 18 136,713 25	\$ 11,725 11 23,306 14 72,767 50 27,100 6 26,089 2 62,569 9 2,333 6 146,310 1
Shares/Uni 339 50 545 1,900 736 583 800 50 3,161 2,714	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph Incorporated - Common McGraw-Edison Company - Common	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 - 1,855 18 136,713 25 101,775 00	\$ 11,725 11 23,306 14 72,767 50 27,100 6 26,089 2 62,569 9 2,333 6 146,310 1
Shares/Uni 339 50 545 1,900 736 583 800 50 3,161 2,714 1,906	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph Incorporated - Common McGraw-Edison Company - Common Texaco, Incorporated - Common	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 - 1,855 18 136,713 25 101,775 00	\$ 11,725 11 23,306 14 72,767 50 27,100 6 26,089 2 62,569 9 2,333 6 146,310 1
Shares/Uni 339 50 545 1,900 736 583 800 50 3,161 2,714 1,906	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph Incorporated - Common McGraw-Edison Company - Common Texaco, Incorporated - Common State of California Harbor	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 - 1,855 18 136,713 25 101,775 00	\$ 11,725 11 23,306 12 72,767 50 27,100 60 26,089 2 62,569 90 2,333 6 146,310 1 158,782 1 71,072 3
Shares/Uni 339 50 545 1,900 736 583 800 50 3,161 2,714 1,906	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph Incorporated - Common McGraw-Edison Company - Common Texaco, Incorporated - Common State of California Harbor Development Reg Bond Ser H	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 1,855 18 136,713 25 101,775 00 68,139 50	\$ 11,725 11 23,306 12 72,767 50 27,100 60 26,089 2 62,569 90 2,333 6 146,310 1 158,782 1 71,072 3
Shares/Uni 339 50 545 1,900 736 583 800 50 3,161 2,714 1,906 \$50,000	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph Incorporated - Common McGraw-Edison Company - Common Texaco, Incorporated - Common State of California Harbor Development Reg Bond Ser H 4% Due 10/1/97 Connecticut State Of Greenwich Killi Expressway R & M Fuel Tax Bond 3 7	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 1,855 18 136,713 25 101,775 00 68,139 50 28,780 00	\$ 11,725 11 23,306 12 72,767 50 27,100 60 26,089 2 62,569 90 2,333 6 146,310 1 158,782 1 71,072 3
Shares/Uni 339 50 545 1,900 736 583 800 50 3,161 2,714 1,906 \$50,000	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph Incorporated - Common McGraw-Edison Company - Common Texaco, Incorporated - Common State of California Harbor Development Reg Bond Ser H 4% Due 10/1/97 Connecticut State Of Greenwich Killi	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 1,855 18 136,713 25 101,775 00 68,139 50 28,780 00	\$ 11,725 10 23,306 10 72,767 50 27,100 60 26,089 2 62,569 90 2,333 6 146,310 1 158,782 1 71,072 3
Shares/Uni 339 50 545 1,900 736 583 800 50 3,161 2,714 1,906 \$50,000	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph Incorporated - Common McGraw-Edison Company - Common Texaco, Incorporated - Common State of California Harbor Development Reg Bond Ser H 4% Due 10/1/97 Connecticut State Of Greenwich Killi Expressway R & M Fuel Tax Bond 3 7	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 1,855 18 136,713 25 101,775 00 68,139 50 28,780 00 ngly 57 40,000 00	\$ 11,725 18 23,306 14 72,767 50 27,100 6 26,089 2 62,569 9 2,333 6 146,310 1 158,782 1 71,072 3
Shares/Uni 339 50 545 1,900 736 583 800 50 3,161 2,714 1,906 \$50,000	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph Incorporated - Common McGraw-Edison Company - Common Texaco, Incorporated - Common State of California Harbor Development Reg Bond Ser H 4% Due 10/1/97 Connecticut State Of Greenwich Killi Expressway R & M Fuel Tax Bond 3 7 Due 1/1/89	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 1,855 18 136,713 25 101,775 00 68,139 50 28,780 00 ngly 52 40,000 00 560,500 00	\$ 11,725 18 23,306 14 72,767 50 27,100 64 26,089 21 62,569 99 2,333 6 146,310 1 158,782 1 71,072 3
Shares/Uni 339 50 545 1,900 736 583 800 50 3,161 2,714 1,906 \$50,000	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph Incorporated - Common McGraw-Edison Company - Common Texaco, Incorporated - Common State of California Harbor Development Reg Bond Ser H 4% Due 10/1/97 Connecticut State Of Greenwich Killi Expressway R & M Fuel Tax Bond 3 7 Due 1/1/89 Variable Amount Repurchase Agreement	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 1,855 18 136,713 25 101,775 00 68,139 50 28,780 00 ngly 52 40,000 00	\$ 11,725 18 23,306 14 72,767 50 27,100 64 26,089 21 62,569 99 2,333 6 146,310 1 158,782 1 71,072 3 27,023 5
Shares/Uni 339 50 545 1,900 736 583 800 50 3,161 2,714 1,906 \$50,000	Chubb Corporation - Common CIGNA Corporation - Common Citicorp - Common Exxon Corporation - Common Exxon Corporation - Common First Connecticut Bancorp, Incorporated - Common General Motors Corporation - Common General Motors Corporation - Class E Common International Telephone & Telegraph Incorporated - Common McGraw-Edison Company - Common Texaco, Incorporated - Common State of California Harbor Development Reg Bond Ser H 4% Due 10/1/97 Connecticut State Of Greenwich Killi Expressway R & M Fuel Tax Bond 3 7 Due 1/1/89	Value \$ 14,626 79 23,980 00 67,687 50 26,956 00 29,077 13 58,500 00 1,855 18 136,713 25 101,775 00 68,139 50 28,780 00 ngly 52 40,000 00 560,500 00	\$ 11,725 18 23,306 14 72,767 50 27,100 64 26,089 21 62,569 99 2,333 6 146,310 1 158,782 1 71,072 3



SECOND SHEET PC-180 REV 1/85 (PRC-17)

### STATE OF CONNECTICUT COURT OF PROBATE

[Type or Print]

VOL 222 FAGE1997 RECORDED:

Court of Probete, District of BRISTOL

District No. 017

ESTATE OF/NKKK

FAITH I TREADWAY

FORM BEING CONTINUED ADMINISTRATION ACCOUNT

Schedule D - Additional Claims Paid

Commissioner Of Revenue Services -

1983 Capital Gains And Dividends Tax

Internal Revenue Service -

\$ 2,845 00 1983 Federal Income Tax Quarter Ending 3/31/83 Form 942 -

Additional Tax Due

State Of Connecticut - Interest

Due On W-2 3/83 Quarter

103 83

299 40

Podiatry Group Of Danbury - Professional

Services Rendered

3,248 23

5,393 00

20 00

8,661 23

Schedule E - Funeral And Burial Expenses

Bristol Memorial Works, Incorporated - Marker West Cemetery Association - Grave Opening Funk Funeral Home - Funeral

306 38 260 00 4,262 00

4,828 38

Schedule F - Severance Donations

Cathy Mayer Lynn Diprimio Marie Caldera

Francis Merithew Ruth Prieto

200.00 200 00 200 00 200 00

200 00

1,000 00

3,770 91

Schedule G - Decrease Of Carrying Value

1000 Shares General Motors Corporation - Common

Received 50 Shares General Motors Corporation Class E Common @ \$1,855 18 Reducing Carrying Value

Of General Motors Corporation Common Stock Held (1 For 20 Distribution)

Received 50 Shares General Motors Corporation Class H Common @ \$1,915 73

Reducing Carrying Value Of General Motors Corporation

Common Stock Held (1 For 20 Distribution)

SECOND SHEET

SECOND SHEET PC-180 REV 1/85 (PRC-17)

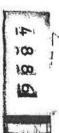
## STATE OF CONNECTICUT

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Court of Probate, District of BRISTOL District	rict No. 017
ESTATE OF/MORE	
FAITH I TREADWAY	
FORM BEING CONTINUED ADMINISTRATION ACCOUNT	
ADDITION TO THE PARTY OF THE PA	
Schedule H - Administration Expenses	
Michael's - Jewelry Appraisal Fee	\$ 125 00
Daryl Hamel - Wages For Week Ending 11	
Philip Liverant - Appraisal Fee - Furn	
Ervin C Peabody - Maintenance Service	
Hartford Courant - Death Notice	119 72
Chamberlin's Shell Service Company	7 50
Rollins Protective Services - Services	30 (400) 10 (70 (70 (70 (70 (70 (70 (70 (70 (70 (7
Bristol Press Publishing Company - Leg	
Bristol Water Department - Services Re	
Connecticut Light & Power Company - Se	
Rendered	178 91
Trash-Away Incorporated - Services Ren	dered 224 01
Southern New England Telephone Company	
Services Rendered	81 08
William I Treadway - Reimbursement Fo	r Jewelry
Appraisal	65 00
Quinion Coal And Trucking Company - Ir	corporated -
Fuel 011	1,571 51
Cordon, Incorporated - Appraisal Fee	60 00
Administrator Unemployment Compensation	on -
4th Quarter 1983 Employer Contribut:	ion Return 8 40
Internal Revenue Service Form 942 4th	
Employer's Quarterly Tax Return For	0.47.3
Employees	60 70
Calco - Cleaning Services	1,139 50
Commissioner Of Revenue Services -	1,237 30
Connecticut Succession Taxes	103,022 81
Internal Revenue Service -	103,022 01
	\$327,295 31
Fiduciary Income Tax	4361,623 32
For Year Ending 4/30/84 \$2,738 79	
For Year Ending 4/30/85 80 09	
For Year Ending 4/30/86 7,000 00	
	\$ 9,818 88 337,114 19
11 At 1 1 1 1 A M	337,114 19
United Bank & Trust Company	
Fee For Preparation Of 1983 Federal	175.00
Income Tax Return	\$ 175 00
Co-Executor's Fee	43,590 33
Charge For Lost Safe Deposit Box Key	
	43,770 33
Morton C Treadway - Co-Executor's Fee	21,795 16
William I Treadway - Co-Executor's Fee	
Bristol Probate Court - Probate Fee	2,521 00
Anderson & Alden - Legal Fee	13,500 00
Reimbursement To Faith I Treadway T/U	/A
For Entry Made After Date Of Death	4,132 89

\$ 553,161 97



\$ 223,445 00

100

100

SECOND SHEET PC 180 REV 1/85 (PRC-17)

### STATE OF CONNECTICUT COURT OF PROBATE

RECORDED.

(Type or Print)			
urs of Probate, District of BRISTOL District No. 017			
ESTATE OF/NXXX			
FAITH I TREADWAY			
FORM BEING CONTINUED ADMINISTRATION ACCOUNT			
Schedule I - Payment Of Bequests			
In Accordance With The Will Of Faith I Treadway			
To First Congregational Church Of Bristol Per Paragraph Fourth	\$	10,000	00
To Bristol Hospital Incorporated Per Paragraph Fifth		5,000	00
To Bristol Girls' Club Association, Incorporated Per Paragraph Sixth		5,000	00
To Bristol Visiting Nurse Association, Incorporated Per Paragraph Seventh		2,000	00
To American Clock & Watch Museum, Incorporated Per Paragraph Eighth		25,000	00
In Accordance With Paragraph Third Of The Will Of Faith I Treadway			
Distributed To William I Treadway, Morton C Treadw Lucy T Mink And Jean T Holly ~ ½ Share To Each Of Th Following Per Paragraph THIRD			
Furniture And Furnishings	\$	67,535	00
Various Items Of Sterling Silver		20,520	
1 Ladies Emerald And Diamond Ring 1 Diamond Bar Pin		950 1,375	
1 Diamond Open Circle Bow Knot Pin		650	
l Pair Diemond Earrings With Platinum		030	00
Floral Motif Settings And French Style Backs		565	00
1 Pair 14K White Gold Earrings With Diamond		1,500	
1 White Gold Bracelet With 4 Opals And 6 Diamonds		900	00
1 White Gold Link Chain & White Gold Brooch/		/ 500	. 00
Pendant Combination With Diamonds 1 Ladies Emerald And Diamond Ring		1,300	
1 Ladies Diamond Circlet Brooch		1,425	
1 White Metal Star-Burst Brooch			00
1 Ladies White Metal Watch		2,000	
1 Ladies Ring Mounting Containing 1 Round Cut Diamond		1,500	
In Accordance With Paragraph Ninth (b)			
To Faith I Treadway B/O William I Treadway T/U/W			
500 Shares Citicorp - Common		\$ 17,813	2 50
To Faith I Treadway B/O Morton C Treadway T/U/W 500 Shares Citicorp - Common		17 813	2 50
To Faith I Treadway B/O Lucy T Mink T/U/W 500 Shares Citicorp - Common		17,81	2 50
To Faith I Treadway B/O Jean T Holly T/U/W 500 Shares Citicorp - Common	22.	17,81	2 50

SECOND SHEET

Schedule J - Estate On Hand For Distribution October 8, 1986 And Proposed Distribution Of Assets

					Proposed Distr	ibution In	Accordance With	Paragraph	Ninth (B)		
Estate On Hand October 8, 1986			Treadway	Faith I Treadway		Faith I Treadway			I Treadway		
Shares	Asset	Carrying	Value	Shares	iam I Treadway Carrying Value		Carrying Value	Shares	cy T Mink Carrying Value		ean T Holly s Carrying Value
2,364	Chevron Corp - Common	\$ 83,331	00	591	\$ 20,832 75	591	\$ 20,832 75	591	\$ 20,832 75	591	\$ 20,832 75
2,400	Chubb Corp - Common	68,933	34	600	17,233 33	600	17,233 33	600	17,233 34	600	17,233 34
2,000	Exxon Corp - Common	73,250	00	500	18,312 50	500	18,312 50	500	18,312 50	500	18,312 50
4,731	Fleet Finan Group Inc Common	99,750	00	1,183	24,942 77	1,183	24,942 77	1,183	24,942 77	1,183	24,921 69
1,000	General Motors Corp - Common	69,354	09	250	17,338 52	250	17,338 52	250	17,338-52	250	17,338 53
50	General Motors Corp - Class H Common	1,915	73	12	459 78	12	459 78	12	459 78	14	536 39
1,960	Sears Roebuck & Co - Common	71,785	00	490	17,946 25	490	17,946 25	490	17,946 25	490	17,946 25
2,616	Travelers Corp - Common	80,442	00	654	20,110 50	654	20,110 50	654	20,110 50	654	20,110 50
	Variable Amount Repurchase Agreement	93,700	00		23,425 00		23,425.00		23,425 00		23,425 00
	Principal Cash	146.	33		44.04		44 05		44 06		14 18
şe		\$642,607	49		\$160,645 44		\$160,645 45		\$160,645 47		\$160,671 13

FACE 2001											
222	Schedule	J-1 - Proposed Distribut	tion Of Assets		Treadway		Treadway		I Treadway		I Treadway
VOL	Shares	Asset	Market Value As Of 10/9/86	B/O Will	liam I Treadway Market Value As Of 10/9/86	B/O Mor	Market Value As Of 10/9/86	Shares	cy T Mink Market Value As Of 10/9/86	200	ean T Holly Market Value As Of 10/9/86
	2,364	Chevron Corp Common	\$106,971 00	591	\$ 26,742 75	591	\$ 26,742 75	591	\$ 26,742 75	591	\$ 26,742 75
	2,400	Chubb Corp Common	162,300 00	600	40,575 00	600	40,575 00	600	40,575 00	600	40,575 00
	2,000	Exxon Corp Common	136,500 00	500	34,125 00	500	34,125 00	500	34,125 00	500	34,125 00
	4,731	Fleet Finan Group Inc Common	220,582 88	1,183	55,157 38	1,183	55,157 38	1,183	55,157 37	1,182	55,110 75
	1,000	General Motors Corp Common	68,000 00	250	17,000 00	250	17,000 00	250	17,000 00	250	17,000 00
	50	General Motors Corp Class H Common	1,912 50	12	459 00	12	459 00	12	459 00	14	535 50
1	,960	Sears Roebuck & Co Common	82,565 00	490	20,641 25	490	20,641 25	490	20,641 25	490	20,641 25
2	2,616	Travelers Corp Common	116,739 00	654	29,184 75	654	29,184 75	654	29,184 75	654	29,184 75
		Variable Amount Repurch Agreement	93,700 00		23,425 00		23,425 00		23,425 00		23,425 00
		Principal Cash	146.33		44 04		44.05		44 06		14 18
			\$989,416 71		\$247,354 17		\$247,354 18		\$247,354 18		\$247,354 18

4889

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### ESTATE OF NICHE

### FAITH I TREADWAY

FORM BEING CONTINUED ADMINISTRATION ACCOUNT

### Schedule K - Income Cash Receipts

Connecticut State Of, Greenwich Killingly Expressway R & M Fuel Tax Bond 3 75% Due 1/1/89	\$ 1,496 07
California State Of, Harbor Development Reg Bond Series H 4% Due 10/1/97	594 44
State Of Connecticut, Interest On Refund Of Inheritance Tax	1,017.90
CIGNA Corporation - Common	337 90
Chevron Corporation - Common	12,765 60
Chubbs Corporation - Common	11,283 53
Citicorp - Common	2,863 00
Exxon Corporation - Common	21,188 80
First Connecticut Bancorp, Incorporated -	
Common	11,306 40
General Motors Corporation - Common	15,300 00
General Motors Corporation - Class H -	22 50
	22 50
International Telephone & Telegraph	2 101 00
Corporation - Common	2,181 09
Fleet Pinancial Group Incorporated - Common	3,406 32
McGraw-Edison Company - Common	6,357 00
Sears-Roebuck & Company - Common	10,231 20
Standard Oil Company Of California - Common	4,255 20
Texaco Incorporated - Common	1,429 50
Travelers Corporation - Common	16,568 91
Variable Amount Repurchase Agreement	41,613 69
United Bank & Trust Company Savings A/C #63-33691-1	16 92
River Glen Continuing Care Center - Interest Received On Refund	73 79
	The same of the sa

\$164,309 76

### Schedule L - Administration Expanses Allocated To Income

Commissioner Of Revenue Services - Connecticut\$ 2,337 03 Fiduciary Income Tax For Year Ending April 30, 1984

Internal Revenue Service - Fiduciary Income 11,983 95 Tax For Year Ending April 30 1984

\$ 14,320 98

SECOND SHEET PC-180 REV 1/85 (PRC 17)

### STATE OF CONNECTICUT COURT OF PROBATE

RECORDE 222 PAGE 2003

[Type or Print]

Court of Probate, District of BRISTOL

District No. 017

ESTATE OF HERIEK

FAITH I TREADWAY

FORM BEING CONTINUED

ADMINISTRATION ACCOUNT

Schedule M - Distribution Of Income

In Accordance With Paragraph Ninth (B) Of The Will Of Faith I Treadway

To Faith I Treadway B/O William I Treadway T/U/W

34,523 19

To Faith I Treadway B/O Morton C Treadway T/U/W

To Faith I Treadway B/O Lucy T Mink T/U/W 34,523 19

To Faith I Treadway B/O 34,523 19 Jean T Holly T/U/W

\$ 34,523 19

Schedule N - Purchase Of Assets

Variable Amount Repurchase Agreement

\$733,400 00

\$138,092 76

Schedule O - Transactions Not Involving Cash

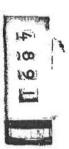
Received 646 50 Shares Chubb Corporation - Common 3 For 2 Stock Split

Received 800 Shares Chubb Corporation - Common 3 For 2 Stock Split

Received 1,000 Shares First Connecticut Bancorp - Common 3 For 2 Stock Split

Received 1 577 Shares Fleet Financial Group - Common For Each Share First Connecticut Bancorp - Common Held Received 4,731 Shares Fleet Financial Group - Common

7-1-84 Standard Oil Company Of California Name Changed To Chevron Corporation



# Woodruff, Arvilla W. Exhibit Description Date 1/10/1968/ A Last Will and Testament/Codicil 2/25/1971 B Administration Account 12/2/1975 C Amended Administration Account 4/7/1976

# **EXHIBIT**



the same of lawful age and of sound mind and memory. It is therefore considered by this Court that said Will and Codicil are duly proved and the same is approved, allowed and admitted to probate (recorded in volume 175 at pages 100 and 104. ORDERED, That letters testamentary issue to United Bank & Trust Company of Bristol, and said United Bank & Trust Company appears in Court by its proper officer and accepts said trust. Said corporation is excused from giving bond.

ORDERED, That three months be and the same are limited and appointed for the creditors of said deceased to bring in their against said estate, and the said executor is directed to cite said creditors to bring in such claims within such time by publishing a notice to that effect in some newspaper having a circulation in said probate district, and return make to this Court of the notice given.

ORDERED, That two months be and the same are allowed the executor within which to make, or cause to be made, a true and perfect inventory of all of the estate of said deceased.

ORDERED, That twelve months be and the same are allowed the executor within which to settle said estate.

Recorded by Mitch Lacons

NEIL F. MURPHY, JUDGE

ARVILLA W. WOODRUFF

APPOINTMENT OF GUARDIAN AD LITEM

STATE OF CONNECTICUT,

DISTRICT OF BRISTOL,

PROBATE COURT, TOWN OF BRISTOL, MARCH 1, A.D. 1972

ESTATE OF Arvilla W. Woodruff, late of Bristol, in said district, deceased. PRESENT, NEIL F. MURPHY, JUDGE

It appearing to the Court that there are certain persons who have or may have en interest in the proceedings hereinafter described and who are undetermined or unborn, who are entitled to notice of proceedings in this Court, Louis J. Mattioli, of Bristol, is appointed guardien ad litem of said undetermined or unborn persons to represent them in all such proceedings and appears in Court and accepts said appointment.

NEIL F. MURPHY, JUDGE

APPOINTMENT ACCEPTED

Louis J. Mattioli

ARVILLA W. WOODRUFF

KNOW ALL MEN BY THESE PRESENTS, That I, Arvilla W. Woodruff of the Town of Bristol, County of Hertford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare the following as and for my Last Will and Testament, hereby revoking all Wills and Codicils by me heretofore made.

FIRST: I direct my Executor, hereinafter named, to pay all my funeral expenses and all my just debts, excepting such debts as may be secured by mortgage, and all the expenses of settlement of my estate, and all estate, inheritance and succession

taxes in this or any other state or of the United States or any foreign country imposed upon my estate, or any interest passing under this Will, or by taxable transfers, if any, or by reason of any insurance upon my life, so that the same shall pass free from any such tax.

SECOND: I give and bequeath all of my tangible personal property to Thomas E. Norwood, of Plainville, Connecticut, with the request, which should not be binding upon him, that he distribute the same in accordance with a memorandum which I shall leave with this my Lest Will and Testament.

THIRD: I give and bequeath the sum of Eighty Thousand Dollars (\$80,000.00) to the United Bank & Trust Company, a Connecticut banking corporation having an office in the Town of Bristol, County of Hartford and State of Connecticut, and to its successors, as Trustee, in trust, and upon the following trusts:

- (a) To hold, manage and control the same, and after the payment of any necessary expenses, including reasonable compensation to my said Trustee, to pay over so much of the income together with so much of the principal as my Trustee in its sole uncontrolled discretion may deem necessary and proper for the education of David W. Harris, son of John F. and Nancy L. Harris, of Bristol, Connecticut; Daniel A. Denny, Jr., son of Daniel A. and Ann H. Denny of said Bristol, Connecticut; and Thomas E. Norwood, Jr., son of Thomas E. and Marie R. Norwood, of Plainville, Connecticut; and Robert L. Norwood, son of said Thomas E. and Marie R. Norwood, of Plainville, Connecticut; including tution, room, board, books, laboratory and other fees (but not including transportation, clothing, and spending money) in any four-year college, two-year college, or technical training school, as may be approved by my Trustee for each of said persons. At such time as the youngest of said persons reaches the age of twenty-five (25) years, or upon the death of the youngest of said persons, if all of the other persons shall have reached the age of twenty-five (25) years or died, I direct that the remainder of said trust properties shall be added to the residue of my estate and shall be disposed of in accordance with Paragraph Sixth of this my Last Will and Testament.
- (b) My said Trustee shall have the power to hold, manage, invest and reinvest the properties coming into its hands as principal in such real estate, loans, stocks, bonds, mortgages or other securities or properties as it may deem proper and suitable, without being limited to such classes of investments as may be prescribed by statute or otherwise, for the investment of trust companies or trustees generally, and to vary or transpose investments so made into investments above authorized, and may hold in trust as trust investments, any of the properties constituting a part of my estate, at the time of my death.
- (c) My Trustee shall have the power to sell and use any trust properties at any time without authorization from the Court of Probate and without furnishing a bond therefor. My Trustee may determine whether any or all of the properties

coming into its possession shall be treated as principal or income and may charge or apportion expenses or losses to principal or income as it may deem just and equitable, and my Trustee shall have the power to bind beneficiaries and distributees by its judgment therein.

FOURTH: I give and bequeath the sum of Forty Thousand Dollars (\$40,000.00) to said UnitedBank & Trust Company, and to its successors, as Trustee, in trust, and upon the following trusts:

- (a) To hold, manage and control the same, and after the payment of any necessary expenses, including reasonable compensation to my said Trustee, to pay over so much ofthe income together with so much of the principal as my Trustee uncontrolled in its sole/discretion may deem necessary and proper for the education of Jonathon Little, David Little and Robert Little, sons of Robert Little of Andover, Connecticut; and Benjamin Dunbar and Joel Dunbar, sons of Joseph E. Dunbar, Jr. of Midland, Michigan; including tuition, room, board, books, laboratory and other fees (but not including transportation, clothing, and spending money) in any four-year college, two-year college, or technical training school, as may be approved by my Trustee for each of said persons. At such time as the youngest of said persons reaches the age of twenty-five (25) years, or upon the death of the youngest of said persons, if all of the other persons shall have reached the age of twenty-five (25) years or died, I direct that the remainder of said trust properties shall be added to the residue of my estate and shall be disposed of in accordance with Paragraph Sixth of this my Lest Will and Testament.
- (b) My said Trustee shall have the power to hold, manage, invest and reinvest the properties coming into its hands as principal, in such real estate, loans, stocks, bonds, mortgages or other securities or properties as it my deem proper and suitable, without being limited to such classes of investments as may be prescribed by statute or otherwise, for the investment of trust companies or trustees generally, and to vary or transpose investments so made into investments above authorized, and may hold in trust as trust investments, any of the properties constituting a part of my estate, at the time of my death.
- (c) My Trustee shall have the power to sell and use any trust properties at any time without authorization from the Court of Probate and without furnishing a bond therefor. My Trustee may determine whether any or all of the properties coming into its possession shall be treated as principal or income and may charge or apportion expenses or losses to principal or income as it may deem just and equitable, and my Trustee shall have the power to bind beneficiaries and distributees by its judgment therein.
- FIFTH: (a) I give and bequeath the sum of Thirty Thousand Dollars (\$30,000.00) to Eleanor R. Kiddie, daughter of Edward W. and Josephine W. Stones, of Coventry, Connecticut, provided she is then living, absolutely and forever.

- (b) I give and bequeath the sum of Five Thousand Dollars (\$5,000.00) to June McLeod (Mrs. Carl McLeod), of Plymouth, Connecticut, provided she is then living, absolutely and forever.
- (c) I give and bequesth the sum of Ten Thousand Dollars (\$10,000.00) to
  Edna E. Hathaway, of Gloversville, New York, provided she is then living, absolutely
  and forever.
- (d) I give and bequesth the sum of Fifteen Thousand (\$15,000.00) to Bristol Hospital, Incorporated, Bristol, Connecticut, to be added to the Endowment Fund, the income only to be used for the general purposes of said hospital.
- (e) I give and bequeath the sum of Ten Thousand Dollars (\$10,000.00) to the First Congregational Church, Bristol, Connecticut, to be added to the Endowment Fund, the income only to be used for the general purposes of said church.

SIXTH: I give, devise and bequeath all the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wherescever situated, including lapsed legacies and devises, and including also the remainder of the trust properties, as follows:

- (a) One-third (1/3) thereof, to Loomis Institute, Windsor, Connecticut, in memory of my son, Robert W. Woodruff.
- (b) One-third (1/3) thereof, to Bowdoin College, Brunswick, Maine, in memory of my son, Robert W. Woodruff.
- (c) One-third (1/3) thereof, to Yele University, New Haven, Connecticut, in memory of James L. Woodruff.

SEVENTH: It is my intention to include as a part of my estate, all of my right, title and interest in and to the Estate of Eleanor L. Woodruff and in and to the trust estate under the Will of said Eleanor L. Woodruff. In the event that my estate is not sufficient to pay the bequests and devises herein provided for estate in full, I direct that my/shall be applied to pay the bequests and devises herein provided for in the following order of priority:

- (a) Paragraphs Third and Fourth and sub-paragraph (a) of Paragraph Fifth shall be paid in full, if my estate is sufficient to do so. If my estate is not sufficient to pay said Paragraphs Third and Fourth and sub-paragraph (a) of Paragraph Fifth in full, the bequests provided therein shall abate pro rate.
- (b) Thereafter, sub-paragraphs (b), (c), (d), and (e) of Paragraph Fifth shall be paid in full if my estate is sufficient to do so. If my estate is not sufficient to pay said sub-paragraphs in full, the bequests provided therein shall abote pro rate.

EIGHTH: I hereby constitute and appoint said United Bank & Trust Company, Executor of this my Lest Will and Testament and Trustee of the Trusts herein created, and I authorize my said Executor and Trustee to sell real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust,

arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as it shall deem best. I hereby put my said Executor and said Trustee upon notice that I claim for and on behalf of my estate to be entitled to the remainder interest in the estate of Eleanor L. Woodruff and in and to the trust estate under the Last Will and Testament of said Eleanor L. Woodruff and I direct my said Executor and my said Trustee to press my claim to the same with all due diligence.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this 10 day of January 1968.

Arvilla W. Woodruff L.S.

Signed, sealed, published and declared as and for her Last Will and Testament by her, the said Testatrix, Arvilla W. Woodruff, in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Anita M. Wadowski Gail G. Morgan George T. Calder

STATE OF CONNECTICUT

ss. Bristol January 10, 1968

COUNTY OF HARTFORD

Personally appeared the within named Anita M. Wadowski of Bristol,
Connecticut, and Gail G. Morgan of said Bristol, Connecticut, who being duly sworn,
depose and say that they, together with George T. Calder, of Bristol, Connecticut,
the other subscribing witness, witnessed the within Will of the within named
Testatrix, Arvilla W. Woodruff, and subscribed the same in her presence, at her
request, and in the presence of each other; and the said Arvilla W. Woodruff, at
the time of the execution of said Will appeared to them to be more than eighteen
years of age and of sound mind and memory; that she signed said Will and declared
the same to be her Last Will and Testament in their presence and in the presence
of George T. Calder, and they make this affidavit at the request of said
Testatrix, Arvilla W. Woodruff.

Anita M. Wadowski Gail G. Morgan

Subscribed and sworn to at Bristol, Connecticut, this 10 day of January, 1968.

George T. Calder, Notary Public

CODICIL

Admitted to Probate March 13, A.D. 1972 Recorded by

ARVILLA W. WOODRUFF

clerk

KNCW ALL MEN BY THESE PRESENTS, That I, Arvilla W. Woodruff, of the Town of Bristol, County of Hartford, and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare this Codicil to my Will dated January 10, 1968.

FIRST: I hereby cancel and revoke Paragraph Fifth of said Will and substitute for said Paragraph Fifth, the following:

105

- FIFTH: (a) I give and bequeath the sum of Thirty Thousand Dollars (\$30,000.00) to Eleanor R. Kiddie, daughter of Edward W. and Josephine W. Stones, of Coventry, Connecticut, provided she is then living, absolutely and forever.
- (b) I give and bequesth the sum of five thousand dollars (\$5,000.00) to June McLeod (Mrs. Carl McLeod) of Terryville, Connecticut, provided she is then living, absolutely and forever.
- (c) I give and bequeath the sum of Two Thousand Five Hundred Dollars (\$2,500.00) to Margaret C. Dunbar, of Midland, Michigan, provided she is then living, absolutely and forever.
- (d) I give and bequesth the sum of Two Thousand Five Hundred Dollars (\$2,500.00) to Frank G. Little and Dorothy M. Little, of Bristol, Connecticut, and to the survivor of them if either of them should predecease me, absolutely and forever. Said bequest shall lapse if both of them should predecease me.
- (e) I give and bequeath the sum of One Thousand Dollars (\$1,000.00) to Dorothy M. Landers, of Avon, Connecticut, provided she is then living, absolutely and forever.
- (f) I give and bequeath the sum of Fifteen Thousand Dollars (\$5,000.00) to Bristol Hospital, Incorporated, of Bristol, Connecticut, to be added to the Endowment Fund, the income only to be used for the general purposes of said Hospital.
- (g) I give and bequeath the sum of Ten Thousand Dollars (\$10,000.00) to the First Congregatimal Church, of Bristol, Connecticut, to be added to the Endowment Fund, the income only to be used for the general purposes of said Church.

SECOND: I hereby republish and confirm my said Will dated January 10, 1968, in all respects except as altered by this Codicil.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this 25 day of Feb., 1971.

Arvilla W. Woodruff L.S.

Signed, sealed, published and declared as and for a Codicil to her Lest Will and Testament dated the 10th day of January, 1968, by the said Testatrix, Arvilla W. Woodruff, in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Margaret M. Schmidt Jean W. Kmon George T. Calder

STATE OF CONNECTICUT,
SS. Bristol, February 25, 1971.

Personally appeared the within named Margaret M. Schmidt of Bristol,
Connecticut, and Jean W. Kmon of said Bristol, who being duly sworn, depose and say
that they, together with George T. Calder, of Bristol, Connecticut, the other
subscribing witness, witnessed the within Codicil to the Will dated January, 10,
1968 of the within named Testatrix, Arvilla W. Woodruff, and subscribed the same

in her presence, at her request, and in the presence of each other; and the said Arvilla W. Woodruff at the time of the execution of said Codicil, appeared to them to be more than eighteen years of age and of sound mind and memory; that she signed said Codicil and declared the same to be a Codicil to her Lest Will and Testament dated January 10, 1968 in their presence and in the presence of George T. Calder and they make this affidavit at the request of said Testatrix, Arvilla W. Woodruff.

Margaret M. Schmidt Jean W. Kmon

Subscribed and sworn to at Bristol, Connecticut, this 25 day of February, 1971.

George T. Calder, Notary Public

Admitted to Probate March 13, 1972
Recorded by
ARVILLA WOODRUFF

ACCEPTANCE OF EXECUTOR

TO THEPROBATE COURT FOR THE DISTRICT OF BRISTOL

Estate of Arvilla W. Woodruff, late of Bristol, in said District, deceased. United Bank & Trust Company hereby accepts appointment as Executor of the Estate of Arvilla W. Woodruff.

United Bank & Trust Company By Henry A. Fenn, Jr., Trust Officer

March 1, 1972

Recorded by The Now March 13, 1972

clerk

clerk

B

COVER SHEET ADMINISTRATION ACCOUNT DECEDENT'S ESTATE PRC-42 New 11-71

#### STATE OF CONNECTICUT COURT OF PROBATE

RECEIVED

(Type or print)

VOL 187 PAGE1569

TO: Court of Probate, District of \_\_\_\_\_ BRISTOL District No. \_39 ESTATE OF ARVILLA W. WOODRUFF decessed 2-23-71 FIDUCIARY'S NAME POSITION OF TRUST UNITED BANK & TRUST COMPANY EXECUTOR The fiduciary hereby exhibits this account to said Court for allowance and makes outh that the same is a true and complete account of all receipts and disbursements made in said capacity. The fiduciary represents that: all claims allowed against said estate have been fully paid; there are no claims now outstanding against the estate, and there are no heirs nor distributees other than those listed in the application for administration or probate of will. attached attidavit of heirs. schedule of Proposed Distribution, assets valued as of \_\_\_ The fiduciary, therefore, makes application for an ascertainment of heirs and distributees and an order of distribution. (For simple estates, show accounting below. For other estates, use this sheet for summation only. NOTE: Show Proposed Distribution.) The Executor Charges Itself With The Following: Amended Inventory Dated December 11, 1974 481,286.26 Additional Assets Received - Schedule "A" 54,045.02 Income - Schedule "B" 25,252.39 \$560,583.67 The Executor Credits Itself With The Following: Funeral and Burial Expenses - Schedule "C" 2,542.38 62,129.97 Administration Expenses - Schedule "D" 3,374.80 Claims Paid As Per List Of Claims Previously Filed Bequests Paid Or Distributed - Schedule "E" 227,972.00 Advance Distributions Of Income - Schedule "F" 21,800.00 Adjustment To Sales Price Of Real Estate 2,700.00 Expenses Paid From Income: U. S. Fiduciary Income Tax For Period 621.63 Ending 1-31-73 U. S. Fiduciary Income Tax For Period 1,578.51 Ending 1-31-74 U. S. Fiduciary Income Tax For Period Ending 1-31-75 732.00 350.00 Louis Mattioli, Esq. - Guardian Ad Litem Fee 3,282.14 Loss Realized On Sale Or Redemption Of Assets -Schedule "G" 5,560.83 231,219.55 Estate On Hand For Distribution - Schedule "H" \$560,583.67 INIZED BANK & TRUST COMPANY HI. ACCOUNT CONSISTS Henry A. Fenn, Jr. Asst. Vice Pr. Trust Of ager PREL

COVER SHEET ADMINISTRATION ACCOUNT DECEDENT'S ESTATE

Ass's, Clerk

#### SCHEDULE "A" - Additional Assets Received

Income Cash Transferred From Eleanor	Woodruff			
Trust B/O Arvilla Woodruff		41,143.64		
Additional Assets Received From Jame Estate:	s Woodruff		- 1	
Cash	17,649.20			
260M U. S. Treasury Bills	27,047,120			
Due 10-9-75	256,030.38			
State Bank For Savings Pas	s-			
book #186086	1,507.06			
ALCOHOL WILL TO A CO.	275,186.64			
Amount Estimated In Inven- tory Dated 12-11-74				
cory bated 12-11-74	-262,587.53	12,599.11		
Refunds And Reimbursements:		12,333.11		
Hartford Hospital - Over-				
payment		3.20		
Davidson & Leventhal, Inc.	20			
Overpayment		15.63		
Connecticut Light & Power				
Company Medicare - Arvilla Woodru		-67	9	
Medicare - James Woodruff		7.50	9	1
1967 Claim	<u> </u>	30.27		1
Jewelry		245.00		
			\$54,045.02	•
SCHEDULE "B" - Income				
				4
Bankers Trust New York Corporation		106.50		
Boston Edison Company CPC International Corporation		97.60 85.00		į
Cincinnati Gas & Electric Company		385.52		
Commonwealth Edison Company		138.05		
Delmarva Power & Light Company		209.44		
First National City Corporation		19.80		
General Motors Corporation		110.00		
Niagara Mohawk Power Corporation		59.50		
Northern Illinois Gas Company		32.76		
Northeast Utilities Northern States Power Company Standard Oil Company - New Jersey		254.52		
Northern States Power Company		54.00		
		148.20 1,896.34		
U. S. Treasury Bils Due 5-17-73 U. S. Treasury Bills Due 8-23-73		2,581.87		
U. S. Treasury Bills Due 11-23-73		3,541.75		
U. S. Treasury Bills Due 2-21-74		2,964.37		
U. S. Treasury Bills Due 5-23-74		1,711.38		
U. S. Treasury Bills Due 12-19-74		692.59		
U. S. Treasury Bills Due 9-25-75		85.78		
U. S. Ireasury Bills Due 10-3-73		3,945.31		
Chemical Bank Certificate of Depos	it 9% Due 1-20-/5	280.00		
Menufacturers Hanover Certificate	of Deposit 6.34	195.90		
Due 2-21-75 Bristol Federal Savings & Loan Ass	ociation	829.89		
Bristol Savings		925.48		
Deep River Savings		312.76		
Essex Savings		794.53		
Hartford Federal Savings		396.30		
Hechanics Savings		733.22		
Society for Savings		698.32		
State Dime Savings		290.00 665.71		
United Bank & Trust Company		10.00		
Everett Winslow - Garage Rent		10.00	\$25,252.39	
§			,,	

		VOL	187 PAGE 15	71	
SCHEDULE "C" - Funer	ral and Burial Expenses				
Funk Funeral Home -	Funeral Process		2 222 22		
	mpany - Casket Spray		2,397.00		0
	ks - Marker and Monument		101.18		3
Inscription	natker and nonument		255.40		
,			2,753.58		
Less: So	cial Security Death Bene	fit	- 211.20		
				\$2,542.38	
:					
					1
SCHEDULE "D" - Admit	nistration Expenses				
Sh-11 041 6	P-1.5 P		1927 202		
Shell Oil Company -	balance Due		5.35		
Philip Liverant - A	shing Company - Legal Not	ices	18.00		:
: Phelan & Company -			65.00 200.00		1
	Power Company - Services	Rendered	170.85		4
	y - Premium Folicy #7AL13		5.00		
John Ralph Nolan -		750700	100.00		
Louis A. Ashley - S	ervices Rendered		133.50		
! Southern New Englan	d Teluphone Company Servi	ces			12
Rendered			19.92		
Michaels - Jewelry	Appraisal		25.00		1
Bristol Probate Cou			802.00		1
State of Connecticu			19,347.51		*
	ner - 1972 Capital Gains	and			
Dividend Tax			65.00		
Internal Kevenue Se	rvice: 1972 Income Tax Federal Estate Tax		1,151.36		
United Bank & Truck	: Company - Safe Deposit		20,424.00		:
Rental	. company - sare beposit	oo x	5.00		
	in, C.P.A Tax Service		75.00		
. United Bank & Trust			14,954.17		- 17
Beach & Calder - Le			4,563.31		:
1				\$62,129.97	*
1					-
į,					1
1					1
SCHEDULE "E" - Bequ	uests Paid Or Distributed				
	P / 1 G 1 1 1070				1
Thomas E. Norwood:	Buick Skylark 1970 4 door Sedan	1 050 00			1
4	Furs	1,950.00 200.00			
	Furniture & Furnishings				- 3
1	Jewelry	245.00			1
1			5,972.00		
Dorothy M. Landers			1,000.00		7
Frank G. & Dorothy			2,500.00		
Margaret C. Dunbar			2,500.00		
June McLeod			5,000.00		
Eleanor R. Kiddie			30,000.00		
	3/O Jonathan Little		40,000.00		
	3/O David W. Harris		80,000.00		
Bristol Hospital,	Inc.		15,000.00		
	Robinson, Robinson & Col	-	12,000.00		
Clients Account	Robinson, Robinson & Col		22,000.00		
Clients Account		534	12,000.00		

12,000.00 10,000.00

\$227,972.00

...

Clients Account

Loomis Institute & Robinson, Robinson & Cole Clients Account

Congregational Church of Bristol

#### SCHEDULE "F" - Advance Distributions Of Income

Arvilla Woodruff B/O Jonathan Little Pro-rata Share		
Income Due From Date Of Death To Date Of Funding		
Trust	5,800.00	
Arvilla Woodruff B/O David W. Harris Pro-rata Share		
Income Due From Date Of Death To Date Of Funding		
Trust	13,000.00	
Yale University & Robinson, Robinson & Cole Clients	1,000.00	
Bowdoin College & Robinson, Robinson & Cole Clients	1,000.00	
Loomis Institute & Robinson, Robinson & Cole Clients	1,000.00	
		\$21,800.00

#### SCHEDULE "G" - Loss On Sale Or Redemption Of Assets

				Sales	Inventory
				Proceeds	Value
	150	shs.	Bankers Trust New York Corporation	9,086.25	8,606.25
	160	shs.	Boston Edison Company	5,711.35	5,840.00
	244	shs.	Cincinnati Gas & Electric Company	5,825.50	5,825.50
			Commonwealth Edison Company	6,751.20	7,285.63
	18	wts.	Commonwealth Edison Company	418.00	225.00
			CPC International Corporation	6,892.86	6,375.00
	748	shs.	Del Marva Power & Light Company	11,564.07	13,370.50
1	748	rts.	Del Marva Power & Light Company	58.43	-0-
	60	shs.	First National City Corporation	3,398.95	2,872.50
	100	shs.	General Motors Corporation	7,730.84	7,737.50
	70	shs.	Niagara Mohawk Power Corporation 3.40 C.Pfd.	3,080.74	3,395.00
	1041	shs.	Northeast Utilities	14,950.22	15,745.13
	18	shs.	Northern Illinois Gas Company	490.00	506.25
î	60	shs.	Northern States Power Company 3.60% C.Pfd.	2,979.66	3,060.00
ì.	60	shs.	Public Service Company of Indiana	2,890.48	3,000.00
1	200	shs.	SmithKline & French Laboratories	10,746.53	11,725.00
÷	200	shs.	Standard Oil Company of Indiana	12,545.00	13,450.00
1	156	shs.	Standard Oil Company - New Jersey	10,972.19	11,973.00
4			Net Proceeds Sale of House Located at		
			77 Maple Street, Bristol, Conn.	38,139.16	38,800.00
			The state of the s	\$154,231.43	159,792.26
1			Less Proceeds		154,231.43
			Loss Realized		\$ 5,560.83

#### SCHEDULE "H" - Estate On Hand For Distribution

260M U. S. Treasury Bills Due 1-8-76	255,912.08
Cash Overdraft October 14, 1975	(24,692.53)
	\$231, 219, 55

C

COVER SHEET
ADMINISTRATION ACCOUNT
DECEDENT'S ESTATE
PRC-42 New 11-71

## STATE OF CONNECTICUT COURT OF PROBATE

RECEIVED

	(Type or print)		Vni 18	7 PACT 1563
: Court of Probate, District of	BRISTOL Dis	trict No39	VOL 10	TAUL TOP
ESTATE OF				
FIDUCIARY'S NAME	ARVILLA W. WOODRUFF		decreased 2-	
FIDUCIARY'S NAME			POSITION OF TE	UST
	UNITED BANK & TRUST COMPANY		EXECUTO	R
The fiduciary represents claims now outstanding again	ibits this account to said Court for allowar it of all receipts and disbursements made in that: all claims allowed against said estates it the estate; and there are no heirs nor di- diministration or probate of will.	n said capacity. The have been fully p	sid; there are n	
attached affidavi	t of heirs. used Distribution, assets valued as of	0	ctober 14.	_, 19_75
	e, makes application for an ascertainment of			
(For simple estates, show ac NOTE: Show Proposed Distri	counting below. For other estates, use this button.)	s sheet for aummatic	on anly.	
The Executor Charges	s Itself With The Following:			
Amended Inventory D	ated December 11, 1974	4	81,286.26	
Additional Assets R	eceived - Schedule "A"		54,045.02	
Income - Schedule "	в"	-	25,252.39	\$560,583.0
The Executor Credit	s Itself With The Following:			
Funeral and Burial	Expenses - Schedule "C"		2,542.38	
Administration Expe	enses - Schedule "D"		62,129.97	
Claims Paid As Per	List Of Claims Previously File	i	3,376.80	
Bequests Paid Or Di	stributed - Schedule "E"		227,972.00	
Advance Distribution	ons Of Income - Schedule "F"		21,800.00	
Adjustment To Sales	s Price Of Real Estate		2,700.00	
Expenses Paid From U. S. Fiduciary 1-31-73	Income: Income Tax For Period Ending	621.63		
1-31-74	Income Tax For Period Ending	1,578.51		
1-31-75	Income Tax For Period Ending Esq Guardian Ad Litem Fee	732.00 350.00		
	ale Or Redemption Of Assets -		3,282.14	
Schedule "G" Assets On Hand 10- Schedule "H"	14-75 For Distribution -	209,101.23 &	5,560.83	i sentila
Reserve For Additi	onal Federal Estate Tax		dated 6	pul 17, 197
And Interest		22,118.32	231,219.55	\$560,583

THIS ACCOUNT CONSISTS OF PAGES.	4-7-76	BY: OF WINITED BANK & TRUST COMPANY Henry A.Fenn, Jr.Asst.Vice Pro	Recorded Probate Becards
SUBSC: IMED AND SHOEN TO BEFORE ME	4-7-76	Thank Delly Trust Of	iatrPage
COVER SHEET	COUNT DEC	EDENT'S ESTATE	Ass't, Clerk

001300

#### VOL 187 PAGE1564

### SCHEDULE "A" - Additional Assets Received

Income Cash Transferred From Eleanor Woodruff Trust B/O Arvilla Woodruff	41,143.64		
Additional Assets Received From James Woodruff Estate:			
Income Cash 18,699	9.20		
260M U. S. Treasury Bills		3	
Due 10-9-75 256,030	0.38		
State Bank For Savings Pass- book #186086 45	7 06		
275,186	7.06		
Amount Estimated In Inven-	3.04		
tory Dated 12-11-74 -262,58	7.53		*
	12,599.11	1	*3
Refunds And Reimbursements:			
Hartford Hospital - Overpayment	3.20		
Davidson & Leventhal, Inc Overpayment	15.63		2
Connecticut Light & Power Company	.67		
Medicare - Arvilla Woodruff	7.50		
Medicare - James Woodruff -			
1967 Claim	30.27		
Jewelty	245.00	207 070 70	
COMEDULE Hall Tarres		\$54,045.02	
SCHEDULE "B" - Income			
Bankers Trust New York Corporation	106.50		
Boston Edison Company	97.60		
CPC International Corporation	85.00		:
Cincinnati Gas & Electric Company	385.52		. 4
Commonwealth Edison Company	138.05		
Delmarva Power & Light Company	209.44		
First National City Corporation	19.80		
General Motors Corporation	110.00 59.50		
Niagara Mohawk Power Corporation Northern Illing is Gas Company	32.76		
Northeast Utilities	254.52		1
Northern States Power Company	54.00		-
Standard Oil Company - New Jersey	148.20		
U. S. Treasury Bills Due 5-17-73	1,896.34		
U. S. Treasury Bills Due 8-23-73	2,581.87		
U. S. Treasury Bills Due 11-23-73	3,541.75		
U. S. Treasury Bills Due 2-21-74	2,964.37 1,711.38		
U. S. Treasury Bills Due 5-23-74 U. S. Treasury Bills Due 12-19-74	692.59		*
U. S. Treasury Bills Due 9-25-75	85.78		
U. S. Treasury Bills Due 10-9-75	3,945.31		
Chemical Bank Certificate of Deposit 97 Due 1-20-75	280.00		1
Manufacturers Hanover Certificate of Deposit 6.5%			i
Due 2-21-75	195.90		
Bristol Federal Savings & Loan Association	829.89		1
Bristol Savings Bank	925.48 312.76		
Deep River Savings Bank	794.53		1
Essex Savings Bank Hartford Federal Savings & Loan	396.30		
	733.22		
Society For Savings Bank	698.32		
State Dime Savings Bank	290.00		7
Mechanics Savings Bank Society For Savings Bank State Dime Savings Bank United Bank & Trust Company Everett Winslow - Garage Rent	665.71		-
Everett Winslow - Garage Rent	10.00	\$25,252.39	, '
		443, 434.39	

SCHEDULE "C" - Funeral and Burial Expenses		
Funk Funeral Home - Funeral Expenses	2,397.00	T
Paul M. Hubbard & Company - Casket Spray	101.18	ľ.
Bristol Memorial Works - Marker and Monument		1
Inscription	255.40	1
1994, 0.0000 <b>3</b> 00000000	2,753.58	1
Less: Social Security Death Benefit	- 211.20	
		\$2,542.38
		1
SCHEDULE "D" - Administration Expenses		
Shell Oil Company - Balance Due	5.35	1
Bristol Press Publishing Company - Legal Notices	18.00	1
Philip Liverant - Appraisal of Furniture	65.00	
Phelan & Company - Appraisal	200.00	4
Connecticut Light & Power Company - Services Rendered	170.85	
R. C. Knox & Company - Premium Policy #7AL137367CC	5.00	4
John Ralph Nolan - Services Rendered	100.00	1
Louis A. Ashley - Services Rendered	133.50	4
Southern New England Telephone Company Services		1
Rendered	19.92	1
Nichaels - Jewelry Appraisal	25.00	1
Bristol Probate Court - Fees	802.00	
State of Connecticut - Succession Tax	19,347.51-	
State Tax Commissioner - 1972 Capital Sains and		
Dividend Tax	65.00 -	
Internal Revenue Service: 1972 Income Tax	1,151.36-	
Federal Estate Tax	20,424.00	
United Bank & Trust Company - Safe Deposit Box		
Rental	5.00	
Carter R. Chamberlin, C.P.A Tax Service	75.00	
United Bank & Trust Company - Fee	14,954.17	
Beach & Calder - Legal Fee	4,563.31	
		\$62,129.97
SCHEDULE "E" - Bequests Paid Or Distributed		
Thomas E. Norwood: Buick Skylark 1970		
4 door Sedan 1,950.00		
Furs 200.00		
Furniture & Furnishings 3,577.00		
Jewelry 245.00		
	5,972.00	
Dorothy N. Landers	1,000.00	
Frank G. & Dorothy M. Little	2,500.00	
Margaret C. Dunbar	2,500.00	
June McLeod	5,000.00	
Eleanor R. Kiddie	30,000.00	
Arvilla Woodruff B/O Jonathan Little	40,000.00	
Arvilla Woodruff B/O David W. Harris	80,000.004	
Bristol Hospital, Inc.	15,000.00	
Yale University & Robinson, Robinson & Cole	12 000 00	
Clients Account	12,000.00	
Bowdoin College & Robinson, Robinson & Cole	12 000 00	
Clients Account	12,000.00	
Loomis Institute & Robinson, Robinson & Cole	12 000 00	
Clients Account	12,000.00	
Congregational Church of Bristol	10,000.00	\$227,972.00
1		,, , ,
1		

#### SCHEDULE "F" - Advance Distributions Of Income

Arvilla Woodruff B/O Jonathan Little Pro-rata Share
Income Due From Date Of Death To Date Of Funding
Trust

Arvilla Woodruff B/O David W. Harris Pro-rata Share Income Due From Date Of Death To Date Of Funding Trust

Yale University & Robinson, Robinson & Cole Clients Bowdoin College & Robinson, Robinson & Cole Clients Loomis Institute & Robinson, Robinson & Cole Clients 5,800.00

13,000.00 1,000.00 1,000.00 1,000.00

\$21,800.00

#### SCHEDULE "G" - Loss On Sale Or Redemption Of Assets

		o boss on bare or redemperon or resorts	Sales	Inventory
			Proceeds	Value
150	shs.	Bankers Trust New York Corporation	9,086.25	8,606.25
160	shs.	Boston Edison Company	5,711.35	5,840.00
244	shs.	Cincinnati Gas & Electric Company	5,825.50	5,825.50
197	shs.	Commonwealth Edison Company	6,751.20	7,285.63
18	wts.	Commonwealth Edison Company	418.00	225.00
200	shs.	CPC International Corporation	6,892.86	6,375.00
748	shs.	Del Marva Power & Light Company	11,564.07	13,370.50
748	rts.	Del Marva Power & Light Company	58.43	-0-
60	shs.	First National City Corporation	3,398.95	2,872.50
100	shs.	General Motors Corporation	7,730.84	7,737.50
70	shs.	Niagara Mohawk Power Corporation 3.40 C.Pfd.	3,080.74	3,395.00
104	l shs.	Northeast Utilities	14,950.22	15,745.13
14	B shs.	Northern Illinois Gas Company	490.00	506.25
60	shs.	Northern States Power Company 3.60% C.Pfd.	2,979.66	3,060.00
6	o shs.	Public Service Company of Indiana	2,890.48	3,000.00
20	o shs.	SmithKline & French Laboratories	10,746.53	11,725.00
20	o shs.	Standard Oil Company of Indiana	12,545.00	13,450.00
15	6 shs.	Standard Oil Company - New Jersey	10,972.19	11,573.00
		Net Proceeds Sale of House Located at		
		77 Maple Street, Bristol, Conn.		38,800.00
t.			\$154,231.43	159,792.26
		Less Proceeds		154,231.43
4		Loss Realized		\$ 5,560.83

#### SCHEDULE "H" - Estate On Hand For Distribution October 14, 1975

260M U. S. Treasury Bills Due 1-8-76 Cash Overdraft October 14, 1975

255,912.08 (24,692.53) \$231,219.55

Less Reserve For Additional Federal Estate Taxes Less Reserve For Interest On Federal Estate Taxes (18,639.40) (3,478.92) (22,118.32) \$209,101.23

#### VOL 187 FAGE 1567

TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL

Estate of Arvilla W. Woodruff, late of Bristol in said District, deceased

United Bank & Trust Company, Executor of the Estate of Arvilla W. Woodruff having filed its Final Account with said Estate, and received acceptance of same, hereby makes a first Supplemental Statement of transactions since the filing of said account.

#### FIRST SUPPLEMENTAL STATEMENT

Period 10/14/75 - 4/1/76

The Executor Charges Itself With The Following:

Assets On Hand For Distribution Before Reserve Per October 14, 1975 Statement

231,219.55

Income - Schedule "A"

3,775.30

\$234,994.85

The Executor Credits Itself With The Following:

Additional Federal Estate Tax Per Compromise

18,639.40

Interest On Additional Federal Estate

3,478.92

Bristol Press - Legal Notices

22,134.32

Assets On Hand For Distribution -Schedule "C"

212,860.53

\$234,994.85

UNITED BANK & TRUST COMPANY

Henry A. Fenn, Jr. Assistant Vice President

Assistant vice Fresi And Trust Officer

Subscribed and sworn to before me this / U. day

of April 1976.

Hotary/Public

My Commission Expires Mar. 34, 42/2

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#### SCHEDULE "A" - Income

Interest: U. S. Treasury Bills Due 1/8/76 State Bank For Savings

3,615.92 83.02

\$3,698.94

SCHEDULE "B" -

Sales Inventory Proceeds Value Redemption of 260M U. S. Treasury 39,371.09 216,540.00 \$255,912.08 Bills Due 1/8/76 39,371.09 216,540.99 \$255,912.08

SCHEDULE "C" - Assets On Hand For Distribution 4/1/76

200M U. S. Treasury Bills Due 4/8/76 State Bank For Savings 197,612.75 11,605.45 3,642.33 Cash On Hand

\$212,860.53

	Woodward, Harold B.				
Exhibit	Description	Date			
Α	Last Will and Testament	8/1/1967			
В	Final Account for Testamentary Trust	8/1/1979			
С	Decree Approving Final Account	12/12/1979			
D	Affidavit of Closing of Testamentary Trust	8/1/1986			

A

Accepted August 8, 1967
Recorded by A. Arwing clerk.

WILL

Know all men by these presents, That I, Harold B. Woodward, of the Town of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare the following as and for my Last Will and Testament, hereby revoking all Wills and Codicils by me heretofore made.

FIRST: I direct my Executor, hereinafter named, to pay all my funeral expenses and all my just debts, excepting such debts as may be secured by mortgage on real estate, and all the expenses of settlement of my estate, and all estate, inheritance and succession taxes in this or any other state or of the United States or any foreign country imposed upon my estate, or any interest passing under this Will, or by taxable transfers, if any, or by reason of any insurance

upon my life, so that the same shall pass free from any such tax.

SECOND: I give and bequeath to my wife, Lila T. Woodward, all of my tangible personal property, provided she survives me, absolutely and forever.

THIRD: All the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wheresoever situated, including lapsed or void legacies and devises, I give, devise and bequeath to United Bank & Trust Company, a Connecticut banking corporation having an office in the Town of Bristol, County of Hartford and State of Connecticut, and to its successors, as Trustee, in trust and upon the following trusts:

- (a) To hold, manage and control the same and after the payment of any necessary expenses, including reasonable compensation to my said Trustee, to pay over to or for the benefit of my said wife, Lila T. Woodward, so much of the income, together with so much of the principal as my Trustee in its sole uncontrolled discretion may deem necessary and proper for the care and support of my said wife, so long as my said wife shall live.
- (b) My said Trustee shall have the power to hold, manage, invest and reinvest the properties coming into its hands as principal in such real estate, loans, stocks, bonds, mortgages or other securities or properties as it may deem proper and suitable, without being limited to such classes of investments as may be prescribed by statute or otherwise, for the investment of trust companies or trustees generally, and to vary or transpose investments so made into investments above authorized, and may hold in trust as trust investments, any of the properties constituting a part of my estate, at the time of my death.
- (c) My Trustee shall have the power to sell and use any trust properties at any time without authorization from the Court of Probate and without furnishing a bond therefor.

My Trustee may determine whether any or all of the properties coming into its possession shall be treated as principal or income and may charge or apportion expenses or losses to principal or income as it may deem just and equitable, and my Trustee shall have the power to bind beneficiaries and distributees by its judgment therein.

(d) The income given to the beneficiaries of this trust is given for their support and the support of their families within the meaning of the General Statutes (1958), section 52-321, and subject to the provisions of that section shall be free from attachment by or any equitable action on behalf of creditors of such beneficiaries until actually paid over by the Trustee to such beneficiaries. The interest of any beneficiary in the income or principal of this instrument shall not be assignable or transferable by any beneficiary and the interest of any woman shall be free from the control of her husband.

In all cases where my Trustee has the discretionary right herein to pay income to any beneficiary, my Trustee shall have the right to accumulate income or withhold all or any part of it from such beneficiary.

FOURTH: Upon the death of my said wife, Lila T. Woodward, or upon my death if she should predecease me, I give, devise and bequeath the remainder of said trust properties or the residue of my estate as follows:

- (a) I give and bequeath the sum of Twenty-Five Thousand Dollars (\$25,000 00) to the Terryville Congregational Church of Terryville, Plymouth, Connecticut, in memory of my father and mother, Ernest G. Woodward and Elizabeth S. Woodward and I direct that said sum shall be added to the Endowment Funds of said church, the income only to be used for the general purposes of said church.
- (b) I give and bequeath the sum of Five Thousand Dollars (\$5,000.00) to The Terryville Public Library, of Terryville, Plymouth, Connecticut, to be known as the H. B. Woodward Fund and I direct that said sum shall be added to the Endowment Funds of said library, the income only to be used for the general purposes of said library.
- (c) I give and bequeath the sum of Three Thousand Dollars (\$3,000.00) to The Baldwin Park Association of Terryville, Plymouth, Connecticut and I direct that said sum shall be added to the Endowment Funds of said association, the income only to be used for the general purposes of said association.
- (d) I give and bequeath the sum of Ten Thousand Dollars (\$10,000.00) to Wesleyan University, Middletown, Connecticut, and I direct that said sum shall be added to the Endowment Funds of said University and that the income only shall be paid annually to the Wesleyan Alumni Fund, and that the Class of 1908 shall receive credit therefor in the same manner that it now receives credit for my annual contribution to said Alumni Fund.
- (e) I give and bequeath the sum of Ten Thousand Dollars (\$10,000.00) to The Johns Hopkins Medical School of Baltimore, Mary land, and I direct that said sum shall be added to the Endowment Funds of said school and that the income only be paid to the Annual Hopkins Medical School Roll Call, and that the Class of 1912 shall receive credit therefor.
- (f) I give and bequeath the sum of Three Thousand Dollars (\$3,000.00) to The Hillside Cemetery Association, of Terryville, Plymouth, Connecticut, and I direct that said sum shall be added to the Endowment Funds of said association and that the income only be used for the upkeep of the Woodward Lot in said cemetery.
- )g) I give and bequeath the sum of Five Thousand Dollars (\$5,000.00) to the Torringford Congregational Church, Torringford, Torrington, Connecticut, in memory of my father, Ernest G. Woodward, and I direct that said sum shall be added to the Endowment Funds of said church, the income only to be used for the general purposes.
- (h) I give and bequeath the sum of Five Thousand Dollars (\$5,000.00) to the Mattatuck Council Boy Scouts of America, Inc., presently located at 43 East Main Street, Waterbury, Connecticut and I direct that said sum shall be added to the Endowment funds of said council, the income only to be used for the general

purposes of said council.

- (1) I give and bequeath the sum of Ten Thousand Dollars (\$10,000.00) to Doris R. Scoville of Terryville, Plymouth, Connecticut, provided she is employed full time by my said wife Lila T. Woodward or by me at the time of the death of the survivor of my said wife and of me, absolutely and forever.
- (j) All the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wheresoever situated, I give, devise and bequeath to The Bristol Hospital, Incorporated, Bristol, Connecticut, to be known as the Harold B. Woodward Memorial Fund, and I direct that said sum shall be added to the Endowment Funds of said hospital, the income only to be used for the general purposes of said hospital.

FIFTH: I constitute and appoint said United Bank & Trust Company, Executor of this my Last Will and Testament and Trustee of the trust herein created, and I suthorize my said Executor and Trustee to sell real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as it shall deem best.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this lst day of August 1967.

Harold B. Woodward L.S.

Signed, seeled, published and declared as and for his Last Will and Testament by him, the seid Testator, Harold B. Woodward, in the presence of us, who at his request, in his presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Marilyn M. Allen Gail G. Morgan George T. Calder

STATE OF CONNECTICUT
SS. Bristol
COUNTY OF HARTFORD

August 1, 1967

Personally appeared the within named Marilyn M. Allen of Bristol, Connecticut, and Gail G. Morgan of said Bristol, who being duly sworn, depose and say that they, together with George T. Calder of Bristol, Connecticut, the other subscribing witness, witnessed the within Will of the within named Testator, Herold B. Woodward, and subscribed the same in his presence, at his request, and in the presence of each other; and the said Harold B. Woodward, at the time of the execution of said Will, appeared to them to be more than eighteen years of age and of sound mind and memory; that he signed said Will and declared the same to be his Last Will and Testament in their presence and in the presence of George T. Calder, and they make this affidavit at the request of said Testator, Harold B. Woodward.

Marilyn M. Allen
Gail G. Morgan
Subscribed and sworn to at Bristol, Connecticut, this lst day of August, 1967.
George T. Calder, Notary Public

Admitted to Probate August 8, A.D. 1967
Recorded by,

clerk.

B

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## TO THE PROBATE COURT FOR THE DISTRICT OF BRISTOL UNITED BANK & TRUST COMPANY HAROLD B. WOODWARD B/O LILA T. WOODWARD

#### FINAL ACCOUNT

August 1, 1978 - August 4, 1979

#### PRINCIPAL DEBIT

Inventory August 1, 1978 Gain Realized on Sale of Assets, Schedule A \$735,201.87 32,575.31

\$767,777.18

PRINCIPAL CREDIT

Inventory on Hand August 4, 1979, Schedule B

\$767,777.18

INCOME DEBIT

Income Cash August 1, 1978 Income Received, Schedule B

416.00 47,961.72

\$ 48,377.72

INCOME CREDIT

Payments to Lila T. Woodward United Bank & Trust Co., Fee Income Cash on Hand August 4, 1979

44,149.84 3,282.75 945.13

\$ 48,377.72

UNITED BANK & TRUST COMPANY

Henry A. Fenn, Jr. Vice President & Trust Officer

Subscribed and sworn to before me this 19th day of Ogtober 1979.

Notary Public

by Co. 1 ..... 1 .... 160 - 160 - 31, 1533

Macd. 11-14-79

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#### SCHEDULE A - GAIN REALIZED ON SALE OF ASSETS

Asset	Proceeds	Value
300 Shs. Corning Glass Works	\$ 17,010.67	\$ 22,057.25
600 Sha. Smithkline Corp.	54,375.98	16,754.09
18,300 Variable Amount Repurchase Agreement	18,300.00	18,300.00
Totals	\$ 89,686.65	\$ 57,111.34
Less: Inventory Value	57,111.34	
Gain Realized	\$ 32,575.31	

#### SCHEDULE B

Asset Mechanics Savings Bank	Income \$ 9.00	Market Value
Variable Amount Repurchase Agreement	1,722.96	\$ 8,500.00
State of Connecticut General Obligation	2,722.50	4 01300100
4% due 2/1/80	1,000.00	25,000.00
Illinois Building Authority Revenue Bonds	1,000.00	23,000.00
6.00% due 10/1/84/82	4.500.00	77.674.50
New York State Dormitory Authority	41,000,00	17,014.50
Rev. 5.90% due 7/1/93	2,655.00	45,000.00
New York State Housing Finance Agency	-,000.00	10 (000100
7% due 5/1/86/80	5,250.00	75,714.00
Puerto Rico Commonwealth	0,000.00	75,1.2
5.75% due 7/1/94	2,587,50	44,457,75
Purdue University Indiana Dormitory Facilities	2,557,750	111111111
Rev. Ser. 6.40% due 7/1/84/80	4,800.00	75,000.00
San Francisco Bay Area Rapid Trans. District	14.77.7.7	
Ser. K 5.875% due 6/15/86/81	4,406.26	76,772.25
1000 Shs. Borden, Inc.	1,745.00	34,250.00
1400 Shs. Dr. Pepper Co.	238.00	19,980.66
800 Shs. Exxon Corp.	2,800.00	31,048.84
750 Shs. Ford Motor Co.	2,775.00	22,725.00
600 Shs. General Electric Co.	1.980.00	32,817.95
400 Shs. International Business Machines Corp.	1,264.00	17,305.73
800 Shs. Manufacturers Hanover Corp.	1,784.00	32,800.00
500 Shs. Motorola Inc.	575.00	24,906.46
950 Shs. Public Service Co. of Indiana	2,090.00	21,981.01
800 Shs. Smithkline Corp.	990.00	11,169.38
800 Shs. Travelers Corp.	980.00	28,907.31
600 Shs. Union Carbide Corp.	1,680.00	27,710.28
1500 Shs. United Telecommunications Inc.	2,130.00	33,992.50
Principal Cash		63.56
	\$ 47,961.72	\$767,777.18

#### SCHEDULE C - PURCHASES OF ASSETS

Asset	Amount
16,800 Variable Amount Repurchase Agreement	\$ 16,800.00
1400 Shs. Dr. Pepper Co.	19,980.66
500 Shs. Motorols, Inc.	24,906.46
800 Shs. Travelers Corp.	28,907.31
	\$ 90,594.43



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#### PRINCIPAL CASH TRANSACTIONS

Proceeds from Sales of Assets, Schedule A	\$89,686,65
Mechanics Savings Bank, Withdrawals	971.34
	\$90,657.99
Credits	
Purchases of Assets, Schedule C	\$90,594.43
Principal Cash on Hand August 4, 1979, Schedule B	63.56
	590 657 99

#### PRINCIPAL TRANSACTIONS NOT INVOLVING CASH

Received 300 Shares International Business Machines Corp. (Common) 4.00 for 1 Stock Split.

Received 400 Shares Smithkline Corp. (Common) 2.00 for 1 Stock Split.



C

## STATE OF CONNECTICUT COURT OF PROBATE

-	Court of	Probate, District of	BRISTOL.		District No017_	1
		ESTATE OF TEXTOX		14		
			RD, late of Bristol		RUST	
		for the banefit	of Lila T. Woodward	a. now deceased	w set by the Court toe	ether with any continuances
		thereof, as of record a	ppears, on the Petitioner	's application praving !	look for a hearing	e on the settlement a
		7/31/77: and 7/3	amual accounts of 11/77 to 7/31/78; as ribution of the res	nd the Final Acco	ted (7/31/75 to 7 ount dated (8/1/7	7/30/76: 7/30/76 to 78 to 8/4/79) and for
			PRESENT:	Hon. BEIL P. 1	ORPHY	, Judge
		1		9		
		XVIBOLEOMERISCO	ON THE DESIGNATION OF STREET			
			made that notice o	f the time and p	lace set for sai	d hearing has been
		After due hearing	ag had the Court fi	nds that said ac	counts are true.	
			re accordingly appr the trust under Par			that Lila T. Woodward, on the 4th day of
			ED and DECREED that		ssets of said es	state be distributed
		XALLOCKOVEGENER	DESCRIPTION OF THE PARTY.			
		1				
		1				
		1				
		1				
		1				
		Dated a	Bristol	this1	2th day ofI	December. 19 79 .
					) &_	D
		1			morni	you
	10000			NEW YORK	NEIL F. MURPHY	/ Judge 7
1	L					Recorded Probate Reco
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\*AFFIDAVIT OF CLOSING OF DECEDENT'S ESTATE PC-213 REV. 3/85 (PRC-28)

## STATE OF CONNECTICUT COURT OF PROBATE

[Type or Print]

VOI. 243PAGE 1037

× 5

rt 01	Probate, District of BRISTOL		District No.	<u> </u>
	ESTATE OF			DATE
	HAROLD B. WOODWARD B/O L	ILA T. WOODWARD	- TUW	AUGUST 1, 1986
	LIDUCIARY'S NAME			POSITION OF TRUST
	UNITED BANK & TRUST COMP	YANY		TRUSTEE
	The following transactions	(other than distribution	on to heirs and distributees) h	ave occurred since acceptance of
	the final account by the Court: IA	ecount for all reserves	shown in final account, any a	dditional assets received, and any
	changes in said account.)			
	None.			
	See schedule below	9.5		
	Second sheet, PC-18	O(PRC-17) or separate	accounting attached hereto.	
			Receive Probate	d in Briotol
		-		alida.
			Date:_	413/86
		- 39		
	description in his hands or control provisions of the will of said dece	I have been paid over an edent and the orders of	d distributed to the persons en	
	estate is now fully administered an	ia scrifed		
			UNITED, BANK & TH	UST COMPANY, TRUSTEE
			BY:	ure of Filuciary
	SUBSCRIBED AND SWORN TO	DATE	IRENE S. MELASKY	, TRUST OFFICER
	BEFORE ME	08/29/86	Alyllis	L. Buldacani
			/ NAMARAL I	THE MANUAL AND
	ACCEPTED AND ORDERED TO	DATE	My Commiss	ion Expires Mar. 31, 1989

AFFIDAVIT OF CLOSING OF DECEDENT'S ESTATE

SECOND SHEET PC-180 REV 1/85 (PRC-17)

STATE OF CONNECTICUT

VOI. 243 PAGE 1038

[Type or Print]

Court of Probets, Datrict of BRISTOL

District No. 017

REPORT OF IN RE

HAROLD B. WOODWARD B/O LILA T. WOODWARD - TUW

FORM BEING CONTINUED

AFFIDAVIT OF CLOSING

#### PRINCIPAL ACCOUNT

The Trustee Charges Itself With The Following:

Inventory On Hand, August 4, 1979 Per Final Accounting Transfers From Income Cash

\$767,777.18 46,296.08

\$814,073.26

The Trustee Credits Itself With The Following:

Beach, Calder, Anderson & Alden - Legal Fee \$ 100.00
Loss On Sale Of Assets - Schedule A 47,067.66
Distribution Of Assets - Schedule B 766,905.60

\$814,073.26

#### INCOME ACCOUNT

The Trustee Charges Itself With The Following:

Income Cash On Hand, August 4, 1979
Per Final Accounting
Income Received - Schedule D

62,859.92 \$ 63,805.05

945.13

The Trustes Credits Itself With The Following:

United Bank & Trust Company - Trustee's Fee \$ 2,691.50
Transfers To Principal Cash
Distribution Of Income Cash - Schedule E 14,817.47

\$ 63,805.05



SECOND SHEET PC-180 REV. 1/85 (PRC-17)

## STATE OF CONNECTICUT

[Type or Print]

RECORDED:

VOL. 243 PAGE 1039

Court of Probets, District of BRISTOL

District No. 017

NE NIVERSENTATION RE

HAROLD B. WOODWARD B/O LILA T. WOODWARD - TUW

FORM BEING CONTINUED
AFPIDAVIT OF CLOSING

Schedule A - Loss On Sale Of Assets

hares/Units		Inventory Value	Proceeds
\$75,000	Illinois Building Authority Revenue Bonds 6.00% Due 10/1/84/82	\$ 77,674.50	\$ 71,539.50
\$45,000	New York State Dormitory Authority	4 ///0/4.50	4 11,559.50
412,000	Revenues 5.90% Due 7/1/93	45.000.00	28,979.10
\$75,000	New York State Housing Finance		
	Agency 7% Due 5/1/86/80	75.714.00	68,968.50
\$45,000	Puerto Rico Commonwealth	1120100 CO	
	5.75% Due 7/1/94	44,457.75	28,083.60
\$75,000	Purdue University Indiana		
	Dormitory Facilities Revenue		
	Series 6.40% Due 7/1/84/80	75,000.00	77,250.00
\$75,000	San Francisco Bay Area Rapid		
	Transportation District Series K	72707 E1101 100	22.00 (12.02.00) Site
	5.875% Due 6/15/86/81	76,772.25	59,373.75
\$25,000	State Of Connecticut General		
	Obligation 4% Due 2/1/80	25,000.00	25,000.00
300	SmithKline Corporation - Common	4,188.52	17,544.91
	Variable Amount Repurchase Agreement	431,400.00	431,400.00
		\$855,207.02	\$808,139.36
	Less Proceeds	808,139.36	
	Loss Realized	\$ 47,067.66	

#### Schedule B - Distribution Of Principal

In Accordance With The

Vill Of Harold B. Woodward	
Terryville Congregational Church - Paragraph Fourth (a)	\$ 25,000.00
Terryville Public Library - Paragraph Fourth (h)	5,000.00
Baldwin Park Association - Paragraph Fourth (c)	3,000.00
Wesleyan University - Paragraph Fourth (d)	10,000.00
Johns Hopkins Medical School - Paragraph Fourth (e)	10,000.00
Hillside Cemetery Association - Paragraph Fourth (f)	3,000.00
United Congregational Church - Paragraph Fourth (g)	5,000.00
Mattatuck Council - Boy Scouts Of America - Paragraph Fourth (h)	5,000.00
Doris R. Scoville - Paragraph Fourth (i)	10,000.00



#### TETAXIOOF/IN RE

HAROLD B. WOODWARD B/O LILA T. WOODWARD - TUW

FORM BEING CONTINUED

AFFIDAVIT OF CLOSING

#### Schedule B - Distribution Of Principal (Cont'd)

Bristol Hospital Class I - Woodward Trust Per Paragraph (j)
Shares
1,000 Borden Incorporated - Common

1,000 Borden Incorporated - Common	\$ 34,250.00
1,400 Dr. Pepper Company - Common	19,980.66
800 Exxon Corporation - Common	31,048.84
750 Ford Motor Company - Common	22,725.00
600 General Electric Company - Common	32,817.95
400 International Business Machines	
Corporation - Common	17,305.73
800 Manufacturers Hanover Corporation -	
Common	32,800.00
500 Motorola Incorporated - Common	24,906.46
950 Public Service Company Of Indiana -	
Common	21,981.01
500 SmithKline Corporation - Common	6,980.86
800 Travelers Corporation - Common	28,907.31
600 Union Carbide Corporation - Common	27,710.28
1,500 United Telecommunications	
Incorporated - Common	33,992.50
Principal Cash	355,499.00

\$766,905.60

#### Schedule C - Purchase Of Assets

Variable Amount Repurchase Agreement

\$422,800.00

#### Schedule D - Income Received

Borden, Incorporated - Common	\$ 1,840.00
Dr. Pepper Company - Common	952.00
Exxon Corporation - Common	3,680.00
Ford Motor Company - Common	3,000.00
General Electric Company - Common	1,710.00
International Business Machines Corporation - Common	1,376.00
Manufacturers Hanover Corporation - Common	1,968.00
Motorola Incorporated - Common	675.00
Public Service Company Of Indiana - Common	2,242.00
SmithKline Corporation - Common	1,115.50
Travelers Corporation - Common	1,824.00
Union Carbide Corporation - Common	1,800.00
United Telecommunications Incorporated - Common	2,280.00
Illinois Building Authority Revenue Bonds	
6% Due 10/1/84/82	2,875.00
New York State Dormitory Authority Revenues	
5.90% Due 7/1/93	1,843.75
New York State Housing Finance Agency	
7% Due 5/1/86/80	4,520.83



SECOND SHEET PC-180 REV. 1/85 (PRC-17)

STATE OF CONNECTICUT COURT OF PROBATE (Type or Print)

RECORDED:

243PAGE 1041

Court of Probets, District of BRISTOL

District No. 017

COLUMN RE

HAROLD B. WOODWARD B/O LILA T. WOODWARD - TUW

FORM BEING CONTINUED

AFFIDAVIT OF CLOSING

Schedule D - Income Received (Cont'd)

Puerto Rico Commonwealth 5.75% Due 7/1/94 \$ 1,796.88 Purdue University Indiana Dormitory Facilities Revenue Series 6.40% Due 7/1/84/80 2,400.00 San Francisco Bay Area Rapid Transporation District Series K 5.875% Due 6/15/86/81 3,255.73 State Of Connecticut General Obligation 1,000.00

4% Due 2/1/80 Variable Amount Repurchase Agreement

20,705.23 \$62,859.92

Schedule E - Distribution Of Income Cash

In Accordance With Paragraph Fourth (j) Of The Will Of Harold B. Woodward

Bristol Hospital Class I - Woodward Trust

\$14,817.47



# Wright, Henry C. (Bequest) Exhibit Description Date A Last Will and Testament 4/23/1952 B Codicil 3/23/1959



KNOW ALL MEN BY THESE PRESENTS, That I, HENRY C. WRIGHT, of the Town of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make; publish and declare the following to be my Last Will and Testament, hereby revoking all former Wills and codicils by me heretofore made, that is to say:

ses and my just debts, except such debts as may be secured by mortgage on real estate. I owe no debts for services or otherwise other than current household expenses and I direct my Executor to recognize no obligations except such as are evidenced by my signature. I direct my Executor to arrange for a simple funeral service to be conducted at the Funk Funeral Home in Bristol, Connecticut, and I further direct that my casket remain closed. I also direct that my remains be cremated and that the ashes be placed in a sealed urn suitable for such purpose, and that the urn be interred in the family lot in West Cemetery in Bristol.

I direct my Executor, hereinafter named, to pay all the expenses of settlement of my estate, and all inheritance and succession taxes in this or any other state or of the United States or any foreign country imposed upon my estate, and any interest passing under this Will, or by taxable transfers, if any, or by reason of any insurance upon my life, so that the same shall pass free from any such tax.

SECOND: I give and bequeath to CLARA M. COVERT, of Bristol, Connecticut, all real estate of which I may die possessed, the same to be hers, absolutely and forever. At the

present time this real estate consists of property located at No. 20 Melville Street, Bristol, Connecticut.

In addition to the real estate hereinabove devised, I give and bequeath to the said CLARA M. COVERT, all my household furniture and furnishings, to retain or to dispose of as she may deem proper. It is my desire that the said CLARA M. COVERT dispose of same by any method she may wish other than by auction.

I also give and bequeath to the said CLARA M. COVERT, all clothing, jewelry and other personal effects of which I may die possessed.

THIRD: I give and bequeath the sum of TWENTY-FIVE
THOUSAND DOLLARS (\$25,000.00) to BRISTOL BANK AND TRUST COMPANY, a
Connecticut banking corporation located in the Town of Bristol,
County of Hartford and State of Connecticut, and to its successors,
as Trustee, IN TRUST, and upon the trusts hereinafter set forth:

(a) I direct my Trustee to pay over to or for the benefit of CLARA M. COVERT of Bristol, Connecticut, the sum of TWC THCUSAND FIVE HUNDRED FOLLARS (\$2,500.00) per year, monthly if practical, but not less frequently than quarterly, so long as said CLARA M. COVERT shall live. Said sum shall be paid first out of the net income received by my Trustee in any calendar year, and the balance, if any, shall be paid out of principal. Any excess of income in any calendar year shall be added to, and become a part of, the principal of this trust. I also direct my Trustee to pay to or for the benefit of said CLARA M. COVERT such sums, in addition to said payments of TWO THOUSAND FIVE HUNDRED

DOLLARS (\$2,500.00) as may be necessary to provide for extraordinary sickness or emergencies. Upon the death of said CLARA M. COVERT, I direct my Trustee to provide a reasonable amount from said trust fund for funeral expenses, provided said CLARA M. COVERT does not leave a sufficient estate to pay for such expenses. My Trustee shall be the sole Judge of the sums necesary to provide for such extraordinary sickness or emergencies and for such funeral expenses.

- (b) In the event that HENRY M. COVERT and BESSIE M. COVERT of Bristol, Connecticut, parents of Clare M. Covert, or either of them, shall survive CLARA M. COVERT, I direct my Trustee to hold or continue in trust the remainder of said trust fund and to pay over the income only from said fund to or for the benefit of HENRY K. COVERT and BESSIE M. COVERT, so long as they and the survivor of them shall live.
- (c) Upon the death of CLARA M. COVERT, HENRY M. COVERT and BESSIE M. COVERT, I direct my Trustee to pay over the remainder of said trust fund to URISTOL HOSFITAL, INCORPORATED of Bristol, Connecticut; NEWINGTON HORE AND HOSPITAL FOR CRIPPLED CHILDREN of Newington, Schnecticut; and THE MASONIC CHARITY FOUNDATION OF CONNECTICUT, of Wallingford, Connecticut, in equal shares the same to be added to the endowment funds of said institutions, and the income therefrom to be used for the general purposes of said institutions.
  - (d) My soul Trustee shall have the power

to hold, manage, invest and reinvest the properties coming into its hands as principal in such real estate,
loans, stocks, bonds, mortgages or other securities or
properties as it may deem proper and suitable, without
being limited to such classes of investments as may be
prescribed by statute or otherwise, for the investment
of trust companies or trustess generally, and to vary
or transpose investments so made into investments above
authorized.

(e) My Trustee shall have the power to sell and use any trust properties at any time without suthorization from the Court of Probate and without furnishing a bond therefor.

My Trustee may determine whether any or all of the properties coming into its possession shall be treated as principal or income and may charge or apportion expenses or lostes to principal or income as it may deem just and equivable, and my Trustee shall have the power to bind beneficiaries and distributees by its judgment therein.

FOURTH: I give and bequeath to HENRY M. COVERT, of Bristol, Connecticut, the sum of TWO THOUSAND DOLLARS (\$2,000.00), absolutely and forever. If give and bequeath to BESSIE M. COVERT, of Bristol, Connecticut, the sum of TWO THOUSAND DOLLARS (\$2,000.00), absolutely and forever. In the event that either HENRY M. COVERT or BESSIE M. COVERT should produce me, I give and bequeath the sum of FOUR THOUSAND FOLLARS (\$4,000.00) to whichever of them shall survive me, absolutely and forever.

FIFTH: I give and tequeath to HAROLD J. COVERT, of

Bristol, Connecticut, the sum of ONE THOUSAND DOLLARS (\$1,000.00), absolutely and forever.

SIXTH: I give and bequeath to BELLE PIERCE BROWN (Mrs. Stanton F. Brown), of Poquonock, Windsor, Connecticut, the sum of ONE THOUSAND DOLLARS (\$1,000.00) in memory of my late wife, Florence Tuttle Wright, absolutely and forever.

SEVENTH: I give and bequeath to MARION C. ALLEN, the former pastor of the Bristol Baptist Church, now of 105 North Clemson Avenue, Clemson, South Carolina, the sum of TWO THOUSAND DOLLARS (\$2,000.00), absolutely and forever.

EIGHTH: I give and bequeath to THE NEW ENGLAND BAPTIST CONFERENCE, Ocean Park, Maine, the sum of FIVE HUNDRED DOLLARS (\$500.00), absolutely and forever.

NINTH: I give and bequeath to the BRISTOL HOSPI-TAL, INCORPORATED, a charitable corporation organized under the laws of the State of Connecticut, and located in Bristol, Connecticut, the sum of SEVENTY-FIVE HUNDRED DOLLARS (\$7,500.00). I direct that this fund shall be added to the endowment fund of said institution and the income only from this fund shall be used for the general purposes of said institution.

TENTH: I give and bequeath to the NEWINGTON HOME AND HOSPITAL FOR CRIPPLED CHILDREN, of Newington, Connecticut, the sum of SEVENTY-FIVE HUNDRED POLLARS (\$7,500.00). I direct that this fund shall be added to the endowment fund of said institution and the income only from this fund shall be used for the general purposes of said institution.

ELEVENTH: I give and bequesth to THE MASONIC

CHARITY FOUNDATION OF CONNECTICUT, of Wallingford, Connecticut, the sum of SEVENTY-FIVE HUNDRED FOLLARS (\$7,500.00). I direct that this fund shall be added to the endowment fund of said Masonic Home and Hospital in Wallingford, Connecticut, and used for the general purposes of said institution.

TWELFTH: I give and bequeath to the BRISTOL BAPTIST CHURCH, now located on School Street in Bristol, Connecticut, the sum of FIVE THOUSAND DOLLARS (\$5,000.00). I direct this this fund shall be added to the endowment fund of said institution and the income only from this fund shall be used for the general purposes of said institution.

THIRTEENTH: In the event that my estate shall not be sufficient to pay the foregoing boquests in full, I direct that the bequests in Paragraphs Third, Fourth and Fifth shall be paid in fill before any payment is made on the bequests in Paragraphs Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh and Twelfth, and I further direct that the bequests in Paragraphs Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh and Twelfth, shall about pro rata.

BANK AND TRUST COMPANY, as Trustee, all the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wherescever situated, including lapsed or void legacies and devises, the same to be added to the trust fund created under Paragraph Third above, and disposed of as to income and principal in accordance with the provisions of said Paragraph Third.

BANK MD TRUST COMPANY, Execution of this my Last Will and Testament

and Toustee of the trusts herein created, and I authorize my said Executor and Trustee to sell meal and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as it shall deem best

IN WITNESS WHEFETOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this 23rd day of April, 1952.

Henry C. Wright L.S.

Signed, scaled, jublished and declared as and for his last Will and Testament by kim, the said Testator, HENRY C. WRIGHT, in the presence of us, who at his request, in his presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Grace McCarthy				
Gilbert C. Turner				
Joseph Valentine				
STATE OF CONNECTION		Bristol.	Amm41 02	, 1952
COIDIN OF HARMEORD	\$8.	DI.TO (OT)	April 23	, 1950

Personally appeared the within named Grace

McCarthy of Bristol, Connecticut, and Gilbert C.

Turner of said Bristol, who being duly sworn, depose and say that they, together with Joseph Valentine of Bristol, Connecticut, the other subscribing witness, witnessed

the within Will of the within named Testator, HENRY C. WRIGHT, and subscribed the same in his presence, at his request, and in the presence of each other; that the said HENRY C. WRIGHT at the time of the execution of said Will appeared to them to be more than eighteen years of age and of sound mind and memory; that he signed said Will and declared the same to be his Last Will and Testament in their presence and in the presence of Joseph Valentine and they make this affidavit at the request of said Teetator, HENRY C. WRIGHT.

Grace McCartny				
	_	Gilbert	C. Turner	-
	at	Bristol,	Connecticut,	thi

Subscribed and paper to at Bristol, Connecticut, this 23rd. day of April , 1952.

Joseph Valentine
Notary Public

### **EXHIBIT**

B

KNOW ALL MEN BY THESE PRESENTS, That I, HENRY C. WRIGHT, of the Town of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare this codicil to my Last Will and Testament dated April 23, 1952.

FIRST: I hereby revoke sub-paragraph (a) of the Third paragraph of said Will and substitute for said paragraph the following:

Commence

(a) I direct my Trustee to pay over to or for the benefit of CLAHA W. COVERT of Bristol, Connecticut, the sum of THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00) per year, monthly if practical, but not less frequently than quarterly, so long as said CLARA M. COVERT shall live. Baid aum shall be paid first out of the not income received by my Trustee in any calendar year, and the balance, if any, shall be paid out of principal. Any excess of income in any calendar year shall be added to, and become a part of, the principal of this trust. I also direct my Trustee to pay to or for the benefit of said CLARA M. COVERT such sums, in addition to said payments of THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00) as may be necessary to provide for extraordinary sickness or emergencies. Upon the death of said CLARA M. COVERY, I direct my Trustee to provide a reasonable amount from said trust fund for funeral expenses, provided said CLARA M. COVERT does not leave a sufficient estate to pay for such expenses.

My Trustee shall be the sole judge of the sums necessary to provide for such extraordinary sickness or emergencies and for such funeral expenses.

SECOND: I hereby revoke the Eighth paragraph of said Will and substitute for said paragraph the following:

EIGHTH: I gave and bequeath to MARION E.
NEWSON of Rochester, New Hampshire the sum of FIVE
HUNDRED DOLLARS (\$500.00), absolutely and forever.

THIFD: I hereby republish and confirm my said Will in all respects except as altered by this codicil.

IN WITHESS WHERECF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this 23 day of March , 1959.

#### Henry C. Wright L.S.

Signed, realed, published and declared as and for a codicil to his Last Will and Testament dated the 23rd day of April, 1952, by said Testator, HENRY C. WRIGHT, in the presence of us, who at his request, in his presence and in the presence of each other, have hereunts subscribed our names as witnesses.

Ethel	J.,	Ingraham	~
Cliffo	rd	W. Pulton	
George	T.	Calder	

STATE OF CONNECTICUT

ss. Bristol. March 23 . 1959
COUNTY OF HABIFORD

Personally appeared the within aread Ethel L. of Brishow, Connecrity, and ごはでかかり i goraliem W Falton of hald Bristol, who hall duly sworn, depose and say that they, together with George ? Calder of Dristol, Conprofitch, the other subscribing withress, withoused the within codicil to the Will dated April 23, 1952 of the within named Tentator, HENRY C. WRIGHT, and subscribed the same in his presence. at his request, and in the presence of each other; that the said HENRY C. WRIGHT, at the time of the execution of said codicil. appeared to them to be more than eighteen years of age and of sound mind and memory; that he signed said medicil and declared the same to be a codicil to his Last Will and Testament daded April 23, 1952 in their presence and in the presence of George T. Calder, and they make this affidavit at the request of said Testator, HENRY C. WRIGHT.

Ethel	L	Ing	raham	
01111	* 7 * 6	W	Pulser	
 A. P. C. A. A.			1. 22-2.	

Subscribed and sworn to at Bristol. Connecticut, this 23 day of March , 1999.

George N. Calder Hotary Fublic

(3)

# Wright, Henry C. (Trust)

Exhibit	Description	Date
Α	Last Will and Testament	4/23/1952
В	Codicil	3/23/1959
С	Final Account of Testamentary Trust	3/13/2007
D	Decree approving Final Account	5/29/2007
Е	Affidavit of Closing of Testamentary Trust	11/6/2007

### **EXHIBIT**



KNOW ALL MEN BY THESE PRESENTS, That I, HENRY C. WRIGHT, of the Town of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make; publish and declare the following to be my Last Will and Testament, hereby revoking all former Wills and codicils by me heretofore made, that is to say:

ses and my just debts, except such debts as may be secured by mortgage on real estate. I owe no debts for services or otherwise other than current household expenses and I direct my Executor to recognize no obligations except such as are evidenced by my signature. I direct my Executor to arrange for a simple funeral service to be conducted at the Funk Funeral Home in Bristol, Connecticut, and I further direct that my casket remain closed. I also direct that my remains be cremated and that the ashes be placed in a sealed urn suitable for such purpose, and that the urn be interred in the family lot in West Cemetery in Bristol.

I direct my Executor, hereinafter named, to pay all the expenses of settlement of my estate, and all inheritance and succession taxes in this or any other state or of the United States or any foreign country imposed upon my estate, and any interest passing under this Will, or by taxable transfers, if any, or by reason of any insurance upon my life, so that the same shall pass free from any such tax.

SECOND: I give and bequeath to CLARA M. COVERT, of Bristol, Connecticut, all real estate of which I may die possessed, the same to be hers, absolutely and forever. At the

present time this real estate consists of property located at No. 20 Melville Street, Bristol, Connecticut.

In addition to the real estate hereinabove devised, I give and bequeath to the said CLARA M. COVERT, all my household furniture and furnishings, to retain or to dispose of as she may deem proper. It is my desire that the said CLARA M. COVERT dispose of same by any method she may wish other than by auction.

I also give and bequeath to the said CLARA M. COVERT, all clothing, jewelry and other personal effects of which I may die possessed.

THIRD: I give and bequeath the sum of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) to BRISTOL BANK AND TRUST COMPANY, a Connecticut banking corporation located in the Town of Bristol, County of Hartford and State of Connecticut, and to its successors, as Trustee, IN TRUST, and upon the trusts hereinafter set forth:

(a) I direct my Trustee to pay over to or for the benefit of CLARA M. COVERT of Bristol, Connecticut, the sum of TWO THOUSAND FIVE HUNDRED FOLLARS (\$2,500.00) per year, monthly if practical, but not less frequently than quarterly, so long as said CLARA M. COVERT shall live. Said sum shall be paid first out of the net income received by my Trustee in any calendar year, and the balance, if any, shall be paid out of principal. Any excess of income in any calendar year shall be added to, and become a part of, the principal of this trust. I also direct my Trustee to pay to or for the benefit of said CLARA M. COVERT such sums, in addition to said payments of TWO THOUSAND FIVE HUNDRED

DOLLARS (\$2,500.00) as may be necessary to provide for extraordinary sickness or emergencies. Upon the death of said CLARA M. COVERT, I direct my Trustee to provide a reasonable amount from said trust fund for funeral expenses, provided said CLARA M. COVERT does not leave a sufficient estate to pay for such expenses. My Trustee shall be the sole Judge of the sums necessary to provide for such extraordinary sickness or emergencies and for such funeral expenses.

- (b) In the event that HENRY M. COVERT and BESSIE M. COVERT of Bristol, Connecticut, parents of Clara M. Covert, or either of them, shall survive CLARA M. COVERT, I direct my Trustee to hold or continue in trust the remainder of said trust fund and to pay over the income only from said fund to or for the benefit of HENRY K. COVERT and BESSIE M. COVERT, so long as they and the survivor of them shall live.
- (c) Upon the death of CLARA M. COVERT, HENRY M. COVERT and BESSIE M. COVERT, I direct my Trustee to pay over the remainder of said trust fund to BRISTOL HOSFITAL, INCOMPORATED of Bristol, Connecticut; NEWINGTON HOME AND HOSPITAL FOR CRIPPLED CHILDREN of NewIngton, Connecticut; and THE MASONIC CHARITY FOUNDATION OF CONNECTICUT, of Wallingford, Connecticut, in equal shares the same to be added to the endowment funds of said institutions, and the income therefrom to be used for the general purposes of said institutions.
  - (d) My 68.4 Trustee shall have the power

to hold, manage, invest and reinvest the properties coming into its hands as principal in such real estate,
loans, stocks, bonds, mortgages or other securities or
properties as it may deem proper and suitable, without
being limited to such classes of investments as may be
prescribed by statute or otherwise, for the investment
of trust companies or trustess generally, and to vary
or transpose investments so made into investments above
authorized.

(e) My Trustee shall have the power to sell and use any trust properties at any time without suthorization from the Court of Probate and without furnishing a bond therefor.

My Trustee may determine whether any or all of the properties coming into its possession shall be treated as principal or income and may charge or apportion expenses or losses to principal or income as it may deem just and equivable, and my Trustee shall have the power to bind beneatclaries and distributees by its judgment therein.

FOURTH: I give and bequeath to HENRY M. COVERT, of Bristol, Connecticut, the sum of Two THOUSAND DOLLARS (\$2,000.00), absolutely and forever. If give and bequeath to BESSIE M. COVERT, of Bristol, Connecticut, the sum of Two THOUSAND DOLLARS (\$2,000.00), absolutely and forever. In the event that either HENRY M. COVERT or BESSIE M. COVERT should produce me, I give and bequeath the sum of FOUR THOUSAND FOLLARS (\$4,000.00) to whichever of them shall survive me, absolutely and forever.

FIFTH: I give end Lequeath to HAROLD J. COVERT, of

Bristol, Connecticut, the sum of ONE THOUSAND DOLLARS (\$1,000.00), absolutely and forever.

SIXTH: I give and bequeath to BELLE PIERCE BROWN (Mrs. Stanton F. Brown), of Poquonock, Windsor, Connecticut, the sum of ONE THOUSAND DOLLARS (\$1,000.00) in memory of my late wife, Florence Tuttle Wright, absolutely and forever.

SEVENTH: I give and bequeath to MARION C. ALLEN, the former pastor of the Bristol Baptist Church, now of 105 North Clemson Avenue, Clemson, South Carolina, the sum of TWO THOUSAND DOLLARS (\$2,000.00), absolutely and forever.

EIGHTH: I give and bequeath to THE NEW ENGLAND BAPTIST CONFERENCE, Ocean Park, Maine, the sum of FIVE HUNDRED DOLLARS (\$500.00), absolutely and forever.

NINTH: I give but bequeath to the BRISTOL HOSPI-TAL, INCORPORATED, a charitable corporation organized under the laws of the State of Commecticut, and located in Bristol, Connecticut, the sum of SEVENTY-FIVE HUNDRED DOLLARS (\$7,500.00). I direct that this fund shall be added to the endowment fund of said institution and the income only from this fund shall be used for the general purposes of said institution.

TENTH: I give and bequeath to the NEWINGTON HOME AND HOSFITAL FOR CRIPPLED CHILDREN, of Newington, Connecticut, the sale of SEVENTY-FIVE HUNDRES POLLARS (\$7,500.00). I direct that this fund shall be added to the endowment fund of said institution and the income only from this fund shall be used for the general purposes of said institution.

ELEVENTH: I give and bequeath to THE MASONIC

CHARITY FOUNDATION OF CONNECTICUT, of Wallingford, Connecticut, the sum of SEVENTY-FIVE HUNDRED FOLLARS (\$7,500.00). I direct that this fund shall be added to the endowment fund of said Masonic Home and Hospital in Wallingford, Connecticut, and used for the general purposes of said institution.

TWELFTH: I give and bequeath to the BRISTOL BAPTIST CHURCH, now located on School Street in Bristol, Connecticut, the sum of FIVE THOUSAND DOLLARS (\$5,000.00). I direct this this fund shall be added to the endowment fund of said institution and the income only from this fund shall be used for the general purposes of said institution.

THIRTEENTH: In the event that my estate shall not be sufficient to pay the foregoing boquests in full, I direct that the haquests in Paragraphs Third, Fourth and Fifth shall be paid in full tefore any payment is made on the bequests in Paragraphs Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh and Twelfth, and I further direct that the bequests in Paragraphs Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh and Twelfth, shall abote pro rata.

BANK AND TRUST CONTANY, as Trustee, all the rest, residue and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wherescever situated, including lapsed or void legacies and devises, the same to be added to the trust fund created under Paragraph Third above, and disposed of as to income and principal in accordance with the provisions of said Paragraph Third.

BANK MD TRUST COMPANY, Execution of this my Last Will and Testament

and Toustee of the trusts herein created, and I authorize my said Executor and Trustee to sell real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as it shall deem best.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this 23rd day of April, 1952.

Henry C. Wright L.S.

Signed, nealed, published and declared as and for his list Will and Testament by him, the said Testator, HENRY C. WRIGHT, in the presence of us, who at his request, in his presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Gilbert C. Turner

STATE OF CONNECTIONS
COUNTY OF HARTFORD

ss. Bristol, April 23 , 1952

Personally appeared the within named Grace

McCarthy of Bristol, Connecticut, and Gilbert C.

Turner of said Bristol, who being duly sworn, depose and say that they, together with Joseph Valentine of Bristol, Connecticut, the other subscribing witness, witnessed

the within Will of the within named Testator, HENRY C. WRIGHT, and subscribed the same in his presence, at his request, and in the presence of each other; that the said HENRY C. WRIGHT at the time of the execution of said Will appeared to them to be more than eighteen years of age and of sound mind and memory; that he signed said Will and declared the same to be his Last Will and Testament in their presence and in the presence of Joseph Valentine and they make this affidavit at the request of said Testator, HENRY C. WRIGHT.

G	race M	cCa.	rthy	-
Œ	11bert	c.	Turner	_

Subscribed and paorn to at Bristol, Connecticut, this 23re. day of April , 1952.

Joseph Valentine
Notary Public

## **EXHIBIT**

B

KNOW ALL MEN BY THESE PRESENTS, That I, HENRY C. WRIGHT, of the Town of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare this codicil to my Last Will and Testament dated April 23, 1952.

FIRST: I hereby revoke sub-paragraph (a) of the Third paragraph of said Will and substitute for said paragraph the following:

Carreta

(a) I direct my Trustee to pay over to or for the benefit of CLAMA M. COVERT of Bristol, Connecticut, the sum of THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00) per year, monthly if practical, but not less frequently than quarterly, so long as said CLARA M. COVERT shall live. Baid aum shall be paid first out of the net income received by my Trustee in any calendar year, and the balance, if any, shall be paid out of principal. Any excess of income in any calendar year shall be added to, and become a part of, the principal of this trust. I also direct my Trustee to pay to or for the benefit of said CLARA M. COVERT such sums, in addition to said payments of THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00) as may be necessary to provide for extraordinary sickness or emergencies. Upon the death of said CLARA M. COVERY, I direct my Trustee to provide a reasonable amount from said trust fund for funeral expenses, provided said CLARA M. COVERT does not leave a sufficient estate to pay for such expenses.

My Trustee shall be the sole judge of the sums necessary to provide for such extraordinary sickness or emergencies and for such funeral expenses.

SECOND: I hereby revoke the Eighth paragraph of said Will and substitute for said paragraph the following:

EIGHTH: I give and bequeath to MARION E.
NELSON of Rochester, New Hampshire the sum of FIVE
HUNDRED DOLLARS (\$500.00), absolutely and forever.

THIRD: I hereby republish and confirm my said Will in all respects except as altered by this codicil.

IN WITNESS WHERECF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this 23 day of March , 1959.

Henry C. Wright L.S.

Signed, scaled, published and declared as and for a codicil to his Last Will and Testament dated the 23rd day of April, 1952, by said Testator, HENRY C. WRIGHT, in the presence of us, who at his request, in his presence and in the presence of each other, have hereunts subscribed our names as witnesses.

	Ethel	<u>L.</u>	Ingraham	-
<b></b>	Cliffo	rd	W. Pulton	
	George	T.	Calder.	

STATE OF CONNECTICUT

se, Bristol, March 23 , 1959
COUNTY OF HAPTPORD

Personally appeared the within and ad-Ribel 1. of Bossion, Compensary, and marrard. 1 950 3 1.816 of hald Emistel, who bolic duly sween, depose W Rulton and say that they, together with George ? Calder of Bristol, Conare list, the other subscribing wibress, witnessed the within andictly to the Will dated April 23, 1952 of the within named Testator, HENRY C. WRIGHT, and subscribed the same in his presence. at his request, and in the presence of each other; that the said HENRY C. WRIGHT, at the time of the execution of said codicil, appeared to them to be more than eighteen years of age and of sound wind and memory; that he signed said medicil and declared the same to be a codicil to his Last Will and Testament dahed April 23, 1952 in their presence and in the presence of George T. Calder, and they make this affidavit at the request of said Testator, HENRY C. WRIGHT.

The second to	Ethel	Ľ.	Ingr	aham	
e t payage bis sile	Cliffe	rd	W. P	ni cor	er equisions

Subscribed and awarm to at Bristol. Connecticut, this 23 day of March , 2500

George 1: Calder Notary Public

## **EXHIBIT**

C

#### TO THE COURT OF PROBATE FOR THE DISTRICT OF BRISTOL

FINAL ACCOUNT OF BANK OF AMERICA, N.A., TRUSTEE U/W/O HENRY C. WRIGHT for CLARA M. COVERT September 1, 2005 through March 2, 2007 (Clara M. Covert died June 22, 2006)

#### A. PRINCIPAL CHARGES

 Property on hand, per last account dated August 31, 2005
 \$2,655,705.82

 Principal receipts - Schedule A-1
 675.23

 Transfer from income
 90,172.60

 \$2,748,653.65
 \$2,748,653.65

#### B. PRINCIPAL CREDITS

Administration expenses - Schedule B-1 \$86,174.61

Distributions - Schedule B-2 24,500.00

Property on hand for distribution as of March 2, 2007 - Schedule B-3 2,635,879.04

\$2,746,553.65

#### C. INFORMATIONAL SCHEDULES - PRINCIPAL

Transactions not involving cash - Schedule C-1 Transactions with no gain or loss - Schedule C-2

#### D. INCOME CHARGES

Income on hand, per last account dated August 31, 2005
Income received - Schedule D-1

Additional Income received - Schedule D-2

\$156,356.21

675.05

\$168,288.16

#### E. INCOME CREDITS

Administration expenses - Schedule E-1 Distributions - Schedule E-2 Transfer to principal Income on hand for distribution as of March 2, 2007 \$21,786.26 12,000.00 90,172.60 44,329.30 \$168,288.16

#### F. INFORMATIONAL SCHEDULES - INCOME

NDNE

#### G. CASH ACCOUNTS AND RECONCILIATIONS

Principal cash account - Schedule G-1

BANK OF AMERICA, N.A., TRUSTEE, by:

WAYNE A. COWELL

The representations contained herein are made under the penalties of false statement.

3-13-2607

Date

#### SCHEDULE A-1

#### Principal Receipts

Proprietary Funds Fee Credit	\$373.51
Columbia Conservative High Yield Fund Ct Z, invest advisory fee	277.76
Columbia Prime Reserves Capital Class, invest advisory fee	23.96
	 \$675.23

#### SCHEDULE B-1

#### Administration Expenses

Bank of America, N.A., services as Trustee	\$21,266.87
Bristol Probate Court, probate fee	394.50
Mark Zlogas, Esq., legal fees	125.00
Reserve for Attorney fee	500.00
Reserve for Asset Management fee	10,061.24
Reserve for Termination fee	5,500.00
2006 Est CT Fiduciary Income Tax	5,876.00
2006 CT Flduciary Income Tax	5,873.00
2006 Federal Fiduciary Income Tax	17,418.00
2006 Est Federal Fiduciary Income Tax	19,160.00
• *************************************	\$86,174.61

#### SCHEDULE B-2

#### Distributions

#### Paid to or for the benefit of Clara M. Covert

Clare M. Covert	\$17,500.00
Robert K. Wynne, Esq., Conservator - Income payment February and March 2006 distribution	7,000.00
	\$24,500.00

#### SCHEDULE B-3

#### Property on hand for distribution as of March 2, 2007

<u>Units</u>	Description	Book Value	Market Value
45,352 .12	Columbia Prime Reserves Capital Class	\$45,352.12	\$45,352.12
17,441 .860	Columbia Conservative High Yield Fund CI Z	150,000.00	147,906.97
1,621 .981	Fleet Intermediate Govt/Credit Bond Fund	20,000.00	19,503.19
74,668 .198	Fleet Intermediate Term Tax Exempt Bond Fund	947,218,40	965,004.32
18,871 .048	Fleet International Equity Fund	322,000.00	507,880,29
11,364 .094	Fleet Large Cap Growth Fund	147,543.98	870.962.35
61,966 .824	Fleet Large Cap Value Fund	746,000,00	900,105.30
3,193.023	Fleet Mid Cap Growth Fund	35,000.00	46,892.10
11,569 .133	Fleet Mid Cap Value Fund	125,000.00	225,284.57
4,092 .971	Fleet Small Cap Fund	27,764.54	64,525.69
7,826 .594	Fleet Small Cap Growth Fund	70,000.00	109,486.22
		\$2,635,879.04	\$3,902,903.12

Bristol Hospital Devel	opment Fdn is to receive 1/3 as follows:	Book Value	Market Value
	Cash	\$15,117.37	\$15,117.37
5,813 .953	Columbia Conservative High Yield Fund Cl Z	50,000.00	49,302.32
540 .660	Fleet Intermediate Govt/Credit Bond Fund	6,666.66	6,501.06
21,899 .399	Fleet Intermediate Term Tax Exempt Bond Fund	315,739.46	321,668.10
6,290 .349	Fleet International Equity Fund	107,333,33	169,293.43
3,788 .031	Fleet Large Cap Growth Fund	49,181,32	290,320,78
20,655 .608	Fleet Large Cap Value Fund	248,666.66	300,035.10
1,064 .341	Fleet Mid Cap Growth Fund	11,666.66	15,630.70
3,856 .377	Fleet Mid Cap Value Fund	41,666.66	75,094.85
1,364 .323	Fleet Small Cap Fund	9,254.84	21,508.56
2,608 .864	Fleet Small Cap Growth Fund	23,333.33	36,495.40
	3000 L 29 4 9 00 07 9 00 0 0 0 0 0 0 0 0 0 0 0 0 0	\$878,626.29	\$1,300,967.67

#### SCHEDULE B-3

#### Property on hand for distribution as of March 2, 2007 (continued)

1			
CT Children's Medica	Center is to receive 1/3 as follows:	Book Value	Market Value
	Cash	\$15,117.37	\$15,117.37
5,813 .953	Columbia Conservative High Yield Fund Cl Z	50,000.00	49,302.32
540 .660	Fleet Intermediate Govt/Credit Bond Fund	6,666.66	6,501.06
21,899 .399	Fleet Intermediate Term Tax Exempt Bond Fund	315,739.46	321,668.11
6,290 .349	Fleet International Equity Fund	107,333.33	169,293.43
3,788 .031	Fleet Large Cap Growth Fund	49,181.32	290,320.78
20,655 .608	Fleet Large Cap Value Fund	248,666.67	300,035.10
1,064 .341	Fleet Mid Cap Growth Fund	11,666.67	15,630.70
3,856 .377	Fleet Mid Cap Value Fund	41,666.66	75,094.86
1,364 .323	Fleet Small Cap Fund	9,254.85	21,508.56
2,608 .864	Fleet Small Cap Growth Fund	23,333.33	36,495.41
		\$878,626.32	\$1,300,967.70
	•	\$878,626.32	\$1,300,967.7

The	Masonic Charity	Foundation is to receive 1/3 as follows:		Book Value	Market Value
		Cash		\$15,117.38	\$15,117.38
	5,813 .953	Columbia Conservative High Yield Fund Cl Z		50,000.00	49,302.33
	540 .660	Fleet Intermediate Govt/Credit Bond Fund		6,666.68	6,501.07
	21,899 .399	Fleet Intermediate Term Tax Exempt Bond Fund		315,739.48	321,668.11
	6,290 .349	Fleet International Equity Fund		107,333.34	169,293.43
	3,788 .031	Fleet Large Cap Growth Fund		49,181.34	290,320.79
	20,655 .608	Fleet Large Cap Value Fund		248,666.67	300,035.10
	1,064 .341	Fleet Mid Cap Growth Fund		11,666.67	15,630.70
	3,856 .377	Fleet Mid Cap Value Fund		41,666.68	75,094.86
	1,364 .323	Fleet Small Cap Fund		9,254.85	21,508.57
	2,608 .864	Fleet Small Cap Growth Fund	12 1	23,333.34	36,495.41
			05 0	\$878,626.43	\$1,300,967.75

#### SCHEDULE C-1

#### Transactions not Involving cash

10/10/05 17,441.860 Name Change Columbia High Yield Fund to Columbia Conservative High Yield Fund

#### SCHEDULE C-2

#### Transactions with no gain or loss

Galaxy Inst Money Market Fund Inst Class	
Balance on hand per last account	\$65,178.90
Net purchases and sales	(65,178.90)
Balance on hand, March 2, 2007	\$0.00
Columbia Prime Reserves Capital Class	(8)
Balance on hand per last account	\$0.00
Net purchases and sales	45,352.12
Balance on hand, March 2, 2007, per Schedule B-3	\$45,352.12

T/U/W/O Henry C. Wrlght for Clara M. Covert #8555088

#### SCHEDULE D-1

#### Income Received

Income f	Received	
Columbia Conservative High Ylold Fund Cl Z Columbia Prime Reserves Capital Class Fleet Intermediate Govt/Credit Bond Fund Fleet Intermediate Term Tax Exempt Bond Fund Fleet International Equity Fund Fleet Large Cap Growth Fund Fleet Large Cap Value Fund Fleet Mid Cap Growth Fund Fleet Mid Cap Value Fund Fleet Mid Cap Value Fund Fleet Small Cap Fund Fleet Small Cap Growth Fund Galaxy Inst Money Market Fund Inst Class		15,294.45 5,080.61 1,527.57 65,665.09 16,378.49 14,563.48 29,398.39 568.30 5,486.70 864.31 597.31 931.51 56,356.21
SCHEDU	JLE D-2	
Additional Inco	ome Received	
Proprietary Funds Fee Credit Columbia Conservative High Yield Fund Cl Z, invest advisory fee Columbia Prime Reserves Capital Class, invest advisory fee	98	\$373.44 277.71 23.90 \$675.05
SCHEDU	H E E . 1	
Administration	n <u>Expenses</u>	
Bank of America, N.A., services as Trustee Bristol Probate Court, probate fee Mark Ziogas, Esq., legal fees		21,266.76 394.50 125.00 21,786.26
SCHEDU	JLE E-2	
Distribu	utions	
Paid to or for the benefit of Clara M. Covert		
entre de production de la constant d		0.500.00
Clara M. Covert Robert K. Wynne, Esq., Conservator - Income payment	·	3,500.00 8,500.00
TOOT	\$1	2,000.00
SCHEDU	LE G-1	
Principal Cas	sh Account	
Rece	l <u>ots</u>	
Cash on hand, per last account dated August 31, 2005	\$6	5,178.90
Principal receipts, per Schedule A-1 Transfer from income		675.23 0,172.60
Transier from moonle		6,026.73
Disburse	ements	
Administration Expenses, per Schedule B-1	\$29.	6,174.61
Distributions, per Schedule 5-2	24	4,500.00
Cash on hand, dated March 2, 2007, per Schedule B-3		5,352.12 6,026.73

### **EXHIBIT**

D

DECREE: FINAL ACCOUNT (NON-DECEDENT) PC-462 NEW 6/94

#### STATE OF CONNECTICUT

RECORDED:

COURT OF PROBATE

DISTRICT NO. 017 COURT OF PROBATE, DISTRICT OF Bristol FIDUCIARY: ESTATE OF: BANK OF AMERICA HENRY C. WRIGHT, Late of Bristol, deceased, IN TRUST (98-12801) FBO CLARA COVERT, TYPE: FINAL ACCOUNT & AMENDED FINAL ACCOUNT Dated: November 22, 2006 Received: November 22, 2006 TRUSTEE Received: April 12, 2007 Dated: March 13, 2007 COVERING THE PERIOD COMMENCING: September 01, 2005 ENDING: March 2, 2007

PRESENT: Hon. ANDRE D. DORVAL, Judge

At the time and place set by order of this court, together with any continuances thereof, as on file more fully appears, for a hearing on the allowance of the above-designated Accountings, the Court, after due hearing had, FINDS THAT:

All persons known to be interested in said proceeding have received notice of their right to request a hearing.

After having examined said Accountings, together with all supporting documents, the court FURTHER FINDS THAT:

The fiduciary has filed this final Account for the following reasons:

Clara M. Covert died June 22, 2006

The Amended Final Accounting filed to reflect proposed distribution to the beneficiaries.

Said Accounting is true and correct AS AMENDED.

#### WHEREFORE, it is ORDERED AND DECREED that:

Said amended Final Account be and hereby is allowed and approved and shall be recorded and filed.

The rest, residue, and remainder of said trust is to be distributed, transferred, and paid over to The Bristol Hospital Development, CT Children's Medical Center and the Masonic Charity Foundation per Paragraph Third (c) of the will of Henry C. Wright, late of Bristol, deceased, thereof in accordance with the findings of the Court as indicated above.

It is further ORDERED AND DECREED that said fiduciary make due return of compliance with this Order.

Dated at Bristol, Connecticut, this 29th day of May, 2007.

ANDRE D. DORVAL, Judge

DECREE: FINAL ACCOUNT (NON-DECEDENT)

PC-462 NEW 6/94

#### BRISTOL PROBATE COURT

### RE: HENRY C. WRIGHT, late of Bristol, deceased, IN TRUST For the Benefit of Clara M. Covert, now deceased

This is to certify that a copy of the Amended Final Account <u>Decree dated</u> 5/29/2007 was sent to the following interested parties on: 6-5-07

Bank of America, Wayne Cowell, VP Mark Ziogas, Esq. James E. Tracy, Esq. Robert K. Wynne, Esq. Judith M. Keppelman, Esq. Masonic Charity Foundation of CT Bristol Hospital Development CT Children's Medical Center Office of the Attorney General

Theresa M. Shores, Ass't Clerk

### **EXHIBIT**

#### TO THE JOURT OF PROBATE FOR THE DISTRICT OF BRISTOL

AFFIDAVIT OF CLOSING BANK OF AMERICA, N.A., TRUSTEE U/W of HENRY C. WRIGHT for CLARA M. COVERT March 3, 2007 through August 31, 2007

#### A. PRINCIPAL CHARGES

Property on hand, per Final account dated March 2, 2007	\$2,635,879.04
Total of reserves held for final expenses, per Final account	16,061.24
Gain on sale or maturity of securities - Schedule A-1	1,451,396.67
Additional principal receipts - Schedule A-2	201.45
Transfer from Income	610.96
	\$4,104,149.36

#### **B. PRINCIPAL CREDITS**

Administration expenses - Schedule B-1	\$18,149.36
Distributions - Schedule B-2	4,086,000.00
	\$4,104,149.36

#### C. INFORMATIONAL SCHEDULES - PRINCIPAL

Transactions with no gain or loss - Schedule C-1

#### D. INCOME CHARGES

Income received - Schedule D-1 Additional income received - Schedule D-2	44,979.78 285.50
	\$89,594.58

#### E. INCOME CREDITS

\$13,038.35
75,945.27
610.96
\$89,594.58

#### F. INFORMATIONAL SCHEDULES - INCOME

NONE

#### G. CASH ACCOUNTS AND RECONCILIATIONS

Principal cash account - Schedule G-1

BANK OF AMERICA, N.A., TRUSTEE, by:

Wayne A COWELL STISION Provous GOW

The representations contained herein are made under the penalties of false statement.

11-6-07 Date T/U/W of Henry C. Wright for Clara M. Covert #8555088

#### SCHEDULE A-1

#### Gain on sale or maturity of securities

Date	Units	Description	Received	Inventory	Gain/(Loss)
06/27/07	17,441.860	Columbia Conservative High Yield Fd Cl Z	\$144,767.44	\$150,000.00	(\$5,232.56)
07/05/07	1,621.981	Fleet Intermediate Govt/Credit Bond Fund	19,142.62	20,000.00	(857.38)
07/05/07	74,668.198	Fleet Interm Term Tax Exempt Bond Fund	943,186.28	947,218.40	(4,032.12)
07/05/07	18,871.048	Fleet International Equity Fund	554,314.39	322,000.00	232,314.39
07/05/07	11,364.094	Fleet Large Cap Growth Fund	943,248.21	147,543.98	795,704.23
07/05/07	61,966.824	Fleet Large Cap Value Fund	955,441.67	746,000.00	209,441.67
07/05/07	3,193.023	Fleet Mid Cap Growth Fund	50,706.80	35,000.00	15,706.80
07/05/07	11,569.133	Fleet Mid Cap Value Fund	241,702.33	125,000.00	116,702.33
07/05/07	4,092.971	Fleet Small Cap Fund	69,722.53	27,764.54	41,957.99
07/05/07	7,826.594	Fleet Small Cap Growth Fund	119,691.32	70,000.00	49,691.32
	185	350	\$4,041,923.59	\$2,590,526.92	\$1,451,396.67

#### SCHEDULE A-2

#### Additional Principal Receipts

Columbia Conservative High Yield Fund Cl Z, investment advisory fee credits	\$171.70
Columbia Prime Reserves Capital Class, investment advisory fee credits	29.75
	\$201.45

#### SCHEDULE B-1

#### Administration Expenses

Bank of America, N.A., services as Trustee	\$6,385.36
Bristol Probate Court, final probate fee	7.00
Mark Ziogas, Esq., final legal fee	500.00
2007 Estimated CT Fiduciary Tax	2,208.00
2007 Estimated Federal Fiduciary Tax	9.049.00
Line State (Control Control C	\$18,149.36

#### SCHEDULE B-2

#### Distributions

The Masonic Charity Foundation	1,362,000.00
OT Official of S Modelad Contain	1,000,000.00
CT Children's Medical Center	1,362,000.00
Bristol Hospital Development Fdn	\$1,362,000.00

#### SCHEDULE C-1

#### Transactions with no gain or loss

Columbia Prime Reserves Capital Class	
Balance on hand per last account	\$45,352.12
Net purchases and sales	(45,352.12)
Balance on hand, dated August 31, 2007	\$0.00

T/U/W of Henry C. Wright for Clara M. Covert #8555088

#### SCHEDULE D-1

#### Income Received

	\$44,979.78
Fleet Small Cap Growth Fund	142.50
Fleet Small Cap Fund	424.61
Fleet Mid Cap Value Fund	2,372.27
Fleet Mid Cap Growth Fund	235.05
Fleet Large Cap Value Fund	6,748.91
Fleet Large Cap Growth Fund	3,431.09
Fleet International Equity Fund	9,093.38
Fleet Intermediate Term Tax Exempt Bond Fund	13,919.48
Fleet Intermediate Govt/Credit Bond Fund	349.19
Columbia Prime Reserves Capital Class	5,115.66
Columbia Conservative High Yield Fund Cl Z	\$3,147.64

#### SCHEDULE D-2

#### Additional Income Received

Columbia Conservative High Yield Fund Cl Z, Investment advisory fee credits	\$171.69
Columbia Prime Reserves Capital Class, investment advisory fee credits	113.81
	\$285.50

#### SCHEDULE E-1

#### Administration Expenses

Bank of America, N.A., services as Trustee	\$6,385.35
Bristol Probate Court, final probate fee	7.00
Mark Ziogas, Esq., final legal fee	500.00
Distribution fee	5,500.00
2007 Estimated CT Fiduciary Tax	306.00
2007 Estimated Federal Fiduciary Tax	340.00
	\$13,038.35

#### SCHEDULE E-2

#### Distributions

Bristol Hospital Development Fdn	\$25,315.09
CT Children's Medical Center	25,315.09
The Masonic Charlty Foundation	25,315.09
	\$75,945.27

#### SCHEDULE G-1

#### Principal Cash Account

#### Receipts

Cash on hand, per Final account dated March 2, 2007	\$45,352.12
Total of reserves held for final expenses, per Final account	16,061.24
Proceeds from sale or maturity of securities, per Schedule A-1	4,041,923.59
Additional principal receipts, per Schedule A-2	201.45
Transfer from Income	610.96
	\$4,104,149.36

#### Disbursements

\$18,149.36
4,086,000.00
\$4,104,149.36

BRISTOL HOSPITAL AND HEALTH CARE GROUP, INC. OHCA DN: 14-31928-486; AG DN: 14-486-03

# EXHIBIT 21: SCHEDULE B, UNRESTRICTED FUNDS HELD BY THE HOSPITAL OR FOUNDATION

#### Bruce, Dorothy A. Description Exhibit Date Last Will and Testament 7/29/2011 Α 1/30/2014 В Letter from Walter C. Nicksa, Jr. C Petition/Administration Probate of Will 1/30/2014 Decree Granting Administration or Probate D of Will 4/8/2014





### Last Will and Testament

OF

#### DOROTHY A. BRUCE

KNOW ALL MEN BY THESE PRESENTS, that I, **DOROTHY A. BRUCE**, of the Town of Avon, County of Hartford and State of Connecticut, being of sound and disposing mind and memory, do hereby make, publish and declare the following to be my Last Will and Testament, hereby revoking all former Wills and Codicils heretofore made by me, that is to say:

PIRST: DEBTS, TAXES AND EXPENSES. I direct my Executor hereinafter named to pay all my legally enforceable debts (except those secured by mortgage on real estate), funeral expenses and expenses of administering my estate, including expenses incurred in any ancillary administration of my estate, and I direct that all legacy, succession, inheritance, transfer and estate taxes levied or assessed upon, or with respect to any property which is included as part of my gross estate for the purpose of such tax (except any tax attributable to my being determined the "deemed transferor" under the provisions of Chapter 13 of the Internal Revenue Code of 1954 as amended), shall be paid by my Executor out of the residue of my estate, in the same manner as an expense of administration, and shall not be prorated or apportioned among, or charged against the respective devisees, legatees, beneficiaries, transferees or other recipients, or charged against any property passing or which may have passed

to any of them, and that my Executor shall not be entitled to reimbursement for any portion of any tax from any such person.

SECOND: DISPOSITION OF TANGIBLE PERSONAL PROPERTY AND PERSONAL EFFECTS. I direct my Executor, hereinafter named, to distribute my tangible personal property and personal effects in accordance with the terms of a written memorandum I may leave with this last will and testament.

THIRD: DISPOSITION OF RESIDUARY ESTATE IF SPOUSE SURVIVES. If my Spouse, RICHARD A. BRUCE, (sometimes referred to as "my spouse.") shall survive me for a period of thirty (30) days, I give, devise and bequeath to my said Spouse, all of the rest, residue and remainder of my estate, real, personal or mixed, of whatever nature and wherever situated and to which I am legally or equitably entitled, or over which I may have any power of disposition or appointment, all herein referred to as my "residuary estate".

FOURTH: DISPOSITION OF RESIDUARY ESTATE IF SPOUSE DOES NOT SURVIVE. In the event that my Spouse does not survive me for a period of thirty days (30) I give, devise, and bequeath all of my residuary estate to **BRISTOL HOSPITAL** for any and all purposes that its Board of Directors may deem appropriate.

FIFTH: STATEMENT REGARDING DAUGHTER AND GRANDCHILDREN. I direct that my daughter, DORI A. PLANTE, and my grandchildren, MEGHAN PLANTE

and CATHERINE PLANTE, shall not receive any portion of my estate for reasons that are known by them or should be known to them.

SIXTH: POWERS OF EXECUTOR. I hereby authorize my Executor hereinafter named, with respect to my estate, in the Executors sole discretion and without the order or permission of any Court as follows:

- (a) To retain, without liability for loss or depreciation resulting from said retention, any property, real or personal, received by him hereunder for such time as he shall deem advisable, although said property may not be of the character prescribed by law for the investment of trust assets and although it represents a large percentage of my estate or of any trust established hereunder;
- (b) To institute any proceedings at law or in equity to enforce the payment of any life insurance policy payable to my estate and to do any and all things which such Executor deems advisable for the purpose of collecting any sums which may be due or payable under any such policy, provided, however, that said Executor shall be under no obligation to institute or enter into any such litigation to enforce the payment of any such policy until said Executor shall have been indemnified to his satisfaction against all expenses and liabilities to which he may, in his judgment be subjected by any such action on his part.
- (c) To sell, transfer, and convey, grant options to purchase, exchange, or alter assets, real or personal, at any price which said Executor, acting in good

faith, shall consider represents an adequate consideration in money or money's worth and upon any terms which it shall deem advisable;

- (d) To invest and reinvest all funds from time to time available for investment in any kind of property, real or personal, including, without limitation, bonds, interests in common trust funds, interests in investment trusts, stocks of any class, mortgages and other investments in property, as said Executor shall deem advisable irrespective of any rules of law governing the investment of trust funds and of the usual policies of diversification of trust investment, and to exercise any stock options possessed by me at my death;
- (e) To lease property on any terms and conditions and for any term of years although extending beyond the period of my estate or of any trust;
- (f) To cause any of the investments which may be delivered to or acquired by said Executor to be issued, held or registered in his name, in negotiable form, in the name of a nominee or in any form in which title will pass by delivery; and any corporation or its transfer agent may presume conclusively that said nominee is the actual owner of securities submitted for transfer;
- (g) To vote in person or by proxy any securities held by said Executor and, in such connection, to delegate powers, discretionary or otherwise, for any purpose to one or more nominees or proxies with or without power for substitution and to make assignments to and deposits with committees, trustees, agents, depositaries,

and other representatives; to retain any investments received in exchange in any reorganization or recapitalization;

- (h) To settle, compromise, contest, or abandon claims or demands in favor of or against my estate or of any trust;
- (i) To borrow money, assume indebtedness, extend mortgages, and encumber by mortgage or pledge although extending beyond the period of my estate or of any trust;
- (j) To elect to deduct certain expenses on any income tax return or on any estate tax return, or in part on each, and to determine the date upon which to value my estate for estate tax purposes, all without being required to make any adjustment on account thereof;
- (k) To distribute property directly from my estate to the remaindermen of any Trust without the interposition of such trust, if the facts at the time for such distribution are such that no Trust of such property would be operative under the terms of this Will;
- (I) To make payment of income or principal to any minor directly to such minor, to his legal or natural guardian, or to any other person without responsibility on his part as to the application of any such distribution;
- (m) To determine the market value of any investment of any trust for any purpose on the basis of such quotations, evidence, data, or information as the Executor may deem pertinent and reliable; to distribute in cash or in kind upon

partial or final distribution; and to determine the allocation of property to the respective recipients and trusts hereunder, and to do so with or without regard to the income tax basis of such property, the Executor to have no duty of impartiality between such recipients and trusts as to such basis;

- (n) To pay all costs, charges, and expenses of administration of my estate, and to receive reasonable compensation for his services, and to charge such compensation to income and/or principal;
- (o) To employ such servants, agents, attorneys, accountants, investment counsel, and professional advisors as may be reasonably required or desirable in managing, protecting and investing my estate or any trust, and to pay them reasonable compensation;
- (p) To terminate any trust hereunder by distributing to the then income beneficiary of such trust the entire principal thereof, absolutely and free of Trust, if the Trustee deems the continuance of such Trust is not warranted in view of the size of the Trust; and
- (q) To join in or consent to income and gift tax returns filed with or by my surviving spouse.

SEVENTH: EXECUTOR/EXECUTRIX. I hereby nominate and appoint, ROBERT K. WYNNE, of Farmington, Connecticut as Executor of this my Last Will and Testament. I hereby excuse my said Executor and any other Fiduciary settling my estate (either appointed under this Will, or any successor hereto), to the extent

permitted by the laws of the applicable jurisdiction, from giving any bond in order to qualify in such capacity or in connection with the sale of real estate, or for any other reason as may be otherwise required, or if bond is required, I direct and request that sureties thereon be waived.

EIGHTH: USE OF WORDS AND CAPTIONS. Gender and Number. When the context so required, the use of the masculine, feminine, or neuter genders shall be considered as a reference to any other gender, and use of the plural shall be deemed to refer to the singular and vice versa.

Successors. The term "Executor", "Executrix", "Co-Executor", "Fiduciary", "Trustee", "Co-Trustee", or words of similar import, if used herein shall include any and all successors in interest (including an administrator c.t.a.), whether corporate or individual, serving in like capacity, and all successors in interest shall have all the rights, privileges, powers, and duties herein given to or imposed on the predecessor party. References herein to any bank or trust company shall include all successors and assigns of its Trust business.

Children. The terms "child", "children", or "issue" as used herein shall be deemed to include any adoptive or natural child, children, or issue of mine, whether born before or after the execution of this Last Will and Testament, and if adoptive, regardless of when adopted.

Captions. The underlined captions are for reference only and are not meant to govern or affect any part of this instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal declaring this to be my Last Will and Testament this 29th day of July, 2011.

DOROTHY A. BRUCE

Signed, sealed, published, and declared by said Testatrix as and for Her Last Will and Testament, in the presence of us, the undersigned, who in Her presence and in the presence of each other at Her request have hereunto set our names as witnesses this 29th day of July, 2011.

Nicol Di Come of	Burlington, OT
Down 7000 cm of	Bruto, ct
STATE OF CONNECTICUT)	
COUNTY OF HARTFORD ) SS: Brist	ol July 29, 2011

Then and there personally appeared the above named Nico 6 D. Lesicus and Done to the course who being duly sworn, depose and say that they witnessed the execution of the foregoing Will of said Testatrix, DOROTHY A. BRUCE, that the Testatrix subscribed said Will and declared the same to be Her Last Will and Testament in their presence; that they thereafter subscribed the same as witnesses in the presence of and at the request of said Testatrix and in the presence of each other; that said Testatrix at the time

of the execution of said Will appeared to them to be of full age and of sound and disposing mind and memory; and that they make this affidavit at Her request.

Done

Subscribed and sworn to this 29th day of July, 2011, before the undersigned.

ROBERT K. WYNNE
Commissioner of the Superior Court

B

#### SCULLY, NICKSA & REEVE, LLP

ATTORNEYS AT LAW

EDWARD F. SCULLY
WALTER C. NICKSA, JR.
ROBERT J. REEVE
PATRICK E. SCULLY
WILLIAM MASTROGIOVANNI, JR.

79 MAIN STREET, P.O. BOX 278
UNIONVILLE, CONNECTICUT 06085-0278
(860) 673-7141
• FACSIMILE (860) 675-8955

PECEL 001377

EMATRO EVE 2/3/14

JAN 3 1 2014

OUABOBERT G. GILLISPIE

DEPARTMENY20-2007

JOHN K. HANRAHAN

1916-2012

January 30, 2014

Bristol Hospital 41 Brewster Road Bristol, CT 06010

Re:

Estate of Dorothy A. Bruce

Gentlemen/Ladies:

Enclosed for your information is a copy of Mrs. Bruce's Last Will and Testament, together with a copy of the Application that has been filed with the Regional #19 Probate District to admit the Will. As a beneficiary of the estate you do not usually receive notice of the proceedings to admit the Will but you will receive notice of the action taken by the Court.

Please feel free to contact me if you have any questions or would like any additional information.

Very truly yours,

Walter C. Nicksa, Jr.

Wart Chicken &

WCN/tak Enclosures

C



PETITION/ADMINISTRATION OR PROBATE OF WILL PC-200 REV. 7/13 Page 1

#### STATE OF CONNECTICUT

RECORDED:

#### COURT OF PROBATE

[Type or print in ink. File in duplicate.]

TO: COURT OF PROBATE, REGION #19		
ESTATE OF [Include all names and initials under which any as:	set was held.]	DATE OF DEATH
Dorothy A. Bruce		October 27, 2013
		☐ WRONGFUL DEATH CLAIM
DECEDENT'S RESIDENCE AT TIME OF DEATH [ <i>Include fu</i> 3 Crosswoods Lane Avon, CT 06001	Il address.] Domicile in D domicile is differ residence, please	ent than furisdictional basis]
		Second Sheet, PC-180, for explanation.
PETITIONER [Name and address]		SPOUSE [Name and address. If there is
Walter C. Nicksa, Jr.	no surviving s	sponse, so state]
79 Main Street, P.O. Box 278 Unionville, CT 06085	There is No	Surviving Spouse.
HEIRS, BENEFICIARIES, THE DECEDENT'S CONSERVATOR in the military service or under conservatorship or legal disabile and position of trust of the legal representative of any party who	lity. C.G.S. §§ 45a-436, 45a-	438, 45a-439. Include the name, address
1. HEIRS [Give names and addresses. In addition, provide d	late of birth of any child under	age 18.]
Spouse		
•		
Children		
Dori A. Bruce 87 Kingsley Road, Lebanon, Connecticut, 06249		
or Kingsley Road, Leballott, Collifecticut, 60249		
		9
		2
Children of a deceased child		
	A C 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
IF NO children or grandchildren, give name(s) and address(es	I OF GEORGERI'S CHEWING CONTRACT	3101

PETITION/ADMINISTRATION OR PROBATE OF WILL PC-200 REV, 7/13 Page 2

#### STATE OF CONNECTICUT

RECORDED:

COURT OF PROBATE . [Type or print in ink. File in duplicate.] IF NO spouse, children, grandchildren or parents, give name(s) and address(es) of decedent's brother(s) and sister(s) or children of any deceased brother or sister. [Identify relationship to decedent.] IF NONE of the above apply, please refer to C.G.S. § 45a-439(a)(3) and provide a family tree. 2. BENEFICIARIES UNDER THE WILL, including trustees [Give name(s) and address(es) and paragraph in Will where interest in the estate arises and date of birth of any child under age 18. It is not necessary to list the address if it is already listed above. Bristol Hospital 41 Brewster Road, Bristol, Connecticut, 06010 Will Paragraph: Fourth 3. BENEFICIARIES OF TESTAMENTARY TRUST(S) ESTABLISHED UNDER THE WILL [Give name(s) and address(es) of each current beneficiary and presumptive remainder beneficiary and paragraph in Will where the interest in the trust arises and date of birth of any child under age 18. It is not necessary to list the address if it is already listed above. Probate Court Rules of Procedure sections 1.1(9) and 1.1 (27) 4. DECEDENT'S CONSERVATOR(S) [Give name(s) and address(es).] Walter C. Nicksa, Jr. 79 Main Street, P.O. Box 278, Unionville, Connecticut 06085 The petitioner states that the following efforts have been made to identify or locate any person whose name and/or address is unknown: THE PETITIONER REPRESENTS that: Decedent left a will and codicil(s) herewith presented for probate, dated Decedent, after making said will and codicil(s) had a child bom, or adopted a minor child, or married or had his or her marriage dissolved by divorce or annulment, C.G.S. §§ 45a-257a - 257c. [Explain any checked boxes on Second Sheet, PC-180.] [X] The proposed fiduciary named below is not the primary executor named in said will or codicil. [Explain on Second Sheet, PC-180.] Decedent left no will. One or more of the children listed are not also the children of the surviving spouse. Decedent owned an interest in real estate other than in survivorship in Connecticut at the time of death. Decedent, or spouse or children of the decedent did X did not ever receive aid or care from the State of Connecticut. [If affirmative, check appropriate box(es).] Stat of Connecticut Department of Veterans' Affairs, C.G.S. § 45a-355, (Rocky Hill da ility) The estimat d value of solely-owned assets, excluding real estate is \$ undetermined All the foregoing data is true and complete to the best of his or her knowledge and belief, and he or she has used all proper diligence to ascertain the names and addresses of all heirs and beneficiaries. Any additional data given on Second Sheet, PC-180. is made a part hereof.

Continued

PETITION/ADMINISTRATION OR PROBATE OF WILL PC-200 REV. 7/13 Page 3

#### STATE OF CONNECTICUT

RECORDED:

#### COURT OF PROBATE

[Type or print in ink. File in duplicate.]

WHEREFORE, THE PETITIONER REQUESTS that said will and codicils, if any, be approved and admitted to probate and that either letters testamentary be issued or letters of administration be granted to the below-named proposed fiduciary. The representations contained herein are made under the penalties of false statement. Watter Luchse & January 30, 2014 Petitioner [Type or print name here.] CÉRTIFICATION \*I certify that a copy of said will and codicil(s), if any, and this petition were sent to the following persons as provided in the Probate Court Rules of Procedure, sections 30.6 (a) and 30.7: Name and Address Bristol Hospital 41 Brewster Road Bristol, Connecticut 06010 Dori A. Bruce 87 Kingsley Road Lebanon, Connecticut 06249 Signature of petitioner or attorney [Type or print name] Robert J. Reeve PROPOSED FIDUCIARY IF APPOINTED, I WILL ACCEPT SAID POSITION OF TRUST. Walter C. Nicksa, Jr. [Type or print name under signature.] Waller C. Nicksa, Jr. Address and zip code 79 Main Street, P.O. Box 278, Unionville, CT 06085 Fiduciary X is is not a resident of the State of Connecticut Fiduciary is is not a resident of the State of Connecticut Telephone No.: (860) 673-7141 Telephone No.: ATTORNEY FOR PROPOSED FIDUCIARY [Name, address, telephone number, Conn. Bar Juris No.] Robert J. Reeve, Scully, Nicksa & Reeve, LLP 79 Main Street, P.O. Box 278, Unionville, CT 06085 Signature of attorney for proposed fiduciary: Each of the undersigned represents that he or she has examined the petition and elated documents and HEREBY WAIVES NOTICE OF HEARING upon the petition and lus NO OBJECTION to the granting and approval thereof, [If space is insufficient, use General Waiver, PC-181. Please also print or type name.] Name: Name: Name:

Name:

Name:

Confinued

Name:

PETITION/ADMINISTRATION OR PROBATE OF WILL PC-200 REV. 7/13 Page 4

#### STATE OF CONNECTICUT

RECORDED:

#### COURT OF PROBATE .

[Type or print in ink. File in duplicate.]

	CERTIFICATE - EXISTENCE OF INTER VIVOS TRUST	
	[Complete this section for trusts that are beneficiaries under the will.]	
This is to certify that the trust	document for the [Name of trust]	dated
between [Name(s)]		as grantor(s)
and [Name(s)]		, as trustee(s)
is in my/our possession, has b	een duly executed, and the trust is in full force sin effect.	
Names and addresses of all cu	arrent trustees;	
The rep	resentations contained herein are made under the penalties of false sta	tement.
Date:	Trustee's Signature	

[Type or print name here.]

SECOND SHEET PC-180 REV. 1/85

#### STATE OF CONNECTICUT

RECORDED:

#### COURT OF PROBATE

[Type or print in black ink.]

COURT OF PROBATE, DISTRICT OF REGION #19

DISTRICT NO. 19

ESTATE OF/IN THE MATTER OF DOROTHY A. BRUCE

FORM BEING CONTINUED

Application/Administration or Probate of Will (PC-200)

Explanation for other jurisdictional basis:

Decedent at the time of death (and for several months prior thereto) was a resident at Shady Oaks, 344 Stevens Street, Bristol, CT 06010

The proposed fiduciary is not the primary executor named in said will or codicil(s) (explanation):

Primary Fidicuary, Robert K. Wynne, declines to serve.

D

DECREE GRANTING PROBATE OF WILL FC-260 REV. 1/13

#### COURT OF PROBATE

COURT OF PROBATE, Region # 19 Probate District

DISTRICT NO. PD19

RECORDED:

ESTATE OF

DOROTHY A. BRUCE, LATE OF BRISTOL, CT, DECEASED (14-00092) DECEASED

FIDUCIARY'S NAME AND ADDRESS

POSITION OF TRUST

Walter C. Nicksa, Jr., Esq., 79 Main Street, P. O. Box 278, Unionville, CT 06085-

ADMINISTRATOR c.t.a.

At a court of probate held at the place and time of hearing set by the court, together with any continuances thereof, as of record appears, on the petitioner's application for admission to probate of an instrument in writing purporting to be the last will and testament of said decedent dated July 29, 2011, and for the appointment of the proposed fiduciary, and the issuance of letters testamentary, all as in the application more fully appears.

PRESENT: Hon .ANDRE D. DORVAL

After due hearing, THE COURT FINDS that:

The above-named decedent died on the following date October 27, 2013, residing at the time of death at Shady Oaks, 344 Stevens Street, Bristol, CT 06010 and domiciled at the time of death at 3 CROSSWOODS LANE, AVON, CT 06001 and having estate whereof administration appertains to this court, and administration of the estate ought to be granted.

Notice was given in accordance with any order of notice previously entered.

The primary executor nominated in the will declined to accept the position of trust.

The fiduciary named above has accepted the position of trust designated above.

And it is ORDERED AND DECREED that:

The will is duly proved, and the same is approved and admitted to probate as the LAST WILL AND TESTAMENT of the deceased, and the fiduciary named above is approved, and letters testamentary are hereby issued to the fiduciary.

The court dispenses with the requirement of a probate bond at this time.

And it is further ORDERED AND DECREED that:

Within two months from the date hereof, the fiduciary shall file a true and complete inventory of all property of the estate of the deceased.

Within six months from the decedent's date of death, the fiduciary shall file the Connecticut Estate Tax Return.

The fiduciary is allowed twelve months within which to settle the estate.

All claims against the above estate be presented pursuant to the provisions of C.G.S. Ch. 802b, Part VII.

The fiduciary shall immediately record a Notice for Land Records/Appointment of Fiduciary, PC-251, in the land records of each town where the decedent owned or had an interest in real property.

Notice of this decree be given by the judge, clerk or assistant clerk by regular mail, not more than TEN days from the date hereof.

Dated at Bristol, Connecticut, on April 8, 2014.

ANDRE D. DORVAL, Judge

CERTIFICATION/ MAILING OF DECREE PC-152 NEW 7/13

#### STATE OF CONNECTICUT

RECORDED:

#### COURT OF PROBATE

COURT OF PROBATE, Region # 19 Probate District	DISTRICT NO. PD19
ESTATE OF/IN THE MATTER OF	
DOROTHY A. BRUCE (14-00092)	
PETITION FOR:	DATE OF DECREE:
Continued Admit Will	4/8/2014
CERTIFICATION	
	11/11/11
The undersigned hereby certifies that a copy of the above decree was mailed on provided in the Probate Court Rules of Procedure, section 8.2:	to the following as
Name and Address Office of the Attorney General, Attn: Special Litigation Dept., Charitable Tru 1773 Walter C. Nicksa, Jr., Esq., 79 Main Street, P. O. Box 278, Unionville, CT 060 DORI A. BRUCE, 87 KINGSLEY ROAD, LEBANON, CT 06249 Robert J. Reeve, Esq. (attorney for Walter C. Nicksa, Jr., Esq.), Scully, Nicksa Unionville, CT 06085 BRISTOL HOSPITAL, BRISTOL HOSPITAL DEVELOPMENT FOUNDATE BRISTOL, CT 06010	085- a & Reeve, LI.P, 79 Main Street, P.O. Box 278,
· · · · · · · · · · · · · · · · · · ·	on.

#### Farken, Adelaide E. Exhibit Description Date Last Will and Testament Α 5/30/2012 В Letter from Thomas W. Conlin, Esq. 1/2/2014 Decree Granting Administration or Probate of Will 1/16/2014 C 3/28/2014 D Inventory



### Last Will and Testament

### Of

### Adelaide Farken

I, ADELAIDE FARKEN, residing in the Town of Farmington, County of Hartford, and State of Connecticut, being of lawful age, sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous Wills and Codicils by me made at any time heretofore, and intending hereby to dispose of all my property of whatever nature and wheresoever situated, do hereby give, devise and bequeath all my property as follows:

FIRST: I direct my Executor as hereinafter provided, to pay my funeral expenses and legally enforceable debts, except any debts secured by mortgage of real property, and I direct that all legacy, succession, inheritance, transfer and estate taxes, levied or assessed upon, or with respect to any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my Executor out of my estate as an item of expenses of administration and shall not be pro-rated or apportioned among or charged against the respective beneficiaries, transferees or other recipients, nor charged against any property passing or which may have passed to any of them and that my estate shall not be entitled to reimbursement for any portion of any such tax from any person.

SECOND: I give, grant, devise and bequeath the sum of Five Thousand (\$5,000.00) Dollars to Dr. John Frazier, of Bristol, Connecticut, as a gift for his professional care and friendship on behalf of Frank and Adelaide Farken.

THIRD: I give, grant, devise and bequeath the sum of Three Thousand (\$3,000.00) Dollars to Dr. Richard Ehle of Bristol, Connecticut.

FOURTH: I give, grant, devise and bequeath the sum of Two Thousand (\$2,000.00) Dollars to Dr. Robert Ouellette of Bristol, Connecticut, as a gift for his professional care and friendship on behalf of Frank and Adelaide Farken.

FIFTH: I give, grant, devise and bequeath the sum of Two Thousand (\$2,000.00) Dollars to Mr. Louis Albert of Bristol, Connecticut.

SIXTH: I direct that my fiduciary hereinafter named divide all of the rest, residue and remainder of my estate, of whatsoever nature and wheresoever situated, which I own or have the right to dispose of at the time of my death, as specified below, and I give, grant, devise and bequeath, absolutely and in fee simple, the portion of my estate specified to each entity named:

- A) To First Congregational Church of Bristol, Connecticut, fifty (50%) percent;
- B). To Bristol Hospital, of Bristol, Connecticut fifty (50%) percent. ✓

Both of these bequests should be recognized as being made by me and my brother, Frank Farken.

SEVENTH: I hereby nominate, constitute and appoint THOMAS W. CONLIN, of Bristol, Connecticut, as Executor of this my Last Will and Testament.

EIGHTH: I hereby direct that no bond or other security shall be required from any of the above for the qualification, discharge and performance of his duties as Executor, with full power to said Executor, to sell and convey, invest, re-invest, lease, mortgage or encumber any and all the real estate and personal property of which I may die seized without license or leave of court, and to compound, compromise or otherwise settle and adjust any and all claims, charges, debts or demands whatsoever against or in favor of my estate, and I direct that my Executor does each and everything necessary or proper to the full and complete administration of this my Last Will and Testament.

NINTH: I declare and direct that if any provision of this Will shall prove to be invalid or void, it shall in no way affect, impair or invalidate any other provisions of this Will.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Bristol, Connecticut this 30th day of May A.D., Two Thousand Twelve.

Signed, sealed, published and declared by the said ADELAIDE FARKEN, as and for her Last Will and Testament, in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses on the 30th day of May, A.D., Two Thousand Twelve.

Ashley Cardova

Ashley Cardova

Ashley Cardova

Ashley Cardova

STATE OF CONNECTICUT

) ss. BRISTOL

COUNTY OF HARTFORD

We, the within named Ashley Cardona and Anita Hamzy, being duly sworn, make affidavit and say: That we attested the within and foregoing Will of the within named Testatrix and subscribed the same in her presence, at her request, and in the presence of each other; that the said Testatrix signed, published and declared this said instrument as and for her Last Will and Testament, in our presence on the 30th day of May A.D., Two Thousand Twelve; and at the time of signing of said Will said Testatrix was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief and we make this affidavit at the request of said Testatrix.

Meriden, Connecticut

of Terryville, Connecticut

STATE OF CONNECTICUT

SS: BRISTOL

COUNTY OF HARTFORD

Then personally appeared before me, William A. Hamzy, duly qualified to administer oaths, Ashley Cardona and Anita Hamzy, and subscribed and made oath to the truth of the foregoing affidavit.

Commissioner of the Superior Court

B

Dear Beneficiary,

Adelaide Farken died on December 12, 2013. She was a dear friend to many who will miss her and her thoughtfulness.

Adelaide's estate will be processed through the Probate Court of Farmington, Connecticut. Law requires you be informed of your gift as it was described in the enclosed copy of Adelaide's Last Will and Testament. In the months to come Adelaide's estate will be inventoried, creditors paid, and beneficiaries' gifts fulfilled. Please be patient, this process takes time.

If you have any questions you may call me, please leave a message and I will return your call- 860 583 8878.

You can also inquire by contacting the Probate Court of Farmington directly-860 675 2360.

Thank you for your attention.

Thomas W. Conlin, Esq.

W.Coul.

Executor, Estate of Adelaide Farken

C

DECREE GRANTING ADMINISTRATION OR PROBATE OF WILL PC-260 REV. 1/13

#### STATE OF CONNECTICUT

COURT OF PROBATE

COURT	OF PROBATE,	DISTRICT	OF	Farmington	- Burlington
Probate I					

DISTRICT NO. PD10

RECORDED:

ESTATE OF

ADELAIDE E. FARKEN, Village Gate #323 (14-00001) DECEASED

FIDUCIARY'S NAME AND ADDRESS

POSITION OF TRUST

Thomas W. Conlin Esq., 23 Cold Springs Road, Bristol, CT 06010

Executor

At a court of probate held at the place and time of hearing set by the court, together with any continuances thereof, as of record appears, on the petitioner's application for admission to probate of an instrument in writing purporting to be the last will and testament of said decedent dated. May 30, 2012, and for the appointment of the proposed fiduciary, and the issuance of letters testamentary, all as in the application more fully appears.

PRESENT: Hon. Evelyn M. Daly

#### After due hearing, THE COURT FINDS that:

The above-named decedent died on the following date: December 12, 2013, domiciled at the time of death at 88 Scott Swamp Road, Farmington, CT 06032 and having estate whereof administration appertains to this court, and administration of the estate ought to be granted.

All persons known to be interested in the proceedings have received notice of their right to request a hearing in a decedent's estate matter.

The fiduciary named above has accepted the position of trust designated above.

The fiduciary is excused by the will from giving probate bond or is a bank or trust company duly qualified according to law.

#### And it is ORDERED AND DECREED that:

- The will (and codicils, if any) is duly proved, and the same is approved and admitted to probate as the LAST WILL AND TESTAMENT of the deceased, and the fiduciary named above is approved, and letters testamentary are hereby issued to the fiduciary.
- The court dispenses with the requirement of a probate bond.

#### And it is further ORDERED AND DECREED that:

- Within two months from the date hereof, the fiduciary shall file a true and complete inventory of all property of the estate of the deceased.
- Within six months from the decedent's date of death, the fiduciary shall file the Connecticut Estate Tax Return.
- The fiduciary is allowed twelve months within which to settle the estate.
- All claims against the above estate be presented pursuant to the provisions of C.G.S. Ch. 802b, Part VII.

Notice of this decree be given by the judge, clerk or assistant clerk by regular mall, not more than TEN days from the date hereof.

Dated at Farmington, Connecticut, on January, 16th, 2014

Evelyn M. Daly, Judge

D

INVENTORY PC-440 REV. 7/13 Page 1

#### STATE OF CONNECTICUT

RECORDED:

COURT OF PROBATE
[Type or print in ink.]

TO: COURT OF PROBATE, FARHINGTON - BURLINGTON	DISTRICT NO. 16		
ESTATE OF ADELAIDE E. FARKEN	DATE OF DEATH, IF DECEDENT'S ESTATE	DATE	OF APP'T AS
Hereinafter referred to as the decedent/ward.]	12/13/13	1/16/14	
FIDUCIARY [Include position of trust.] THOMAS W. CONLINE EXECUTOR.		75	
INITIAL INVENTORY SUBSTITUTE OR CORRECTED	SUPPLEMENTA	I.	PAGE OF
DESCRIBED: (1) REAL PROPERTY: Give complete LEGAL DESCRIP inpaid mortgages and net value of interest; (2) STOCKS AND BONDS: Stralue; (3) ALL OTHER PERSONAL PROPERTY: Show account number description available. DECEDENTS' ESTATES: List non-survivorship as Use date of appointment values.  TEM NO.	how number of shares, description for all bank accounts; for other	on, value personal	per share and total property use best
PLEASE SEE ATTACHED 4 PAGES -		\$	
	*		
	*		
	*		

INVENTORY PC-440 REV. 7/13 Page 2

#### STATE OF CONNECTICUT

RECORDED:

#### COURT OF PROBATE

[Type or print in ink.]

The representations contained here	Date:
TuCoul.	
Fiduciary	Fiduciary
THOMAS W. CONLIN	
[Type or print name.] EXECUTOR.	[Type or print name.]
C	ERTIFICATION
certify that a copy of this inventory was sent to the following	ng persons:
Name and Address	
Fames up 199 Manner Do	PISTA CT 0600
JOHN FRAZIER, MD 123 MARIEST. BE	AVE BEISTOL, CT. 06010
,	
ROBERT OURLETTE, HD 156 FARHINGT	TAME PRINCIPLE L'OBOID
	on re-
LOUIS ALBERT 107 VALCE DR. BE	
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FIRST CONSESSMENT TO VALCE DR. BE FIRST CONSESSMENT TO DEVELOPMENT TO Signature of fiduciary or attorney The Market  THOMAS W. COMEAN	ELSTOL, CT 06010 . KRISTEN KLEIMAN, 31 MARLE ST. BRISTOL, CT 06010
FIRST COMPRESENT TO THE PARTY TO DEMENDENT TO DEMPENDENT TO DEMENDENT TO DEMPENDENT TO DEMENDENT	ELSTOL, CT 06010 . KRISTEN KLEIMAN, 31 MARLE ST. BRISTOL, CT 06010

# inventory

# Estate of Adelaide E. Farken

Farmington Bank		
Ckg. 20349170		\$ 57,628.16
Svg. 292381		55,924.67
CD 299049		43,044.22
CD 353543		29,103.35
CD 604023		20,275.36
CD 861185		53,979.21
CD 7000103482		77,267.19
	Subtotal	\$ 337,222.16
United Bank		
CD 278219		\$ 32,100.99
CD 275653		12,505.15
CD 580846164		209,114.07
	Subtotal	\$ 253,720.21
First Bristol Federal Credi	t Union	
Svg. 1979100		\$ 29,892.31
CD 8410403814		108,251.93
	Subtotal	\$ 138,144.24
Webster Bank		
Ckg. 216093307	19	\$ 29,601.17
CD 7000030564		64,683.08

# Estate of Adelaide E. Farken

Bank of America		
Ckg. 61028162		\$ 51,028.20
M. Mkt. 63397624		24,591.57
CD 88908036878591		56,007.57
	Subtotal	\$ 131,627.34
	*	*
TD Bank		
Sav. 4740822159		\$ 12,688.07
Ckg. 10-0338720		26,630.30
Hi Yield Sav. 4780844837		132,798.42
CD 1152900277		13,727.07
CD 2028561734		9614.06
CD 4801362655		45,359.37
CD 4801363081		14,932.84
	Subtotal	\$ 255,750.13
Santander		
M.Mkt 7674941140		\$ 38,232.77
Ckg. 2061381049		4203.13
CD 51105013349		21,516.20
CD 51105013356		21,516.20
CD 51105005683		48,506.62
M.Mkt 7674941248		48,973.74
	Subtotal	\$ 182,948.66

Page 2

#### Estate of Adelaide E. Farken

Series I	HH	U.S.	Savings	Bond	S
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Various denominations \$ 47,500.00

Series EE U.S. Savings Bonds

Various denominations \$ 54,156.00

General Electric Mutual Funds

Acct. 2000309084 \$ 81,793.13

General Electric Total Control Acct.

Acct. 4061811039 \$ 7429.07

General Electric Life Ins. Policy

Acct. 590210242 \$ 14,665.00

Metropolitan Life Insurance

Policy # 483209495 \$ 3012.72

Policy # 491212271 \$ 2978.41

Sun Life Annuity

Acct. KA 12391122-1 \$ 15,933.06

American General Annuities

Acct. BJ 202196 \$ 105,869.34

Acct. BJ 005454 \$ 45,658.78

General Electric Common Stock 36360\* shares @ 25.81 \$ 938,452.00

Wellpoint Common Stock 482 shares @ 97.70 47,091.00

\*verifying ownership of 7560 shares at time of this inventory, values as of 3/27/14

### Estate of Adelaide E. Farken

Village Gate security deposit refund	\$ 1768.03
Anthem refund	905.90
Sale of household goods	450.00
Sale of jewelry	181.00
Sale of coins, stamps and paper	802.35
Sheriden Woods refund	110.00
Hartford Courant refund	68.99
DuPont Funeral Home refund	80.82
American General Annuities add'l interest	38.19

Total 3/37/14

\$ 2,762,640.57

### Markwica, Florence J. Exhibit Description Date Last Will and Testament 3/11/1986 Α В Administration Account 12/14/1988 Decree Approving Administration Account C 12/28/1988 Internal Record regarding receipt of distribution D 9/15/2014

A

I, FLORENCE J. MARKWICA, residing in the Town of Bristol, County of Hartford and State of Connecticut, being of lawful age, of sound and disposing mind and memory, and not acting under duress, menace, fraud or undue influence of any person whomsoever, do make, publish and declare this my LAST WILL AND TESTAMENT and do hereby expressly revoke all other and former Wills and Codicils to Wills made by me.

FIRST: I direct my Executor to pay my funeral expenses and just debts. I direct that all legacy, succession, inheritance, transfer and estate taxes, levied or assessed upon, or with respect to, any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my Executor out of my estate as an expense of administration and shall not be prorated or apportioned among, or charged against the respective beneficiaries, transferees or other recipients, nor charged against any property passing, or which may have passed to any of them, and that my estate shall not be entitled to reimbursement for any portion of any such tax from any person.

SECOND: I give, devise and bequeath all my estate whatsoever and wheresoever, real, personal and mixed, to which I may be entitled or which I may have power to dispose of at my death as follows:

- (A) The sum of FIVE THOUSAND (\$5,000.00) DOLLARS to TADEUSZ GLOWACZ, my nephew, of Bristol, Connecticut;
- (B) The sum of FIVE THOUSAND (\$5,000.00) DOLLARS to GENEVIEVE DLUGOKECKI of 28 Hill Street, Bristol, Connecticut;

مل





HANRAHAN,
BOWSKI & HAYES
TORNEYS AT LAW
ARMINGTON AVEN JE
P. O BOX 177
TOL CONNECTICUT

- (C) The sum of THREE HUNDRED (\$300.00) DOLLARS to THE ST. STANISLAUS CHURCH CORPORATION OF BRISTOL for the purpose of having Masses celebrated for the repose of my soul and for the repose of the souls of my son, HENRY BANAS and my daughter, STANISLAWA BANAS:
- (D) The sum of TWO HUNDRED (\$200.00) DOLLARS to my cousin, STANISLAWA GOLENWSKY of 40 Melrose Street, Bristol, Connecticut;
- (E) The sum of TWO THOUSAND (\$2,000.00) DOLLARS to the AMERICAN HEART ASSOCIATION OF GREATER HARTFORD, Hartford, Connecticut;
- (F) The sum of ONE THOUSAND (\$1,000.00) DOLLARS to EPILEPSY ASSOCIATION OF CONNECTICUT, 47 Old Turnpike Road, Southington, Connecticut;
- (G) The sum of FIVE THOUSAND (\$5,000.00) DOLLARS to NEWING-TON CHILDREN'S HOSPITAL, 181 E. Cedar, Newington, Connecticut;
- (H) The sum of TEN THOUSAND (\$10,000.00) DOLLARS to ST. STANISLAUS SCHOOL OF BRISTOL, Bristol, Connecticut;
- (I) The sum of TEN THOUSAND (\$10,000.00) DOLLARS to BRISTOL HOSPITAL of Bristol, Connecticut;
- (J) All the rest, residue and remainder of my estate, whatsoever and wheresoever, real, personal and mixed, to which I may be entitled or which I may have power to dispose of at my death, I give devise and bequeath to my sister, MARYANNA GLOWACZ of Wies Przemykow, 28-513 Pinczow, Woj. Kielce, Poland.

If my sister is not living at the time of my death, I give all the rest, residue and remainder of my estate to her children listed below, equally, share and share alike.

WLADYSLAW GLOWACZ Wies Przemykow 28-513 Pinczow Woj. Kielce Poland HELENA MANIAK Wies Przemykow 28-513 Pinczow Woj. Kielce Poland JENINÁ WIECIOLKOSKI Wies Piotrowice 28-513 Pinczow Woj. Kielce Poland

THE PROPERTY OF THE PROPERTY OF

HANRAHAN,
ABOWSKI, & HAVES
TTORREYS AT LAW
FARMINGTON AVENJE
P. Q. BOX 177
TOL, CONNECTICUT

OF SECTION RESERVED AND SERVED ORDER VEHICLES IN MINIMEDIAL SERVED MICHIGARY MARKET AND ADDRESS OF THE FOREST

TADEUSZ GLOWACZ 41 Duncan Street Bristol, Connecticut

THIRD: I hereby direct that my nephew, TADEUSZ GLOWACZ of Bristol, Connecticut, is to have charge of my funeral arrangements and breakfast after the funeral. He is to be reimbursed from the estate for any sums expended for the breakfast after, my funeral.

FOURTH: I hereby nominate and appoint BERNARD F. GRABOWSKI of Bristol, Connecticut, as Executor of this my LAST WILL AND TESTAMENT, and I hereby direct that no bond or other security shall be required from my said Executor for the qualification, discharge and performance of his duties as Executor, except those required by the Statutes of the State of Connecticut. I declare and direct that if any provision in this Will shall prove to be invalid or void, it shall in no way affect, impair or invalidate any other provision or provisions in this Will.

IN WITNESS WHEREOF, I, FLORENCE J. MARKWICA, have hereunto set my hand and seal this llthday of March, 1986, in the Town of Bristol, County of Hartford and State of Connecticut.

Follower of Marketon L.S.

ne pour la cala la management despuis

Signed, sealed, published and declared by the Testatrix, FLORENCE J. MARKWICA, as and for her LAST WILL AND TESTAMENT, in the presence of us, who, at her request, in her presence, and in the presence of each other, have hereunto subscribed our names as witnesses this 11th day of March, 1986.

HANRAHAN,
GRABOWSKI & HAYES
ATTORNEYS AT LAW
663 FARMINGTON AVENUE
P. O. BOX 177
ERRISTOL, CONNECTICUT

of

STATE OF CONNECTICUT
COUNTY OF HARTFORD

Testatrix.

ss. Bristol March 11, 1986

The within named, Grace D. Vedera and Michele A. McGann, being duly sworn, depose and say that they witnessed the within Will of the within named Testatrix, FLORENCE J. MARKWICA, and subscribed the same in her presence and at her request and in the presence of each other and that FLORENCE J. MARKWICA, at the time of the execution of the Will appeared to them to be of full age, of sound mind and memory, and free from all undue influence, and that she signed the said Will and declared the same to be her LAST WILL AND TESTAMENT in their presence and that they make this affidavit at the request of said

Market Me the

Subscribed and sworn to at the request of the Testatrix, FLORENCE J. MARKWICA, the day and year first above written, before me.

Bernard F. Grabowski

Commissioner of the Superior Court

HANRAHAN,
ABOWSKI 6 HAYES
TTORNEYS AT LAW
PAIRAINSTON AVENUE
P 0 BOX 177
STOL. CONTRECTICUT

-4-

B

DVINISTRATION ACCOUNT DECEDENT'S ESTATE INC 241 REV 2/35 (PRC-12)

OF

IN IT IS C / HOWE

12/14/88 COLE RIGHT ADMINISHALDS ACCOUNTY DISHED A SELECT

STATE OF CONVECTICIET COURT OF PROBATE

AFCORDED.

VOL 234 MGE 298

!Type or Print,

To Court of Probate District of Bristol District No. 017 ESTATE OF FLORENCE J MARKWICA late of Bristol deceased FIDUCIAPY'S VAME PUSITION OF TRUST Bernard F Grahowski Executor The fider are being excloses white are sent to that except for improve and make outly that the same is time and complete account of all receipts and allibration that made in oils expensely The following represents their if comes flavored around easily being been fally paid town on an entire row it in the ignortible. Are and then her too libers is distribute, order that there aligned in the Application for Admirintention of Period of Will, as in the effect of we meet distribution To distinary threefore upder pplication for a geometrianical of lens and abundances and a order of distribute continues the the consider of prepared distribution attracted hereto. (Court Problem Practice Book, Rule 13) (For simple estates use PC 8 ? For other estates was this short for communities may and attach appropriate schedules Attack Affiliarit of Heim, forgoing by the come of INVENTORY 31,158 22 -Income Interest-Bristol Savings Bank svgs acct #1-081110-06 27 Bristol Savings Bank ckg acct #15 37188 3 91 38 Bristol Savings Bank ckg acct 15 72526 0 8 15 Bristol Savings Bank ckg acct #15 72602 9 25 91 Bristol Savings Bank Money Mkt acct #13060736 244 85 Bristol Savings Bank Money Mkt acct #13078183 163 46 Bristol Savings Bank CD acct #46505744 312 11 1 309 54 Bristol Savings Bank CD acet #46509812 463 41 1 211 24 Refund-Eden Park Monagement Inc Refund-Medicare 35 67 Dividend-Polish Women's Alliance of America 6.08 Pension-General Motors Corporation 110 10 \$ 33,830 85 CLAIMS 467 02 / FUNERAL & ADMINISTRATION EXPENSES Suchodolski Funeral Home 2835 61 290 00 St Joseph Cemetery 230 00 Bristol Memorial works Bristol Savings Bank - charges 23 49 Bristol Press - notices 68 00 Bristol Probate Court - fee 220 87 State of Connecticut Succession Tax 273 252 Bernard F Grabowski - Executor's fee 500 00 5,941 22 Hanrahan, Grabowski & Haves - Attornevs' fee 1500 00 ON HAND FOR DISTRIBUTION 11,290 33 Bristol Savings Bank Money Mkt acct \$130/8183 27,422 61 Bristol Savings Bank ckg acct #15 72602 9 16,132 28 \$ 33,830 85 Received in Bristel Probate Court PROPOSED DISTRIBUTION -- per Schedule "A" Date: DEC 14 1888 Germen F Glade TENC THIS ACCOUNT CONSISTS 2 PALES 12/14/88 Bernard F Grabowski Fiduciars ST BSCR BETT AND

SECOND SHEET PC-180 REV 1/85 (PRC 17)

STATE OF CONNECTICUT

RECORDED:

[Type or Print]

VOL 234 MILE 299

Court of Probate, District of Bristol

Dietrict No. .017

ESTATE OF THE ME

Florence J Markwica

FORM BEING CONTINUED

Administration Account

PROPOSED DISTRIBUTION

Bristol Hospital

3.562 0015 Tadeusz Glowacz 3,562 00 150 Genevieve Dlugokeckí 214 00 The St Stanislaus Church Corporation of Bristol Stanislava Colenwsky 142 00 1.425 00 5 American Heart Association of Greater Hartford 712 00 3 Epilepsy Association of Connecticut 3,562 00 Nevington Children's Hospital 7,123 007 St Stanislaus School of Bristol

\$ 27,422 61

7,120 611

SECOND SHEET

C

State of Connecticut COUR" OF PROBATE

VOL 234 mts 305

DECREE APPROVING ADMINISTRATION ACCOUNT ASCERTAINING HEIRS AND DISTRIBUTEES AND ORDERING DISTRIBUTION (PC-262

Court of Probate District of Bristol District number 0:"

Estate of

Markwica Florence J

At a Court of Probate held at the place and time of hearing set by the Court together with any continuances thereof, as of record appears on the fiduciary's application for allowance of the Final adminis ration account accertainment of heirs and distributees and an order of distribution

PRESENT.

Hch Robert R Maynard Judge

After due hearing THE CO"PT F NDS that

Notice was given in accordance with an order of notice previously entered

All succession taxes due to the State of Connecticat have been paid

The heirs of said decea od ar listed in the application for administra tion or protate of will or affidavit of hel s on file in the Court

The distributeen of the rest restate a d remainder of said estate are as set forth in the schedule of proposed dist thut on it said account

And it is ORDERED AND DECPRES that

Said account is allowed and approved The rest residua and remainde of said estate be distributed, transferred and paid over to and among the distributees or their fiduciaries by the f\_ductor; of the estate in accordance with the finding of the Count as indicated above as set forth in the Proposed Distribution of said account and in accordance with the provisions a he Will of said deceased

And it is further ORDEFEC AND DEFREED that Said fiduciary MAYE D'E REMUSAN if compliance with this orde

Dated at Bristol, on 12'78'88

Ruber R Alfa

Ar used in this docree the word fiduciary may include the singular or plural as the case may be

D

# **Bristol Hospital Foundation Constituent Giving History**

# Florence Markwica

Constituent Name	Date	Gift	Fund Description	Appeal Description	Amount	Referenc
Florence J. Markwica	2/24/1989	Cash	1201 Bristol Hospital Development F Total Cash:	Initial/Unsolicited - gifts from prior database??	\$7,120.61 \$7,120.61	
			Grand Total Cash:		\$7,120.61	

	Meyerson, Mary L.	
Exhibi	t Description	Date
Α	Last Will and Testament	7/1/2002
В	Letter from Bernard F. Grabowski	12/5/2003



#### LAST WILL AND TESTAMENT

m&m.

I, MARY L. MEYERSON a/k/a MAY L. MEYERSON, of Bristol, Connecticut, being of lawful age, of sound and disposing mind and memory and not acting under duress, menace, fraud or undue influence of any person whomsoever, do make, publish and declare this my LAST WILL AND TESTAMENT, and I do hereby expressly revoke all other and former Wills and Codicils to Wills made by me.

#### FIRST

I direct my Co-Executors, hereinafter named, to pay my funeral expenses and just debts, and I direct that all legacy, succession, inheritance, transfer and estate taxes, levied or assessed upon, or with respect to, any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my Co-Executors out of my estate as an expense of administration, and shall not be prorated or apportioned among, or charged against any property passing, or which may have passed, to any of them, and that my estate shall not be entitled to reimbursement for any portion of any such tax from any person.

#### SECOND

I hereby direct that the REVEREND NORMAN CORMIER of Limerick, Maine, officiate at my funeral.

#### THIRD

I direct that all the rest, residue and remainder of my estate, whatsoever and wheresoever, both real, personal and mixed, be disposed of as follows:

- A. I give and bequeath the sum of FIFTY THOUSAND (\$50,000.00) DOLLARS to the REVEREND NORMAN CORMIER of Limerick, Maine.
- B. I give and bequeath the sum of TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS to HELEN ZEBROWSKI of Farmington, Connecticut.
- C. I give and bequeath the sum of TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS to GENEVIEVE ZEBROWSKI of Farmington, Connecticut.
- D. I give and bequeath the sum of TWENTY-FIVE THOUSAND (\$25,000.00)
   DOLLARS to BARBARA SAMUELS of 232 N.E. 12 AVENUE, Apt. 107, Hallandale, Florida 33009.
  - E. I give and bequeath the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS to MARVIN EINHORN of Boynton Beach, Florida.
  - F. I give and bequeath the sum of ONE HUNDRED (\$100,000.00) DOLLARS to HADASSAH of 50 West 58 Street, New York, New York 10019, to be used for their medical program..
  - G. I give and bequeath the sum of TEN THOUSAND (\$10,000.00) DOLLARS to the BRISTOL PUBLIC LIBRARY of Bristol, Connecticut.
  - H. I give and bequeath the sum of FIVE THOUSAND (\$5,000.00) DOLLARS to THE BRISTOL HOSPITAL of Bristol, Connecticut, in memory of my husband, SAMUEL MEYERSON.

3RABOWSKI & HAYES, RC ATTORNEYS AT LAW 663: FARMINGTON AVENUE P O, BOX 177 BRISTOL, CONNECTICUT 06010.0177

HANRAHAN.



- I give and bequeath the sum of TWO HUNDRED THOUSAND (\$200,000.00)
   DOLLARS and my "AMERICA THAT'S ME" song to the FAMILY CENTER of Bristol, Connecticut,
- J. I give and bequeath the sum of FIFTY THOUSAND (\$50,000.00) DOLLARS and my pictures to my greatniece, RACHELLE S. CANNON, of Bristol, Connecticut.
- K. I give and bequeath the sum of TWENTY-FIVE (\$25,000.00) DOLLARS to my greatnephew, JUSTIN CANNON, of Bristol, Connecticut.
- L. I give and bequeath the sum of TWENTY-FIVE (\$25,000.00) DOLLARS to my greatniece, REBECCA CANNON, of Bristol, Connecticut.
- M. I give and bequeath the sum of TEN THOUSAND (\$10,000.00) DOLLARS to the UNITED STATES HOLOCAUST MEMORIAL MUSEUM of Washington, D.C.
- N. I give and bequeath the sum of TEN THOUSAND (\$10,000.00) DOLLARS to ANGELA FRATERIOLI ANDERSON of Bristol, Connecticut.
- O. I give and bequeath the sum of TEN THOUSAND (\$10,000.00) DOLLARS to MARIE WEISS HELLER of Hampstead, England.
- P. I give and bequeath the sum of FIVE THOUSAND (\$5,000.00) DOLLARS to CAROLYN A. THIERY of Bristol, Connecticut
- Q I give and bequeath the sum of TEN THOUSAND (\$10,000.00) DOLLARS to CENTRAL CONNECTICUT STATE UNIVERSITY of New Britain, Connecticut.
- R I give and bequeath the sum of FIVE THOUSAND (\$5,000.00) DOLLARS to the ANIMAL RESCUE FOUNDATION of Terryville, Connecticut, in memory of GERTRUDE LIPSON.
- S. I give, devise and bequeath the balance of the rest, residue and remainder of my estate to my niece, SUSAN CANNON of Bristol, Connecticut...

#### **FOURTH**

I hereby nominate and appoint, BERNARD F. GRABOWSKI and my niece, SUSAN CANNON, both presently of Bristol, Connecticut as CO-EXECUTORS of this my LAST WILL AND TESTAMENT and I hereby direct that no bond or other security shall be required from BERNARD F. GRABOWSKI and SUSAN CANNON for the qualification, discharge and performance of their duties as Co-Executors except those required by the Statutes of the State of Connecticut.

In the event of the refusal to act, inability to serve, resignation or death of either, BERNARD F. GRABOWSKI or SUSAN CANNON as Co-Executors hereunder, then I hereby direct that either BERNARD F. GRABOWSKI or SUSAN CANNON shall serve alone as EXECUTOR or EXECUTRIX or SUCCESSOR-EXECUTOR or SUCCESSOR-EXECUTRIX of this my LAST WILL AND TESTAMENT and I hereby direct that no bond

HANRAHAN,
3RABOWSKI & HAYES, RC,
ATTORNEYS AT LAW
663 FARMINGTON AVENUE
R O. BOX 177
9RISTOL. CONNECTICUT
06010-0177

or other security shall be required from either BERNARD F. GRABOWSKI or SUSAN CANNON, for the qualification, discharge and performance of his or her duties as Executor or Executrix or Successor-Executor or Successor-Executrix except those required by the Statutes of the State of Connecticut.

I declare and direct that if any provision in the Will shall prove to be invalid or void, it shall in no way affect, impair or invalidate any other provision or provisions in this Will.

IN WITNESS WHEREOF, I, MARY L. MEYERSON a/k/a MAY L. MEYERSON have hereunto set my hand and seal this 1st day of July, 2002 in the Town of Bristol, County of Hartford and State of Connecticut.

Mary M. Meyerson

a/k/a May L. Meyerson

Signed, sealed, published and declared by the Testatrix, MARY L. MEYERSON a/k/a MAY L. MEYERSON as and for her LAST WILL AND TESTAMENT in the presence of us, who, at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses this 1st day of July, 2002.

JEANNE DAMBOISE OF /5 Senthell Rd. 06010

Kenneth W. Noble of Burlington, cT 06013

STATE OF CONNECTICUT)

) ss. Bristol July 1, 2002

COUNTY OF HARTFORD )

The within named Jeanne Dambois e and Kenn-Th W. Vable Jr. being duly swom, depose and say that they witnessed the within Will of the within named Testatrix, MARY L. MEYERSON a/k/a MAY L. MEYERSON, and subscribed the same in her presence, and at her request and in the presence of each other and that the said MARY L. MEYERSON a/k/a MAY L. MEYERSON at the time of the execution of the said Will appeared to them to be of full age, and of sound mind and memory and free from all undue influence, and that she signed the said Will and declared the same to be her LAST WILL AND TESTAMENT in their presence and that they make this affidavit at the request of said Testatrix.

HANRAHAN,

RABOWSKI & HAYES, RC.

ATTORNEYS AT LAW

669 FARMINGTON AVENUE

R O. BOX 171

BRISTOL, CONNECTICUT

06010-0177

mxm

Subscribed and sworn to, at the request of the within named Testatrix, MARY L. MEYERSON, the day and year first above written, before me.

James E. Hayes

Commissioner of the Superior Court

HANRAHAN.

BRABOWSKI & HAYES, PC.

ATTORNEYS AT LAW

889 FARMINGTON AVENUE

P O. BOX 177

BRISTOL, CONNECTICUT

06010-0177

B

# HANRAHAN, GRABOWSKI & HAYES, P.C.

ATTORNEYS AT LAW

LOUIS F. HANRAHAN (REY,) BERNARD F. GRABOWSKI JAMES E. HAYES P.O. BOX 177
683 FARMINGTON AVENUE
BRISTOL, CONNECTICUT O6011-0177

(860) 589-4007 FAX NO. 1860) 585-8588

December 5, 2003

The Bristol Hospital Development Foundation Brewster Road Bristol, CT 06010 Sapala Mara Feins

Gentlemen:

Re: Estate of Mary L. Meyerson a/k/a May L. Meyerson

In accordance with the will of May Meyerson enclosed is a check in the amount of \$5,000.00 as payment of the specific bequest to you under her will. This bequest is made in memory of Mrs. Meyerson's husband, Samuel Meyerson.

Very truly yours,

Berrard F. Yrabowski

Bernard F. Grabowski BFG/tmk

Enclosure

ESTATE OF MARY L. MEYERSON BERNARD F. GRABOWSKI EXEC. SUSAN M. CANNON EXEC.	51-57/119 9478786074	1061
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Pond, G. Phillip			
Exhibit	Description	Date	
Α	Trust Agreement	2/11/2000	
В	Correspondence from Trustee regarding Distribution	11/24/2004	
С	Internal records regarding second and third Distributions	12/16/2013	



THIS AGREEMENT OF TRUST, made and concluded as of the 11 day of February, 2000, by and between G. PHILIP POND, of Farmington, Connecticut, (hereinafter called the "Donor"), and PAUL W. ORTH, of Farmington, Connecticut (said person and any successor trustee hereinafter called the "Trustee");

### WITNESSETH:

WHEREAS, the Donor desires to create a trust of the property which the Donor has this day delivered to the Trustee, which property may be described on a schedule attached hereto; and

WHEREAS, the Donor or another person or persons may hereafter desire to deposit with the Trustee other property, or may wish to add other property by gift, devise, or bequest under the terms of a last will and testament, which additional property may be identified from time to time on schedules attached hereto; and

WHEREAS, the Trustee agrees to accept such property (which together with any other property held in trust hereunder is sometimes hereinafter referred to as the "Trust Estate"), and to hold the same in trust in accordance with the terms hereof;

#### NOW THEREFORE:

### ARTICLE 1

### Disposition During Donor's Lifetime

1.01 <u>Distributions to Donor.</u> During the lifetime of the Donor, the Trustee shall hold the Trust Estate in trust and, after the payment of all necessary expenses, shall pay to or apply for the Donor so much of the income and/or principal thereof as the Donor shall from time to time request. In addition, the Trustee shall pay to or apply for the Donor so much of the income and/or principal thereof as the Trustee, in the Trustee's sole discretion, may determine to be reasonable or necessary for the Donor's health, maintenance, or support in reasonable comfort.

### ARTICLE 2

# Disposition Upon the Death of the Donor

- 2.01 General. Upon the death of the Donor, the Trustee shall ascertain the total amount in a fund comprised of the then remaining principal and undistributed income of the Trust Estate plus any amount added to the Trust Estate by any other provision of this Agreement or otherwise, and the Trustee shall pay over and distribute such total amount, or shall hold such total amount in further trust, as hereinafter set forth:
- (a) If the Donor's former wife, Ruth Manross Pond, is then living and if she has not remarried since their divorce, the Trustee shall hold

one-half (1/2) of such total amount in a separate trust (said trust to be known as "Trust R"; and

- (b) The Trustee shall pay over and distribute one-half (1/2) of such total amount (or all of such total amount if the Donor's former wife, Ruth Manross Pond, is not then living or if she is then living but she has remarried since their divorce) as follows:
- (i) Fifty percent (50%) of such amount to the Terryville Congregational Church, Terryville, Connecticut, in memory of the Donor's parents, Dwight W. Pond and Katherine M. Pond, for its general uses and purposes. It is the Donor's request, however no obligation is imposed in this regard, that said Church erect a plaque in honor of the Donor's parents.
- (ii) Twenty-five percent (25%) of such amount to the Plymouth Historical Society, Terryville, Connecticut, for its general uses and purposes, or if the Plymouth Historical Society is not in existence at the time of the Donor's death, to Bristol Hospital, Bristol, Connecticut, for its general uses and purposes.
- (iii) Twenty-five percent (25%) of such amount to Bristol Hospital, Bristol, Connecticut, for its general uses and purposes.

Any portion not disposed of by the foregoing provisions of this Section shall be added proportionately to such portion or portions as shall be disposed of by such provisions and shall follow the disposition of the latter portion or portions in all respects.

- 2.02 <u>Trust R</u>. The Trustee shall hold Trust R in trust for the following uses and purposes:
- (a) Until the death of the Donor's former wife, Ruth Manross Pond, or until she remarries, whichever shall first occur, the Trustee shall, in satisfaction of the Donor's obligation under Article 3, subparagraph (a) of a certain Separation Agreement between the Donor and said Ruth Manross Pond, dated January 3, 1986, after the payment of all necessary expenses, pay to or apply for the benefit of the Donor's former wife the sum of Two Thousand Dollars (\$2,000) per month from the income of Trust R or, if the income is insufficient, from the principal of Trust R.

In addition, the Trustee shall pay to or apply for the benefit of the Donor's former wife from time to time so much additional income of Trust R and so much of the principal of Trust R as the Trustee, in the Trustee's sole discretion, may determine to be reasonable or necessary for her health, maintenance, or support in reasonable comfort. In exercising discretion hereunder, the Trustee is requested to give first consideration to the comfort and well-being of the Donor's former wife. In addition, the Trustee may, but need not, take into account or inquire as to the other capital or income of the Donor's former wife, from whatever source. Nothing in this paragraph is intended to limit the full discretionary power granted to the Trustee to distribute income or principal.

- (b) Upon the death of the Donor's former wife, or upon her remarriage, whichever shall first occur, the Trustee shall ascertain the total amount in a fund comprised of the then remaining principal and undistributed income of Trust R, and the Trustee shall pay over and distribute such total amount as follows:
- (i) Fifty percent (50%) of such amount to the Terryville Congregational Church, Terryville, Connecticut, in memory of the Donor's parents, Dwight W. Pond and Katherine M. Pond, for its general uses and purposes.
- (ii) Twenty-five percent (25%) of such amount to the Plymouth Historical Society, Terryville, Connecticut, for its general uses and purposes, or if the Plymouth Historical Society is not in existence at the time of the Donor's death, to Bristol Hospital, Bristol, Connecticut, for its general uses and purposes.
- (iii) Twenty-five percent (25%) of such amount to Bristol Hospital, Bristol, Connecticut, for its general uses and purposes.

Any portion not disposed of by the foregoing provisions of this Section shall be added proportionately to such portion or portions as shall be disposed of by such provisions and shall follow the disposition of the latter portion or portions in all respects.

### ARTICLE 3

### Provisions with Respect to the Trustee

- 3.01 <u>Trustee's Powers</u>. In addition to the powers given by law and by other provisions of this Agreement, and not in limitation thereof, the Trustee shall have the following powers:
  - (a) The power to sell, exchange, assign, convey, and transfer real or personal property at any time held in any trust hereunder, at public or private sale, at such time and price and upon such terms and conditions (including credit) as the Trustee may determine, and free and clear of all trusts and limitations, without any liability on the part of the purchaser to see to the application of the purchase money.
  - (b) The power to sell or exercise any rights, warrants, or options of subscription issued on or otherwise attached to any stocks, bonds, securities, or other similar instruments, and the power to treat such rights, warrants, or options, or any stock dividends or other distributions in kind or in cash, as principal or income, as the Trustee may determine.
  - (c) The power to vote, in person or by proxy, any securities held in any trust hereunder, as the Trustee may determine.
  - (d) The power to borrow money upon such terms and conditions as the Trustee may determine, and to mortgage, pledge, or hypothecate any real or personal property in any trust hereunder as security therefor.
  - (e) The power to abandon, adjust, arbitrate, compromise, or otherwise deal with or settle any tax and/or other claims or demands in favor of or against any trust hereunder and to agree to any rescission or modification of any contract or agreement, as the Trustee may determine.

- (f) The power to engage the services of and compensate, as the Trustee may determine, in the Trustee's sole discretion, brokers, attorneys, investment counsel, and other agents, without liability for any neglect, omission, misconduct, mistake, or default of any broker, attorney, investment counsel, or agent selected, supervised, and retained with reasonable care.
- (g) The power to register and hold securities or other property in the name of a nominee, without thereby increasing or decreasing the liability of the Trustee.
- (h) The power to unite with other owners of property or securities to carry out any plan for the consolidation, merger, dissolution, liquidation, foreclosure, lease, or sale of the property of any corporation, company, or association the securities of which may be held in any trust hereunder, or the incorporation, reincorporation, or reorganization thereof; or the readjustment of the capital or financial structure thereof; to deposit any such securities in accordance with such plans; and to pay any assessments, expenses, and sums of money with respect to such plans, as the Trustee may determine.
- (i) The power to determine which receipts shall be deemed to be principal and which shall be deemed to be income and which disbursements shall be charged to each and in what proportions.
- (j) The power to do all things necessary to give effect to the provisions of any agreement concerning the purchase or redemption of any securities held in the Trust Estate, and the power to do all things necessary to handle any business interests held in the Trust Estate.
- (k) The power to make any division, distribution, or payment in cash or in kind or partly in each; to make any valuations incidental thereto; and to make any such division, distribution, or payment of property without regard to the income tax consequences thereof.

- (l) The power to retain any security or other property transferred to any trust hereunder by the Donor or from any estate, and to invest or reinvest in any securities, including common stocks, or any other property, real or personal, all without regard to laws governing the investment of funds held by fiduciaries and to the usual policies of diversification of trust investments, and to determine and vary from time to time the proportion of any trust hereunder to be invested in evidences of debt and the proportion in equities or other property.
- (m) The power to accumulate and/or add to the principal of any trust hereunder the net income of such trust which is not in any given year required to be paid to or applied for the income beneficiary or beneficiaries thereof.
- (n) The power to make any and all elections regarding the date of valuation of property and/or the deduction of expenses for the purposes of the determination of any tax, and in so doing, the Trustee may, but need not, be impartial among beneficiaries. The judgment of the Trustee in this regard shall be conclusive and open to question by no one.
- (o) The power to receive property of any description from any person, trust, estate, partnership, corporation, or association.
- (p) The power to pay the beneficiary entitled to the next successive estate dividends declared but not paid and interest or other income accrued but not received.
- (q) The power to purchase, invest in and/or maintain life insurance or annuity contracts on the lives of any of the beneficiaries of any trust hereunder or any person in whom a beneficiary shall have an insurable interest, unless otherwise herein prohibited.
- (r) The power to purchase real estate and to improve and develop any real estate at any time held in any trust hereunder.

- (s) The power to apply income or principal for the benefit of any beneficiary in lieu of paying over the same to him or her and to pay over income or principal to any beneficiary in lieu of applying the same for his or her benefit and to make payment of income or principal applicable to the use of any beneficiary by paying the same to the parent, guardian, or other person having care and control of such beneficiary, or to any custodian under any Uniform Gifts to Minors Act, with power in the Trustee to select any person, bank, or trust company (including any Fiduciary hereunder) to be such custodian, and to accept such person's receipt as a complete discharge as to such payment.
- (t) The power to execute leases on the whole or any portion of any property held in any trust hereunder for such period of time as the Trustee may determine, even though the term of such lease may extend beyond the life of any such trust.
- (u) The power to set up such reserves for depreciation, for payment of any tax on any generation-skipping transfer, or for other purposes as the Trustee may determine (but the omission so to do shall not be evidence of neglect on the part of the Trustee).
- (v) The power to pay, from the income and/or principal of the Trust Estate, the funeral expenses of the Donor, the debts and expenses of administration of the Donor's estate, all federal and state taxes in the nature of income, estate, inheritance, succession, gift, or like taxes arising or owing on the Donor's death (including the power to compromise and to pay as soon as convenient after the Donor's death any such taxes on future or contingent interests) and any legacies contained in the Donor's last will and testament, or any codicils thereto, to the extent such legacies would remain unpaid for lack of sufficient property in the Donor's estate, without requiring any reimbursement from the Donor's executors or administrators or other persons receiving property as a result of the Donor's death. In no event, however, shall such payments be made from any asset or the proceeds thereof not includable in the Donor's estate for federal estate tax purposes. If, at the time of the Donor's death, United

States Treasury bonds which have a then fair market value less than par and which are redeemable at par for the purpose of applying the proceeds to payment of federal estate taxes on the Donor's estate are held in the Trust Estate, the Trustee shall, in the manner provided below and to the extent of the redemption value of such bonds, pay any federal estate tax due on any property included in the Donor's gross estate, whether or not such property is held in the Trust Estate at such time, by redeeming such bonds and applying the proceeds to the payment of such tax. All of the above payments shall be made to the Donor's executors or administrators or to the proper recipient thereof upon a certificate from the Donor's executors or administrators stating the amount due and to whom payable, and the Trustee shall in no way be bound to inquire into the legality or amount of any payments so certified by the Donor's executors or administrators.

- (w) The power to make loans to the executors or administrators of the Donor on such terms as the Trustee may deem advisable.
- (x) The power to resign at any time as Trustee of any trust hereunder by filing written notice of such resignation with the Donor during the Donor's lifetime, and after the Donor's death, with the law firm of Shipman & Goodwin LLP, or any successor to said firm by merger or otherwise, or if said law firm is not in existence at such time, with the Probate Court where primary administration of the Donor's estate has been granted, or if no such primary administration has ever been granted, the court having jurisdiction to grant such primary administration.
- 3.02 <u>Successor Trustees</u>. Upon the resignation, death, or disability to serve of any Trustee hereunder, then any member of the law firm of Shipman & Goodwin LLP, or any successor to said firm by merger or otherwise, as said firm shall from time to time designate, shall become the successor Trustee.

- 3.03 Removal. The Donor shall have the right and power to remove any Trustee hereunder at any time and to appoint a successor Trustee. Said right and power may be exercised and implemented in the following manner: the Donor shall give notice in writing to the then Trustee that the Donor desires such change and substitution, which notice shall name the successor Trustee. Upon the acceptance of the trusts by the successor Trustee, the then Trustee shall transfer to the successor Trustee the property held hereunder. Upon such transfer, the then Trustee shall cease to be Trustee hereunder and the successor Trustee shall become and thereafter be Trustee hereof.
- 3.04 <u>Successor Trustee's Powers</u>. Any successor Trustee shall have all the powers, authorities, discretions, duties, and immunities given to the original Trustee.
- 3.05 <u>Trustee's Bonds</u>. So far as is legally possible, no bonds shall be required of the Trustee or the Trustee's successors.

## ARTICLE 4

# Miscellaneous Provisions

4.01 <u>Donor's Retained Powers</u>. The Donor shall have and possess the following rights:

- (a) The right to withdraw any funds or other property at any time held in the Trust Estate upon giving to the Trustee a proper receipt therefor, and the Trustee agrees to execute and deliver any and all instruments that may be necessary to release the interest of the Trustee in any such funds or other property so withdrawn.
- (b) The right to add to the Trust Estate any property, real or personal, by delivering the same to the Trustee, together with suitable instruments of assignment or conveyance, or by bequeathing or devising such property by any last will and testament, or codicil thereto, duly executed.
- (c) The right, without the consent of the Trustee, to revoke this Agreement of Trust by written notice mailed or otherwise delivered to the Trustee.
- (d) The right, without the consent of the Trustee, to amend this Agreement of Trust in any particular by an instrument in writing mailed or otherwise delivered to the Trustee; provided, however, that no amendment which materially alters the duties and/or the compensation of the Trustee shall be made without the Trustee's written approval.
  - (e) The right to pledge any policies of insurance for loans.
- 4.02 <u>Life Insurance</u>. The Trustee shall be under no duty to pay any premiums, assessments, or other charges required to keep insurance policies payable to the Trustee in force and shall be under no duty to keep informed with respect to such payments or as to the existence of any other facts necessary to

keep such policies in force. The Trustee shall not be under any obligation, except at the Trustee's option, to enter into or maintain any litigation to collect or enforce payment of any policy unless and until the Trustee shall have been indemnified to the Trustee's satisfaction against any expenses or liability to which in the Trustee's judgment the Trustee may be subject thereby.

No insurance company which may issue any insurance policy which is held hereunder shall be required to take or permit any action contrary to the provisions of such policies, to look into the terms of this Agreement, to question any act of the Trustee hereunder, or to see that any action of the Trustee is authorized by this Agreement. Any such issuing company shall be fully discharged from any and all liability for any amount paid to the Trustee or in accordance with the Trustee's direction, and no issuing company shall be obligated to see to the application of any monies so paid by it. Any issuing company shall be fully protected in taking or permitting any action on the faith of any instrument executed by the Trustee in the Trustee's name as Trustee, and shall incur no liability for so doing.

4.03 Accountings. After the death of the Donor, the Trustee of each trust hereunder shall render at least annually to each person who is then receiving the income thereof or to the personal representative of any such person who is under a legal incapacity or to the parents of any such person who is a minor, a statement of account showing all receipts, disbursements, and distributions of both principal and income from such trust since the last such

statement. Unless such account is objected to in writing within sixty (60) days from the rendition thereof, such account shall be deemed approved as stated, and such approval shall, as to all matters and transactions stated in the account or shown by it, be final and binding on all persons, whether or not in being, who are then or who thereafter may become entitled to share in either the income or principal of such trust. In addition, the Trustee shall at all times be entitled to obtain a judicial settlement of the Trustee's accounts.

- 4.04 <u>Trust Situs and Operative Law</u>. The Trustee may determine the situs of any trust hereunder from time to time, but this Agreement shall be governed in all respects, including construction, administration, validity, and effect, by the laws of the State of Connecticut.
- 4.05 <u>Captions</u>. The captions to the various Articles and Sections of this Agreement are for convenience only and shall not affect the construction or application of any of the provisions of this Agreement.

IN WITNESS WHEREOF, the Donor and the Trustee have hereunto set their hands and seals, and to a duplicate copy of the same date and tenor, on the dates hereinafter set forth in the respective acknowledgment clauses but as of the day and year first above written.

in the presence of: PAUL W. ORTH STATE OF CONNECTICUT : ss. Town of Hartford COUNTY OF HARTFORD The foregoing instrument was acknowledged before me this  $\frac{1}{2}$  day of February, 2000, by G. PHILIP POND.

Signed, sealed, and delivered

VALERIE A. CHIPKIN MIKALORIS

NOTARY PUBLIC
MY COMMISSION EXPIRES MAR. 31, 2003

STATE OF CONNECTICUT	) : ss. Town of Hartford
COUNTY OF HARTFORD	)
The foregoing instrument	was acknowledged before me this // day of
February, 2000, by PAUL W. O	RTH.

NOTARY PUBLIC/<del>COMMISSIONER</del>

OF THE SUPERIOR COURT

VALERIE A. CHIPKIN Mikalonis NOTARY PUBLIC. MY COMMISSION EXPIRES MAR. 31, 2003

259133 v.01

# **EXHIBIT**

B

# MACDERMID, REYNOLDS & GLISSMAN, P.C. ATTORNEYS

86 FARMINGTON AVENUE HARTFORD, CONNECTICUT 06105

PAUL W. ORTH

TELEPHONE (860) 278-1900 TELECOPIER (860) 547-1191 EMAIL: porth@mrglaw.com

November 24, 2004

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Linda McGurn, CFRE
Director of Development
Bristol Hospital Development Foundation
Brewster Road
Bristol, CT 06011

Re: G. Phillip Pond Estate

Dear Ms. McGurn,

I am pleased to enclose in the "giving season" a check for \$75,000 as a partial distribution to the hospital.

I expect to send the balance shortly after the approval of my account as executor by the Farmington Probate Court. That should be late next spring and the estimated amount around \$50,000. Then, half of the net estate foes into a trust, one-quarter of the balance of which will ultimately be distributed to the hospital.

Sincerely yours,

Paul W. Orth

Executor/Trustee

17 Pinnacle Ridge Road

Farmington, CT 06032

(860) 677-1559

PWO/som Enclosure

# **EXHIBIT**

C

#### Gift Detail and Summary Report G. Philip Pond

Constituent Name	Date	Fund Description	Cash	Stocks	Pledge Bal	MG Pledge Bal
The Estate of G. Philip Pond	12/13/2004	4000 Unrestricted	\$75,000.00	\$0.00	\$0.00	\$0.00
80 94 4 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	8/2/2006	1201 Bristol Hospital Dev	\$76,997.00	\$0.00	\$0.00	\$0.00
	3/30/2007	1201 Bristol Hospital Dev	\$940.00	\$0.00	\$0.00	\$0,00
		Grand Totals:	\$152,937.00	\$0.00	\$0.00	\$0.00

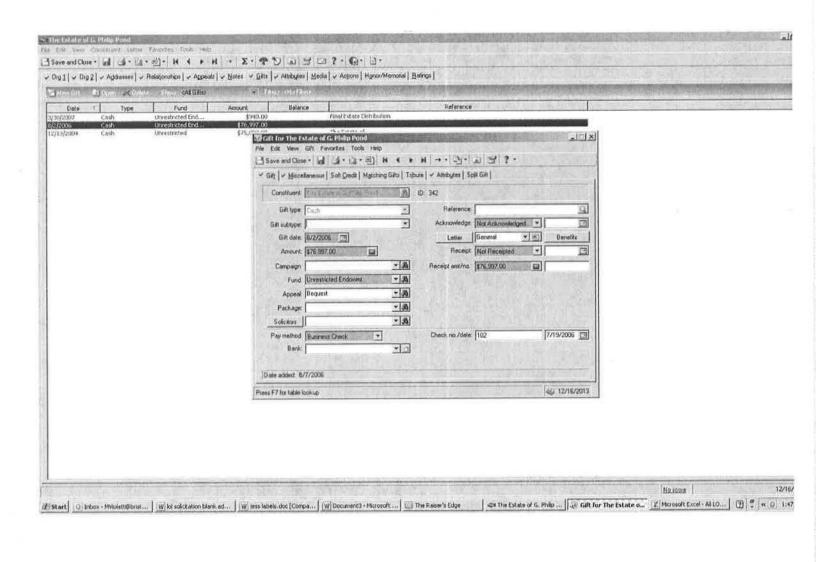
<sup>3</sup> Gift(s) listed

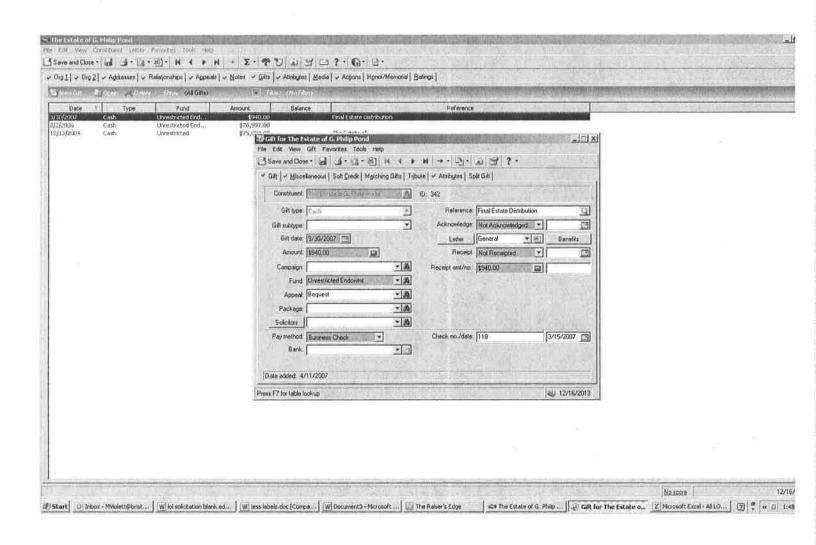
<sup>1</sup> Donor(s) listed

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# Treadway, Morton C.

Exhibit	Description	Date
Α	Last Will and Testament	3/1/1994
В	First and Final Account	9/17/1997
С	Letter from Drake Manning to Attorney Gilbert W. Cox, Jr.	3/31/1997
D	Letter from Linda McGurn to Robert D. Bolgard	5/15/1998
Е	Internal record regarding distributions	6/1/1998

# **EXHIBIT**

A

KNOW ALL MEN BY THESE PRESENTS, That I, MORTON C. TREADWAY, JR., of the Town of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare the following as and for my Last Will and Testament, hereby revoking all Wills and Codicils by me heretofore made.

FIRST: I direct my Executor, hereinafter named, to pay all my funeral expenses and all my just debts, excepting such debts as may be secured by mortgage, and all the expenses of settlement of my estate. I further direct that all legacy, succession, inheritance, transfer and estate taxes (including interest and penalties, if any, but excluding any generationskipping tax) levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my Executor out of my estate in the same manner as an expense of administration and shall not be pro-rated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees, or other recipients, nor charged against any property passing or which may have passed to any one of them and that my Executor shall not be entitled to reimbursement for any portion of any such tax from any such person.

SECOND: I give and bequeath all of my tangible personal property to my daughters, LUCY JEAN TREADWAY, of Bristol, Connecticut, and CANDEE TREADWAY WARWICK, of Boston, Massachusetts, in equal shares, provided they survive me, or to the survivor, absolutely and forever.

WateRuly

THIRD: All the rest, residue, and remainder of my estate, real, personal and mixed, of whatsoever the same may consist and wheresoever situated, I give, devise and bequeath as follows:

- (a) SEVENTY-FIVE PERCENT (75%) thereof to my said daughters, LUCY JEAN TREADWAY and CANDEE TREADWAY WARWICK, provided they survive me, absolutely and forever. In the event that either of my said daughters should then be deceased leaving children who survive me, I give, devise and bequeath the share which such deceased daughter would have received, if living, to the children then living of such deceased daughter, in equal shares, per stirpes and not per capita, absolutely and forever. In the event that either of my said daughters should have no issue surviving her, I give, devise and bequeath all of such rest, residue and remainder of my estate to my surviving daughter, absolutely and forever.
- (b) TWENTY-FIVE PERCENT (25%) thereof to the following named charities in the following proportions:
  - (i) TWENTY PERCENT (20%) thereof to THE AMERICAN CLOCK & WATCH MUSEUM, of Bristol, Connecticut, absolutely and forever.
  - (ii) FIFTEEN PERCENT (15%) thereof to the FIRST CONGREGATIONAL CHURCH, UNITED CHURCH OF CHRIST, of Bristol, Connecticut, absolutely and forever.
  - (iii) FIFTEEN PERCENT (15%) thereof to the BRISTOL REGIONAL ENVIRONMENTAL

Under Dunly

CENTERS, INC., of Bristol, Connecticut, absolutely and forever.

- (iv) FIFTEEN PERCENT (15%) thereof
  to BRISTOL HOSPITAL, INC., of Bristol,
  Connecticut, absolutely and forever.
- (v) TEN PERCENT (10%) thereof to the BRISTOL HISTORICAL SOCIETY, of Bristol, Connecticut, absolutely and forever.
- (vi) TEN PERCENT (10%) thereof to
  DEERFIELD ACADEMY, of Deerfield,
  Massachusetts, absolutely and forever.
- (vii) FIVE PERCENT (5%) thereof to
  HAMILTON COLLEGE, of Clinton, New York;
  absolutely and forever.
- (viii) FIVE PERCENT (5%) thereof
  to EAGLEBROOK SCHOOL, of Deerfield,
  Massachusetts, absolutely and forever.
- (ix) FIVE PERCENT (5%) thereof to
  the SALVATION ARMY, of Bristol, Connecticut,
  absolutely and forever.
- (c) In the event that any of the above named charitable organizations shall not be in existence at the time of my death, said charitable bequest shall be divided pro-rata among the remaining charitable beneficiaries.

FOURTH: I nominate, constitute and appoint UNITED BANK & TRUST COMPANY, a Connecticut banking corporation having an office in the Town of Bristol, County of Hartford and State of Connecticut, Executor of this my Last Will and Testament. I

authorize my said Executor to sell real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as it shall deem best; to register and carry any property in its own name or in the name of its nominee or to hold it unregistered; to vote in person or by proxy any stock or securities held and to grant such proxies and powers of attorney to such person or persons as it may deem proper; and whenever required or permitted to divide and distribute my estate, to make such division or distribution in money or in kind or partly in money and partly in kind.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this  $19^{16}$  day of January, 1989.

- Wate & Treadway fr L.S.

Signed, sealed, published and declared as and for his Last Will and Testament by him, the said Testator, MORTON C. TREADWAY, JR., in the presence of us, who at his request, in his presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Quesulo dr. Lour

Rel Hach

STATE OF CONNECTICUT

Bristol, ss.

January

COUNTY OF HARTFORD

Personally appeared the within named

of Bristol, Connecticut, and

of said Bristol, who being duly sworn, depose and say that they, together with Richard H. Alden, of Bristol, Connecticut, the other subscribing witness, witnessed the within Will of the within named Testator, MORTON C. TREADWAY, JR., and subscribed the same in his presence, at his request, and in the presence of each other; and the said MORTON C. TREADWAY, JR., at the time of the execution of said Will, appeared to them to be more than eighteen years of age and of sound mind and memory, and not under any restraint or in any respect incompetent to make a Will, that he signed said Will and declared the same to be his Last Will and Testament in their presence and in the presence of Richard H. Alden, and they make this affidavit at the request of said Testator, MORTON C. TREADWAY, JR..

Quel Haradis

Subscribed and sworn to at Bristol, Connecticut, this /9 of January, 1989.

Commissioner of the Superior Court

Whitedally

KNOW ALL MEN BY THESE PRESENTS, That, I, MORTON C. TREADWAY, JR., of the Town of Farmington, County of Hartford and State of Connecticut, being of sound and disposing mind, memory, and judgment, do hereby make, publish and declare this Codicil to my Will dated January 19, 1989.

FIRST: I hereby cancel and revoke Paragraph FOURTH of said Last Will and Testament and substitute for said Paragraph the following:

"FOURTH: I nominate, constitute and appoint my nephew, WADE TREADWAY, of South Woodstock, Vermont and FLEET BANK, N.A., a national banking association having an office in the Town of Hartford, County of Hartford and State of Connecticut, Co-Executors of this my Last Will and Testament, and I direct that no bond be required of them in such capacity. I authorize my said Co-Executors to sell real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as they shall deem best; to register and carry any property in their own names or in the name of their nominee or to hold it unregistered; to vote in person or by proxy any stock or securities held and to grant such proxies and powers of attorney to such person or persons as they may deem, proper; and whenever required or permitted to divide and distribute my estate, to make such division or distribution in money or in kind or partly in money and partly in kind.

A. Any corporation into which Fleet Bank,
N.A. may be merged or with which it may consolidate, or
any corporation resulting from any merger,
consolidation or reorganization to which it shall be a

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party, or any corporation which shall succeed to all or substantially all of its business or assets, shall be substituted hereunder for it without the necessity of executing or filing any other document or doing any further act.

- B. The Co-Executors acting hereunder may delegate any or all of their rights, powers, duties, authority and privileges, whether or not discretionary, to either Co-Executor, as the case may be, by an instrument in writing signed and acknowledged and delivered to the Co-Executor, provided, however, that any such instrument shall be revocable at any time and provided further that nothing in this Paragraph shall authorize the delegation of any such right, power, duty, authority or privilege to any Co-Executor acting hereunder from whom such right, power, duty, authority or privilege is expressly withheld by some other provision of this Will.
- C. Any Co-Executor acting hereunder may resign at any time without court application or consent by an instrument in writing executed by such Co-Executor and filed in the Court in which this Will shall be admitted to probate and delivered in counterpart to the Co-Executor, as the case may be, and to the successor Executor, if any.
- D. If at any time there shall be no Individual acting as Co-Executor, hereunder, then Fleet Bank, N.A. or its successors shall act as sole Executor, hereunder.
- E. In the event of the resignation of the Corporate Co-Executor, the Co-Executors shall name as

successor Corporate Co-Executor any banking corporation located in the United States with trust powers."

SECOND: I hereby republish and confirm my said Will in all respects except as altered by this Codicil.

IN WITNESS WHEREOF, I have hereunto subscribed by hand and seal at Bristol, Connecticut, this  ${\cal I}$  day of March, 1994.

Moto Bready fr. L.S.

Signed, sealed, published and declared as and for his Codicil to his Last Will and Testament dated January 19, 1989, by the said Testator, MORTON C. TREADWAY, JR., in the presence of us, who at his request, in his presence and in the presence of each other, have hereunto subscribed our names as witnesses.

Jennie 1	HOLL.	<b>.</b>		
Inita	21/. W	did	iki.	
XQ.	-dQ	e		

STATE OF CONNECTICUT
ss. Bristol
COUNTY OF HARTFORD

March , 1994

Personally appeared the within named

of Bristol, Connecticut, and Anita w.

of said Bristol, who being duly sworn, depose
and say that they, together with Sherwood L. Anderson, of
Burlington, Connecticut, the other subscribing witness, witnessed
the within Codicil to the Will dated January 19, 1989, of the
within named Testator, MORTON C. TREADWAY, JR., and subscribed
the same in his presence, at his request, and in the presence of

each other; and the said MORTON C. TREADWAY, JR., at the time of the execution of said Codicil, appeared to them to be more than eighteen years of age and of sound mind and memory, and not under any restraint or in any respect incompetent to make a Codicil, that he signed said Codicil and declared the same to be a Codicil to his Last Will and Testament dated January 19, 1989 in their presence and in the presence of Sherwood L. Anderson, and they make this affidavit at the request of said Testator, MORTON C. TREADWAY, JR.

Kanin Wilde

anita S. Wittake

Subscribed and sworn to at Bristol, Connecticut, this day of March, 1994.

Commissioner of the Superior Court

4

# **EXHIBIT**

B

### COMMONWEALTH OF MASSACHUSETTS

Middlesex ,SS

# TO THE PROBATE COURT ACCOUNT

**DOCKET NO 95P 5641 EP** 

	Wade Tr	readway and Fleet Nat	onal Ba	nk,
	as Co-Executo	rs of the Will of Morton	C. Trea	ndway, Jr.
This account is for the period	γ.	January 05, 1996	to	August 08, 1997
inclusive	_			
Principal amounts	received per s	chedule A	\$	690,935.68
Principal amounts			\$	690,935.68
Principal balance		# 140 10 10 100 1000	\$	0.00
Market value as o	(5)		\$	0.00
	date	<del></del> '		
Income received p	per schedule D		\$	
Payments from in	come per sche	dule E. 4-	\$	
Income balance p	er schedule F.		\$	
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The United States Veterans' Adn The ward is not a patient in a sta We certify under the penalties of	ite Hospital.	86	t and tru	Je.
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The ward is not a patient in a state of the ward is not a patient in a state of the penalties of the parameters of the parameters of the ward is not a patient in a state of the ward is not a patient in a s	the Hospital.	Wade Treadway, Control of the Wade T	o-Executive Property interest	de.  The secutor secutor sesident sesident seed, having examined the

# SCHEDULE OF PERSONAL ESTATES IN DETAIL

Tangible Property - Jewelry	\$1,555.00
American Express Credit Card-Balance-Refund .	\$26.25
Heathwood Nursing Home Room & Board-Refund	\$2,341.83
Heathwood Nursing Home-Refund of Patients Account	\$135.38
Accrued Income due Estate of Morton C. Treadway as of DOD 09/16/95 from Faith I. Treadway F/B/O Morton C. Treadway, Jr., T/U/W	\$3,876.07
Accrued Income due Estate of Morton C. Treadway as of DOD 09/16/95 from Morton C. Treadway, Sr., F/B/O Morton C. Treadway, Jr.,	\$4,585.30
Galaxy High Quality Bond Class J-TR, 2,236.37 Shs. (363178559)	\$23,548.98
Federal Natl MTG Assn. Mat: 07/25/97 10,000 Par. (313586R27) Accrued interest	\$10,485.16 \$124.67
Federated GNMA TR., 422.354 Shs. (314184102)	\$4,726.14
General Motors Corp. PFD C CV 300 Shs. (370442873)	\$19,659.38
AARP High Quality Money Fund, 6,912.980 Shs	\$6,885.60
Aetna Life & Cas Co. 495 Shs. (008140105)	\$34,912.97
Burlington Res. Inc. Com., 400 Shs. (122014103) Accrued interest	\$16,400.00 \$55.00
Cigna Corp., 1,600 Shs. (125509109) Accrued interest	\$162,350.00 \$1,216.00
Fleet Financial Group Inc., 1,504 Shs. (338915101) Accrued interest	\$58,609.00 \$601.60
Halliburton Co. Com., 600 Shs. (406216101) Dividend	\$26,606.25 \$150.00
Houston Inds. Inc. 254 Shs. (442161105)	\$10,914.06
International Business Mach., 508 Shs. (442161105)	\$47,117.00
Mobil Corp. Common, 400 Shs. (607059102)	\$40,875.00
Southern New England Telecom, 400 Shs. (843485103)	\$13,975.00

Travelers Group Inc., 587 Shs. (894190107)	\$30,854.19	÷	
Rec'd from Morton C. Treadway, Jr., Trust U/A 0070125910-DOD Balance Fleet Money Market Deposit Account	\$116,594.21		
Accrued interest	\$270.84		
Rec'd from Morton C. Treadway, Jr., TR U/A 0070125910-Proceeds on Sale of 2 Shs. Transport Holdings, Inc. S/D 10/24/95	\$83.50		
Rec'd from Morton C. Treadway, Jr. Tr U/A 0070125910-Proceeds on Sale of .935 Sh. Transport Holgings, Inc. S/D 10/24/95	\$35.62		
Reimbursed Medical Expenses Rec'd from BCBS Medex Prescription Costs	\$276.02		
Reimbursed Medical Expenses-Refund of prepaid balance	\$13.60		
Blue Cross/Blue Shield return of premium-Refund	\$452.20		
706-Sch. D-Life Insur. proceeds Cigna policy gross	\$5,000.00		
Accrued interest	\$429.18		
Visa Travelers Cheque Redemption-additions to account	\$20.00		
Federal 1040 1995 Income Tax Refund	\$4,632.00		
Bristol Industrial Development Corp., Rec'd from Client, 10 Shs	\$100.00		
Form MA-1040 1995 Income Tax Refund	\$1,251.00		
Total Personal Estate in Detail	\$651,744.00		

# ESTATE OF MORTON C. TREADWAY, JR. ACCOUNT # 0003165910

# SCHEDULE A: SUMMARY

Beginning Inventory	\$651,744.00
Additional Property	\$2,258.35
Gain on Sale of Assets	\$5,598.65
Amounts Received on Account - Income	\$31,334.68
Total Schedule A	\$690,935.68

# ESTATE OF MORTON C. TREADWAY, JR.

# SCHEDULE A

ITEM NO.	DATE			AMOUNT
	<u>1995</u>			
1,		Beginning Inventory		\$651,744.00
		Additional Property		
2.		Transfer from Income for Galaxy Bond Fund Reinvestments		
		02/01/96	\$26.12	
		03/01/96	104.92	*
		04/01/96	112.30	,
		05/01/96	112.89	
		06/03/96	120.73	
		07/01/96	118.29	
		08/01/96	119.56	
		09/03/96	118.08	
		10/01/96	118.55	
		11/01/96	122.33	
		12/02/96	119.91	
		01/02/97	123.93	
		02/03/97	27.74	\$1,345.35
3.	06/12/96	Form MA-1040 1995 Income Tax Refund	ă.	\$900.00
4.	07/22/96	AARP High Quality Money Market Fund		
		Final Dividend 07/15/96		<u>\$13.00</u>
		Total Additional Property		\$2,258.35

ITEM NO.	DATE			<b>AMOUNT</b>
		Gain on Sale of Assets		
	<u>1996</u>			
5.	Feb. 27	General Motors CI E Com34 fractional Sh.		
		Inventory Value:	\$15.83	
		Proceeds:	18.98	\$3.15
6.	May 06	Cigna Corp. 200 Shs.		
	3.335 J (7.75)	Inventory Value:	\$20,293.75	
		Proceeds:	22,475.25	\$2,181.50
7.	May 06	Aetna Life & Cas Co. 495 Shs.		
		Inventory Value:	\$34,912.97	to
		Proceeds:	35,146.30	\$233.33
		Floceeds.	33,140,30	φ233,33
8.	June 03	Travelers Inc. Com5 fractional Sh.		
		Inventory Value:	\$17.52	
		Proceeds:	<u>19.04</u>	\$1.52
9.	Dec. 30	Travelers Inc. Com3333 fractional Sh.	\$8.76	
		Inventory Value:	13.84	\$5.08
		Proceeds:	4	
	1997			
40	1 10	Travelera Ira Core 470 Ob	*	
10.	Jan. 10	Travelers Inc. Com. 173 Shs. Inventory Value:	\$4 E46 66	
		Proceeds:	\$4,546.66 7,720,73	\$3,174.07
		11000000	1,120,13	<u> </u>
		Total Gain on Sale of Assets		\$5,598.65
			, v	

### Amounts Received on Account - Income

ITEM NO.	DATE				AMOUNT
11.		Aetna Life	& Casualty Co.		
			11/15/96 Dividend on 495 Shs	\$341.55	
				341.55	
		02/20/96	Dividend on 495 Shs Dividend on 495 Shs	341.55	\$1,024.65
		03/13/30	Dividend on 493 Sits	341.00	Ψ1,024.00
12.		Burlington	Resources, Inc.		
		01/25/96	Dividend on 400 Shs	\$55.00	
			Dividend on 400 Shs	55.00	
			Dividend on 400 Shs	55.00	
			Dividend on 400 Shs	55.00	222275
		01/02/97	Dividend on 400 Shs	<u>55.00</u>	\$275.00
13.		Cigna Co	rp.		
		100	Dividend on 1,600 Shs	\$1,216.00	
			Dividend on 1,600 Shs	1,280.00	
			Dividend on 1,400 Shs	1,120.00	
			Dividend on 1,400 Shs	1,120.00	
		01/10/97	Dividend on 1,400 Shs	1,120,00	\$5,856.00
14.		Fleet Mor	ney Market Deposit Account		
14.			Interest from 09/16/95 to 09/30/95	\$236.98	
			10/31/95 Interest	513.12	
			11/30/95 Interest	487.64	
			12/31/95 Interest	513.00	
		02/01/96		111.35	
		02/05/96		394.14	
		03/01/96		494.42	
		04/01/96		469.07	
		05/01/96		464.40	
		06/03/96		687.67	
		07/01/96		658.06	
		08/01/93	Interest	627.16	
		09/03/96	Interest	657.68	
		10/01/96		639.91	
		1/1/01/96	Interest	670.74	
		12/02/96	Interest	657.05	
		01/02/97	Interest	687.20	
		02/03/97		355.88	
		03/03/97		170.92	
		04/01/97		182.49	
		050/1/97		170.30	
		06/02/97		176.24	
		07/01/97		172.31	
		08/01/97		178.46	\$10,376.19

### Amounts Received on Account - Income Continued

ITEM NO.	DATE			AMOUNT
	<u>1996</u>			
15	Jan. 25	Federated	GNMA TR.	
		01/25/96	09/30/95 Dividend on 442.354 Shs \$27.33	3
		01/25/96	10/31/95 Dividend on 442.354 Shs 26.66	}
		01/25/96	11/30/95 Dividend on 442.354 Shs 26.65	;
		01/25/96	12/31/95 Dividend on 442.354 Shs 26.69	)
		02/05/96	Dividend on 442.354Shs 20.86	3
		03/04/96	Dividend on 442.354Shs 26.10	
		04/04/96	Dividend on 442.354Shs 25.89	3
			Dividend on 442.354Shs 25.56	
			Dividend on 442.354Shs 25.43	
			Dividend on 442.354Shs 25.57	
			Dividend on 442.354Shs 25.95	
			Dividend on 442.354Shs 26.29	
			Dividend on 442.354Shs 26.54	
			Dividend on 442.354Shs 27.29	
			Dividend on 442.354Shs 26.78	
			Dividend on 442.354Shs 26.56	
		01/10/97	Final Dividend 5.99	5 \$422.03
16.	Jan. 25	Fleet Fina	ncial Group, Inc.	
			Dividend on 1,504 Shs \$646.73	
			Dividend on 1,504 Shs 646.73	
		07/01/96	Dividend on 1,504 Shs 646.73	2
			Dividend on 1,504 Shs 646.7	
		01/02/97	Dividend on 1,504 Shs 676.8	0 \$3,263.68
17.	Jan. 25	Galaxy Hig	gh Quality Bond Class J-TR	
		01/25/96	09/30/95 Dividend on 2,236.37 Shs \$127.0	4
		01/25/96	10/31/95 Dividend on 2,236.37 Shs 130.8	2
			11/30/95 Dividend on 2,236.37 Shs 116.5	6
			12/31/95 Dividend on 2,236.37 Shs 119.2	
			Dividend on 2,236.37 Shs 26.1	
		02/05/96	AND CONTROL OF THE CO	
		03/01/96	Dividend on 2,236.37 Shs 104.9	
		04/01/96	1 (2) (1) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	
			Dividend on 2,236.37 Shs 112.8	
			Dividend on 2,236.37 Shs 120.7	
			Dividend on 2,236.37 Shs 118.2	
			Dividend on 2,236.37 Shs 119.5	
			Dividend on 2,236.37 Shs 118.0	
			Dividend on 2,236.37 Shs 118.5	
		11/01/96	Dividend on 2,236.37 Shs 122.3	
		12/02/96	Dividend on 2,236.37 Shs 119.9	
		01/02/97	The state of the s	
		02/03/97	Dividend on 2,236.37 Shs 27.7	<u>74</u> \$1,928.78

# Amounts Received on Account - Income Continued

ITEM NO.	DATE		AMOUNT			
	1996					
18. J	lan. 25	General Motors Corporation PFD. C CV				
10. J	an. 25	01/25/96 Dividend on 300 Shs \$243	75			
		02/01/96 Dividend on 300 Shs 243				
			.30			
			30 \$614.10			
		50/10/90 Dividend on 422 ons	100			
19. J	lan. 25	Halliburton Co.				
		01/25/96 12/21/95 Dividend on 600 Shs \$150				
		03/27/96 Dividend on 600 Shs 150				
			0.00			
			0.00			
		12/23/96 Dividend on 600 Shs 150	<u>),00</u> \$750.00			
20. J	Jan. 25	Houston Industries, Inc.				
- T.M.		01/25/96 12/09/95 Dividend on 254 Shs \$190	).50			
			0.50			
		06/10/96 Dividend on 508 Shs 190	0.50			
		09/10/96 Dividend on 508 Shs 190	0.50			
		12/10/96 Dividend on 508 Shs <u>190</u>	<u>0.50</u> \$952.50			
21. J	Jan. 25	International Business Machines Corp.				
21. 3	Jan. 25	01/25/96 12/09/95 Dividend on 508 Shs \$127	7.00			
			7.00			
			7.80			
			7.80			
			<u>7.80</u> \$787.40			
		12 10/00 Dividend on 500 ons	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>			
22. J	Jan. 25	Mobil Corp. Common				
		01/25/96 12/11/95 Dividend on 400 Shs \$370				
			0.00			
			0.00			
			0.00			
		12/10/96 Dividend on 400 Shs 400	<u>0.00</u> \$1,940.00			
23. J	Jan. 25	Southern New England Telecommunications				
20.	<u>20</u>	- 1993) 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995	6.00			
			6.00			
			6.00			
			6.00			
			6.00			
			<u>6,00</u> \$1,056.00			

# Amounts Received on Account - Income Continued

ITEM NO.	DATE			æ	2			AMOUNT
	1996							
		-						
24.	Jan. 25	Travelers,				2772.72		
		01/25/96				\$117.40		
			Dividend on 587 Shs		20	132.08		
			Dividend on 587 Shs Dividend on 880 Shs			132.08 132.00		
			Dividend on 880 Shs			132.00		\$645.56
		11122190	Dividend on 600 Shs			102.00		φ043.30
25.	May 03	Cigna Ins	urance Policy # 534694					
	4	Interest 0	9/16/95 - 05/01/96					\$84.70
26.	luna OF	A A DD Uia	th Quality Manay Fund					
20.	June 05	_	th Quality Money Fund Dividend			\$26.50		
		07/05/96				\$26.50 25.82		
			Final Dividend			25.62 25.40		\$77.72
		01/10/9/	rinai Dividend			25.40		\$11.12
27.	July 25	Federal National MTG Assn. Mat: 07/25/97 8.80%						
		01/25/96	Interest due 01/25/96		\$440.00			
			Less accrued interest		0			
			as of date of death		(124.67)	\$315.33		
		07/25/96	Interest due 07/25/96			440.00		
		01/08/97	Interest due 07/25/97			398.44		\$1,153.77
28.	Sent 10	Electronic	Data System Corp. Com.					
20.	oept. 10		Dividend on 422 Shs			\$63.30		
			Dividend on 422 Shs			63.30		\$126,60
		12/10/30	Dividend on 422 ons			03.30		# 120.00
	Total Amounts Received on Account - Income						\$31,334.68	
			Total Schedule A		(5%)			\$690,935.68

## ESTATE OF MORTON C. TREADWAY, JR. ACCOUNT # 0003165910

## SCHEDULE B; SUMMARY

Loss on Sale of Assets	\$852.21
Funeral Expenses	\$875.99
Debts of Decedent	\$1,887.93
Expenses of Administration	\$56,425.34
Payments and Distributions on Account - Income	\$31,459.35
Distributions and Legacies	\$599.434.86
Total Schedule B	\$690,935.68

## ESTATE OF MORTON C. TREADWAY, JR.

## SCHEDULE B

## Loss on Sale of Assets

ITEM NO.	DATE			AMOUNT
	1996			
1.	Feb. 16	Highlands Ins. Group Inc. Com. 60 Shs Inventory Value: Proceeds:	\$1,261.80 1,145.96	\$115.84
	1997			
	1. The state of th			•
2.	Jan. 08	Galaxy High Quality Bond Class J-TR, 2,360.84 Shs.		
		Inventory Value:	\$24,866.59	
		Proceeds:	24.507.98	\$358.61
•	Inn 00	Fodomical CNIMA TD 400 054 Cha		
3.	Jan. 08	Federated GNMA TR., 422.354 Shs.	\$4.70G 14	
		Inventory Value:	\$4,726.14	\$42.23
		Proceeds:	4.683.91	<b>Ф42.23</b>
4.	Jan. 08	Federal National Mortgage Assn.10000 Shs.		
		Inventory Value:	\$10,485.16	
		Proceeds:	10.150.00	\$335.16
5.	May 28	Galaxy High Quality Bond Class J-TR., 2.67 Shs.		
0.	may 20	Inventory Value:	\$27.74	
		Proceeds:	27.37	\$0.37
			ELIV	*****
		Total Loss on Sale of Assets		\$852.21

### **Funeral Expenses**

ITEM NO.	DATE		AMOUNT
	<u>1996</u>		
6.	Jan. 25	Funk Funeral Home, services	\$359.25
7.	Jan. 25	The Hartford Courant, obituary notice	\$323.98
8.	Jan. 25	The Bristol Press, obituary notice	\$192.76
		Total Funeral Expenses	\$875.99

## **Debts of Decedent**

ITEM NO. DATE		<b>AMOUNT</b>
1996		
9. Jan. 25	Fleet National Bank, N. A, Trustee, Morton C. Treadway, JR. Fees from 08/31/95 to 09/16/95	\$928.15
10. Jan. 25	Fleet National Bank, N. A., Connecticut Sales Tax	\$7.50
11. Jan. 25	Commonwealth of Massachusetts Personal State Income Tax	\$900.00
12. Jan. 25	Nynex, Final Bill	\$11.35
13. Jan. 25	Community Newsdealers, Inc., Balance Due	\$18.72
14. Jan. 25	Pelham Drug, Balance Due	\$8.61
15. Jan. 25	Massachusetts General Physicians Organ MGH East- PBO	\$13.60
	Total Debts of Decedent	\$1,887.93

## **Expenses of Administration**

ITEM NO. DATE			AMOUNT
16. 01/25/96	Fleet National Bank, N.A, Trustee, Morton C. Treadway, JR.		\$284.53
17. 01/25/96	Candee Treadway Reimbursement for seven death certificates		\$42.00
18.	Wade Treadway		
	02/22/96 Co-Executor's fee	\$1,360.00	
	03/20/96 Co-Executor's fee	880.00	
	08/20/97 Co-Executor's fee	260.00	\$2,500.00
19. 04/19/96	Charles L. Burke, CPA		
	1995 preparation income tax for federal and state		\$225.00
20.	Fleet National Bank, Co-Executor's Fee		
	06/13/96 Co-Executor's fee	\$10,000.00	
	08/20/97 Co-Executor's fee	3.839.90	\$13,839.90
21.	Commonwealth of Massachusetts		
	06/17/96 Form M-706 State Estate Tax , balance due	\$29,683.44	
	03/26/97 1995 Fiduciary State Income Tax	. 88.00	
	03/26/97 1996 Fiduciary State Income Tax	188.00	
	04/09/97 1st Quarter 1997 State Fiduciary Estimated Tax	450.00	\$30,409.44
22.	Registrar of Vital Records		
	Five Certified Death Certificates		\$55.00
23.	Gilbert W. Cox, JR., ESQ.		
	02/07/97 Legal Fee	\$6,000.00	
	08/20/97 Legal Fee	1.500.00	\$7,500.00
24.	Internal Revenue Service		
	03/26/97 1995 Fiduciary Federal Income Tax	\$136.00	
	04/09/97 1st Quarter 1997 Federal Fiduciary	********	
	Estimated Tax	260.00	
	07/23/97 1995 Additional Fiduciary Federal Income Tax	173.47	\$569.47
25.	Reserve for Miscellaneous Expenses		\$1,000.00
	Total Expenses of Administration		\$56,425.34

## Payments and Distributions on Account - Income

ITEM NO.	DATE		AMOUNT
26.		Transfer to principal	
		02/01/96 \$26.12	
		03/01/96 104.92	*
		04/01/96 112.30	
		05/01/96 112.89	
		06/03/96 120.73	
		07/01/96 118.29	
		08/01/96 119.56	
		09/03/96 118.08	
		10/01/96 118.55	
		11/01/96 122.33	
		12/02/96 119.91	
		01/02/97 123.93	
		02/03/97 27.74	\$1,345.35
		Income Distributions:	
27.		To Candee A Treadway Warwick, under Article Third (A) of the Will	
		02/23/96 \$7,500.00	
		01/22/97 6.000.00	\$13,500.00
28.		To Lucy Jean Treadway, under Article Third (A) of the Will	
		02/23/96 \$7,500.00	
		01/22/97 6,000.00	\$13,500.00
29.		Commonwealth of Massachusetts	
		03/26/97 1995 Fiduciary State Income Tax \$267.00	
		03/26/97 1996 Fiduciary State Income Tax 1.705.00	\$1,972.00
30.		Internal Revenue Service	
		03/26/97 1995 Fiduciary Federal Tax \$411.00	
		03/26/97 1996 Fiduciary Federal Tax 260.00	\$671.00
31.		Reserve	\$471.00
		Total Payments and Distributions on Account - Income	\$31,459.35

## Distributions and Legacies

ITEM NO.	DATE			AMOUNT
32.	05/03/96	To Lucy J. Treadway, under Article Second of the Will		
		Tangible Personal Property		\$777.50
33.	05/03/96	To Candee Treadway Warwick, under Article Second of the Will		
		Tangible Personal Property		\$777.50
34.		To Lucy J. Treadway, under Article Third (A) of the Will		
	01/09/97	5 Shs Bristol Industrial Development Corp.	\$50.00	
		200 Shs Burlington Resource Inc. Com.	8,200.00	
		700 Shs Cigna Corp.	71,028.12	*
		211 Shs Electronic Data System Corp. Com	9,821.78	
		752 Shs Fleet Financial Group Inc. Com.	29,304.50	
		300 Shs Halliburton Co. Com. New	12,672.23	
		254 Shs Houston Inds Inc. Com.	5,457.03	
		254 Shs International Business Machs Corp.	23,558.50	
		200 Shs Mobil Corp. Common	20,437.50	
		200 Shs Southern New England Telecom	6,987.50	
		500 Shs Travelers Group Inc. Com.	13,140.62	
	08/20/97	Cash	13.711.61	\$214,369.39
35.		To Candee Treadway Warwick, under Article Third (A) of the Will		
	01/09/97	5 Shs Bristol Industrial Development Corp.	\$50.00	
		200 Shs Burlington Resource Inc. Com.	8,200.00	
		700 Shs Cigna Corp.	71,028.13	9
		211 Shs Electronic Data System Corp. Com	9,821.77	
		752 Shs Fleet Financial Group Inc. Com.	29,304.50	
		300 Shs Halliburton Co. Com. New	12,672.22	
		254 Shs Houston Inds Inc. Com.	5,457.03	
		254 Shs International Business Machs Corp.	23,558.50	
		200 Shs Mobil Corp. Common	20,437.50	
		200 Shs Southern New England Telecom	6,987.50	
		500 Shs Travelers Group Inc. Com.	13,140.63	
	08/20/97	Cash	13.711.62	\$214,369.40

## **Distributions and Legacies Continued**

ITEM NO.	DATE				AMOUNT
36.		American	Clock & Watch Museum, under Article Third (B) I of	the Will	
(7,736)		01/09/97	- 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	\$32,000.00	
		08/20/97		1.828.22	\$33,828.22
					4
37.		First Cong	gregation Church, United, under Article Third (B) II of	the Will	
		01/09/97	Cash	\$24,000.00	
		08/20/97	Cash	1,371.16	\$25,371.16
38.		Bristol Re	gional Environmental CTR, under Article Third (B) III	of the Will	120
00.		01/09/97		\$24,000.00	
		08/20/97		1.371.16	\$25,371.16
39.		Bristol Ho	spital, under Article Third (B) IV of the Will		
		01/09/97	Cash	\$24,000.00	
		08/20/97	Cash	1.371.16	\$25,371.16
19		200000000000000000000000000000000000000			
40.			storical Society, under Article Third (B) V of the Will		
		01/09/97		\$16,000.00	
		08/20/97	Cash	914.11	\$16,914.11
41.		Doorfield	Academy, under Article Third (B) VI of the Will		
41.		01/09/97		\$16,000.00	
		08/20/97			\$16,014,11
		00/20/97	Casii	914.11	\$16,914.11
42.		Hamilton	College, under Article Third (B) VII of the Will		
		01/09/97		\$8,000.00	
		08/20/97		457.05	\$8,457.05
					5
43.		Eaglebroo	ok School, under Article Third (B) VIII of the Will		
		01/09/97	Cash	\$8,000.00	
		08/20/97	Cash	457.05	\$8,457.05
44.			Army of Bristol, under Article Third (B) IX of the Will		
		01/09/97		\$8,000.00	
		08/20/97	Cash	<u>457.05</u>	\$8.457.05
			Total of Distributions and Legacies		\$599,434.86
		2			
			Total Schedule B		\$690,935.68

### Informational

### **Purchases**

Galaxy Hi	gh Quality Bond Class J-TR		
Purchased	through dividend reinvestment		
02/01/96	Purchased 2.401units	\$26.12	
03/01/96	Purchased 9.87 units	104.92	
04/01/96	Purchased 10.736 units	112.30	
05/01/96	Purchased 10.971 units	112.89	
06/03/96	Purchased 11.825 units	120.73	
07/01/96	Purchased 11.507 units	118.29	
08/01/96	Purchased 11.664 units	119.56	
09/03/96	Purchased 11.622 units	118.08	
10/01/96	Purchased 11.521 units	118.55	
11/01/96	Purchased 11.684 units	122.33	
12/02/96	Purchased 11.312 units	119.91	
01/02/97	Purchased 11.871 units	123.93	
02/03/97	Purchased 2.67 units	27.74	\$1.345.35
	FT.		

**Total Purchases** 

\$1,345.35

Received 60 Shares of Highlands Ins. Group inc. Spin off from Halliburton Co. Com

Received 422.34 Shares of General Motors CI E Com Converted from General Motors Corp. PFD C CV. Also, name changed on 06/07/96 to Electronic Data System Corp. Com. from General Motors CL E Com.

Refund Form MA-1040 1995 Income Tax posted on the transaction for \$2,151.00 and reported in the M706 for \$1,251.00 which is in the inventory value. The difference of \$900.00 is in the Additional Property.

Received 293.50 additional shares of Travelers Inc. Com. due to 3 for 2 stock split. Received 293.3333 additional shares of Travelers Inc. Com due to 4 for 2 stock split.

## **EXHIBIT**

C



Bristol Hospital Development Foundation Brewster Road PO. Box 977 Bristol, CT 06011-0977 860-585-3365 Thomas D. Kennedy, III President

March 31, 1997

Attorney Gilbert W. Cox, Jr. 60 Dedham Avenue Needham, MA 02192

Dear Mr. Cox:

As you are aware, Bristol Hospital recently received an unrestricted bequest in the amount of \$24,000 from the Estate of Morton C. Treadway, Jr. I am writing to inform you of Bristol Hospital's designation of these funds in Mr. Treadway's name.

Mort Treadway was a dedicated volunteer at Bristol Hospital for many years. He worked closely with hospital staff and volunteers to institute our Communi-Call program. This program allowed medically vulnerable patients to live at home and still have the ability to access medical services when needed.

Today, Bristol Hospital continues to promote and initiate programs that provide underserved populations in our community access to medical services. Recently, the Hospital implemented its "Home Free" program designed to provide free transportation to patients who would otherwise not have access to our services. Members of the Board of Directors of Bristol Hospital have discussed appropriating these funds toward this new program and are confident they have chosen the proper designation.

On May 1, 1997, Bristol Hospital will host a reception to introduce this new program, funded in-part by the generosity of Mr. Treadway. We hope to invite his close relatives and would appreciate learning of their whereabouts.

If you have any questions regarding the "Home Free" program and/or the reception, please contact Thomas D. Kennedy, III, president of Bristol Hospital, at (860) 585-3222.

Sincerely,

Drake Manning

cc: Thomas D. Kennedy, III

# **EXHIBIT**

D



Bristol Hospital Development Foundation Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 Thomas D. Kennedy, III President

May 15, 1998

Mr. Robert D. Bolgard Vice President - Estate Settlement Fleet Investment Services CT MO H18A 777 Main Street Hartford, CT 06115

Dear Mr. Bolgard:

On behalf of the Bristol Hospital community, I wish to thank you for your gifts of \$30.33 and \$27.95 from the Estate of Morton C. Treadway to the Bristol Hospital's Special Gifts campaign. We greatly appreciate your interest and support.

Your financial support will enable Bristol Hospital to continue to provide the finest medical services available. Together, we can meet the contemporary health care needs of the greater Bristol community.

Your gift is an important vote of confidence in Bristol Hospital's work.

Sincerely,

Linda M. McGurn Director of Development

P.S. No goods or services were rendered in exchange for this gift.

# **EXHIBIT**

## The Estate of Morton C. Treadway

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		(	Giving History		
Date	Gift Type	Fund	Amount	Appeal	Balance
4/23/98	Cash	SPG	27.95	97 Special Gifts - Board	
4/23/98	Cash	SPG	30.33	97 Special Gifts - Board	
1/14/97	Cash	BHDF	24,000.00	Bequest	

	Tyrrell, Jay and Elizabeth	า
Exhibit	Description	Date
Α	Trust Agreement	12/2/1988
В	Gift Detail and Summary Report	9/3/2014

# **EXHIBIT**

A

#### THE JAY AND ELIZABETH TYRRELL TRUST FUND

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This charitable remainder unitrust agreement dated this <sup>2nd</sup> day of December, 1988 between JAY TYRRELL and ELIZABETH TYRRELL, hereinafter referred to as the "Settlors" and the "Recipients", and the United Bank and Trust Company, a Connecticut corporation, hereinafter referred to as the "Trustee" shall be known as the JAY AND ELIZABETH TYRRELL TRUST FUND.

NOW THEREFORE the Settlors hereby transfer to the Trustee the properties set forth below in Trust. The Trustee agrees to hold all property transferred to it hereunder (in Trust) as follows:

#### ARTICLE I

### TRUST PROPERTIES

This Trust shall consist of any property described in Schedule A, and any other property which may hereafter be added to the Trust by the Settlors during their lifetime or under the terms of their last wills and testaments (the "Trust Estate").

#### ARTICLE II

### UNITRUST PAYMENTS

Upon the creation of this Trust, the Trustee shall dispose of all property then belonging to the income or principal of the Trust, together with all property distributable to the Trustee as the result of the creation of this Trust as follows:

provided in this Article shall be held by the Trustee IN TRUST, to invest and reinvest the same during the lives of the Recipients and in each taxable year of the Trust to pay to the Recipients and the survivor of them an amount equal to eight (8%) percent of the net fair market value of the Trust Estate determined as of the first day of such year (hereinafter referred to as "the unitrust amount"). The unitrust amount shall be paid from income and, to the extent income is not sufficient, from principal, and in equal quarterly installments with the first payment for each taxable year to be made three months after the first day of the taxable year. Any income of

the Trust not paid to the Recipients pursuant to the preceding sentence shall be added to principal. The payments to each Recipient are subject to the condition precedent that each Recipient furnishes the funds for the payment of any state or federal estate tax or state inheritance tax which may be owed by a deceased Recipient's estate and which is or may be payable out of the Trust assets. Each Recipient directs, however, that no Federal or state estate taxes, death taxes or inheritance taxes shall be allocated to or recovered from this Trust. Taxes, otherwise payable from this Trust, shall be paid from other estate assets, as shall be required by each Recipient's will.

(2) Additional Contributions. Any person, including the Settlors, may make contributions to this Trust from time to time provided said contributions are acceptable to the Trustee. If any additional contributions are made to this Trust after the initial contribution, the unitrust amount for the taxable year in which the assets are added to the Trust shall be 8% of the sum of (1) the net fair market value of the Trust assets, excluding the assets so added and any income from, or appreciation on, such assets, and (2) that proportion of the value of the assets so added that was excluded under (1) which the number of days in the period that begins with the date of contribution and ends with the earlier of the last day of the taxable year or the surviving Recipient's death bears to the number of days in the period which begins with the first day of such taxable year and ends with the earlier of the last day in such taxable year or the surviving Recipient's death. The assets so added shall be valued at the time of contribution.

If a contribution is made to the Trust by the will of any person, the obligation to pay the unitrust amount with respect to such property shall commence with the date of death of such person, but payments of the unitrust amount with respect to such property may be deferred from the date of such person's death to the end of the taxable year of the Trust in which the full amount of such property is finally transferred to the Trust. Within a reasonable time after

the occurrence of said event, the Trustee shall pay to the Recipients in the case of an underpayment or shall receive from the Recipients in the case of an overpayment the difference between the unitrust amounts properly payable, plus interest on such amounts computed at the rate prescribed in Section 1.664 of the Federal Income Tax Regulations compounded annually, and the unitrust amounts actually paid, plus interest on such amounts computed at the rate prescribed in Section 1.664 on the Federal Income Tax Regulations compounded annually. In determining the unitrust amounts properly payable, the Trustee shall use the method described in Section 1.664-1(a)(5)(i) and (ii) of the Federal Income Tax Regulations.

- of the two Recipients, or upon the death of the first Recipient to die if the surviving Recipient fails to pay taxes owed by the deceased Recipient's estate, which taxes are payable from the Trust Estate, all property then belonging to the income or principal of the Trust, other than any amount due the Recipients, shall be distributed to the Bristol Hospital; provided that if at the time of distribution, Bristol Hospital is not an organization described in Section 170(c), Section 2055(a) and 2522(a) all such property shall be distributed to such one or more organizations described in said sections and in such shares as the Trustee shall in its discretion determine.
- (4) Internal Revenue Code Provisions. The Trustee shall pro rate on a daily basis the unitrust amount for a short first taxable year and for the period the survivor of the Recipients lives during the taxable year of the survivor's death. If an incorrect payment of the unitrust amount is made, the Trustee shall, promptly after the error is discovered, pay to the Recipients in the case of an underpayment, or collect from the Recipients in the case of an overpayment, an amount equal to the difference between the amount which the Trustee should have paid the Recipients and the amount which the Trustee actually paid the Recipients. The purpose of this paragraph is to comply with the "governing instrument" requirements of the regulations to Section 664.

The Settlors in end to create a charitable remainder unitrust within the meaning of Section 664(d)(2) and the provisions of this indenture shall be interpreted in accordance with this intent.

References to sections in this Article are to the Internal Revenue Code, as amended, and shall be deemed to refer to corresponding provisions of any subsequent federal tax law.

- (4) Prohibited Transactions. While the Trust is a Trust described in \$4947(a)(2), the Trustee shall not:
- (a) Engage in any act of self-dealing as defined in \$4941(d);
- (b) Retain any excess business holdings as to subject the Trust to tax under §4943;
- (c) Make any investments so as to subject the Trust to tax under §4944; or
- $\mbox{(d)} \ \ \, \mbox{Make any taxable expenditures as defined in $$4945(d).}$

While the Trust is a Trust described in \$4947(a)(1), the Trustee shall make distributions at such times and in such manner as not to subject the Trust to tax under \$4942.

### ARTICLE III

#### TRUSTEE POWERS

The Trustee and any Successor Trustee or Co-Trustee shall have the following powers in addition to and not in limitation of any other powers granted by law or herein otherwise conferred:

- (1) To receive additional property, real or personal, from any person at any time, by gift, devise or bequest, or designation of the Trustee to receive insurance proceeds, or otherwise. Trustee may retain property for such length of time as it deems appropriate.
- (2) To sell, to grant options, to purchase or exchange assets of this Trust at any price which the Trustee acting in good faith shall consider represents an adequate consideration in money or money's worth, and upon any terms which the Trustee shall deem proper.
- (3) To invest and reinvest from time to time all or any part of the Trust Estate in either common or preferred stock, common

trust funds, bonds, debentures, notes, securities, life insurance and annuity contracts or other real or personal property, including property located outside the State of Connecticut, either of the class or kind now or hereafter ordinarily approved or held to be lawful for the investment of trust funds, or not, as the Trustee, in its absolute discretion, may select, and to make and change such investments from time to time according to its discretion.

- (4) To settle, compromise, contest or abandon claims or demands in favor of or against any Trust, including claims arising out of any life insurance policy included in the Trust; and the discretion of the Trustee in this respect shall be conclusive and binding.
- (5) To borrow money, assume indebtedness, extend mortgages and encumber the Trust Estate by mortgage, pledge or otherwise although extending beyond the period of any Trust in order to carry out the purpose and provisions of this Trust.
- (6) To engage the services of competent legal, accounting and investment counsel to assist and advise it in the administration of the Trust, and to pay for such services out of the principal or income as the Trustee, in its discretion, shall determine.
- (7) Anything hereinbefore to the contrary notwithstanding, the Trustee shall have all powers conferred on it by law except any power that would disqualify this Trust as a charitable remainder unitrust as defined in Section 664 of the Internal Revenue Code, as amended. Nothing in this Trust instrument shall be construed to restrict the Trustee from investing the Trust Estate in a manner which could result in the annual realization of a reasonable amount of income or gain from the sale or disposition of the Trust Estate.

#### ARTICLE IV

### IRREVOCABLE TRUST

This Trust is irrevocable, and except as expressly provided herein, neither the Settlors nor any other person shall have the right to alter, amend, revoke, or terminate it, except that the Trustee shall have the power to amend this Trust Agreement solely for

the purpose of making the Trust conform with the requirements of a charitable remainder Trust as defined in Section 664 of the Internal Revenue Code, as amended.

#### ARTICLE V

### GENERAL

- (1) <u>Captions</u>. The captions at the beginning of Articles and Sections are for convenience only and shall not define or limit the provisions so captioned or affect their construction or application.
- (2) No Bond. No bond shall be required of the Trustee, or if a bond be required by law, no surety on such bond shall be required.
- (3) Construction. This Trust Agreement and the Trust created hereby shall be construed, regulated and governed by and in accordance with the laws of the State of Connecticut.

  References in this instrument to any gender shall, where appropriate, include the opposite or neuter gender; references to the plural shall, where appropriate, include the singular and references to the singular shall, where appropriate, include the plural.

IN WITNESS WHEREOF, the Settlor and Trustee have hereunder set their hands and seals this 2nd day of December , 1988.

Any Control

JAY TYRRELL, Settlor

Control

Cont

Signed, seal and delivered

Personally appeared Jay Tyrrell, signer and sealer of the foregoing instrument and acknowledged the same to be his free act and deed, before me this  $^{2nd}$  day of  $^{December}$  , 1988.

Sommissioner of the Superior Court lotary Public

Notary Public My Commission Expires Mar. 31, 1993

STATE OF CONNECTICUT :

: 68. Bristol

COUNTY OF Hartford :

Personally appeared Elizabeth Tyrrell, signer and sealer of the foregoing instrument and acknowledged the same to be her free act and deed, before me this  $_{2nd}$  day of  $_{December}$  , 1988.

Commissioner of the Superior Court Notary Public My Conditional Capites Mar. 31, 1993

STATE OF CONNECTICUT:
: ss. Harrford Bristol
COUNTY OF HARTFORD :

Personally appeared WAYNE A. COWELL , as aforesaid, signer of the foregoing instrument, and acknowledged the same to be its free act and deed as such Trust Officer and the free act and deed of said corporation, before me this 2nd day of December , 1988.

Gommissioner of the Superior Sourt

Notary Public My Commission Expires Mar. 31, 1993

### SCHEDULE "A"

1000 shares, common stock, RJR-Nabisco, Inc.

1800 shares, common stock, West Point Pepperell

(J)

# **EXHIBIT**

B

## Gift Detail and Summary Report ELIZABETH & JAY TYRRELL ESTATE

Constituent Name	Date	Fund Description	Cash	Stocks	Pledge Bal	MG Pledge Bal
Elizabeth M. Tyrrell	3/22/2011	1201-1 Unrestricted BHD	\$26,000.00	\$0.00	\$0.00	\$0.00
	3/22/2011	4135-1 Beekley Center for	\$50,000.00	\$0.00	\$0.00	\$0.00
	3/22/2011	4138 Bernie Guida Cardia	\$25,000.00	\$0.00	\$0.00	\$0.00
	3/22/2011	4169 BHDF Annual Festi	\$3,587.49	\$0.00	\$0.00	\$0.00
	4/21/2011	4169 BHDF Annual Festi	\$1,004.78	\$0.00	\$0.00	\$0.00
		Grand Totals:	\$105,592.27	\$0.00	\$0.00	\$0.00

<sup>5</sup> Gift(s) listed

<sup>1</sup> Donor(s) listed

BHD	F	Fun	d 1	000	Cash
	4 8 1 8		<b>u</b> 1		Vasil

Exhibit Description Date

NO INFORMATION

DIID	CC.	المصدد	4004	Cook
ВПО		una	1001	Cash

Exhibit	Description	Date
Α	Gift Detail and Summary Report	9/10/2014

## **Gift Detail and Summary Report** UNRESTRICTED 1001, 1201, 1201-1, 1402-1 PLEDGES

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Unrestrict OP PLEDGE	2,151	\$109,470.25	\$0.00	\$1,369.11	\$40.00	\$110,879.36
Unrestricted Endowmt	5,221	\$1,279,599.62	\$10,955.65	\$45.25	\$401.16	\$1,291,001.68
Unrestricted OPERATE	1,976	\$818,288.30	\$0.00	\$80,300.35	\$0,00	\$898,588.65
	Grand Totals:	\$2,207,358.17	\$10,955.65	\$81,714.71	\$441.16	\$2,300,469.69

<sup>9,348</sup> Gift(s) listed

<sup>3.063</sup> Donor(s) listed

<b>BHDF</b>	Fund	1004	Cash
-------------	------	------	------

Exhibit	Description	Date
Α	Gift Detail and Summary Report	9/30/2014

## Gift Detail and Summary Report Vendor Sales 1004

Appeal ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
VENDOR SALES	60	\$43,152.01	\$0.00	\$0.00	\$0.00	\$43,152.01
60 Gift(s) listed	Grand Totals:	\$43,152.01	\$0.00	\$0.00	\$0.00	\$43,152.01
6 Donor(s) listed						

## **Unrestricted (Health) BHDF Fund 1201**

Exhibit Description Date

SEE BHDF FUND 1001 CASH

## **Unrestricted (Operations) BHDF Fund 1201-1**

Exhibit Description Date

SEE BHDF FUND 1001 CASH

Ilnro	stricted	RHDE	Fund	1402-1
UIIIG	31116164		uliu	1704-1

Exhibit Description Date

SEE BHDF FUND 1001 CASH

	Unrestricted Fund 4000						
Exhibit	Description	Date					
Α	Gift Detail and Summary Report	9/3/2014					

### Gift Detail and Summary Report UNRESTRICTED FUND 4000

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Unrestricted	805	\$286,706.18	\$253.86	\$0.00	\$0.00	\$286,960.04
805 Gift(c) listed	Grand Totals:	\$286,706.18	\$253.86	\$0.00	\$0.00	\$286,960.04

805 Gift(s) listed

651 Donor(s) listed

BRISTOL HOSPITAL AND HEALTH CARE GROUP, INC. OHCA DN: 14-31928-486; AG DN: 14-486-03

# EXHIBIT 21: SCHEDULE C, FUNDS HELD BY THE FOUNDATION

	AIDS/HIV					
Exhibit	Description	Date				
Α	Correspondence acknowledging donation	1/25/2000				
В	Gift Detail and Summary Report	9/4/2014				





Bristol Hospital Development Foundation Brewster Road P.O. 8ox 977 Bristol, CT 06011-0977 860-585-3365 Thomas D. Kennedy, III President

January 25, 2000



Dear

On behalf of the Bristol Hospital community, I wish to thank you for your school's gift of \$65.00 to the Bristol Hospital Development Foundation's Aids Fund. What a clever, creative way to involve students in the concerns of the health care of their community. We greatly appreciate your considering Bristol Hospital as a place to send your donation.

Your financial support will enable Bristol Hospital to continue to provide the finest Aids medical services available. Together, we can meet the contemporary health care needs of the greater Bristol community.

Your gift is an important vote of confidence in Bristol Hospital's work.

Sincerely,

Linda M. McGurn

Director of Development

P.S. No goods or services were rendered in exchange for this gift.

Invest in the Quality of Life • Remember Bristol Hospital in your will.

B

9/4/2014

### Gift Detail and Summary Report AIDS FUND 1211

001452

Page 1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
AIDS/HIV	5	\$480.50	\$0.00	\$0.00	\$0.00	\$480.50
	Grand Totals:	\$480.50	\$0.00	\$0.00	\$0.00	\$480.50

<sup>5</sup> Gift(s) listed

<sup>5</sup> Donor(s) listed

### **Additional Cancers** Description Exhibit Date Sample solicitation letter July, 2005 Α В **Board Meeting Minutes** 6/30/2005 C **Board Meeting Minutes** 10/12/2005 D **Board Meeting Minutes** 4/13/2005 Ε 11/3/2005 Report to BHHCG Board 9/9/2014 F Gift Detail and Summary Report



July, 2005

#### Dear:

We all know the devastation that a cancer can bring to our lives. It is a serious disease and it can strike anyone. But unlike years ago, you can fight back and take action against it.

Modern medicine can protect us from some life threatening cancers. But, as you know, the decision to add this measure of safety is yours. The technology is available to you.

Several years ago, Bristol Hospital began a critical education and intervention program that encourages women over the age of 40 to have an annual mammogram. The program worked, and as a result, earned us national recognition and is being replicated in other communities. But we won't stop there!

We began colon and prostate cancer screenings, and then screenings for the skin cancers. The response has been overwhelming; as many hundreds of your friends and neighbors were tested ... and in doing so helped prevent the growth and spread of cancerous disease.

When we started, generous donors helped the un-insured, or perhaps those unemployed, by donating a mammogram, underwriting a colonoscopy, or subsidizing our other screenings.

We'll continue to strike a blow against cancer. But we need your help today. Please write your tax deductible check to the Bristol Hospital Development Foundation.

Your gift of \$35, \$50, \$100, \$250, or even \$500 will be used to fund essential screening tests and procedures. **Yes, you can help prevent life-threatening cancer**, and can do so for someone who will benefit from your help.

I've included a reply card for your use. Please complete it and return today in the envelope provided.

Many thanks,

Thomas D. Kennedy, III

President

Enclosures

Please write to us at our address if you wish to have your name removed from the list to receive future fund-raising requests supporting Bristol Hospital.

B

# MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL HOSPITAL DEVELOPMENT FOUNDATION

### June 30, 2005

The meeting of the Board of Directors of the Bristol Hospital Development Foundation was held on Thursday, June 30, 2005, at Bristol Hospital in the Hughes Auditorium.

#### PRESENT

Cathryn Addy, Ph.D.
Thomas Barnes
Whit Betts
Nancy Blanchette
Gregory Fradette, Sr.
Thomas D. Kennedy, III
Leslie S. Kish, MD
Kelvin Kreho

Wendy Latshaw, MD John J. Leone, Jr. Linda McGurn Pat Nelligan Louise Provenzano Stuart Rosenberg Linda Urbanski, Ph.D.

#### **GUEST**

Dave Bixel

#### **EXCUSED**

Michael V. Adams Christine Bourbeau Armann Ciccarelli, MD Beth Ann Evans Arthur P. Funk, Jr. Margaret Hayes, Esquire Teresa Kukolja, RN Robert L. Messier, Jr. Janet Pose John F. Sand Daniel S. Saccu

#### ABSENT

Timothy Furey, Esquire Peter Valerio John M. Walker

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**!!** 

II. Finance

B.

Tom Kennedy reviewed a recommendation to transfer \$15,713 from an unused Community Wellness Fund from a 1997 project to an Additional Cancers Fund to be used for screenings. The Board adopted this recommendation. (handout)

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Donors will be mailed to all donors on 7/1/05, followed by a request to support several cancer screenings to be mailed on 7/25.

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October 12 - Hughes Auditorium

VI. The meeting adjourned at 6:00 p.m

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Respectfully submitted,

Linda M. McGurn, CFRE

Director of Development

### Bristol Hospital Development Foundation

### **Board Meeting**

### 6/30/05

### Community Wellness Fund Transfer Recommendation

1996/97 Community Wellness Fund has a balance of \$15,713.00

7/2005 Direct Mail Solicitation for Cancer Screenings might add \$15,000.00 +/-

Combined Funds should equal \$30,000.00 +/-

Take same \$30,000.00 +/-

Distribute into three funds:

\$10,000	-	Breast Health Fund
\$10,000	-	Colon Cancer Fund
\$10,000	-	Additional Cancers Fund:  Skin Cancer Screenings Prostate Cancer Screenings

C

# MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL HOSPITAL DEVELOPMENT FOUNDATION

### October 12, 2005

The meeting of the Board of Directors of the Bristol Hospital Development Foundation was held on Wednesday, October 12, 2005, at Bristol Hospital in the Hughes Auditorium.

#### PRESENT

Nancy Blanchette Christine Bourbeau Beth Ann Evans Gregory Fradette, Sr. Timothy Furey, Esquire Kelvin Kreho Linda McGurn Robert L. Messier, Jr. Pat Nelligan Daniel S. Saccu John F. Sand Linda Urbanski, Ph.D. Peter Valerio

#### **GUESTS**

Vicki Bixel

Suzanne Onorato, Ph.D.

### **EXCUSED**

Michael V. Adams Cathryn Addy, Ph.D. Thomas Barnes Whit Betts Margaret Hayes, Esquire Thomas D. Kennedy, III Leslie S. Kish, MD
Teresa Kukolja, RN
Wendy Latshaw, MD
Janet Pose
Louise Provenzano
Stuart Rosenberg
John Walker, MD

#### ABSENT

Armann Ciccarelli, MD Arthur P. Funk, Jr. John J. Leone, Jr.

d

Nancy Blanchette, Chairman of the Board, called the meeting to order at 4:35. She I. asked for adoption of the Minutes of the Meeting of 6/30/05. A motion to approve was made, seconded, and there being no discussion, minutes were accepted. n r e ) 1 1) 5. d t ) e ) e 3. d 3 1. ) 3 S

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### G. Direct Mailings

Linda McGurn reported that the request to support several cancer screenings mailed this summer brought in \$18,200 and the Fall 2004 *Lights of Love* brought in \$27,800, for a total of \$46,000 on a goal of \$45,000.

\*

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VII. The meeting adjourned at 6:00 p.m

Respectfully submitted,

Linda M. McGurn, CFRE

Linka M. Sum

Director of Development

D

# MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL HOSPITAL DEVELOPMENT FOUNDATION

### April 13, 2005

The meeting of the Board of Directors of the Bristol Hospital Development Foundation was held on Thursday, April 13, 2005, at Bristol Hospital in the Hughes Auditorium.

#### PRESENT

Thomas Barnes
Whit Betts
Christine Bourbeau
Beth Ann Evans
Gregory Fradette, Sr.
Arthur P. Funk, Jr.
Thomas D. Kennedy, III
Kelvin Kreho

Teresa Kukolja, RN John J. Leone, Jr. Linda McGurn Pat Nelligan Janet Pose Louise Provenzano Stuart Rosenberg Peter Valerio

#### **GUEST**

John Smith

### **EXCUSED**

Michael V. Adams Cathryn Addy, Ph.D. Nancy Blanchette Armann Ciccarelli, MD Margaret Hayes, Esquire Leslie S. Kish, MD Robert L. Messier, Jr. John F. Sand

Linda Urbanski, Ph.D.

#### ABSENT

Timothy Furey, Esquire Daniel S. Saccu John M. Walker

1.		o order at 4:35. He asked for ad n to approve was made, second-		of the Meeting
	minutes were accepte			,
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II.				
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III.	Finance Kelvin Kreho, CFO, Year 2005. (handout	reviewed the year-to-date finan	icials for the 2nd quart	er of Fiscal
IV.	Tom Barnes led a rev	view of the revised Fiscal Year	2005 goals and object	ives (handout)
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G. Direct Mailings

Linda McGurn advised Board that, in the near future, the 2004 Report to Donors will be mailed to all donors, followed by a request to support several cancer screenings.

H. Hospice CD Project

Linda McGurn reported that the Hospice CD's are still on sale. There are 55 sales captains who have sold 677 CD's to raise \$19,481. (handout)

V.

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1:

VII. The meeting adjourned at 6:00 p.m

Respectfully submitted,

Linda M. McGurn, CFRE

Linka M. Sum

Director of Development

### **Bristol Hospital Development Foundation**

### Report to BHHCG Board Linda McGurn, Director of Development

### **2005 HIGHLIGHTS**

### 11/03/05

### Direct Mail:

Two mailings have resulted in \$46,000 for cancer screenings and for Hospice & Palliative Care on a \$45,000 goal.

### Look for these Coming Events ...

11/17/05	The Miracle of St. Anthony *	Clarion Hotel, Bristol
	* Please note: 300 seats are reserved to da the Development office (585-3365) imme to attend.	
3/4/06	Festival of Wines & Spirits	Bushnell, Hartford
6/5/06	11th Annual BHDF Golf Classic	Golf Club of Avon
9/23/06	Musical Chairs 1000	Lake Compounce

9/9/2014

### Gift Detail and Summary Report ADDITIONAL CANCERS 1239

001473

Page 1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Direct Mail	362	\$20,172.00	\$0.00	\$0.00	\$0.00	\$20,172.00
	Grand Totals:	\$20,172.00	\$0.00	\$0.00	\$0.00	\$20,172.00

362 Gift(s) listed

360 Donor(s) listed

Ball (Auxiliary) 2013					
Exhibits	Description	Date			
Α	Ball Invitation				
В	Gift Detail and Summary Report	9/10/2014			

A

Development Foundation

Bristal

Event support from The Ferris Group, LLC

Andy Adams
Kim Bernier
Kim Bernier
Diane Doyon
Barbara Fontaine
Valerie Furey
Kate Houlihan
Rita Joy
Kim Lewis
Kim Lewis
Ann Robinson
Ann Robinson
Ann Robinson

Ball Committee

# The Bristol Hospital Ball

Join us for a look back, and a look to the future.

Thanks for the Memories...the Best is yet to Come.



### **Visionary Sponsor**

### Norris McLaughlin Marcus, P.A.

formerly Tallman, Hudders & Sorrentino

Hospital Heroes Bristol Pathology Consultants, PC O'Brien, Tanski & Young, LLP

Heritage Sponsors
ACG North America, Inc.
Fletcher Thompson, Inc.
Foley & Lardner LLP
Jackson Lewis LLP
Medical Emergency Professionals
Radiologic Associates, PC
Thomaston Sayings Bank

Table Hosts Barnes Group, Inc. Marie and Tom O'Brien Village Green of Bristol Photo Booth Memories Sponsor United Bank

Pioneer Sponsors
Connecticut Hospital Association
Emergency Medical Management Solutions, LLC
HMS Healthcare Management Solutions, Inc.
Ingraham Manor
RZ Design Associates, Inc.
Sales Innovation, LLC

Media Sponsor



Sponsor List as of 9.12.13

The Bristol Hospital Development Foundation and Honorary Chairmen Margarita Reyes, M.D., Geriatric Medicine David Rubins, M.D., Orthopedic/Joint Surgeon Sai Varanasi, M.D., Breast Surgeon

Cordially Invite You to Attend

### The Bristol Hospital Ball

Saturday, November 16, 2013 The Aqua Turf Club, Plantsville

Master of Ceremonies Jerry Kristafer, 102.9 DRC-FM

Cocktail Hour 6PM Featuring Music by New Tones Jazz Trio Dinner 8PM

Premium Open Bar and Dancing until Midnight to the Music of Bock & Blu Live and Silent Auction

Express Checkout - For fast and easy auction pick-up at the end of the night, select Express Checkout and provide your credit card information on your response card, or upon your arrival at registration.

Black Tie Optional Complimentary Valet Parking by LAZ Parking Please RSVP by Wednesday, November 6

Proceeds will be used to complete vital hospital projects for our patients.

# The Bristol Hospital Ball

Join us for a look back, and a look to the future.

Thanks for the Memories...the Best is yet to Come.





Norris
McLaughlin
Marcus, P.A.

Attorneys At Law

formerly Tallman, Hudders & Sorrentino

Hospital Heroes
Bristol Pathology Consultants, PC
O'Brien, Tanski & Young, LLP

Heritage Sponsors
ACG North America, Inc.
Fletcher Thompson, Inc.
Foley & Lardner LLP
Jackson Lewis LLP
Medical Emergency Professionals
Radiologic Associates, PC
Thomaston Savings Bank

Table Hosts
Barnes Group, Inc.
Marie and Tom O'Brien
Village Green of Bristol

Photo Booth Memories Sponsor United Bank

Pioneer Sponsors
Connecticut Hospital Association
Emergency Medical Management Solutions, LLC
HMS Healthcare Management Solutions, Inc.
Ingraham Manor
RZ Design Associates, Inc.
Sales Innovation, LLC

**Media Sponsor** 



The Bristol Hospital Development Foundation and Honorary Chairmen
Margarita Reyes, M.D., Geriatric Medicine
David Rubins, M.D., Orthopedic/Joint Surgeon
Sai Varanasi, M.D., Breast Surgeon

**Cordially Invite You to Attend** 

### The Bristol Hospital Ball

Saturday, November 16, 2013 The Aqua Turf Club, Plantsville

Master of Ceremonies
Jerry Kristafer, 102.9 DRC-FM

Cocktail Hour 6PM Featuring Music by New Tones Jazz Trio
Dinner 8PM

Premium Open Bar and Dancing until Midnight to the Music of Bock & Blu
Live and Silent Auction

Express Checkout - For fast and easy auction pick-up at the end of the night, select Express Checkout and provide your credit card information on your response card, or upon your arrival at registration.

Black Tie Optional Complimentary Valet Parking by LAZ Parking Please RSVP by Wednesday, November 6

Proceeds will be used to complete vital hospital projects for our patients.

### **Ball Committee**

**Andy Adams** Eileen Adams Kim Bernier Diane Doyon **Barbara Fontaine** Valerie Furey Kate Houlihan Rita Joy Kim Lewis Wanita Parent Ann Robinson Kim Sgro **Bethany Spada Maryanne Violette** 

Event support from The Ferris Group, LLC

Bristol

**Development Foundation** 

Please make checks payable to: Bristol Hospital Development Foundation (BHDF)

For more information or to RSVP by phone, please call Maryanne Violette at 860.585.3365

or email mviolett@bristolhospital.org.

For Federal Income Tax purposes, any amount in excess of \$100 per person is tax deductible.

## Menu

#### Filet Mignon

roasted with a red wine mushroom demi-glace served with a sweet potato souffle

Boneless Chicken

lightly breaded and served on a bed of sweetened butternut squash and dried cranberries topped with a pomegranate demi-glace with a balsamic drizzle served with wild rice

#### Pan Seared Salmon

glazed with whole grain mustard, ginger, honey and infused with ancho-chili powder served with garlic whipped potatoes

#### **Vegetarian Option**

Butternut Squash Ravioli

Please specify which main course you are selecting: Filet Mignon (M) Chicken (C) Salmon (F) Vegetarian (V)

#### I would like to be seated with the following:

Name(s)	Me Ch	eal Name(s)	Meal Choice
Marie Land			
	(a27)		

B

## Bristol Hospital Foundation Gift Detail and Summary Report

Ball 2013 - Ongoing Projects

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
BALL	148	\$132,755.00	\$0.00	\$0.00	\$0.00	\$132,755.00
148 Gift(s) listed	Grand Totals:	\$132,755.00	\$0.00	\$0.00	\$0.00	\$132,755.00
128 Donor(s) listed						

### **Beekley Center for Breast Health and Wellness**

Exhibit	Description	Date
Α	Correspondence regarding first installment of Beekley Family Foundation contribution	3/11/2009
В	Executed Gift Agreement	9/21/2012
С	Correspondence regarding status report and requesting accelleration of contributions	8/1/2013
D	Correspondence regarding contribution	8/20/2013
E	Correspondence acknowledging contribution	8/27/2013
F	Amendment to Gift Agreement	9/10/2013
G	Correspondence acknowledging final installment contribution	9/24/2013
Н	Gift Detail and Summary Report	9/5/2014





NATALE A MESSINA 860 240 6027 DIRECT TELEPHONE 860 240 5827 DIRECT FACSIMILE NMESSINA@MURTHALAW COM

March 11, 2009

#### VIA UPS

Ms. Eva Wickwire Bristol Hospital Development Foundation 145 Queen Street Bristol, CT 06010

Re: Beekley Family Foundation

Dear Eva:

On behalf of the Beekley Family Foundation, enclosed please find a check in the amount of \$15,000 representing a first installment on the contribution to the Bristol Hospital Foundation. It is anticipated that upon receipt of a letter of intent, acceptable to the Beekley Corporation Board of Directors and by the Beekley Foundation Trustees, that Beekley Corporation and the Beekley Family Foundation will each contribute \$50,000 annually (or in combination will contribute \$100,000 annually either directly or in conjunction with fund raising events), for a period of ten (10) years. It is also anticipated that you will provide a proposal for the naming rights to the new breast cancer facility which will continue in perpetuity.

If you have any questions, please do not hesitate to contact me.

Natale A. Messina

CC:

Mr. Joseph D. Sargent Mrs. Liza-Lee Kremer Ms. Lorie Beekley Mrs. Sayre Wardell Ms. Frances Beekley

Murtha Cultina LLP | Attorneys at Law

B

September 21, 2012

Mr. Kurt Barwis, President Bristol Hospital 41 Brewster Road Bristol, CT 06011-0977

Re: Donation and Naming Rights

Dear Mr. Barwis:

This Gift Agreement sets the terms under which the Beekley Corporation (the "Corporation") and the Beekley Family Foundation, Inc. (the "Foundation") will make a contribution to the Bristol Hospital Development Foundation for the benefit of the Bristol Hospital (collectively, the "Hospital") for the purpose of providing funds for the contemplated breast cancer center (the "Center") and obtaining permanent naming rights for the Center.

We understand that the Hospital is evaluating entering into a potential partnership/affiliation with one or more entities which may be for profit or not for profit, sometime within the next six to nine months; however, it is also our understanding that regardless of that possibility, the Hospital, relying on our support, fully intends to begin construction of the Center within the next three months with a completion date of approximately September, 2013 (the "Construction Period").

- 1. Contribution: Subject to Section 2 hereof, the Corporation and the Foundation have previously contributed and will collectively contribute One Hundred Thousand Dollars (\$100,000) per calendar year beginning in Year 2009 and continuing until the Year 2019 (the "Contribution Term"). The Corporation may conduct an annual golf tournament, the purpose of which may be to offset its annual Contribution. The total combined Contribution of the Corporation and the Foundation (collectively the "Beekley Parties") will be One Million Dollars (\$1,000,000) (the "Contribution"). The Beekley Parties may in their sole and absolute discretion decide to accelerate the timing of the Contribution and to change the percentage each shall contribute toward the Contribution; provided, however, if the Center is completed prior to the end of the Contribution Term, the Beekley Parties will accelerate the payments of the Contribution to finish no later than thirty (30) days after each phase of construction (as agreed to by the parties in advance) during the Construction Period. Any such acceleration shall in no way affect the refund rights of the Beekley Parties set forth herein.
- 2. <u>Contribution Receipt Requirements</u>: The Contribution shall be contingent upon the following:

Mr. Kurt Barwis,President Bristol Hospital September 21, 2012 Page 2

- The Center shall be permanently and prominently named and identified as the Beekley Center for Breast Health and Wellness, unless the Contribution hereunder is not fully funded within the Contribution Term.
- The Center shall be completed on a timely basis as determined by the Hospital, which is currently anticipated to be no later than September, 2013. Any postponement beyond that date will be subject to the approval of the Beekley Parties in their sole and absolute discretion.
- c. The Center shall be adequately funded and administered pursuant to a business plan that projects continued operation for at least ten years beyond the date of completion of the Contribution.
- d. The Hospital shall provide the Beekley Parties with annual reports summarizing the operation of the Center for the current year and projections for the immediately succeeding year.
- e. The Hospital shall take all necessary steps to insure that in the event of a merger, acquisition, partnership or any other change in control (a "Change in Control") of the Hospital, that the Center shall be completed or continue in operation with all naming rights preserved to the Beekley Parties for as long as the Center remains in existence.
- Refund Requirements: If at any time prior to or during the Construction Period, the Beekley Parties determine in their sole and absolute discretion that the Center is not adequately funded nor will it be completed on a timely basis, then they shall notify the Hospital in writing (the "Notice"). The Hospital shall have thirty (30) days (the "Response Period") to respond to the Notice and provide the Beekley Parties with a construction commencement date that is within sixty (60) days of the Notice date and a completion date which is within three hundred sixty (360) days of the Notice date. If the Hospital shall fail to provide such information within the Response Period, then (a) the Beekley Parties shall be entitled to a full refund (the "Refund") of all amounts paid to date towards the Contribution; (b) if, following a Change in Control, the Center shall cease to operate solely as a result of a Change in Control, or if the Beekley name shall no longer be attached to the Center, than the Beekley Parties shall be entitled to a Refund. Notwithstanding the foregoing, if the Center shall cease to operate as a result of medical advances or changes in technology that cause the operations of the Center to no longer be financially feasible, then no Refund shall be due; and (c) the Hospital shall issue any Refund due hercunder solely to the Foundation as a contribution to the Foundation for its unrestricted use.
- 4. <u>Mutual Release and Disclosure</u>: Upon receipt of the Refund (a) the Beekley Parties shall have no further obligation with respect to the Contribution or the Center; (b) the Hospital shall have no further obligations with respect to the Center and the Beekley

Mr. Kurt Barwis,President Bristol Hospital September 21, 2012 Page 3

Parties; (c) the parties agree to fully release each other and hold each other harmless with respect to the matters set forth herein; and (d) the Parties agree that they shall only disclose such information with respect to the refund as they shall mutually agree in writing.

- 5. <u>Costs of Collection</u>: If either party shall not receive the payments as provided hereunder, and it shall commence an action for recovery, then in addition to the amount of the unpaid balance, said party shall be entitled to costs and expenses of collection, including attorneys' fees, interest and court costs and expenses.
- 6. <u>Successors and Assigns:</u> This Gift Agreement shall be binding upon and shall inure to the benefit of the legal successors or assigns of the respective parties.

This Gift Agreement constitutes the entire agreement between the parties and supersedes all prior oral or written agreements, understandings, representations and warranties on the subject matter hereof. This Gift Agreement shall only be amended or modified by a writing executed by all parties.

BEEKLEY CORPORATION

BRISTOL HOSPIT

Ayn LaPlant

Its: President (Duly Authorized) Kurt Barwis
Its: President
(Duly Authorized)

BEEKLEY FAMILY FOUNDATION

Natale A. Messina

Its: President
(Duly Authorized)

C

Bristol RO. Box 977

HOSPITAL Bristol CT 060 (1-092)

Development www.bristoihospitat.org

Foundation 860-585-3365 FAX 860-585-3853

August 1, 2013

Mrs. Avn LaPlant President & CEO Beekley Corporation One Prestige Lane Bristol, CT 06010

Dear Ayn:

As we all await, with tremendous excitement and anticipation, the completion of the Beekley Center for Breast Health & Wellness at Bristol Hospital, I am providing you with the enclosed documents showing the progress made thus far on this long awaited and impactful community gem. In keeping with the Donation and Naming Rights agreement signed in September, 2012, I present you with this report, and trust that you find it agreeable.

According to the attached work schedule, Design Build Institute of America (DBIA document #530), and latest contractor applications for payment provided by Paul Smith, Director of Facilities and Engineering, the demolition phase is complete, and rough framing is almost done. The next step is bringing in the wiring, plumbing and HVAC components. The completion, with ribbon-cutting and grand opening, is targeted to coincide with National Breast Cancer Awareness Month, this October. We trust that you will be proud to have the Beekley name provide such a vital, and caring legacy in our community.

Based upon these documents I would respectfully like to recommend that Beekley make a \$350,000 installment by August 31, 2013, against the remainder of \$700,000 on its \$1,000,000 original pledge as a Naming Donor for the project. In anticipation of the completion and ribbon-cutting, we ask that, if at all possible, Beekley fulfills its pledge with the final installment of \$350,000 by September 30, 2013.

I hope that you are pleased with the progress made, and agree with the payment recommendations as outlined above. I close this letter in sincere gratitude for the vision that you have shown for this important project. On behalf of our community, patients, medical staff, senior team, and employees, I thank the Beekley Corporation and Family Foundation for its transformational gift which will provide life-saving breast care for this community for years to come.

If you have any questions please do not hesitate to contact me. I look forward to hearing back from you, once you determine how you would like to proceed.

Sincerely.

Eva Wickwire

Assistant Vice President

Chief Development Officer

Enclosures

D

Beekley Family Foundation

Natale A. Messina, Director c/o Natale A. Messina, Esq. Murtha Cullina LLP – 29<sup>th</sup> Floor CityPlace I, 185 Asylum Street Hartford, CT 06103-3469

August 20, 2013

#### VIA UPS

Ms. Eva Wickwire Assistant Vice President/Chief Development Officer Bristol Hospital Development Foundation 145 Queen Street Bristol, CT 06010

Dear Ms. Wickwire:

Enclosed please find a check in amount of \$259,000.00 in connection with the Beekley Breast Health Center project. This payment is based upon your representation that thirty-seven (37%) of the construction has been completed. The balance of our pledge is \$441,000.00. All such payments are contingent upon the completion of the project by September 30, 2013.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

11-41.

Natale A. Messina, Director

THE BEEKLEY FAMILY FOUNDATION INC	1009
C/O MURTHA CULLINA LLP NATALE MESSINA HARTFORD, CT 06103	8/16/2013 BRANCH 164
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Bristol P.O. Box 977 HOSPITAL

Bristol, CT 06011-0977

Development www.bristolhospital.org

Foundation 860-585-3365 FAX 860-585-3853

August 27, 2013

Beekley Family Foundation Natale A. Messina, Director c/o Natale A. Messina, Esq. Murtha Cullina LLP - 29th Floor City Place I, 185 Asylum Street Hartford, CT 06103-3469

Dear Atty. Messina:

On behalf of the Bristol Hospital community, I wish to thank the Beekley Family Foundation for its recent installment of \$259,000.00 on its \$1,000,000.00 pledge to the Beekley Center for Breast Health and Wellness. This leaves a remaining balance of \$441,000.00, to date.

We are grateful for this tremendous and impactful support which makes it possible to build a state-of-the-art breast health center, enabling Bristol Hospital in its mission to provide our community's families with the best healthcare technology and services available in this important field, close to home.

For your tax information, no goods or services were rendered in exchange for this gift.

Sincerely,

Eva Wickwire

Assistant Vice President

Chief Development Officer

cc: Kurt Barwis Ayn LaPlant



NATALE A MESSINA 860.240.6027 DIRECT TELEPHONE 860.240.5827 DIRECT FACSIMILE NMESSINA@MURTHALAW.COM

September 10, 2013

Mr. Kurt Barwis President Bristol Hospital 41 Brewster Road Bristol, Connecticut 06011-0977

Re: Amendment to Donation and Naming Rights Agreement dated September 21, 2012

Dear Mr. Barwis:

This letter shall act as an amendment (the "Amendment") to the Donation and Naming Rights Agreement dated September 21, 2012 (the "Agreement") effective as of September, 2013. The capitalized terms contained in this Amendment shall have the same meaning as set forth in the Agreement.

- Contribution. The Beekley Parties have agreed to accelerate the Contribution of the remaining balance of \$441,000.00 prior to the completion of the Center based upon the Hospital's representation that the Center will be completed prior to October 31, 2013.
- Contribution Receipt requirements. Section 2(b) will be revised to replace the date of September, 2013 with October 31, 2013.

All remaining portions of the Agreement shall remain in full force and effect as originally executed. The parties hereto acknowledge and accept this Amendment and reaffirm the terms and provisions of the Agreement as amended.

BEEKLEY CORPORATION		BRISTOL HOSPITAL	
Ву:	Ayn LaPlant Its: President (Duly Authorized)	By:  Kurt Barwis  Its: President  (Duly Authorized)	
Date:		Date:	

Murtha Cullina LLP | Attorneys at Law

September 10, 2013 Page 2

BEEK	LEY FAMILY FOUNDATION		TOL HOSPITAL DEVELOPMENT
Ву:	Natale A. Messina, Esq. Its: President (Duly Authorized)	Ву:	Eva Wickwire Its: Assistant Vice President/ Chief Development Officer (Duly Authorized)
Date:	9/11/17	Date:	



NATALE A MESSINA 860.240.6027 DIRECT TELEPHONE 860.240.5827 DIRECT FACSIMILE NMESSINA@MURTHALAW COM

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Bristol Hospital
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## BEEKLEY CORPORATION BY: Ayn LaPlant Its: President (Duly Authorized) By: Kurt Barwis Its: President (Duly Authorized) Date: Date:

Murtha Cullina LLP | Attorneys at Law

September 10, 2013 Page 2

BEEKLEY FAMILY FOUNDATION			BRISTOL HOSPITAL DEVELOPMENT FOUNDATION		
Ву:	Natale A. Messina, Esq. Its: President (Duly Authorized)	By:	Eva Wickwire Its: Assistant Vice President/ Chief Development Officer (Duly Authorized)		
Date:		Date	9.12.13		



NATALE A MESSINA 860 240.8027 DIRECT TELEPHONE 860 240 5827 DIRECT FACSIMILE NMESSINA@MURTHALAW.COM

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#### BEEKLEY CORPORATION

#### **BRISTOL HOSPITAL**

By:	Tan & La Mant	Bý:	*	
-,	Ayn LaPlant	-,7.	Kurt Barwis	
	Its: President	4.	Its: President	
	(Duly Authorized)	2.23	(Duly Authorized)	
Date:	9/18/2013	Date:		

Murtha Cullina LLP | Attorneys at Law

September 10, 2013 Page 2

BEEKLEY FAMILY FOUNDATION				STOL HOSPITAL DEVELOPMENT UNDATION		
Ву:	Natale A. Messina, Esq. Its: President (Duly Authorized)	*	Ву:	Eva Wickwire Its: Assistant Vice President/ Chief Development Officer (Duly Authorized)		
Date:			Date:	The second secon		

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NATALE A MESSINA 660.240.6027 DIRECT TELEPHONE 660.240.5827 DIRECT FACSIMILE NMESSINA@MÜRTHALAW.COM

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BRISTOL HOSPITAL
By:  Kurt Barwis  Its: President
(Duly Authorized)  Date: 9/23/29/3

Murtha Cullina LLP | Attorneys at Law

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September 10, 2013 Page 2

BEEK	LEY FAMILY FOUNDATION		OL HOSPITAL DEVELOPMENT DATION
Ву:	Natale A. Messina, Esq. Its: President (Duly Authorized)	 Ву:	Eva Wickwire Its: Assistant Vice President/ Chief Development Officer (Duly Authorized)
Date:		Date:	

G

September 24, 2013

Beekley Family Foundation Natale A. Messina, Director c/o Natale A. Messina, Esq. Murtha Cullina LLP – 29<sup>th</sup> Floor City Place I, 185 Asylum Street Hartford, CT 06103-3469

Dear Atty. Messina:

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We are grateful for this tremendous and impactful support which makes it possible to build a state-of-the-art breast health center, enabling Bristol Hospital in its mission to provide our community's families with the best healthcare technology and services available in this important field, close to home.

For your tax information, no goods or services were rendered in exchange for this gift.

Sincerely,

Eva Wickwire Assistant Vice President Chief Development Officer

cc: Kurt Barwis Ayn LaPlant



001511 Page 1

## Gift Detail and Summary Report BEEKLEY CENTER FOR BREAST HEALTH & WELLNESS

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Piedge Bal	Total
Beekley Center Beekley CenterPLEDG	354 319	\$525,423.57 \$1,216,178.36	\$0.00 \$0.00	\$0.00 \$7,449.60	\$55.00 \$0.00	\$525,478.57 \$1,223,627.96
(70 0)0() (1 = 1	Grand Totals:	\$1,741,601.93	\$0.00	\$7,449.60	\$55.00	\$1,749,106.53

673 Gift(s) listed

205 Donor(s) listed

#### **Behavioral Health** Exhibit Description Date Behavioral Health Services Program Description Brochure Α Completed Connecticut Health and **Educational Facilities Authority Grant** В Application 9/6/2012 C Check for grant funds 2/28/2013 Financial Assistance Agreement between Connecticut Health and Educational D Facilities Authority and Bristol Hospital 2/5/2013 E Gift Detail and Summary Report 9/5/2014



#### Full Continuum of Services

- **◆24-Hour Crisis Services**
- ◆Inpatient Behavioral Health Care
- ◆Inpatient Medical Detoxification
- ◆Ambulatory Detoxification
- ◆Partial Hospitalization Programs
- ◆Intensive Outpatient Treatment
- **♦**Outpatient Services

#### Scope of Services

Barnes III Behavioral Health Services Unit:

- **◆**Crisis Services
- **◆Voluntary and Involuntary Admissions**
- ◆Chemical Dependency
- **◆**Detoxification
- ◆Dual Diagnosis
- ♦General Psychiatry
  - •Depression
  - Bipolar Disorder
  - Schizophrenia
- **♦**Geriatric Psychiatry
- ◆Electroconvulsive Therapy

#### Bristol Hospital Counseling Center:

- Outpatient Counseling: Group, Couple Family, Individual
- ◆Intensive Outpatient Options
- ◆Medication Management
- ◆Comprehensive Screening and Assessment
- ◆Day Treatment Partial Hospitalization with Dual Detox Track
- ◆Evening Chemical Dependency -Partial Program with Intensive Outpatient Programming
- ◆Ambulatory Detox and Recovery

Services at Bristol Hospital Counseling Center are funded in part by the State of Connecticut Department of Mental Health and Addiction Services.

Barnes III Inpatient Behavioral Health Unit P.O. Box 977, Brewster Road, Level F Bristol, CT 06011-0977 860-585-3999

> Bristol Hospital Counseling Center 440-C North Main Street Bristol, CT 06010 860-583-5858



5304992K

# Bristol Hospital Behavioral Health Services

Bristol Hospital's Behavioral Health
Services provide a comprehensive range
of programs designed to meet the
emotional and psychiatric needs of the
community. We believe that individuals and
families in crisis, with mental health or substante
abuse problems, can best be served in their Joic
community, remaining close to families and
other support systems.

We recognize that each person is unique: therefore, we individualize treatment plans according to needs, in our newly renovated inpatient urit, services are provided by a skille team of professionals including psychiatrists, psychologists, therapists, counselors, social workers, nurses and occupational and creative aris therapists. We are prepared to avert or treat crisis through the 24-hour crisis intervention service, treat those in need of inpatient hospital acute care, provide comprehensive outpatient services, or offer community educational seminars. We envision ourselves as part of the greater Bristol community and believe that working in conjunction with other community agencies on behalf of our clients is essential.



"We realize that what we are accomplishing is a drop in the ocean. But if this drop were not in the ocean, it would be missed."

- Mother Teresa of Calcutta

Bristol Hospital, Brewster Road, Bristol, CT 860-585-3420 Bristol Hospital's newly renovated Behaviotal I

Barnes III Inpatient Unit

Bristol Hospital's newly renovated Behaviotal Health Services Unit provides immediate access to all of the programs and services in Bristol Hospital and Health Care Group. Clinicians are available 24-hours a day, 7 days a week to answer your call for help. Prompt, confidential assessments by a licensed health care professional are available to determine the severity of a crisis. Referrals can be made from community agencies, outpatient providers, home health agencies, families and managed care companies. Bristol Hospital participates in most insurance and Health Maintenance Organization (HMO) networks. Bristol Hospital is also Medicare and Medicaid certified.

Barnes III Inpatient Behavioral Health Unit 860-585-3420

The Barnes III staff provides focused care for those patients ages sixteen and above who need the safety and structure of hospitalization.

The Inpatient Behavioral Health Unit provides a wide range of services for patients who experience symptoms of psychiatric disorders, including anxiety, depression and schizophrenia, plus medical detoxification for those with chemical dependency. The Unit provides a therapeutic setting that includes a multidisciplinary team. Together, the multidisciplinary team and the patient design a treatment plan with outcomes that will assist the patient in attaining an optimal level of functioning. Treatment is accomplished through modalities such as individual, family and group therapies. Patient and family education focuses on symptom management and relapse prevention.

Information and Referral Hotline 860-585-3999
The Behavioral Health Services Information and Referral Line is available 24-hours a day for individuals who may be in crisis and for callers in need of information about Behavioral Health Services.

Crisis Services 860-585-3421
Individuals with behavioral, emotional and substance abuse problems may need help at any time. Crisis Services Counselors are available 24-hours a day through the Emergency Department of Bristol Hospital. Crisis Services Counselors will explore an individual's immediate concerns and problems, provide crisis counseling and help decide the next steps for receiving help and making positive changes.

Bristol Hospital Counseling Center 440-C North Main Street, Bristol, CT 860-583-5858

Outpatient services are based at the Counseling Center located at North Side Square, 440-C North Main Street, Bristol. Since 1960, Bristol Hospital's Counseling Center has provided treatment for a diverse range of mental health and addiction needs in the greater Bristol community.

The highly trained, skilled professional therapists of Bristol Hospital's Counseling Center provide counseling to adults, couples and families who seek assistance for a wide variety of problems. Needs range from temporary difficulties to complex long-term disabilities that affect emotional and physical health. Requests for services are accepted directly from area residents or from physicians and other health care professionals.

Bristol Hospital participates in most insurance and managed care contracts and also offers a sliding fee scale (based on family income and size).

Outpatient Counseling

This program provides an extensive range of group, individual and family therapies. Individual treatment plans are developed with each client. Assistance can be provided for depression, parent-child relationships, anxiety, stress, phobias, drug and alcohol dependence, coping with divorce, anger management, and grief/loss. Over thirty different groups, both general and focal are available.

Day Treatment Program

The day treatment program is for patients who need more intensive treatment but do not require 24-hour inpatient hospitalization. Staffed by a multi-disciplinary team, the program helps patients deal with psychiatric problems while maintaining an active relationship with family and community. Specialized programming is included for dual diagnosis clients.

Evening Chemical Dependency Program
ECDP is an intensive outpatient program (three nights a week) to help those struggling with substance abuse to achieve and maintain sobriety. Meeting in the evening allows participants to attend work or school and maintain family relationships. Learning to live without alcohol and drugs and focusing on relapse prevention, each patient receives an individualized treatment plan. Family members or others concerned about a chemical abuser are encouraged to be involved in the treatment process. The program typically progresses through phases of intensity to support an individual through an extended recovery.

Ambulatory Desox & Recovery

The outpatient detox and recovery program offers an alternative to inpatient detox for those clients who meet the criteria for safe medical management of detoxification in an ambulatory setting. In addition to medical management, services include early intervention addiction treatment and transition to the next phase of recovery.

B



#### Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard, 7<sup>th</sup> FL Hartford, CT 06106-1978

www.chefa.com

#### **Client Grant Program Application**

Entity Legal Name	Bristol Hospital, Inc.
Address (mailing & physical)	P.O. Box 977 or Brewster Road
City	Bristol
Zip+4	06010
Phone	860.585.3365
Fax	860.585. 3853
CEO Name	Kurt A. Barwis
CEO Title	President & CEO
Grant Contact Name	Dawn Burke
<b>Grant Contact Title</b>	Director of Development
Grant Contact Email	dburke@bristolhospital.org
Grant Request Amount	\$75,000.00

- (a) The information provided herein is submitted by the undersigned firm under penalty of false statement as provided in the Connecticut General Statutes, Section 53a-157b.
- (b) With regard to a State contract as defined in P.A. 07-1 having a value in a calendar year of \$50,000 or more or a combination or series of such agreements or contracts having a value of \$100,000 or more, the authorized signatory to the submission in response to the Authority's solicitation expressly acknowledges receipt of the State Elections Enforcement Commission's notice, Exhibit B, advising prospective State contractors of State campaign contribution and solicitation prohibitions, and will inform its principals of the contents of the notice. Exhibit C must be included in your application.

#### **Legal Statement**

Notice is hereby given that false statements intentionally given herein are subject to section 53a-157b of the Connecticut General Statutes governing the penalty for written statements not believed to be true that are intended to mislead a public servant in the performance of his or her official duties.

Sworn as true to the best of my knowledge and belief, subject to the penalties of false statement.	Sworn as true to the best of my knowledge and belief, subject to the penalties of false statement.
96/2012	placen Buche 9/0/2012
CEO.Signature & Date	Contact Signature & Date
Printed name:  Kurt A. Barinis	Printed name:  Dawn Burke

For sections A through G, do not reference other areas of your application. Type your responses in the spaces provided and expand them to use space as needed. Do not make changes to the formatting, font or question text.

Your application, without the required exhibits, must not exceed six pages.

(Signature page and Sections A through G below)

A. Description of your organization (provide a BRIEF history). Description of community needs/issues to be addressed; description and # of target population to benefit:

Founded in 1919, Bristol Hospital is the leading health provider for people who live and work in the Bristol, Southington, Plainville, Terryville, Unionville, Plymouth and Burlington area. Our 134-bed, full-service health care organization provides comprehensive inpatient as well as outpatient care in a setting that is comfortable, caring and close to home. We have an outstanding medical staff of more than 200 physicians, representing nearly 40 specialties, as well as staff of more than 1,500 dedicated employees. Our vision of extraordinary care everyday has focused our organization and employees on achieving excellence in quality and service.

Bristol Hospital offers a complete range of patient services including a first-rate Emergency Center serving 39,000 patients each year. Our 50,000 square foot state-of-the art surgical center was built in 2000. Since then, we have completed a Cancer Care Center which opened in November, 2007 and has seen a 134% growth in patient services. Our new Bariatric Surgical program began accepting patients in December 2009 and currently has a waiting list of 100 program participants. With that in mind, in 2011 we opened our Sleep Disorders Center to accommodate the expansion of our Bariatric program and allow patients to receive treatment close to home. Our patient services also include a family-centered, single-room maternity unit, an award winning ICU, Ingraham Manor skilled nursing facility, The Connecticut Gastroenterology Institute, inpatient and outpatient behavioral health services, and an advanced Diagnostic Radiology department offering the latest in Computed Tomography (CT), Positron Emission Tomography (PET), Magnetic Resonance Imaging (MRI) and Nuclear Medicine.

Our priorities at Bristol Hospital are our patients and families, physicians, and employees. Our request is to improve the safety and patient experience of our behavioral health patients from their initial assessment and observation in the Emergency Center through their inpatient stay on the Behavioral Health Unit (BHU). This will include renovations in the Emergency Center to provide patient privacy, improve safety and enhance comfort. In addition, the acquisition of specialized behavioral health furniture for the patient meeting room (solarium) will ensure safety for both patients and staff. A sensory room will also be created to provide an area for de-escalation in an effort to decrease violence of patients, reduce/eliminate the use of physical restraints, while providing the most beneficial care and recovery. Lastly, to ensure the safety of the most acute psychiatric and substance dependent patients and staff a new state-of-the —art safe call system will be purchased as well.

Last year, the Emergency Center (EC) at Bristol Hospital treated 39,000 patients of those treated 3,900 were diagnosed with behavioral health issues (10%). The number of patients with mental illness and substance abuse/dependency presenting to the emergency care setting has been on the rise, accounting for one out of every three patients resulting in approximately 1,200 hospital admissions yearly. With one of the highest suicide rates in the state, 13 per year, Bristol is second only to Norwich, out pacing New Britain, Hartford and New Haven. The behavioral health population is a unique group of individuals struggling with mental illness and substance dependence which require knowledgeable, skilled healthcare staff to provide quality, cost effective care with respect and compassion preserving patient dignity and rights. These patients require more resources and environmental safeguards than the general EC population. The requested upgrades to the psychiatric crisis area in the EC will allow behavioral health patients to be treated in a safe, supervised area with dignity and compassion, while improving services for both medical and psychiatric patients. The need to provide a safer environment, decrease stigma in mental health, and address this growing population's need is an important area of focus for the Bristol Hospital organization and community.

B. Description of the project goals for which funds are being requested:

Bristol Hospital is requesting funds to upgrade and renovate the current Behavioral Health areas. The goal of this

project is to address the rising population of behavioral health patients in the Bristol community by reducing self harm and decreasing fear and stigma to those seeking mental health services. This will be accomplished by providing a more private, safer and more efficient patient experience from assessment in the Emergency Center to treatment in the inpatient unit. The project goals have three components:

- 1. To upgrade the current crisis area in the EC, to a calm, safe, therapeutic area to place patients with mental illness and substance abuse/dependence. This area will address the crisis age population which currently is comprised of 48% male and 52% female. The project will also address the diagnostic breakdown of patients being treated, (47% mood disorder, 31% Substance abuse, 12% anxiety disorder and 10% thought disorder) with the creation of individual supervised units. The upgrades will include a private interview area, privacy walls between beds, and new specialized psychiatric beds. In addition an urgent call system; door lock down upgrades, new flooring, exhaust fans, wall protection for easier cleaning and privacy will be installed.
- To create a Sensory Room on the inpatient Behavioral Health unit utilizing existing space. The sensory
  room will allow for patient relaxation and stress reduction in a time of acute crisis. This therapeutic space
  will allow for a patient's de-escalation in an effort to decrease violence, patient and staff injuries,
  reduce/eliminate the use of physical restraints, while providing the most beneficial care and recovery.
- 3. To renovate the existing Patient Community Room (Solarium) in the Behavioral Health Unit to accommodate a wide-range of elderly/physically challenged patients and visitors, while ensuring the safety of patients, and staff. The existing furniture, can easily be picked up and thrown and is torn and tattered and is considered unsafe in this environment. This renovation would also include the purchase of an environmentally safe patient call system in patient rooms and a personal staff-emergency call system. Currently, the existing system was deactivated due to patient safety concerns.
- C. Project description, including objectives, activities, timeframe, and benefits:

Bristol Hospital is requesting support in the amount of \$75,000 to upgrade the crisis area in the Emergency Center along with upgrades on the inpatient Behavioral Health Unit providing a safe, caring setting to patients, visitors, physicians and staff.

The crisis unit in the EC is in need of upgrades. The upgrades will provide for a safe therapeutic private setting, while increasing access, treatment, and disposition for all patients presenting to the Emergency Center. Included in the renovation will be:

- Install multiple walls to create privacy and increase space to allow for the construction of a small private interview room.
- Special systems for staff security by way of alarms and "panic" or urgent notifications will deliver immediate paybacks.
- Door (s) Lock down upgrades. The unit contains two critical doors. Door hardware, frame, and soundness
  will be upgraded for better integrity.

#### A. South Wall relocation, 24" north to opposite side of column

- Set up ILSM conditions, negative air machine for dust control, plastic partition, covered dumpster.
- Remove any electrical, low voltage wiring below desk counter, all cabling to be re-used on relocated wall.
- c. Remove counter support along wall to be moved, temporary support for counter top.
- Modify counter top approximately 30" to permit wall relocation, temporary support counter top.
   Estimate 5 sf.
- e. Remove ceiling tiles, remove ceiling tile grid, temp support. Impacted ceiling area = estimate = 25sf
- f. Temporary support impacted lighting, or sprinkler system, if impacted.
- g. Remove existing glass, retain. Estimate 3'x4'=12 sf
- h. Remove window frame, retain. Estimate = 12 sf

- Demo drywall, metal studs and floor sill plate, remove wall tie-in to column drywall. Overall wall area w/ window, estimate to be 45 sf
- j. Flooring of demo wall require VCT tile patch.
- Column drywall patch of demo wall tie-in. Include corner framing, taping, and patching, sanding, painting.
- 1. Re-establish new 5/8" thick, drywall ,one side, re-use same window frame and glass,
- m. Construct Light/heavy gauge metal studs, sills, plates, tie-into deck, and existing column drywall.
- Add electrical power, and or low, voltage conduit to match previous locations, include any isolations, grounding and terminal connectors.
- o. Protect adjoining glass from damage, provide plywood sheet protection.
- p. Establish 5/8" thick. drywall other side, add sound batting material between studs,
- q. Prep new walls, tape, sand, 1 base primer coat, 2 final coats color to match existing.

#### B. North Wall /Door relocation, approximately 6 feet north of existing location

- a. ILSM protection applied.
- b. Remove and Retain 1-1/2hr fire rated door, hardware
- c. Similar detail as above.
- d. W/o desk modifications,
- e. w/o electrical / low voltage
- f. Less drywall, to be demo,
- g. Ceiling tiles, grid, lighting, sprinkler system are impacted.
- h. Flooring at demo wall sections.
- i. New door frame, tie -in to existing portal
- j. Overhead light for new space, Electrical feed circuit.
- k. Modify ceiling grid, tile system to fit new space.
- I. Add new drywall framing, patch to existing, tape, sand, multi coat paint protection.

#### C. Add 2 new semi -separation walls

Walls shall extend (width) approximately 8 feet perpendicular to head wall, with vertical finish height at 6" above ceiling grid. Wall thickness shall be approximately 4" thick separation, with heavy gauge metal studs.

- a. Walls to have brush metal corner guards floor to ceiling grid.
- b. Walls shall have FRP laminate protection from floor to 72 "off floor face.
- c Walls shall act as semi-partition between day beds, and field located to suite.

#### D. Construct Built-In day beds

- a. Beds to provide similar appearance and durability to those found within Behavioral health unit , Barnes III
- b. Material of construction and actual bed design
- c. Safety features, proposed within allowance.

#### E. Furniture Purchase for Community Room (Solarium)

Budget attached

#### F. Purchase of Sensory Equipment

Budget attached

The implementation of the proposed physical plant changes to the Emergency Center and the development of a sensory room and upgrades in the inpatient unit would begin in 2013. The project is expected to be completed in 90 days from start date.

The benefits of the project include; providing a safe, private, secure crisis unit to patients that are in need of assistance upon entrance to the emergency room. Once the patients are admitted to the BHU they will be provided with a safe and therapeutic environment. When patients are in crisis with no outlet it increases violence toward staff as well as injuries for both parties. With the addition of a Sensory Room and renovated solarium, patients, staff, visitors and physicians will be provided with a safe, up-to-date unit, addressing the needs of everyone involved in the treatment program.

D. Description of how to plan to evaluate this project, including outcomes and results:

The overall evaluation will include results from Press Ganey, patient satisfaction scores, and staff surveys.

The program evaluation will be conducted by the Behavioral Health service line leadership group. Expected outcomes are; an increase in patient satisfaction scores; a decrease in the use of physical restraints; a decrease in the incidents of patient aggressive behavior; a decrease in staff injuries related to patient behavior; and a increase in staff satisfaction related to their safety.

E. List of key individuals involved in the project; BRIEF summary of their qualifications:

#### Diane Bernier RN-BC, BSN, MSN-Curriculum Vitae

Operations Manager for the Bristol Hospital Behavioral Health Unit. Masters of Science in Nursing – Patient Care Administration – Sacred Heart University – 10/2012; Baccalaureate of Science, Magna Cum Laude, Charter Oak State College; Board Certification in Psychiatric & Mental Health Nursing – American Nurses Association Credentialing Center. Experience includes extensive experience in Nursing Healthcare and Behavioral Health including Professional Nursing Clinical Coordinator, case management, Emergency Care Crisis Services, skilled long-term care, home health care, Group Home Medical Director, educator for the Department of Mental Health and Addiction Services – State of Connecticut, presenter for the Emergency Nurses Association on the topic of Alcohol Dependence, and guest speaker for "Drugs R' Us" a Nutmeg Television Public Broadcast program on substance addiction.

#### Josie Soucy RN, MSN, CCRN, NE-BC

Director of the Emergency Center-1973 graduate of St. Joseph Hospital School of Nursing. BSN from Boston College; MSN Boston University and where courses completed for Doctorale of Nursing Science. Certified in Critical Care (CCRN) for 30 years and also certified as a Nursing Executive through American Nursing Association credentialing Center. Clinical expertise in critical care and emergency nursing. Experience includes administration, critical care, emergency nursing as well as education/training.

#### Paul Smith

Systems Director of Facilities and Engineering -Paul has 30 years experience in the chemical and nuclear industry and nearly 12 years in healthcare industry. His experience ranges from project planning and management, nuclear containment analysis for pipe and vessels, construction management, investment cost analyst, maintenance engineering, to safety and energy project administration. He graduated with a undergraduate degree, B.S. Physics, and a graduate degree M.S. Mechanical Engineering. He is currently Systems Director of Facilities and Engineering at Bristol Hospital.

F. How evaluation results will be used for project/program planning – both for this organization and others doing similar work:

The upgrades to the Behavioral Health areas will be evaluated to help in the implementation of other proposed projects. If patient and visitor experience is improved, other upgrades will be discussed and implemented.

G. Long-term strategies for funding this program/project beyond the grant period: (if this is a capital request, explain how the organization will plan for capital expenditures in the future)

Future funding will be provided by Bristol Hospital.

- H. Please attach the following Exhibits 1 through 5 to this application and label them with the terms in bold:
  - (1) <u>Budget</u> for this grant request showing income and expenses (indirect costs are not allowed).
  - (2) List of funding sources (corporations, foundations) solicited for this grant and includes amount and status.
    - Currently no other funding sources-no attachment
  - (3) Copy of IRS 501(c)(3) determination letter.
  - (4) Copy of most recent annual financial statement (audited, if available) and management letter (if available).
  - (5) Copy of your organization's most recently filed IRS Form 990.

ONLY Exhibit C must be included as part of your application. PLEASE email us your application and materials.

Send your completed application, Exhibits 1-5 (see H above) and Exhibit C to kfontaine@chefa.com. Do not include any other materials (news clippings, CDs or DVDs, annual reports, etc.)

If you are unable to email the application and materials, you may fax to 860-520-4706, but please confirm receipt with us via email at kfontaine@chefa.com or by calling 860-761-8428. Do not deliver or mail your application.

Appendix A – Included for your information, nondiscrimination language that must be included in any Financial Assistance Agreement executed with a successful grant applicant.

State of Connecticut Public Acts Governing Contractual Relationships with Quasi-State Agencies

- 1. Public Act No. 01-184 AN ACT CONCERNING THE PENALTY FOR FALSE STATEMENTS ON APPLICATIONS FOR FINANCIAL ASSISTANCE FROM QUASI-PUBLIC AGENCIES. Any quasi-public agency, as defined in Section 1-120 of the General Statutes, shall require any application, agreement, financial statement, certificate or other writing submitted to such quasi-public agency with respect to any loan, mortgage, guarantee, investment, grant, lease, tax relief, bond financing or other extension of credit or financial assistance made or provided by such quasi-public agency and that provides information on which the decision of such quasi-public agency was based, to be signed under penalty of false statement as provided in Section 53a-157b of the General Statutes.
- 2. State of Connecticut Office of State Ethics ("OSE") Requirements Attached is the OSE "2011 Guide to the Code of Ethics for Current or Potential State Contractors" (*Exhibit A*). This document and the related statutes (available on the OSE website) provide your company with a guide to your financial relationship and statutory requirements for conducting business with a quasi-public agency. *By submitting a response to this request for proposal, your entity acknowledges receipt of this information and acceptance of the provisions applicable to organizations doing business with the Authority.*
- 3. State Election Enforcement Commission Campaign Contribution and Solicitation Ban The State of Connecticut General Assembly enacted campaign reform with the legislation contained in Public Act 05-05, and as amended. Effective on and after December 31, 2006, the Act prohibits "principals" (AND FAMILY MEMBERS) of State contractors and prospective State contractors from donating and soliciting certain campaign contributions. The Authority is required to provide all prospective State contractors with a copy of SEEC Form 10 which has been included as Exhibit B.
- 4. Public Act No. 09-158 AN ACT CONCERNING CERTAIN STATE CONTRACTING NONDISCRIMINATION REQUIREMENTS Connecticut General Statutes Sections 4a-60(a)(1) and 4a-60a(a)(1), as amended, require an entity or individual entering into a contract having a value of in a calendar year of \$50,000 or more with the State or certain political subdivisions of the State, including quasi-public agencies, to provide the contracting agency with a written affidavit or other acceptable

documentation that certifies the contractor compliance with the State's nondiscrimination agreements and warranties. Please refer to the form of the required certification attached to a copy of the act in Exhibit C)

#### APPENDIX A

(Included for your information, nondiscrimination language that must be included in any Financial Assistance Agreement executed with a successful grant applicant.)

- (a) CGS Section 4a-60. In accordance with Connecticut General Statutes Section 4a-60(a)(1), as amended, and to the extent required by Connecticut law, we agree and warrant as follows: (1) in the performance of this Agreement we will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, gender identity or expression, mental retardation, mental disability. or physical disability, including, but not limited to, blindness, unless it is shown by us that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut and further to take affirmative action to ensure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, gender identity or expression, mental retardation, mental disability, or physical disability, including, but not limited to, blindness, unless it is shown by us that such disability prevents performance of the work involved; (2) in all solicitations or advertisements for employees placed by us or on our behalf, to state that we are an "affirmative action-equal opportunity employer" in accordance with regulations adopted by the Commission on Human Rights and Opportunities (the "CHRO"); (3) to provide each labor union or representative of workers with which we have a collective bargaining agreement or other contract or understanding and each vendor with which we have a contract or understanding, a notice to be provided by the CHRO advising the labor union or workers' representative of our commitments under Connecticut General Statutes Section 4a-60, and to post copies of the notice in conspicuous places available to employees and applicants for employment; (4) to comply with each provision of Connecticut General Statutes Sections 4a-60, 46a-68e and 46a-68f and with each regulation or relevant order issued by the CHRO pursuant to Connecticut General Statutes Sections 46a-56, 46a-68e and 46a-68f; (5) to provide the CHRO with such information requested by the CHRO, and permit access to pertinent books, records and accounts, concerning the employment practices and procedures of the Vendor as relate to the provisions of Connecticut General Statutes Sections 4a-60a and 46a-56; and (6) to include provisions (1) through (5) of this section in every subcontract or purchase order entered into by us in order to fulfill any obligation of this Agreement, and such provisions shall be binding on a subcontractor, vendor or manufacturer unless exempted by regulations or orders of the CHRO and take such action with respect to any such subcontract or purchase order as the CHRO may direct as a means of enforcing such provisions in accordance with Connecticut General Statutes Section 4a-60.
- (b) CGS Section 4a-60a. In accordance with Connecticut General Statutes Section 4a-60a(a)(l), as amended, and to the extent required by Connecticut law, we agree and warrant as follows: (1) that in the performance of this Agreement, we will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the State of Connecticut, and that employees are treated when employed without regard to their sexual orientation; (2) to provide each labor union or representative of workers with which we have a collective bargaining agreement or other contract or understanding and each vendor with which we have a contract or understanding, a notice to be provided by the CHRO advising the labor union or workers' representative of our commitments under Connecticut General Statutes Section 4a-60a, and to post copies of the notice in conspicuous places available to employees and applicants for employment; (3) to comply with each provision of Connecticut General Statutes Section 4a-60a and with each

regulation or relevant order issued by the CHRO pursuant to Connecticut General Statutes Section 46a-56; (4) to provide the CHRO with such information requested by the CHRO, and permit access to pertinent books, records and accounts, concerning our employment practices and procedures which relate to the provisions of Connecticut General Statutes Sections 4a-60a and 46a-56; and (5) to include provisions (1) through (4) of this section in every subcontract or purchase order we enter into in order to fulfill any obligation of this Agreement, and such provisions shall be binding on a subcontractor, vendor or manufacturer unless exempted by regulations or orders of the CHRO and take such action with respect to any such subcontract or purchase order as the CHRO may direct as a means of enforcing such provisions in accordance with Connecticut General Statutes Section 4a-60a.

- (c) Required Submissions. We agree and warrant that (1) we have delivered to the Authority an affidavit signed under penalty of false statement by a chief executive officer, president, chairperson, member, or other corporate officer duly authorized to adopt corporate or company policy in the form attached as Attachment A to this Agreement; (2) if there is a change in the information contained in the most recently filed affidavit, we will submit an updated affidavit not later than the earlier of the execution of a new contract with the state or a political subdivision of the state or thirty days after the effective date of such change; and (3) we will deliver an affidavit to the Authority annually, not later than fourteen days after the twelve month anniversary of the most recently filed affidavit, stating that the affidavit on file with the Authority is current and accurate..
- (d) Penalty for False Statement. This Agreement, and any other agreement, financial statement, or other writing executed, or submitted to the Authority by us in connection with this Agreement, including our response to the Authority's Request For Proposal for the FY 2013 Client Grant Program, which provides information on which the decision of the Authority was based to enter into this Agreement, is executed and/or was submitted by us under penalty of false statement as provided in Connecticut General Statutes Section 53a-1 57b.

Form C 07-08-2009



# STATE OF CONNECTICUT NONDISCRIMINATION CERTIFICATION — Affidavit

By Entity

For Contracts Valued at \$50,000 or More

Documentation in the form of an affidavit signed under penalty of false statement by a chief executive officer, president, chairperson, member, or other corporate officer duly authorized to adopt corporate, company, or partnership policy that certifies the contractor complies with the nondiscrimination agreements and warranties under Connectical General Statutes \$\xi\$ (n-60(a)(1)) and 4a-60(a)(1), as a mendal

#### INSTRUCTIONS:

ACCTO AVITT.

For use by an <u>entity</u> (corporation, limited liability company, or partnership) when entering into any contract type with the State of Connecticut valued at  $\pm 50,000$  or more for any year of the contract. Complete all sections of the form. Sign form in the presence of a Commissioner of Superior Court or Notary Public. Submit to the awarding State agency prior to contract execution.

an oath. I am	President and CEO	of	Bristol Hospital, Inc.
	Signatory's Title		Name of Entity
uly formed and e	xisting under the laws of _	c	onnecticut
		Name of S	State or Commonwealth
certify that I am	authorized to execute and o	leliver this aff	davit on behalf of
	Hospital, Inc.	_ and that _	
Name	of Entity		Name of Entity
Authorized Signat	•		
Kurt A. Barwis			
Kurt A. Barwis Printed Name			
Printed Name	cribed to before me on th	is <u>6th</u> day of	September, 2012.
Printed Name			September, 2012.  July 31, 2014
Sworn and subse	cribed to before me on th	Le	

CYNTHIA A. WHITE NO TARY PUBLIC MY COMMISSION EXPIRES JULY 31, 2014

C



#### Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard, Hartford, CT 06106-1976

BANK OF AMERICA

001528 25414

51-57/119 420

HEATH -

mant Request

DATE 02/28/13 AMOUNT \*\* 75000.00

PAY TO THE ORDER OF SEVENTY FIVE THOUSAND AND 00/100 DOLLARS

Bristol Hospital Inc.

Brewster Rd PO Box 977

Bristol, CT 06011

Sichail I Mir

"025414" ::011900571:

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

859780 41

D

#### FINANCIAL ASSISTANCE AGREEMENT

THIS AGREEMENT, made and entered into as of the 5th day of February, 2013 by and between the STATE OF CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY, a body politic and corporate constituting a public instrumentality and political subdivision of the State of Connecticut, having an office at 10 Columbus Boulevard, Hartford, Connecticut 06106-1978 (the "Authority") and BRISTOL HOSPITAL, a corporation organized under the laws of the State of Connecticut, constituting an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, and having its principal place of business at 41 Brewster Road, Bristol, Connecticut (the "Grantee").

#### RECITALS:

WHEREAS, the Grantee, by application dated September 6, 2012 (the "Application"), requested that the Authority provide a grant to assist in funding the Emergency Center Renovations for Behavioral Health Patients project (the "Project");

WHEREAS, by action of the Authority's Board of Directors dated November 14, 2012, (the "Board Action"), the Authority, approved a grant of up to \$75,000 (the "Grant") to the Grantee;

WHEREAS, the Grant will be disbursed to the Grantee, provided that the Grantee has executed this Financial Assistance Agreement and satisfies the conditions set forth herein; and

WHEREAS, the Authority and the Grantee desire to define the terms and conditions upon which the Grant will be made available to the Grantee.

NOW, THEREFORE, in consideration of the promises and mutual covenants herein set forth, the Authority and the Grantee, agree as follows, provided that in the performance of the agreements of the Authority herein contained, any obligation it may incur for the payment of money shall not be an obligation, debt or liability of the State or any municipality thereof and neither the State nor any municipality thereof shall be liable on any obligation so incurred.

- 1. Purpose of this Agreement. This Agreement evidences the intention of the Authority to make, and the intention of the Grantee to accept and use, in each case subject to the conditions set forth in this Agreement, the Grant in the amount of up to seventy-five thousand dollars (\$75,000) (the "Grant Funds") for the project period of January 1, 2013 through June 30, 2013 (the "Project Period") to be used for the purposes set forth in the Application. The disbursement to the Grantee of Grant Funds shall be made upon the execution of this Agreement. The Grantee agrees, and, unless the Authority agrees otherwise in writing shall be legally bound and obligated, to return to the Authority not later than August 1, 2013 any portion of the Grant Funds not expended on or before

  June 30, 2013 for the purposes set forth in, and in accordance with, the Application.
- Additional Terms and Conditions. The disbursement of the Grant is also subject to the following terms and conditions:
- 2.1 Any and all amounts in excess of the Grant Funds that may be necessary to pay for the Project shall be the responsibility of the Grantee.
- 2.2 The Grant Funds are to be used to reimburse or otherwise finance expenditures by the Grantee for the Project and for no other purpose unless approved by the Authority in writing in advance of the expenditure of Grant Funds.
- 2.3 Disbursement of Grant Funds to the Grantee pursuant to this

  Agreement is made in reliance upon the Grantee's representation (a) that the information included in the Application was true and accurate as of the date of the Application and the

Grantee has advised the Authority of any material changes in the accuracy of such information since that date, and (b) that it has heretofore complied and will comply during the Project Period with each and every obligation of the Grantee contained herein. Any failure of such representations of the Grantee to be true and accurate in any material respect as of the date of the Application or as of the date hereof or any failure by the Grantee to comply with its obligations hereunder will constitute a default hereunder. Following the occurrence of any such default, the Authority shall have the right in its sole discretion to withhold Grant Funds and the Grantee shall be obligated, upon written request by the Authority, to return all Grant Funds previously received to the Authority.

- 2.4 The Grantee shall fully disclose to the Authority any executive management changes, any proposed mergers or changes in control of Grantee, any material litigation and any governmental or regulatory investigations or actions initiated, pending or, to Grantee's knowledge, threatened during the Project Period. Grantee acknowledges that the Authority shall have the right, in its sole discretion, to withhold Grant Funds in the event of any pending or threatened investigation or other action questioning or alleging mismanagement or misallocation of funds by Grantee or any of its officers, directors, trustees or employees.
- 2.5 The Grantee shall maintain full, accurate and current records of the Project, which shall show, and separately account for, the Grant Funds and identify the purposes for which, and manner in which, the Grant Funds are expended. The Grantee shall maintain such records for a period of at least five years after completion or termination of the Project. The Grantee will furnish to the Authority, at such times as the Authority shall reasonably request in writing, any document, data, or information relating to the Project in possession of the Grantee which is requested in writing by the Authority.
- 2.6 The Grantee agrees that the Grant Funds shall be used for costs described in the Application, which Application is hereby incorporated herein by reference. The Grantee will not take or omit to take any action which will in any way cause the Grant Funds to be applied in a manner contrary to law, contrary to the Board Action or contrary to this Agreement.

- 2.7 The Grantee agrees that all capital purchases made with Grant Funds must remain with Grantee's Connecticut facility (where the asset was put in use at the time that the grant was awarded) and may not be sold, disposed or transferred for a period of five years without the written consent of the Authority.
- 2.8 The Grantee agrees that the Authority shall be recognized in all publicity materials related to the Project.
- 3. <u>Project Report.</u> The Grantee agrees to submit the Final Project Report no later than August 1, 2013. Modification requests will not be accepted during the last 60 days of a Project Period. Modifications must be requested utilizing the Authority's Grant Modification Form.
- 4. <u>Method and Manner of Notices</u>. All communications that are to be given with respect to this Agreement shall be in writing, addressed or delivered to the Parties at their respective addresses set forth on the first page of this Agreement or to such other address as may be provided by a Party in writing to the attention of the Executive Director for the Authority or to the attention of the President & CEO for the Grantee.
- 5. Entire Agreement; Amendments. This Agreement (including the Application) constitutes the entire understanding of the Parties with respect to the subject matter hereof. This Agreement may not be altered, modified, extended, revised or changed, nor may any Party be relieved of any of its liabilities or obligations hereunder, except by written instrument duly executed by each of the Parties.
- 6. <u>Counterparts</u>. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original and all of which, when taken together, shall be deemed to be one instrument.
- 7. Governing Law. This Agreement shall be governed by the laws of the State of Connecticut without giving effect to the conflict of law provisions thereof.

- 8. No Third Party Beneficiary. Each of the covenants, undertakings and agreements of the Parties contained herein is intended solely for the benefit of the other Party and its successors and permitted assigns under the provisions of this Agreement, and is not intended for the benefit of, and may not be enforced by, any third party.
- Assignment. The Grantee may not assign its rights or delegate its obligations hereunder without the prior written consent of the Authority.
- 10.(a) CGS Section 4a-60. In accordance with Connecticut General Statutes Section 4a-60(a)(1), as amended, and to the extent required by Connecticut law, Grantee agrees and warrants as follows: (1) in the performance of this Agreement it will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, gender identity or expression, mental retardation, mental disability, or physical disability, including, but not limited to, blindness, unless it is shown by the Grantee that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut and further to take affirmative action to ensure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, gender identity or expression, mental retardation, mental disability, or physical disability, including, but not limited to, blindness, unless it is shown by the Grantee that such disability prevents performance of the work involved; (2) in all solicitations or advertisements for employees placed by or on behalf of the Grantee, to state that it is an "affirmative action-equal opportunity employer" in accordance with regulations adopted by the Commission on Human Rights and Opportunities (the "CHRO"); (3) to provide each labor union or representative of workers with which the Grantee has a collective bargaining agreement or other contract or understanding and each vendor with which the Grantee has a contract or understanding, a notice to be provided by the CHRO advising the labor union or workers' representative of the commitments of the Grantee under Connecticut General Statutes Section 4a-60, and to post copies of the notice in conspicuous places available to employees and applicants for

employment; (4) to comply with each provision of Connecticut General Statutes Sections 4a-60, 46a-68e and 46a-68f and with each regulation or relevant order issued by the CHRO pursuant to Connecticut General Statutes Sections 46a-56, 46a-68e and 46a-68f; (5) to provide the CHRO with such information requested by the CHRO, and permit access to pertinent books, records and accounts, concerning the employment practices and procedures of the Grantee as relate to the provisions of Connecticut General Statutes Sections 4a-60a and 46a-56; and (6) to include provisions (1) through (5) of this section in every subcontract or purchase order entered into by the Grantee in order to fulfill any obligation of this Agreement, and such provisions shall be binding on a subcontractor, vendor or manufacturer unless exempted by regulations or orders of the CHRO and take such action with respect to any such subcontract or purchase order as the CHRO may direct as a means of enforcing such provisions in accordance with Connecticut General Statutes Section 4a-60.

(b) CGS Section 4a-60a. In accordance with Connecticut General Statutes Section 4a-60a(a)(1), as amended, and to the extent required by Connecticut law, the Grantee agrees and warrants as follows: (1) that in the performance of this Agreement, it will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the State of Connecticut, and that employees are treated when employed without regard to their sexual orientation; (2) to provide each labor union or representative of workers with which the Grantee has a collective bargaining agreement or other contract or understanding and each vendor with which the Grantee has a contract or understanding, a notice to be provided by the CHRO advising the labor union or workers' representative of the commitments of the Grantee under Connecticut General Statutes Section 4a-60a, and to post copies of the notice in conspicuous places available to employees and applicants for employment; (3) to comply with each provision of Connecticut General Statutes Section 4a-60a and with each regulation or relevant order issued by the CHRO pursuant to Connecticut General Statutes Section 46a-56; (4) to provide the CHRO with such information requested by the CHRO, and permit access to pertinent books, records and accounts, concerning the employment practices and procedures of the Grantee which relate to the provisions of Connecticut General Statutes Sections 4a-60a and 46a-56; and (5) to include provisions (1) through (4) of this section in every subcontract or purchase order

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

### STATE OF CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

Ву:		
Name:	Jeffrey A. Asher	
Title:	<b>Executive Director</b>	
BRISTOL E		
Name:	Kurt A. Barwis, FACHE	
Title:	President & CEO	

9/5/2014

### Gift Detail and Summary Report BEHAVIORAL HEALTH FUND 1026

001538

Page 1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Mental Health	31	\$78,564.54	\$0.00	\$0.00	\$0.00	\$78,564.54
21 Gift(c) listed	Grand Totals:	\$78,564.54	\$0.00	\$0.00	\$0.00	\$78,564.54

31 Gift(s) listed

23 Donor(s) listed

#### **Breast Health Mammograms** Exhibit Description Date Guidelines for Breast Health "Endowment" Fund 12/29/2009 Α **Brochure regarding Community Breast** Health Project B Sample solicitation letter regarding Community Breast Health Project Spring 1999 C Sample solicitation materials and pledge card regarding Community Breast Health Project D E Special Gifts Campaign materials 1999-2000 F 9/5/2014 Gift Detail and Summary Report



#### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

#### GUIDELINES Breast Health Endowment #1035 At Bristol Hospital

December 29, 2009

Any funds donated will be deposited in the Bristol Hospital Development Foundation. The funds will be used to provide free or low cost mammograms/ultrasounds for women and men who are under or un-insured and to educate the public.

Appropriate uses of the funds would include:

- Mammograms
- 2. Ultrasounds
- 3. Surgery
- 4. MRI

Expenditures will be for a specific amount will be authorized by the Assistant Vice President of the Development Foundation.

BHDF will provide quarterly accounting of the fund to XXX to include deposits and disbursements.

B



For information on the Bristol Community Breast

Health Project, or to

582-WELL (9355).

schedule a Breast Health

educator to speak to your group or organization,

# Bristol Community Breast Health Project For You and Yours...Mammograms Save Lives

#### The Problem

- √ Breast cancer is the most frequently diagnosed cancer among women, one every three minutes.
- √ Only 40% of women in the Bristol community are having annual mammograms.
- √ The American Cancer Society reports that an additional 2,400 women will be diagnosed with breast cancer in Connecticut and 600 will die in the year 1998.
- √ 80% of breast cancer patients are the first in their family to get this disease.
- √ Breast cancer is the number one cause of death in working age women. Women who die from breast cancer lose an average of 20 years of life.

To book an appointment for a mammogram, please call Women's Health Resource

at 589-2642.

please call

For general information on breast cancer, please call TeleNurse at 1-888-575-5585.

#### The Good News

- √ Breast cancer can be easily cured if detected early.
- √ The five-year survival rate is 98% when the cancer is confined to the breast.
- √ Complete state-of-the-art mammography centers are available for the Bristol community.
- √ Mammography uses very low levels of radiation and is completely safe.
- √ The Bristol Community Breast Health Project, a Bristol Hospital initiative created to improve the health and save the lives of women in the greater Bristol area by increasing the number of women who receive mammograms through education, awareness and greater access, is here to help you.

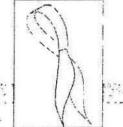
Sponsors
Bristol Hospital
Charlotte Johnson Hollfelder
Foundation
The Bristol Radiology Center
and Radiologic Associates, P.C.
Bristol Hospital Auxiliary
Susan G. Komen Foundation
Glaxo Wellcome
Beekley Corporation
Quota International of Bristol

#### Bristol Community Breast Health Project Is Helping

- √ Our goal is to have every woman over 40 in the Bristol community have a mammogram by October 2000.
- √ Financial assistance is available to individuals in need.
- √ Physician referrals are available to individuals without doctors.
- √ Convenient locations and expanded hours are at all of the Women's Health Resource locations.
- √ Educators, free of charge, are available to speak to your group or organization on breast health care issues and breast self exam training.







### Bristol Community Breast Health Project For You and Yours...Mammograms Save Lives

Call Us 582-WELL 1.7 cm size of average cancer found by women who practice occasional breast self exam

.8 cm size of average cancer found by women who practice frequent breast self exam

.4 cm smallest size felt on palpation

.1 cm smallest cancer seen on mammography

Mammograms can find a cancer 2 years before it can be felt.

#### American Cancer Society Guidelines, by age:

AGE	BREAST SELF EXAM	PHYSICIAN	MAMMOGRAM
20 - 39	Monthly	Yearly	If needed
40 +	Monthly	Yearly	Yearly

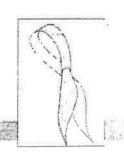
Early detection and mammograms save lives!

No Excuses!

Act Now!

Call your physician to schedule an appointment!







## Bristol Community Breast Health Project For You and Yours...Mammograms Save Lives

#### Bristol Community Breast Health Project Bristol Business Community Commitment Form

in the following ways: (check all that apply)

as a payroll insert

I commit to distributing the Breast Health Fact Sheet at my place of employment

1.5
For information on the
Bristol Community Breast
Health Project, or to
schedule a Breast Health
educator to speak to your
group or organization,
please call
582-WELL (9355).

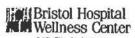
[]

To book an appointment for a mammogram, please call Women's Health Resource at 589-2642.

For general information on breast cancer, please call TeleNurse at 1-888-575-5585.

Sponsors
Bristol Hospital
Charlotte Johnson Hollfelder
Foundation
The Bristol Radiology Center
and Radiologic Associates, P.C.
Bristol Hospital Auxiliary
Susan G. Komen Foundation
Glaxo Wellcome
Beekley Corporation
Quota International of Bristol

	regular written reminders as a bulletin board posting, newsletter insert, or accompanied by letter from company president other
[]	In addition to distributing the Breast Health Fact Sheet, I will make available the following time to provide information and education on breast health:
	<ul> <li>provide a health fair</li> <li>invite a breast self-exam trainer to conduct a workshop at your place of employment</li> <li>arrange a reserved block of time at Women's Health Resource for all eligible employees to receive a mammogram</li> </ul>
[]	I will provide time off, if necessary, for all women over 40 to get yearly mammograms.
[ ]	I will hold an employee fund-raiser to support financial aid for mammograms for women who are un-or under-insured.
[ ]	I will make a company match to my employees' fund-raiser.
[]	I will support the Circle of Life campaign by selling \$5 Circle of Life pins. All proceeds are used to provide financial assistance for mammograms.
[ ]	I cannot participate in this project but would like to offer a donation to help defer the cost of mammograms. \$
Name:	
Company	y:
Address:	
Phone #:	
	ormation or to answer any questions, please call Linda McGurn at 585-3365 or return form spital Development Foundation, P.O. Box 977, Bristol, CT 06011-0977 or fax to 585-3058.



842 Clark Avenue Bristol, CT 06020

This project is sponsored in conjunction with the Greater Bristol Chamber of Commerce.



### Bristol Community Breast Health Project For You and Yours...Mammograms Save Lives

#### Qualifications for Mammogram Financial Assistance

Breast cancer is the #1 cause of death in working age women. Women who die from breast cancer lose an average of 20 years of life. Research indicates that early detection of breast cancer leads to a survival rate of over 98%. And, mammograms can detect a cancer 2 years before it can be felt.

Bristol Hospital recently launched the Bristol Community Breast Health Project, an initiative created to improve the health and save lives of women in the Greater Bristol area by increasing the number of women who receive mammograms through education, awareness and greater access.

Access to the latest and best detection equipment, supported by specialized medical personnel, is conveniently located in Bristol. For this reason, Bristol Hospital and the Chamber of Commerce have set a goal, and made the commitment, to offer as many opportunities as possible to all women over the age of 40 in the Bristol area to get a mammogram.

Financial assistance is available, through the financial support of the Charlotte Johnson Hollfelder Foundation and the efforts of the Bristol Community Breast Health Project, for women who are unor under-insured. The criteria is as follows:

Screenings are available to women who are without insurance for mammograms

or who are under insured (high out-of-pocket expenses/deductibles).

They must be age 40 or older.

- Physician referrals are available to individuals without doctors. Please call TeleNurse at 1-888-575-5585.
- They must not have a chance of being pregnant.

For more information and to book a mammogram, please call Women's Health Resource at (860) 589-2642.

For information on the Bristol Community Breast Health Project, or to schedule a Breast Health educator to speak to your group or organization, please call 582-WELL (9355)

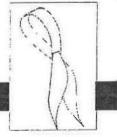
To book an appointment for a mammogram, please call Women's Health Resource at 589-2642.

For general information on breast cancer, please call TeleNurse at 1-888-575-5585.

Sponsors
Bristol Hospital
Charlotte Johnson Hollfelder
Foundation
The Bristol Radiology Center
and Radiologic Associates, P.C.
Bristol Hospital Auxiliary
Susan G. Komen Foundation
Glaxo Wellcome
Beekley Corporation
Quota International of Bristol



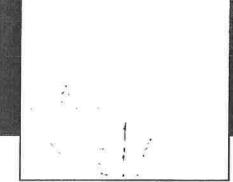




# Bristol Hospital

Announces

# Bristol Community Breast Health Project



### You May Qualify For A FREE Mammogram.

Did you know that ...

1 out of 8 women will be diagnosed with breast cancer?
Early detection leads to a 97% survival rate?
Mammography is the best "early detection" method available?
Free mammograms are available for un-or-under-insured women in the Bristol community?

Bristol Hospital recently launched the Bristol Community Breast Health Project, an initiative created to improve the health and save the lives of women in the greater Bristol area by increasing the number of women who receive mammograms through education, awareness and greater access.

No woman should be unable to have a mammogram.

Together, the Charlotte Johnson Hollfelder Foundation, Women's Health Resource and Bristol Hospital are helping to bring mammograms to every woman, regardless of her financial situation. **FREE** mammograms will be available at Women's Health Resource on the following dates:

Tuesday, 3/2/99 Monday, 5/10/99 Tuesday, 6/15/99

Mammography services are provided at the following locations:

Women's Health Resource 25 Collins Road Bristol

Women's Health Resource at Bristol Hospital Brewster Road, Bristol Bristol Hospital Outpatient Diagnostic Center 7 North Washington St., Plainville

To book a mammogram or to find out if you qualify for a FREE mammogram, please call Women's Health Resource at 589-2642.





C



For information on the Bristol Community Breast Health Project, please call 582-WELL (9355).

To book an appointment for a mammogram, please call Women's Health Resource at 589-2642.

For general
information on breast
cancer, please call
TeleNurse at
1-888-585-5575.

Sponsors
Bristol Hospital
Charlotte Johnson Hollfelder
Joundation
The Bristol Radiology Center
and Radiologic Associates, P.C.
Bristol Hospital Auxiliary
Susan G. Komen Joundation
Paul Neuman's Own
Glaxo Wellcome
Beekley Corporation
Quota International of Bristol

Spring 1999

Dear Business Executive,

We are writing to share the terrific response given by businesses to the Bristol Community Breast Health Project – a two year program endorsed by the Greater Bristol Chamber of Commerce designed to improve the health and save the lives of women in our community.

The need and benefits for this program are compelling as research indicates that breast cancer is the #1 cause of death in working age women, and yet, if detected early, 97% of women in the early stages of breast cancer survive.

Sponsors and organizations that are supporting this effort include Connecticare, Yarde Metals, Beekley Corporation, Bristol Hospital, the Greater Bristol Chamber of Commerce, the City of Bristol, Charlotte Johnson Hollfelder Foundation, the United Way, Bristol Hospital Auxiliary, the Quota Club, Bristol Radiology Center, Radiologic Associates, the Bristol Hospital Wellness Center, Bristol Department of Health, the Bristol Board of Eduation, and the Community Wellness Coalition.

In the coming weeks, a member of this project may call you to schedule a meeting to show you the benefits of participating in this program, with the goal of adding your name to the above mentioned supporters. Anticipating that this project will have a positive impact on your company and employees, we urge you to accept this invitation to meet.

On April 28, 1999, we will be honoring the first wave of businesses who commit to this project at a *Celebration of Life* rally at the Radisson Inn. Our guest speakers will be Ruth Ann Lobo and her daughter, WNBA star Rebecca Lobo. If you do not hear from anyone and want to get on board quickly, call Linda McGurn at (860) 585-3365 for more details.

The commitment of all Bristol area companies – small and large – is vital, and your backing will play a key role in our proactive program designed to fight the #I cause of death among working age women.

Achieving the goal of getting every woman over the age of 40 to have a mammogram each year will place "our business community as a model" for others throughout Connecticut, and what a powerful message we will be sending to our employees and their families.

Sincerely,

Thomas D. Kennedy, III

President

**Bristol Hospital** 

John J. Leone, Jr.

**Executive Director** 

Greater Bristol Chamber of Commerce

D



Bristol Hospital Development Foundation P. O. Box 977 Bristol, CT 06011-0977 860-585-3365

I have included Bristol Hospital Development Foundation in my will.

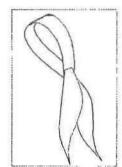
### Bristol Community Breast Health Project



d to Bristol Hospital towards the Special Gift.	s Campaign.	CONSTITUENCY:	
Amount Paid: \$Balance: \$			
☐years □Quarterly	□Semi-annually	□Physicians	
Signature		□Board	
Place of Business		□Corporate/Foundations	
Professional Position_			
Business Address	City/State/Zip	□Community	
(Business)		□Local Business	
		cribed by law.	
	Amount Paid: \$	SignaturePlace of Business	

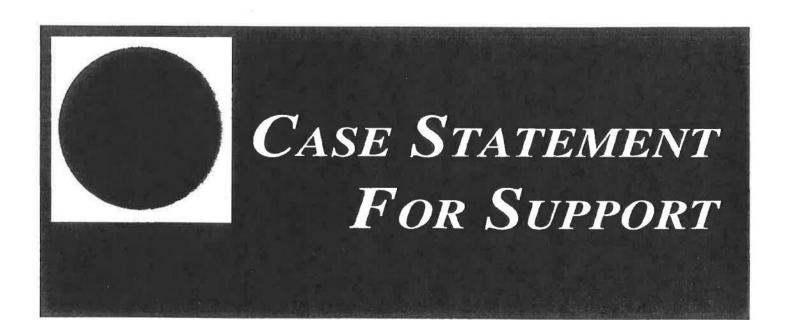
Bristol Hospital recently launched the Bristol Community Breast Health Project, an initiative created to

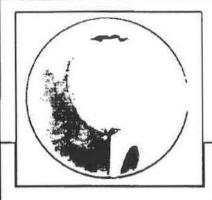
improve the health and save the lives of women in the greater Bristol area by increasing the number of women who receive mammograms through education, awareness and greater access.



Bristol Hospital
Poundation
P.O. Box 977

Paristol, CT 06011-0977





## Case Statiemient For Support

Committees of concerned

citizens representing private foundations, area businesses, social, civic, and church groups are joining hands to reduce the incidence and impact of Breast Cancer in the Greater Bristol community. The effort is called The Bristol Community Breast Health Project.

Encouraged by grants from the Charlotte Johnson Hollfelder and Susan G. Komen Foundations, and strengthened by commitments from the Bristol Hospital Auxiliary, Bristol Hospital and the Bristol Radiology Center and Radiologic Associates, P.C., the community has forcefully begun to address this urgent health issue.

Today, in Bristol, only 47% of women regularly schedule an annual mammogram, far below the state average of 70%. This difference, almost 4,000 women, can have a dramatic impact because breast cancer is the number one cause of death in working age women.

It's time for a change. We now know that breast cancer can be treated if detected early, and that survival rates reach 98% if the cancer is confined.

For some women this is a financial issue. To address it, the Bristol Hospital Development Foundation has organized a superb leadership team of volunteers to raise upwards of \$250,000. Fifty thousand dollars is committed already, and the remaining \$200,000 will be raised by 10/1/2000. Contributed funds will be used to

underwrite part or all of the cost of a mammogram for women who are under or uninsured.

Perhaps, it's an education issue. To date, over 100 committee members have begun an ambitious education program to acquaint women with the need for an annual mammogram and help in obtaining one.

Raising \$250,000 is a noble goal, but it requires careful planning, consistent publicity, and a committed fund raising team. The committees are poised to begin.

You can help by sponsoring one or several mammograms. The reduced cost is \$75 and your gift in that amount will provide one woman this valuable service.

Please consider a gift or pledge to the Bristol Hospital Development Foundation today. Contact Linda McGurn at (860) 585-3365 for up-to-the-minute details on this significant project. Or mail a check to Bristol Hospital Development Foundation, Brewster Road, Bristol, CT 06010.

Reduce breast cancer in Greater Bristol. Sponsor one or more mammograms.



E

# BRISTOL HOSPITAL DEVELOPMENT FOUNDATION

### 1999 - 2000 SPECIAL GIFTS CAMPAIGN

GOAL: \$250,000

### **PURPOSES:**

To underwrite the costs of up to 2,000 mammograms that will result in a reduction of the incidence of life-threatening cancers in the Greater Bristol community.

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### Section I: BRISTOL BREAST HEALTH PROJECT CASE FOR SUPPORT

### BRIEF EXPLANATION OF PROJECT

The Bristol Community Breast Health Project: "For You and Yours... Mammograms Save Lives" is a Bristol Hospital initiative created to improve the health and save lives of women in the Greater Bristol area by increasing the number of women who receive mammograms. To accomplish this, we will provide increased education, awareness and greater access.

We plan to establish a baseline number of women who fall within the national recommendation, establish a goal of increasing current compliance from an estimated 47 percent to 75 percent, and involve the entire City of Bristol in working to meet this goal. We will involve businesses, community groups and health care programs in working together to meet a city-wide goal. We will do this through an extensive education program (public and medical community), increased access to mammograms for women who are un- or under-insured and the availability of diagnostic follow-up for women who need follow-up with no ability to pay. We will also identify resources for continuing treatment where necessary (financial and medical).

### STATEMENT OF NEED

In 1995 there were over 2,000 new cases of breast cancer reported in Connecticut and more than 600 deaths. In Connecticut, according to the National Cancer Institute, breast cancer incidence and mortality rates are above the national average.

While there is no known cure for breast cancer, it is known that a mammogram can detect the disease up to two years before it can be felt. However, according to the American Cancer Society, only 30 percent of women in Connecticut receive mammograms on an annual basis.

In its continuing effort to promote community wellness, Bristol Hospital recently conducted a survey of local women to gauge their awareness of breast cancer prevention and prevention practice patterns. The survey revealed that many women are unaware of the benefits of early detection through self-exams and regularly scheduled mammograms.

The survey also revealed that many women fail to have regularly scheduled mammograms because of lack of insurance and financial means. Additionally, other known barriers that lead to a low compliance rate are: fear, denial, time constraints, lack of knowledge, and lack of information from personal physicians.

### GOAL

The program goal is to increase the rate of compliance by a minimum of 20% for women over 40 who receive yearly mammograms, as recommended by the American Cancer Society and the American Medical Association, in the Bristol Hospital service area in order to reduce lifethreatening breast cancer.

Objectives to meet this goal are:

- 1) To provide up to 2,000 free mammograms to women over a two year period.
- 2) To provide, as needed, diagnostic follow-up treatments.
- 3) To educate the medical community and the public (school-age through senior citizens) on the importance of breast health - in particular - the need to have regular mammograms and do breast self-exam.

Other participating organizations to date:

Bristol Chamber of Commerce, Quota Club, Bristol Hospital Auxiliary, Beekley Corporation, Yarde Metals, United Way, Bristol Dept. of Health, Wellness Coalition, Connecticare, Charlotte Johnson Hollfelder Foundation, Bristol Radiology Centers, Radiological Associates, Mrs. Connecticut, Glaxo Wellcome, City of Bristol, Newman's Own, Inc.

We hope to produce a paper that will review the outcomes and techniques that are most successful. We plan to share this project with other communities in Connecticut when this project is successful. The use of community groups, like the Chamber of Commerce, Quota, Health Departments, is expected to be the vehicle to expand statewide.

### Section II: Table of Giving

### \$250,000 Special Gifts Campaign

# of gifts	# of prospects	size of gifts	total	cumulative totals	cost of gift in 30% bracket
2	10	\$25,000	\$50,000	\$ 50,000	\$18,500
5	20	10,000	50,000	100,000	7,000
10	30	5,000	50,000	150,000	3,500
20	100	1,000	20,000	175,000	700
25	200	500	12,500	187,500	350
50	250	250	12,500	200,000	175
100	400	100	10,000	210,000	70
200	1,000	50	10,000	220,000	35
1,000	5,000	1-49	30,000	250,000	up to 35

### Section III: The Campaign Committee

### Campaign Co-Chairs

### Responsibilities include:

- Lending stature and influence to the special gifts campaign.
- Making a personally meaningful gift to the campaign.
- Recruiting vice chairs.
- Chairing monthly meetings.

### Vice Chair - Physicians

### Responsibilities include:

- ♦ Lending stature and influence to the special gifts campaign.
- Making a personally meaningful gift to the campaign.
- Securing gifts from physicians.
- Attending monthly meetings.

### Vice Chair - Boards

### Responsibilities include:

- Lending stature and influence to the special gifts campaign.
- Making a personally meaningful gift to the campaign.
- Securing gifts from board members.
- Attending monthly meetings.

### Vice Chair -- Businesses

### Responsibilities include:

- Lending stature and influence to the special gifts campaign.
- Making a personally meaningful gift to the campaign.
- Developing strategies to enlist the support of businesses within the community.
- Attending monthly meetings.
- Provide volunteer direction of the Bristol Hospital Golf Classic.

### Vice Chair - Community Organizations

### Responsibilities include:

- Lending stature and influence to the special gifts campaign.
- Making a personally meaningful gift to the campaign.
- Attending monthly meetings.

### Vice Chairs - Employees

### Responsibilities include:

- Lending stature and influence to the special gifts campaign.
- Making a personally meaningful gift to the campaign.
- ◆ Designing and implementing an employee program that results in up to \$20,000 in contributions.

### Vice Chairs -- Public Relations

### Responsibilities include:

- Lending stature and influence to the special gifts campaign.
- Making a personally meaningful gift to the campaign.
- ♦ Working with the campaign committee to attract the attention of the public to the issues of Breast Health.
- Attending monthly meetings.

### Vice Chairs -- Foundations

### Responsibilities include:

- Lending stature and influence to the special gifts campaign.
- Making a personally meaningful gift to the campaign.
- Researching and writing proposals to foundations that result in \$80,000 in grants.

### Vice Chair -- Special Events

### Responsibilities include:

- Lending stature and influence to the special gifts campaign.
- Making a personally meaningful gift to the campaign.
- Organizing and conducting the Celebration of Life rally.

### Section IV: Board Campaign

### Goal:

To realize 100% participation from the Boards of Bristol Hospital and the support of 30 incorporators.

### Objective:

To secure 60 gifts ranging from \$1,000 - \$50 for a total board commitment of \$6,500.

# Board Gift Table 60 gifts = Goal \$6,500

1 gift of $$1,000 = $1,000 = $1,000$	
2 gifts of $$500 = $1,000 = $2,000$	
4 gifts of $$250 = $1,000 = $3,000$	
15 gifts of $$100 = $1,500 = $4,500$	
40 gifts of $$50 = $2,000 = $6,500$	

### Organization:

Select co-chairs for the Board's campaign; candidates' responsibilities to include:

- Lending stature and influence to the special gifts campaign.
- Making a personally meaningful gift to the campaign.
- Recruiting several individuals willing to make face-to-face solicitation visits to trustees.
- Working with staff to ensure solicitations are made on a timely basis.
- Attending selected public functions relating to the campaign.
  - Chairing meetings, as needed, to report on progress of solicitations.
  - Attending monthly meetings.

### Section V: Physician Campaign

### Goal:

To realize up to 50 gifts from physicians.

### Objective:

To secure up to \$20,000 as a total physician commitment.

# Physician Gift Table 50 gifts = Goal \$20,000

2 gifts in the \$5,000 range	
2 gifts in the \$2,500 to 4,999 range	
10 gifts in the \$500 to 1,000 range	
10 gifts in the \$250 to 499 range	
28 gifts in the \$100 to 249 range	

### Organization:

Select co-chairs for the Physician's campaign; candidates' responsibilities to include:

- Lending stature and influence to the special gifts campaign.
- Making a personally meaningful gift to the campaign.
- Recruiting up to 3 individuals willing to make face-to-face solicitation visits to physicians.
- Working with staff to ensure solicitations are made on a timely basis.
- Attending selected public functions relating to the campaign.
- Chairing meetings, as needed, to report on progress of solicitations.
- Attending monthly meetings.

### Section VI: Employee Campaign

### Goal:

To realize \$20,000 in support of the special gifts campaign by conducting a series of employee activities.

### Objective:

To raise a net income of up to \$20,000.

### Activity:

Wine tasting, raffles, picnic package, volleyball

### Section VII: Foundation Campaign

### Foundations:

The purpose of the Foundation solicitation program is to raise up to \$80,000 from area Foundations in support of the Breast Health Project.

- Foundation proposals will be written by the BHDF executive, signed by either the CEO, or chairperson of the Foundation.
- Research indicates the following Foundation as having a prospective interest in support of the Breast Health programs.
- Susan G. Komen Foundation
- ♦ Paul Newman's Own
- ♦ Charlotte Johnson Hollfelder Foundation
- Radiologic Associates, P.C.
- ◆ AHEC
- ♦ ConnectiCare
- ♦ GlaxoWellcome
- Clinton S. Roberts Foundation

Proposals will be developed and mailed to each foundation.

### Section VIII: Corporate and Business Campaign

### Corporate:

The overall goal is to raise up to \$70,000 from the corporate and business sector: \$60,000 of which will be realized from the golf tournaments and \$10,000 of which will be realized from general corporate/business contributions to the Breast Health Project.

### Section IX: Special Events Campaign

The major special event planned is the Celebration of Life Rally, which will be held in Spring 1999 with up to 300 people expected to attend.

### Section X: Direct Mail Donor Campaign

A series of mailings directed to donors and former patients will realize up to \$30,000 over a two year period.

### Section XI: Community Organizations Campaign

Auxiliary events, the support of the Quota Club and other clubs will result in up to \$20,000 in contributions to the campaign.

9/5/2014

001569

Page 1

### **Gift Detail and Summary Report** Breast Health - Free Mammos - 1035-1235

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Breast Health	4,820	\$793,688.89	\$2,300.26	\$17.50	\$200.00	\$796,206.65
	Grand Totals:	\$793,688.89	\$2,300.26	\$17.50	\$200.00	\$796,206.65

4,820 Gift(s) listed

2,345 Donor(s) listed

# Bristol Hospital Learning Center Exhibit Description Date A Guidelines for Learning Center Fund 1/5/2010 Invitation to 2006 Golf Event for the benefit of Learning Center C Gift Detail and Summary Report 9/5/2014



### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

GUIDELINES Learning Center FUND At Bristol Hospital #1024

January 5, 2010

Any funds donated to the Learning Fund will be deposited in the Bristol Hospital Development Foundation. Unless the donor specifies, the funds will be used to provide tools and supplies that are outside the budget. Some appropriate uses of the funds would include:

**CNA Scholarships** 

Expenditures will be for a specific amount and will be authorized by the Director of the Learning Center.

A quarterly accounting of the Learning Center Fund should be provided to the department head to include deposits and disbursement.

B



### Monday, June 5, 2006

Golfer # 1
Name:
Address:
E-mail Address:
Handicap
Golfer # 2
Name:
Address:
E-mail Address:
Handicap
Golfer # 3
Name:
Address:
E-mail Address:
Handicap
Golfer # 4
Name:
Address:
E-mail Address:
Handicap

(Soft Spikes Only)

### The Learning Center at Bristol Hospital Healthcare Professional Development Program

A vision to build a model for employees to learn and grow within the organization by enhancing the hospital community culture that values pride and excellence through a Center for Learning.

### **Work Force Development Partners**

### Bristol Central and Bristol Eastern High School

- CNA program in partnership with Tunxis Community College provides on site training for High School Seniors
- Healthcare profession Job Shadowing Available to all area high school students interested in pursuing a career in healthcare
- Provide credit bearing internships to Bristol Central and Bristol Eastern High School seniors with an interest in healthcare

### **Tunxis Community College**

- CNA Program at Bristol Central and Bristol Eastern High School
- Management Development programs

### **Briarwood College**

Nuclear Medicine Technology Programs

Oliver Wolcott Technical School

 Introduce High School Seniors to the Healthcare Profession through a structured job shadowing program

### Saint Joseph College

- On-line Classes
- RN to BSN/MSN Program
- Seamless RN program that begins in High School continues through Tunxis Community College then finishes degree at Saint Joseph College

### School to Work

 A career ladder system that supports transition of entry level healthcare workers into clinical, clerical and support positions through education at the worksite using interactive blended



sponsored by



to benefit
The Learning Center at Bristol Hospital
Healthcare Professional Development Program

Register Now!

Monday, June 5, 2006

Golf Club of Avon 160 Country Club Road Avon, Connecticut



Registration 10:30 AM
Lunch Available 11:30 AM
Shotgun Scramble Start at 12:30 PM Sharp
Cocktails & Dinner at 5:30 PM (cash bar)

**OHole-In-One Competitions** 

OClosest To The Pin

**OLongest Drive** 

OLow Gross (1st, 2nd)

OLow Net (1st, 2nd, 3rd, 4th, 5th, 6th)

OThree Par 3 50/50 Raffles

**OTeam Gross Skins Game** 

**OSilent Auction** 

Threesome at Fishers Island Club Threesome at Silver Spring Country Club Threesome at Winged Foot Red Sox tickets More

Gift Bag, Raffle, and Auction Donations

Each golfer will receive a gift bag. During the cocktail/dinner reception, a raffle and silent auction will be held. In addition to the bags, donations of trips, airline tickets, sporting events, stadium boxes, and autographed items would be appreciated. Donors will be acknowledged during the raffle and auction at the cocktail/dinner reception and in the program. Promotional materials can be included in the gift bag.

If you wish to be a donor, please call Linda McGurn at 585-3365.

### 2006 Golf Committee

Chairwoman: Janet Pose

Peter Champ, Brian Dehm, Barbara Fontaine, Patricia Fournier, Joe Lanosa, Morrie Laviero, Patricia E. Laviero, Deb Laviero, Maria Loitz, Gerald Mackie, James McGrath, Linda McGum, Pat Nelligan, Rick O'Brien, Donata C.G. Perra, Dave Rackliffe, Stuart Rosenberg, Peter Valerio, Roland Young, Esq.

### Sponsorship Opportunities

Gift Sponsor \$8,600 SOLD

(1 foursome, name displayed on gifts, full page in program)

Dinner Sponsor \$5,100 (2 sponsors)

(1 foursome, name displayed at dinner, full page in program)

Lunch Sponsor \$4,600 (2 sponsors) SOLD

(1 foursome, name displayed at lunch, half page in program)

Awards Sponsor \$4,600 SOLD

(1 foursome, name displayed at the Awards Reception, half page in program)

Golf Cart Sponsor \$4,100

(1 foursome, name displayed on all golf carts, half page in program)

Cocktail Hour Sponsor \$4,100

(1 foursome, name displayed at cocktail site, half page in program)

Beverage Cart Sponsor \$4,100

(1 foursome, name displayed on beverage cart, half page in program)

Hors d'oeuvres Sponsor \$4,100

(1 foursome, name displayed at cocktail hour, half page in program)

Raffle Sponsor \$3,600 (2 sponsors)

(1 foursome, name displayed at tournament raffle, half page in program)

Hospital Hero \$2,600

(1 foursome, name displayed at tournament, half page in program)

Hole In One Sponsor (Playing) \$2,100

(1 foursome, sign at hole, quarter page in program)

Tee Sponsors (Playing) \$1,400

- 1st Hole & Putting Green \$1,600

(1 foursome, tee sign on course, quarter page in program)

Tee Sponsor (Non-Playing) \$400 - 1st Hole & Putting Green \$600

(Dinner for four, tee sign on course, quarter page in program)

Friend Sponsor \$250

(1 person for dinner and listing in program)

I/We would like to be a:
☐Gift Sponsor \$8,600* <b>SOLD</b>
□Dinner Sponsor \$5,100*
□Lunch Sponsor \$4,600* SOLD
□Awards Sponsor \$4,600* SOLD
☐Beverage Cart Sponsor \$4,100*
☐Golf Cart Sponsor \$4,100* SOLD
□Cocktail Hour Sponsor \$4,100*
☐Hors D'oeuvres Sponsor \$4,100* SOLD
□Raffle Sponsor \$3,600*
☐Hospital Hero \$2,600*
□Hole In One Sponsor (Playing) \$2,100*
☐Tee Sponsor (Playing) \$1,400*
☐Tee Sponsor (Non-Playing) \$400
□1st Hole & Putting Green (Playing) \$1,600*
☐1st Hole & Putting Green (Non-Playing) \$600
☐Friend Sponsor \$250 (Non-Playing)
remonantification from the second of the sec

\*All fees include lunch, golf, drink ticket, dinner, Skins Game, and 50/50 raffle for each player.

List golfers on other side. Please include your advertisement copy or email your ad to <a href="mailto:lmcgurn@brishosp.chime.org">lmcgurn@brishosp.chime.org</a>

Name/Company Name: \_\_\_\_\_

Telephone Number:	
Contact Person:	
E-Mail:	
Payment enclosed (amount of check \$	)
MC/Visa Card #	
Exp. Date	
Name on card	

Please make checks payable to: Bristol Hospital Development Foundation

Address:

Completed forms accompanied by payment should be mailed to:
Bristol Hospital Development Foundation
Brewster Road, P. O. Box 977
Bristol, CT 06011-0977
or contact Linda McGurn @ (860) 585-3365

DEADLINE: April 15, 2006

C

9/5/2014

### Gift Detail and Summary Report THE LEARNING CENTER FUND 1024

001577

Page 1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
BH LEARNING CENTE	8	\$18,650.00	\$0.00	\$0.00	\$0.00	\$18,650.00
0.000	Grand Totals:	\$18,650.00	\$0.00	\$0.00	\$0.00	\$18,650.00

<sup>8</sup> Gift(s) listed

<sup>8</sup> Donor(s) listed

# Cancer Care Center (aka Oncology)

Exhibit	Description	Date
Α	Guidelines for Oncology Fund	12/27/2010
В	Sample soliciation pledge card	
С	Brochure regarding capital campaign	
D	Article regarding Healing Garden	9/3/2009
E	Gift Detail and Summary Report	9/5/2014
F	Gift Detail and Summary Report - Healing Garden	9/5/2014

A

### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

GUIDELINES Bristol Hospital

ONCOLOGY FUND #1013 December 27, 2010

Any funds donated to the Oncology Program will be deposited in the Bristol Hospital Development Foundation. Unless the donor specifies, the funds will be used to improve the care given to Oncology patients. Appropriate uses of the funds would include:

- 1. Publications/subscriptions
- 2. Physical comfort items for clinic (e.g., radios, plants, etc.)
- 3. Education for staff
- 4. Assistance for Oncology patients for medications, supplies, respite care, assistance in the home.

A quarterly accounting of the Oncology Fund should be provided to the department head to include deposits and disbursements.

Any member of the professional Oncology team may access the fund by submitting a request to the operations manager. Requests of less than \$1,000.00 will be approved by either the In-Patient or Out-Patient Oncology Operations Managers. Requests of \$1,000.00 or more must also be approved by the Vice President for Patient Services.

B





Bristol Hospital P. O. Box 977
Development Bristol, CT 06011-0977
Poundation pen ses 1316

The following gift	is pledged to Bristol Hospital Develop	ment Foundation to build a new Cancer	Treatment Center. Excellence
Total Pledge: \$	Amount Paid: \$	Balance: \$	Work Car
Balance Payable:	☐ 1 year ☐ 2 years* ☐ Quarter *Gifts of \$5,000 or more may be paid ov	[4]	CENC C
Please make check		Foundation. All contributions are tax deduct	I wish to make my gift:
Name	708 1749 51		In honor of In memory of
Address	Professional Posit	ion	Name
City/State/Zip	Business Address	City/State/Zip	Please send an acknowledgement of this gift to:
Phone (Home)	(Business)		Name
Email address			Address

C

Campaign for

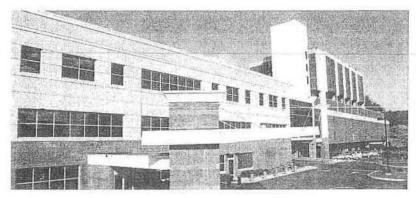
Excellence

# case for Support

# A \$750,000 Capital Campaign

### for Bristol Hospital's New Cancer and Hematology Treatment Center

Having cancer is a powerful life event, affecting everything from your work and relationships to your appearance and self-esteem. At Bristol Hospital, we do more than just treat cancer — we also ease minds, educate families and renew hope. From innovative therapies and advanced diagnostics to minimally invasive surgery and the latest in radiation therapy, we provide everything you need in one convenient location.



Our Cancer program is accredited by the American College of Surgeons Commission on Cancer. The Commission on Cancer's accreditation assures patients that our Cancer Care program meets the highest standards for cancer care in the United States.

Bristol Hospital has outgrown its current facilities, due to a significant increase in the number of cancer and hematology patients seeking treatment. The plan is to relocate and expand the location of our Cancer and Hematology Treatment Center from its current location on Level E to Level A adjacent to the main entrance of Bristol Hospital. This new Center will provide our patients with the best, most efficient diagnostic and treatment facility available to the Bristol community.



A comprehensive new Cancer and Hematology Center has been designed to meet the needs of our growing number of patients. The Center will include:

New location on Level A adjacent to the main entrance to allow for easy access for patients and families and parking directly in front of the Center (currently located on Level E)

Six new patient exam/treatment rooms designed to provide a calm and peaceful atmosphere for patients undergoing treatment. This doubles the number of treatment rooms that currently exist.

Thirteen new treatment chairs that will provide comfort and relaxation for patients undergoing several hours of treatment. We currently have ten treatment chairs in our existing center.

Centrally located Nurse's Station with "clear" visibility of all patients receiving treatments.

New multi-purpose room for family meetings, multi-disciplinary team visits, educational activities and TV/VCR/Cable availability to enhance the comfort and accessibility of family members who accompany their loved ones during treatment.

New staff conference room to conduct chart review meetings and staff meetings.

# Your support should be viewed as an twill benefit our community, today and

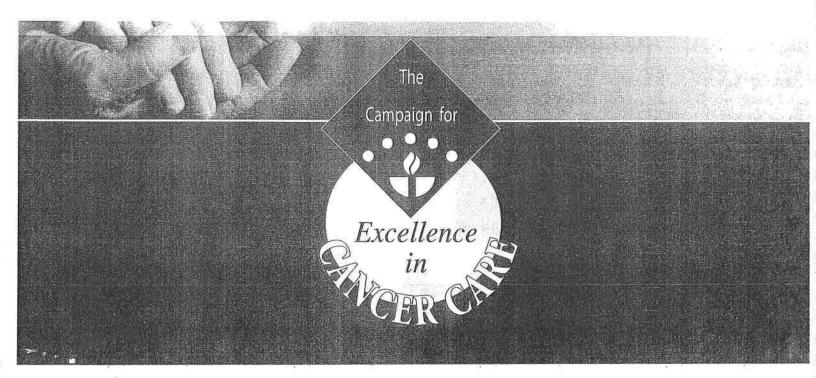
A Board-approved capital campaign of \$750,000 has already raised \$3.00,000 towards this project.

As a trusted friend, citizen, or longterm benefactor, you are invited to participate in making a pledge or a one-time gift to the Campaign for Excellence in Cancer Care. Pledges may be payable over one year. Your gift can be appropriately recognized in tribute, in honor of, or perhaps, as a memorial. Honoring a loved one can be discussed with a member of the Bristol Hospital Development Foundation at 860-585-3365.





P. O. Box 977 Bristol, CT 06011-0977



D

001587

### Bristol Hospital

### Healing Garden

9/3/2009

Bristol, CT (9/3/09) – A groundbreaking ceremony was recently held to commemorate the creation of the Bristol Hospital Healing Garden, which will be located directly outside the entrance to the Bristol Hospital Cancer Care Center.

Donors, physicians, employees and invited guests gathered at the groundbreaking, which also coincided with an open house to showcase the expansion of the Cancer Care Center and welcome two new female oncologists, Dr. Sapna Khubchandani and Dr. Driola Brahaj, to the medical staff.

The expansion of the Cancer Care Center was in response to the tremendous increase in patient volumes since the Center opened in November 2007. The expansion of the Center includes the addition of several treatment rooms, construction of new physician offices to accommodate the addition of the two oncologists and a new employee break room.

Studies have Indicated that gardens have been found to foster stress recovery by evoking positive feelings and reducing negative emotions. "A garden in a healing setting such as a hospital is designed to make people feel better," commented Kurt Barwis. "This beautiful setting will create an environment that is full of life all year long and provide a place where patients, visitors and employees can go and enjoy a peaceful environment." The Healing Garden, which was funded entirely with over \$185,000 in donor support, is expected to be completed in November.

Marjorie Budge, a donor who also sat on the committee to help plan the garden, spoke to the crowd about why she chose to support this project. A cancer survivor, she talked about how she had to travel to Hartford for her care and was very pleased to support the cancer care center in Bristol that could provide excellent care so close to home. "Patients can just drive to Bristol Hospital and get the best care, and when they're having troubles, they can look out on the most beautiful vista," commented Budge.



Cancer Center Groundbreaking photo caption from left to right: David Dobrzanski, MD, Medical Director, Bristol Hospital Cancer Care Center Marjorie Budge, Donor, Nancy Blanchette, Chairman, Bristol Hospital Board of Directors, Kurt A. Barwis, President & CEO, Bristol Hospital

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Bristol Hospital 41 Brewster Road, Bristol CT 06010 | 860.585.3000

E

### Gift Detail and Summary Report **HEALING GARDEN FUND**

001589 Page 1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
HEALING GARDEN HEALING GARDEN P	129 169	\$200,320.00 \$18,367.00	\$0.00 \$0.00	\$500.00 \$0.00	\$0.00 \$0.00	\$200,820.00 \$18,367.00
298 Giff(s) listed	Grand Totals:	\$218,687.00	\$0.00	\$500.00	\$0.00	\$219,187.00

298 Gift(s) listed

118 Donor(s) listed

001590

### **Cardiac Unit**

Exhibit	Description	Date
۸	Gift Detail and Summary Report	9/5/2014

A

Gift Detail and Summary Report CARDIAC UNIT FUND 1254

001592 Page 1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Cardiac Unit	7	\$255.00	\$0.00	\$0.00	\$0.00	\$255.00
	Grand Totals:	\$255.00	\$0.00	\$0.00	\$0.00	\$255.00

7 Gift(s) listed

7 Donor(s) listed

# Charlotte Johnson Hollfelder Exhibit Description Date Guidelines for Charlotte Johnson Hollfelder A Patient Assistance Fund 1/5/2000 B Gift Detail and Summary Report 9/5/2014



### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

# GUIDELINES CHARLOTTE JOHNSON HOLLFELDER PATIENT ASSISTANCE FUND At Bristol Hospital

January 5, 2000

Any funds donated will be deposited in the Bristol Hospital Development Foundation. The funds will be used to improve the quality of care/life for Bristol Hospital patients who do not have the financial means to provide such amenities.

Appropriate uses of the funds would include:

- 1. Physical comfort items
- Assistance for patients for ancillary needs such as: medications, supplies, respite care, assistance in the home, transportation, and miscellaneous onetime expenses for families in crisis.

Expenditures will be for a specific amount and will be authorized by the Director of Social Services or his/her designee.

The Director of Social Services will submit a quarterly report summarizing expenditures to the BHDF.

### BHDF will provide:

- 1) A quarterly report to a representative of the Charlotte Johnson Hollfelder Foundation.
- Quarterly accounting of the fund to the Director of Social Services to include deposits and disbursements.

B

9/5/2014

### **Gift Detail and Summary Report** C. J. Hollfelder Patient Assistance Fund - 1055

001597

Page 1

Appeal ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
CJH-Patient Assist.	5	\$13,000.00	\$0.00	\$0.00	\$0.00	\$13,000.00
5 Gift(s) listed	Grand Totals:	\$13,000.00	\$0.00	\$0.00	\$0.00	\$13,000.00

5 Gift(s) listed

1 Donor(s) listed

## Colon Cancer (aka Colo Rectal Program)

Exhibit	Description	Date
Α	Guidelines for Colon Cancer "Endowment"	8/5/2011
В	Bristol Community Colon Cancer Prevention and Awareness Project	
С	Invitation to 2001 Golf Event for the benefit of Colorectal Cancer Prevention and Awareness Project	
D	Colon Cancer Prevention Brochure	
Е	Gift Detail and Summary Report	9/5/2014

A

### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

### GUIDELINES Colon Cancer Endowment #1062 At Bristol Hospital

### August 5, 2011

Any funds donated will be deposited in the Bristol Hospital Development Foundation. The funds will be used to educate the greater Bristol area about risk factors, signs and symptoms, prevention measures and detection techniques in order to increase earlier detection and compliance with regular screenings.

Appropriate uses of the funds would include:

- 1. Heighten awareness/Education for all
- 2. Increase screening according to the American Cancer Society recommendations
- 3. Prevention by polyp diagnosis and increase in earlier detection
- 4. Access to screening

The Bristol Hospital Development Foundation and the Financial Aid Office of Bristol Hospital use the most current poverty guidelines established by the Hospital Free Care Policy to determine eligibility for patients requesting/needing assistance with colon cancer screening. The Foundation pays \$250 to the Hospital for all those who qualify for free care on that guideline. If people fall into a category that does not qualify for free care, the Foundation still pays \$250 to Bristol Hospital and the Hospital offers 50% care, capped at \$1,000. Financial Aid asks the patient to see their primary care provider (PCP) if this is a financial hardship. There might be other alternatives to help them with a payment plan, outside of the colon cancer project, which might be known to their PCP.

Expenditures will be for a specific amount will be authorized by the Assistant Vice President of the Development Foundation.

BHDF will provide quarterly accounting of the fund to Senior Vice President of Patient Care Services and Chief Nursing Officer to include deposits and disbursements.

B



Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365

Thomas D. Kennedy, III President

### BRISTOL COMMUNITY COLON CANCER PREVENTION AND AWARENESS PROJECT

### **Mission Statement**

The mission of the Colon Cancer Prevention and Awareness Project is to save your life or the life of someone you love by educating those in the greater Bristol area about risk factors, signs and symptoms, prevention measures and detection techniques in order to increase earlier detection and compliance with regular screenings.

### Goals for the Project

- Prevention
- Early detection
- Intervention

### **Objectives**

- Heighten awareness/Education for all
- Increase screening according to the American Cancer Society (ACS) recommendations
- 3) Prevention by polyp diagnosis and increase in earlier detection
- 4) Access to screening
- 5) Tracking system for physicians and for the population

C

The Sixth Annual
Bristol Hospital
Development Foundation

Golf Classic

# Sponsored By PricewaterhouseCoopers

to benefit
The Bristol Community
Colorectal Cancer Prevention
and Awareness Project

Thursday, June 21, 2001

Chippanee Golf Club

Bristol, Connecticut



a SAINT FRANCIS Care Partner



P.O. Box 977 Bristol, CT 06011-0977





Monday, June 10, 2002

SAVE THE DATE

ricewaterhouseCoopers
to benefit
The Bristol Community
Colon Cancer Prevention
and Awareness Project

The Seventh Annual
Bristol Hospital
Development Foundation

3015 M.S.

Golf Club of Avon 160 Country Club Road Avon, Connecticut



Pinistration 10:30 AM .ch Available 11:30 AM Box

Shotgun Scramble Start at 12:00 Noon Sharp

Cocktails & Dinner at 5:30 PM (cash bar)

**OHole-In-One Competitions** 

OClosest To The Pin

**OLongest Drive** 

OLow Gross (1st, 2nd)

OLow Net (1st, 2nd, 3rd, 4th, 5th, 6th)

OPar 3 Cash Raffle

OSilent Auction

Threesome at Fishers Island Club Threesome at Silver Spring Country Club Threesome at Winged Foot 4 UConn Women's & Men's Basketball Tickets

Gift Bag, Raffle, and Auction Donations

Each golfer will receive a gift bag. During the cocktail/dinner reception, a raffle and silent auction will be held. In addition to the bags, donations of trips, airline tickets, sporting events, stadium boxes, and autographed items would be appreciated. Donors will be acknowledged during the raffle and auction at the cocktail/dinner reception and in the program. Promotional materials can be included in the gift bag.

If you wish to be a donor, please call Barbara Fontaine at 585-3159.

2002 Golf Committee Co-Chairs: George Crowley David Rackliffe

Brian Dehm, Barbara Fontaine Patricia Fournier, Erc Labadia. Patricia E. Laviero, Morrie Laviero, Linda McGurn, Pat Nelligan, Rick O'Brien, Janet Pose, Stuart Rosenberg, Daniel Saccu, Cindy Scoville, Kathi Sorey, Betsy Sweeney, Roland Young, Esq., Pete Valerio, Craig Zettergren



### Sponsorship ~ vortunities

Grand Tournament Sponsor SOLD

(1 foursome, name displayed throughout tournament, full page in program)

Gift Sponsor \$8,000 SOLD

(1 foursome, name displayed on gifts, full page in program)

Dinner Sponsor \$4,500 (2 sponsors)

(1 foursome, name displayed at dinner, full page in program)

Lunch Sponsor \$4,000 (2 sponsors)

(1 foursome, name displayed at lunch, half page in program)

Awards Sponsor \$4,000

(1 foursome, name displayed at the Awards Reception, half page in program)

Golf Cart Sponsor \$3,500 SOLD

(1 foursome, name displayed on all golf carts, half page in program)

Cocktail Hour Sponsor \$3,500 SOLD

(1 foursome, name displayed at cocktail site, half page in program)

Beverage Cart Sponsor \$3,500

(1 foursome, name displayed on beverage cart, half page in program)

Hors d'oeuvres Sponsor \$3,500

(1 foursome, name displayed at cocktail hour, half page in program)

Raffle Sponsor \$3,000 (2 sponsors)

(1 foursome, name displayed at tournament raffle, half page in program)

Photography Sponsor \$3,000

(1 foursome, name displayed with photos, half page in program)

Hospital Hero \$2,000

(1 foursome, name displayed at tournament, half page in program)

Hole In One Sponsor (Playing) \$1,200 plus Insurance Hole In One Sponsor (Non-Playing) \$500 plus Insurance

Tee Sponsors (Playing) \$1,200 -- 1st Hole & Putting Green \$1,400

(1 foursome, tee sign on course, quarter page in program)

Tee Sponsor (Non-Playing) \$400 - 1st Hole & Putting Green \$600 (Dinner for four, quarter page in program)

Friend Sponsor \$250

(1 person for dinner and listing in program)



20 D W.S	9.0		83
2000	Sucasurshin	& Regio Then	a Card
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I/We would like to be a:
☐Gift Sponsor \$8,000 SOLD
□Dinner Sponsor \$4,500
□Lunch Sponsor \$4,000
□Awards Sponsor \$4,000
☐Beverage Cart Sponsor \$3,500
□Golf Cart Sponsor \$3,500 SOLD
□Cocktail Hour Sponsor \$3,500 SOLD
☐Hors D'oeuvres Sponsor \$3,500
□Raffle Sponsor \$3,000
□Photography Sponsor \$3,000
□Hospital Hero \$2,000
☐ Hole In One Sponsor (Playing) \$1,200 plus Insurance
☐ Hole In One Sponsor (Non-Playing) \$500 plus Insurance
☐Tee Sponsor (Playing) \$1,200
☐Tee Sponsor (Non-Playing) \$400
□1st Hole & Putting Green (Playing) \$1,400
□1st Hole & Putting Green (Non-Playing) \$600
□Friend Sponsor \$250

Plauer Fees

ull Tournament - 18 Holes	Dinner Only
□\$200 per golfer	☐\$40 per person
□\$800 per foursome	□\$400 table of ten

\*All fees include lunch, golf, free drink ticket, dinner and the post tournament awards reception.

List golfers on other side. Please include your advertisement.

Name/Company Name.	
Address:	

Telephone Number:

Contact Person:

E-Mail:

Nama /Camman, Nama.

Please make checks payable to: Bristol Hospital Development Foundation

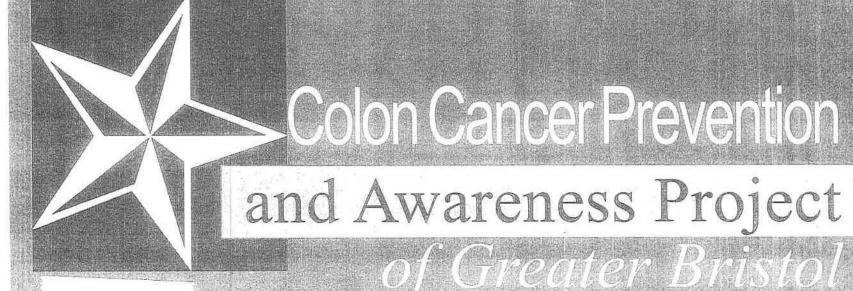
Completed forms accompanied by payment should be mailed to: Bristol Hospital Development Foundation Brewster Road, P. O. Box 977 Bristol, CT 06011-0977 or contact Linda McGum @ (860) 585-3365

**DEADLINE:** May 15, 2002



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The mession of the Colon Cancor Prevention and feature Prevention and feature Brains in to serve the by educating the community about the east inches argus and symptoms, prevention measures which dispetion teating two of colon cancer in order to me trace car for detection and complaince with negadar scinenings.





# Is cancer of the colon or rectum a big risk for aging Americans?

- COLORECTAL CANCER IS THE NATION'S NUMBER TWO CANCER KILLER.
- 138,000 NEW CASES ARE DIAGNOSED EACH YEAR IN THE UNITED STATES.
- 2,300 NEW CASES ARE DIAGNOSED EACH YEAR IN CONNECTICUT.
- 22,000 PEOPLE WHO ARE OVER THE AGE OF 50 IN THE BRISTOL COMMUNITY ARE AT RISK.
- COLORECTAL CANCER IS ONE OF THE MOST PREVENTABLE TYPES OF CANCER, AND CURABLE, WHEN DETECTED EARLY.
- EARLY DETECTION AND INTERVENTION CAN REDUCE MORTALITY FROM COLORECTAL CANCER BY UP TO 90%.



### WHO IS AT RISK FOR COLON CANCER?

- Anyone is at risk, some more than others. Please see the risk factors on the back.
- Colon cancer strikes just as hard in both women and men.



### CAN COLORECTAL CANCER BE FOUND EARLY?

- Most colorectal cancers begin as polyps, which later become cancerous. These polyps can be detected and removed before they become cancer.
- Advances in the detection and treatment of this cancer have made it very treatable if caught early.
- EARLY DETECTION IS THE BEST DEFENSE.
- FOLLOWING SCREENING GUIDELINES CAN LOWER THE DEATH RATE FROM COLORECTAL CANCER BY FINDING THE DISEASE EARLY WHEN IT IS HIGHLY CURABLE.



### WHAT ARE THE SCREENING GUIDELINES?

THE AMERICAN CANCER SOCIETY RECOMMENDS THAT BEGINNING AT AGE 50, BOTH MEN AND WOMEN SHOULD FOLLOW ONE OF THESE SCREENING OPTIONS:

- YEARLY FECAL OCCULT BLOOD TEST PLUS FLEXIBLE SIGMOIDOSCOPY EVERY 5 YEARS
- COLONOSCOPY EVERY 10 YEARS
- A DIGITAL RECTAL EXAMINATION (DRE) SHOULD BE PERFORMED AT THE TIME OF EACH ANNUAL EXAM.

### RISK FACTORS FOR COLORECTAL CANODISOS

A RISK FACTOR IS ANYTHING THAT INCREASES A PERSON'S CHANCE OF GETTING A DISEASE SUCH AS CANCER. YOU ARE AT A HIGHER RISK AND SHOULD BE SCREENED IF YOU:

- Are 50 years of age or older
- Have a family history of colorectal cancer
- HAVE A PERSONAL HISTORY OF COLORECTAL CANCER
- HAVE A PERSONAL HISTORY OF INTESTINAL POLYPS
- HAVE A PERSONAL HISTORY OF CHRONIC INFLAMMATORY BOWEL DISEASE
- HAVE A PERSONAL HISTORY OF BREAST, UTERINE OR OVARIAN CANCER
- Have a diet that is high in fat
- ARE PHYSICALLY INACTIVE
- ARE OBESE

### SYMPTOMS OF COLORECTAL CANCER

PEOPLE WHO HAVE ANY OF THE FOLLOWING SYMPTOMS SHOULD CHECK WITH THEIR DOCTOR:

- A CHANGE IN BOWEL HABITS SUCH AS DIARRHEA, CONSTIPATION, OR NARROWING OF THE STOOL THAT LASTS FOR MORE THAN A FEW DAYS
- A FEELING THAT YOU NEED TO HAVE A BOWEL MOVEMENT THAT IS NOT RELIEVED BY DOING SO
- RECTAL BLEEDING OR BLOOD IN THE STOOL
- CRAMPING OR STEADY ABDOMINAL PAIN
- Decreased appetite
- WEAKNESS AND FATIGUE

IF YOU HAVE ONE OR MORE OF THESE RISK FACTORS, PLEASE CONSULT YOUR PHYSICIAN OR, IF YOU WOULD LIKE MORE INFORMATION OR A SCREENING KIT,

PLEASE CALL TELENURSE AT 585-3516. FINANCIAL ASSISTANCE IS AVAILABLE FOR INDIVIDUALS WHO ARE UNINSURED.

E

001611 Page 1

# Gift Detail and Summary Report COLO RECTAL FUND 1062/1262

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Colon Cancer	797	\$284,522.70	\$0.00	\$2,450.00	\$0.00	\$286,972.70
	Grand Totals:	\$284,522.70	\$0.00	\$2,450.00	\$0.00	\$286,972.70

797 Gift(s) listed

612 Donor(s) listed

# Counseling Center of Bristol Hospital Exhibit Description Date A Description of Counseling Center services 9/3/2013 Alfred J. Chiulli obituary from The Hartford B Courant 9/3/2013 C Gift Detail and Summary Report 9/5/2014

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001614

Bristol Hospital

### Behavioral Health Services

Bristol Hospital's Behavioral Health Services provides a comprehensive range of programs designed to meet the emotional and psychiatric needs of the community. We believe that individuals and families in crisis, with mental health or substance abuse problems, can best be served in their own community, remaining close to family and other support systems.

We recognize that each person is unique; therefore, we individualize treatment plans according to needs. Services are provided by a skilled team of professionals, including psychiatrists, psychologists, therapists, counselors, social workers, nurses and occupational therapists. We are prepared to avert or treat a crisis through the 24-hour crisis intervention service, treat those in need of inpatient hospital acute care, provide comprehensive outpatient services through Bristol Hospital's Counseling Center or offer community educational seminars. We envision ourselves as part of the greater Bristol community and believe that working in conjunction with other community agencies on behalf of our clients is essential.

### Barnes III Inpatient Behavioral Health Unit Bristol Hospital, Brewster Road, Bristol

Bristol Hospital's Inpatient Behavioral Health Services Unit provides immediate access to all of the programs and services in the Bristol Hospital and Health Care Group. Clinicians are available 24 hours a day, seven days a week to answer your call for help. Prompt, confidential assessments by a licensed healthcare professional are available to determine the severity of a crisis. Referrals can be made from community agencies, outpatient providers, home health agencies, families and managed care companies. Bristol Hospital participates in most insurance and Health Maintenance Organization (HMO) networks. Bristol Hospital is also Medicare and Medicaid certified.

Barnes III Inpatient Behavioral Health Unit 860.585.3420 Crisis Services 860.585.3421

### Bristol Hospital Counseling Center 440-C North Main Street, Bristol

The highly trained, skilled professional therapists of Bristol Hospital's Counseling Center provide counseling to individual adults, couples and families who seek assistance for a wide variety of problems. Problems range from temporary difficulties to complex long-term disabilities that affect emotional and physical health. Requests for services are accepted directly from area residents or from physicians and other healthcare professionals. Medical insurance policies usually cover a substantial portion of the fee and the Counseling Center does offer a sliding fee scale. The Counseling Center's services focus primarily on group therapies, and offer outpatient counseling services, partial hospital/intensive outpatient programs, and a full range of chemical dependency programming. For a referral or an appointment, please call 860.583.5858.

### Bristol Behavioral Health- Bristol Hospital Multi-Specialty Group 10 North Main Street, Bristol

Behavioral Health is a unique group of physicians and behavioral healthcare providers who provide the community with quality healthcare. We bring ongoing training, education, and the latest tools and technology to the patients we serve. Our mission is to ensure that Bristol and the surrounding communities will always have mental health professionals dedicated to serving them. We recognize that good communication is vital to the relationship between you and your doctor or therapist. We participate in most insurance plans and for payment we accept cash, checks, MasterCard or Visa. Patients are seen by appointment only. Our office is open Monday through Friday with evening appointments available. Saturday appointments are available for counseling with some of our therapists. For more information or to make an appointment, please call 860.314.2052.

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Bristol Hospital 41 Brewster Road, Bristol CT 06010 | 860.585.3000

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001616

### Alfred J. Chiulli IV



CHIULLI, Alfred "A.J" J., IV Alfred "A.J." J. Chiulli, IV, 21, of Rocky Hill, beloved son of Laura (Poulos) and Alfred D. Chiulli, III and and brother of Alexandra and Electra of Rocky Hill, died Monday (November 7, 2005). Born in Hartford, he lived all of his life in Rocky Hill. AJ was a graduate of Rocky Hill High School, Class of 2002, and an honors student at Prince Technical School where he completed his plumbing license. While going to school, AJ worked for the family business at Alfred Chiulli & Sons and Al-Fred Builders and Developers. He enjoyed sports, playing for Cromwell Midget Football, Rocky Hill Little League Baseball and Rocky Hill Park and Rec Basketball League. A self-taught musician, he was an inspiring guitar player. An avid sports fan, AJ followed the NY Yankees and the NY Giants. He was also a member of the Knights of Colombus, Rocky Hill and had a passion for poetry and restoring old cars like his 1977 Pontiac Trans AM.

Besides his parents and two sisters, he is survived by a paternal great-grandmother, Angela (Chiaradia) Cirone-Oliva of Glastonbury; paternal grandmother, Angela (Cirone) Chiulli of Wethersfield; maternal grandmother Cindy (Gagnon) Poulos-Hagi and her husband George Hagi of Marlborough; several aunts and uncles, Leslie and Bill Stover, CJ and Linda Poulos all of Columbia, John and Susan Poulos of Baton Rouge, LA, Deborah and Monty Ball of Wethersfield, Christopher and Joanne Chiulli of West Hartford, Pamela and Glenn Sticht of Essex and Angela and John Rossier of Lyme, and many cousins. AJ also leaves the love of his life Carrie Simpson of Rocky Hill. He was predeceased by his paternal grandfather, Alfred Chiulli Jr. and maternal grandfather John Poulos. Funeral services will be held Friday, 9 a.m. from the Giuliano-Sagarino Funeral Home at BROOKLAWN, 511 Brook St., Rocky Hill, followed by a Mass of Christian Burial at St. James Church, Rocky Hill at 10 a.m. Interment will follow in Village Cemetery, Wethersfield. Relatives and friends are invited to the funeral home Thursday from 4-8 p.m. Gifts in his memory may be made to Bristol Hospital Counseling Center, c/o Ed Federicci, 440-C North Main Street, Bristol, CT. For online words of condolence, floral tributes and directions, please visit www.Brooklawnfuneralhome.com

Published in The Hartford Courant on November 9, 2005

C

9/5/2014

### Gift Detail and Summary Report **BRISTOL HOSPITAL COUNSELING CENTER 1026-1**

001618 Page 1

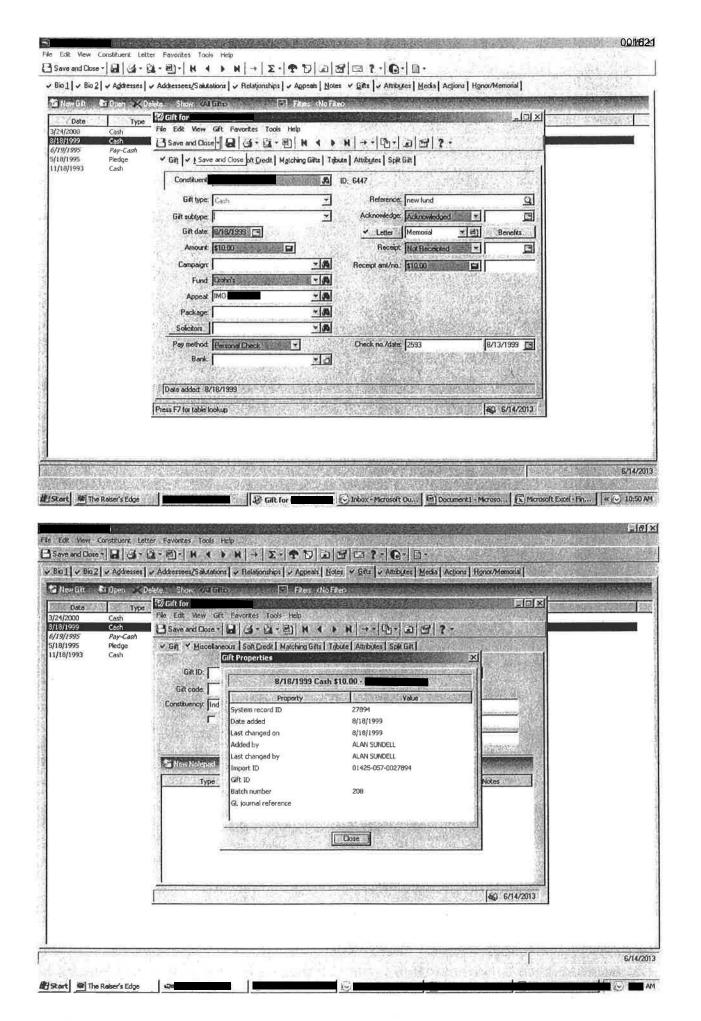
Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
BH Counseling Center	39	\$3,049.88	\$0.00	\$0.00	\$0.00	\$3,049.88
	Grand Totals:	\$3,049.88	\$0.00	\$0.00	\$0.00	\$3,049.88

<sup>39</sup> Gift(s) listed

<sup>39</sup> Donor(s) listed

### **Crohn's Disease** Description Exhibit Date Internal record regarding contribution 6/14/2013 Α В Correspondence 8/19/1999 8/19/1999 Correspondence C Gift Detail and Summary Report 9/5/2014 D





B



Bristol Hospital Development Foundation Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 Thomas D. Kennedy, III President

August 19, 1999



Dear

I am writing to inform you of a recent donation made to the Bristol Hospital Development Foundation for Crohn's Disease support in memory of by:



The staff of Bristol Hospital joins in a sincere expression of condolence for your recent loss. We extend our appreciation for naming the Bristol Hospital Development Foundation as a depository for memorial gifts.

You will be receiving acknowledgment of gifts as they arrive. In closing, I offer my deepest sympathy to you and your family.

Sincerely,

Linda M. McGurn Director of Development

LMM/aj

C



Bristol Hospital Development Foundation Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 Thomas D. Kennedy, III President

August 19, 1999



Dear

Thank you for your generous donation of \$10.00 to the Bristol Hospital Crohn's Disease Fund in memory of Acknowledgment of receipt of this gift will be sent to the family.

At Bristol Hospital, many of our programs are funded by gifts, like yours, that go directly toward meeting the needs of the patients and families that we serve. These gifts provide the margin of excellence needed to assure the programs' future.

Your gift truly makes a difference in people's lives. We are grateful for this support which will enable us to continue to provide our community with the finest health care services. Please know that your thoughtful gift and concern is deeply appreciated.

Sincerely,

Linda M. McGurn
Director of Development

P.S. No goods or services were rendered in exchange for this gift.

D

001627

Page 1

## Gift Detail and Summary Report CROHN'S DISEASE FUND 1234

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Crohn's	-1	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
	Grand Totals:	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00

<sup>1</sup> Gift(s) listed

<sup>1</sup> Donor(s) listed

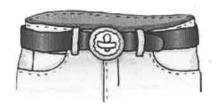
	Denim Days	
Exhibi	t Description	Date
Α	Sample flyers	various
В	Gift Detail and Summary Report	9/10/2014

A

## **Denim Day**

Friday, June 14, 2013
Donate \$5 to participate
Proceeds will be donated to the Bristol
Hospital Development Foundation
Employee Annual Appeals Fund

Denim Day sticker featured is Blue.



Only those who donate and wear the designated "denim day" sticker for that day will be allowed to participate. All employees will be allowed to participate except those employees that work in areas that require sterile clothing (i.e.: operating room)

Stickers will be available in the following Departments:

Becky Peterson-Human Resources

Andy Adams—Patient Relations

All denim worn must be clean and presentable: No patches, No holes, No paint.

All other criteria in the dress code remains. No sweatshirts, No tee shirts with large decals/logo etc. Bristol Hospital tees may be worn.

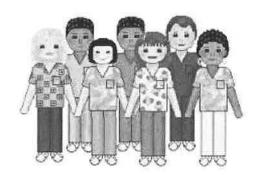
Friday, October 25, 2013
Donate \$5 to participate
Proceeds will be donated to the

#### Bristol Hospital's Beekley Center for Breast Health & Wellness

Employee Annual Appeals Fund

Denim Day sticker featured is Red





Only those who donate and wear the designated "denim day" sticker for that day will be allowed to participate.

All employees in "non-clinical" areas are allowed to wear denim. All denim worn must be clean and presentable: No patches, No holes, No paint. All other criteria in the dress code remains. No sweatshirts, No tee shirts with large decals/logo etc. Bristol Hospital tees may be worn.

All employees in the "clinical" areas will be allowed to participate by wearing a different color scrub top with their uniform scrub pants.

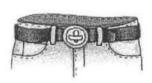
Stickers will be available in the following Departments:

Becky Peterson-- Human Resources

Andy Adams---Patient Relations

Friday, February 28, 2014
Donate \$5 to participate
Proceeds will be donated to the
Bernie J. Guida Cardio-Pulmonary
Rehab Center

Denim Day sticker featured is RED.





Only those who donate and wear the designated "denim day" sticker for that day will be allowed to participate.

All employees in "non-clinical" areas are allowed to wear denim. All denim worn must be clean and presentable: No patches, No holes, No paint. All other criteria in the dress code remains. No sweatshirts, No tee shirts with large decals/logo etc. Bristol Hospital tees may be worn.

All employees in the "clinical" areas will be allowed to participate by wearing a different color scrub top with their uniform scrub pants.

Stickers will be available in the following Departments:

Becky Peterson-Human Resources

Andy Adams—Patient Relations

Friday, April 25, 2014
Donate \$5 to participate
Proceeds will be donated to the
Parent & Child Center Blue Ribbon Campaign
Denim Day sticker featured is **BLUE**.





Only those who donate and wear the designated "denim day" sticker for that day will be allowed to participate.

All employees in "non-clinical" areas are allowed to wear denim. All denim worn must be clean and presentable: No patches, No holes, No paint. All other criteria in the dress code remains. No sweatshirts, No tee shirts with large decals/logo etc. Bristol Hospital tees may be worn.

All employees in the "clinical" areas will be allowed to participate by wearing a different color scrub top with their uniform scrub pants.

Stickers will be available in the following Departments:

Becky Peterson- Human Resources

Andy Adams—Patient Relations

Friday, August 22, 2014
Donate \$5 to participate
Proceeds will be donated to the Bristol Hospital
Development Foundation
Employee Annual Appeals Fund
Denim Day sticker featured is Green.





Only those who donate and wear the designated "denim day" sticker for that day will be allowed to participate.

All employees in "non-clinical" areas are allowed to wear denim. All denim worn must be clean and presentable: No patches, No holes, No paint. All other criteria in the dress code remains. No sweatshirts, No tee shirts with large decals/logo etc. Bristol Hospital tees may be worn.

All employees in the "clinical" areas will be allowed to participate by wearing a different color scrub top with their uniform scrub pants.

Stickers will be available in the following Departments:

Becky Peterson-Human Resources

Andy Adams—Patient Relations

B

9/10/2014

## Gift Detail and Summary Report EAC BASKET & DENIM DAYS FUND

001636

Page 1

Appeal ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Fundraiser	4	\$16,293.45	\$0.00	\$0.00	\$0.00	\$16,293.45
A Cit(a) linual	Grand Totals:	\$16,293.45	\$0.00	\$0.00	\$0.00	\$16,293.45

<sup>4</sup> Gift(s) listed

<sup>1</sup> Donor(s) listed

Diabetes						
Exhibit	Description	Date				
Α	Guidelines for Diabetes Fund					
В	Brochure regarding Center for Diabetes					
С	Gift Detail and Summary Report	9/5/2014				

A

#### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

#### GUIDELINES Diabetes Fund At Bristol Hospital #1063

Any funds donated to the Diabetes Fund will be deposited in the Bristol Flospital Development Foundation. The funds will be used to improve the quality of care/life for patients of Bristol Hospital and Bristol Hospital Center for Diabetes. Appropriate uses of the funds would include:

- 1. Pay for diabetes education and visits for appropriate patients
  - Dietitian, RN
- 2. Diabetes care supplies that are not available/provided by other sources
- 3. Ancillary Care
  - Foot screenings
  - Eye exams
- 4. Endocrinology care not reimbursed elsewhere
- Glucose monitors

A quarterly accounting of the Diabetes Fund will be authorized by the Coordinator of Diabetes Education, or the Director of Wellness Center, or his/her designee, and coordinated with the Financial Aid office for payment by the BHDF.

BHDF will provide quarterly accounting of the fund to the Coordinator of Diabetes Education to include deposits and disbursements.

Any member of the Diabetes team may access the fund by submitting a request to the Director of the Diabetes Center. Requests of less than \$1,000.00 will be approved by the Diabetes Center Director. Requests of \$1,000.00 or more must also be approved by the Vice President of Patient Services.

B

#### . Our Team of Experts

Medical Director Emmanuel Javier, MD, is Board certified in Internal Medicine and Endocrinology and Metabolism. He treats patients with diabetes, thyroid disease, osteoporosis and other conditions associated with hormonal imbalances.

Program coordinator and instructor, Wendy Spurrier, APRN, BC, CDE, is a certified diabetes educator and is also Board certified as a clinical specialist in medical-surgical nursing.

Nutrition is the cornerstone of diabetes management. Our registered dietitians and certified diabetes educators, Michele Perriolat, RD, CDE, and Debra Swanson, RD, CDE, offer the latest in medical nutrition therapy. They work with you to provide an individualized nutrition plan and help you incorporate it into your life.

Advance nurse practitioners Catherine T. Milne, APRN, MSN, BC, CWOCN, and Tracy Houle, APRN, MSN, BC, CWOCN, provide comprehensive foot examinations and foot care education. They are two of only ten nurse practitioners in the state of Connecticut who are Board certified in wound, ostomy and continence by the Wound, Ostomy, Continence Society.

Support group facilitators Karen Cornell, LCSW, and Betsy Gaudian, RN, BC, RD, CDE, offer monthly support groups to allow people with diabetes and their significant others to share concerns and experiences related to living with diabetes.

#### Why Choose Us?

By choosing the Bristol Hospital Center for Diabetes, you can be assured that you are receiving quality diabetes self-management education as recognized by the American Diabetes Association. The ADA awards this select achievement only to programs that meet the rigorous national standards established for Diabetes Self-Management Education Programs.



'The American Disbetos Association Recognizes this education service as meeting the Netional Standards for Diabetes Self-Management Education

#### Our Location

We are conveniently located near the intersection of North Street (Route 6) and North Main Street in Bristol. Our facility offers ample parking, just steps from our front door.

Bristol Hospital Center for Diabetes

> 102 North Street Bristol, CT 06010 860-940-6300

# Center for Diabetes

Living Well with Diabetes – Education & Self-Mangement

02 North Street - Bristol, CT 06010

affiliated with
Saint Francis Hospital and Medical Center
Diabetes Care Center

BRICEN The American Diabetos Association Recognizes DELES this education service as meeting the National Octation. Standards for Diabetes Set-Management Education

#### Our Program Teams You Up With A Diabetes Educator

The Bristol Hospital Center for Diabetes offers the latest in medical care and comprehensive self-management education and training for people with diabetes. Because diabetes is a complicated disease, our team of experts teaches you skills to prevent diabetes-related complications, such as blindness, kidney and heart disease, stroke and amputations. Our goal is to help you "live well" with diabetes.

When looking for a program, choose one that is staffed by certified diabetes educators, has access to a Board certified endocrinologist, is recognized by the American Diabetes Association, offers a variety of teaching options, has convenient hours and is located close to home. It is comforting to know that the program at the Bristol Hospital Center for Diabetes meets these standards.

#### How Does The Program Work?

Before we can see you, a physician referral is required. When you begin our program, we will work with you to develop a teaching plan tailored specifically for you, and we will help you set goals that will make living with diabetes more manageable. Feel free to bring a family member with you to your appointments.

#### It's Your Choice

To best meet your needs, we provide the following teaching options:

Individual Consultation: Individual instruction is available for focused topics such as home blood glucose monitoring, meal planning, carbohydrate counting, insulin use, pump therapy and intensive management. This is a perfect setting for pregnant women as well as for people who have previously completed our comprehensive group classes. People with hearing or visual impairments would also benefit from individual instruction.

Three-day Group Class: Our comprehensive program is offered monthly on three consecutive days and covers all aspects of diabetes self-management. It is ideal for people who are newly diagnosed with diabetes or who have never had the opportunity to participate in a diabetes education program. We provide breakfast and lunch.

Modules: People who cannot commit to our three-day program have the option of attending a module. All aspects of diabetes self-management are covered during this group class that consists of four-weekly twohour sessions. For your convenience, morning, afternoon and evening sessions are available.

Support Groups: Adults with diabetes, their families and friends are invited to attend our free monthly support group. Both morning and evening group sessions are available.

#### Does Insurance Cover This Program?

Medicare and Medicaid cover the cost of this program. Most other insurers provide reimbursement, but many plans require authorization before you can be seen. We suggest that you check with your insurance company prior to your first visit. Please bring your insurance card and copayment to your appointment.

How Can ? Make An Appointment?

To schedule an appointment or for more information, call 860-940-6300, Monday, Tuesday, Wednesday and Friday, from 8 a.m. to 4 p.m.

#### What Other Diabetes Services Do You Offer?

We currently offer:

- Specialty consultation with Medical Director Emmanuel Javier, MD
- Free continuing education lecture series and an annual community event
- · Monthly diabetes foot screenings
- Consultations for pregnant women with diabetes
- · Ongoing educational programs
- · A quarterly newsletter
- Continuous glucose monitoring
- Insulin pump training

C

Page 1

## Gift Detail and Summary Report DIABETES FUND 1063

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Diabetes	25	\$25,690.75	\$0.00	\$0.00	\$0.00	\$25,690.75
0.7 (2.0) (1.1)	Grand Totals:	\$25,690.75	\$0.00	\$0.00	\$0.00	\$25,690.75

25 Gift(s) listed

23 Donor(s) listed

Emergency Room Fund						
Exhibit	Description	Date				
Α	Guidelines for Emergency Room Fund	1/5/2010				
В	Gift Detail and Summary Report	9/5/2014				

A

#### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

GUIDELINES Emergency Room At Bristol Hospital #1019 January 5, 2010

Any funds donated to the Emergency Room Fund will be deposited in the Bristol Hospital Development Foundation. Unless the donor specifies, the funds will be used to improve the care given to Emergency patients. Appropriate uses of the funds would include:

- 1. Publications/subscriptions
- 2. Physical comfort items for clinic (e.g., radios, plants, etc.)
- 3. Education for staff
- 4. Assistance for the department that is not in budgeted funds.

A quarterly accounting of the Emergency Fund should be provided to the department head to include deposits and disbursements.

Any member of the professional Emergency team may access the fund by submitting a request to the operations manager. Requests of less than \$1,000.00 will be approved by either the Managers. Requests of \$1,000.00 or more must also be approved by the Vice President for Patient Services.

B

#### 001649

Page 1

## Gift Detail and Summary Report EMERGENCY ROOM FUND 1219

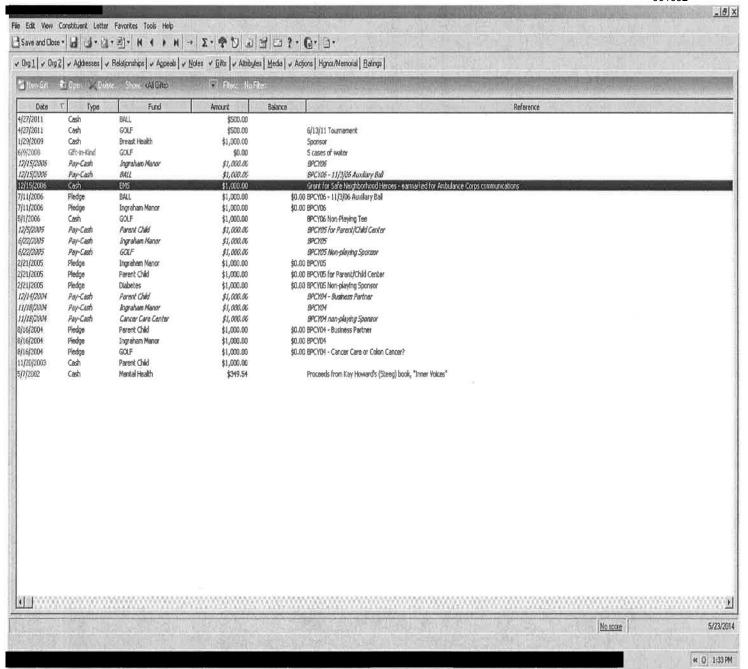
Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
ER	24	\$10,853.50	\$0.00	\$0.00	\$0.00	\$10,853.50
24 C:0(a) lived	Grand Totals:	\$10,853.50	\$0.00	\$0.00	\$0.00	\$10,853.50

24 Gift(s) listed

24 Donor(s) listed

	EMS	
Exhibi	t Description	Date
Α	Internal record regarding donation	
В	Gift Detail and Summary Report	9/5/2014

A



Grant for Safe Neighborhood Heroes - earmarked for Ambulance Corps communications

B

Page 1

#### Gift Detail and Summary Report EMS FUND 1019-2

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
EMS	14	\$1,882.50	\$0.00	\$0.00	\$0.00	\$1,882.50
	Grand Totals:	\$1,882.50	\$0.00	\$0.00	\$0.00	\$1,882.50

14 Gift(s) listed

14 Donor(s) listed

#### **Emergency Room Renovations** Exhibit Description Date Gift Acknowledgement letter 5/10/2013 Α Invitation to Festival of Wines and Spirits 2004 B Gift Detail and Summary Report re Festival of Wine and Spirits 2004 6/17/2013 C Gift Detail and Summary Report 9/5/2014 D





Bristol, CT 06011-0977

Development

www.bristalhospital.org

Foundation 860-585-3365 FAX 860-585-3853

May 10, 2013



The purpose of this letter is to confirm you are in agreement that the sum total of your donations originally designated for Emergency Room Renovations in the amount of \$8,000.00 will be directed toward Trauma Room I renovations in the Bristol Hospital Emergency Center as discussed with Josie Soucy, Director, Emergency Care Center. A plaque recognizing your generosity will be placed inside the room.

If you are in agreement with the above, please sign and return this letter to me in the enclosed envelope or fax it to 860-585-3853. If you have any questions or want to discuss this in further detail, please contact me at 860-585-3002.

Once again, THANK YOU for all you have done, and continue to do for Bristol Hospital and for the families, friends and neighbors who deserve the very best local medical care available!

Sincerely,

Eva Wickwire

Assistant Vice President Chief Development Officer



Invest in the Quality of Life . Remember Bristol Hospital in your will . Visit us on facebook

Please write to us at our address if you wish to have your name removed from the list to receive future fund-raising requests supporting Bristol Hospital

B



Bristol Hospital cordially invites you to the

## Festival of Wines and Spirits 2004

"taste... judge... purchase"

#### Benefiting the Emergency Department Expansion

March 6, 2004

6:30pm Champagne Welcome and Hors d'oeuvre

8:00pm Buffet

Wines and Spirits Compliments of Maple End Package Store Catering by Max Restaurant

10:00pm Coffee and Farewell

Autorino Great Hall The Bushnell Center for the Performing Arts 166 Capital Avenue Hartford, Connecticut

\$125 per ticket

For further information contact Christine Bourbeau 860.585.3300 or cbourbeau@brishosp.org

C

#### Bristol Hospital Foundation Gift Detail and Summary Report

Wine 2004 Attendees/Sponsors/Bus. Partners/Donors

Appeal ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Winc2004Attendee	50	\$14,375.00	\$0.00	\$0.00	\$0.00	\$14,375.00
Wine2004Sponsor	45	\$16,295.02	\$0.00	\$0.00	\$0.00	\$16,295.02
	Grand Totals:	\$30,670.02	\$0.00	\$0.00	\$0.00	\$30,670.02
95 Gift(s) listed		41				35 3,0 7 0.02

86 Donor(s) listed

D

### Gift Detail and Summary Report **ER RENOVATIONS FUND 1019-1**

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
ER RENOVATIONS	13	\$144,450.00	\$0.00	\$0.00	\$0.00	\$144,450.00
13 Gift(s) listed	Grand Totals:	\$144,450.00	\$0.00	\$0.00	\$0.00	\$144,450.00

<sup>8</sup> Donor(s) listed

	Golf	
Exhibit	Description	Date
Α	Invitation to Golf Event 2013	
В	Invitation to Golf Event 2014	
С	Gift Detail and Summary Report (2013 Event)	9/10/2014
D	Gift Detail and Summary Report (2014 Event)	9/16/2014



### Registration Form

I am unable to participate, but would like to make a contribution

Name

Company

Address

Phone

**EMAIL** 

Cell/Emergency (last minute information)

Player Names/Handicaps

Enclosed is a check for: \$

Please charge my MasterCard/VISA/AMEX/

Discover

No.

EXP

CW

Mail to: **Bristol Hospital Development Foundation** PO Box 977 Bristol, CT 06011-9988

### 2013 Sponsors

GRAND TOURNAMENT CO-SPONSOR ConnectiCare, Inc. & Affiliates

> **DINNER SPONSOR** ESPN, Inc.

**GIFT SPONSOR** O'Brien, Tanski & Young, LLP

**COCKTAIL HOUR SPONSOR** Jerob Enterprises, LLC

BEVERAGE CART SPONSOR The Arthur G. Russell Co., Inc.

HORS D'OEUVRES SPONSOR **USI Consulting Group** 

REFRESHMENT SPONSOR **Medical Emergency Professionals** 

LONGEST DRIVE SPONSOR PMA Management Corp. of New England

> DRIVING RANGE SPONSOR Radiologic Associates, PC

PUTTING GREEN SPONSOR C.M. Smith Agency, Inc.

HOLE IN ONE SPONSOR Stag Arms, LLC

**HOSPITAL HERO** Bank of America Campion Ambulance Service, Inc. CompuMail Corp of CT Inc.



**Development Foundation** 

Printing donated by CompuMail Corp of CT Inc.



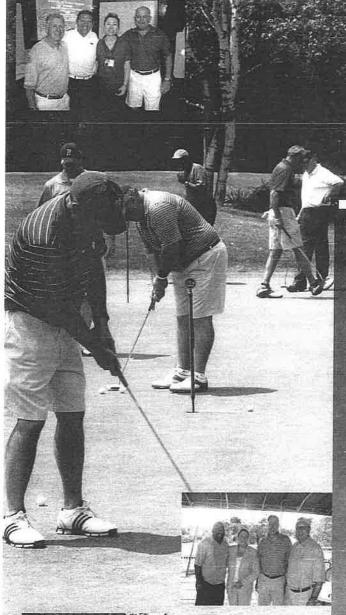
Thanks a Million, and then some! With your help we've raised more than \$1,300,000 for our patients and community.

> Eighteenth Annual **Bristol Hospital Development Foundation**

### 2013 Golf Classic

Benefiting Bristol Hospital

Monday, June 10, 2013 Golf Club of Avon



18th Annual Bristol Hospital

Development Foundation

# GOLF CLASSIC

#### Monday, June 10th, Golf Club of Avon

Golf Club of Avon 160 Country Club Road Avon, CT 860,673.3216 Rain Date: Monday, June 24 Registration: 10:30am Lunch: 11:30am Shotgun Scramble Format: -12:30pm Sharp Dinner Reception: 5:30pm

### 2013 Golf Committee Members

Brian Dehm-Chairman

Mark Blum Kerry Brash Linda DiMatteo Todd Fitzsimon Gerry Mackie Cindy McCool Jay Murdick Judy Murrone Rick O'Brien Wanita Parent David Rackliffe Dana Rickard Michael Rigg, Esq. Eva Wickwire

#### Raffle & Auction Donations

During the dinner reception, a raffle and silent/live auction will be held. Donors will be acknowledged at the dinner reception and in the program. If you wish to donate, please call 860.585.3365.



**Development Foundation** 



GRAND TOURNAMENT CO-SPONSOR AVAILABLE

Dinner Sponsor Sold Gift Sponsor Sold

- GOLF CART SPONSOR \$5,000\* AVAILABLE
- ■RAFFLE SPONSOR \$5,000\* AVAILABLE
- LUNCH SPONSOR \$4,600\* AVAILABLE
- AWARDS SPONSOR \$4,600\* AVAILABLE

Cocktail Hour Sponsor Sold Beverage Cart Sponsor Sold Hors D'oeuvres Sponsor Sold

- CLOSEST TO THE PIN SPONSOR \$3,500\* AVAILABLE
- VOLUNTEER SPONSOR \$3,000\* AVAILABLE

Refreshment Sponsor Sold Longest Drive Sponsor Sold

Driving Range Sponsor Sold

Putting Green Sponsor Sold Hole in One Sponsor (playing) Sold

- ■HOSPITAL HERO SPONSOR \$2.600\* AVAILABLE
- ■TEE SPONSOR (PLAYING) \$1,500\* AVAILABLE
- TEE SPONSOR (NON-PLAYING)\$400 AVAILABLE

2 rsvp for dinner and listing in program

- . Tee sign on course
- FRIEND SPONSOR \$250 AVAILABLE

I isyp for dinner and listing in program

- · Tee sign on course
- TEE SIGN SPONSOR \$100 AVAILABLE
  - Tee sion on course

\* All fees include lunch, greens fees, dinner, skins, game, 50/50 raffle for each player, putting confes, and a special off.

B

### **Registration Form**

Address	Name	
Phone  Email  Cell/Emergency (last minute information)  Player Names/Handicaps  Enclosed is a check for: \$  Please charge my MasterCard/VISA/AMEX/Discover  #  Expiration CVV	Company	
Phone  Email  Cell/Emergency (last minute information)  Player Names/Handicaps  Enclosed is a check for: \$  Please charge my MasterCard/VISA/AMEX/Discover  #  Expiration CVV	Address	
Cell/Emergency (last minute information)  Player Names/Handicaps  Enclosed is a check for: \$  Please charge my MasterCard/VISA/AMEX/Discover  #  Expiration CVV		
Player Names/Handicaps  Enclosed is a check for: \$  Please charge my MasterCard/VISA/AMEX/Discover #  Expiration CVV	Email	
Enclosed is a check for: \$ Please charge my MasterCard/VISA/AMEX/Discover # Expiration CVV	Cell/Emergency (last	minute information)
Enclosed is a check for: \$ Please charge my MasterCard/VISA/AMEX/Discover # Expiration CVV		
Enclosed is a check for: \$ Please charge my MasterCard/VISA/AMEX/Discover # Expiration CVV		-111-1-1-1-1
# CVV		
I am unable to participate, but would	Expiration	CVV
like to make a contribution: \$		100 T



everyday extraordinary

Mall to:

Bristol Hospital Development Foundation PO Box 977 Bristol, CT 06011-9988 Bristol HOSPITAL everyday extraordinan

Bristol HOSPITAL everyday extraordinary 19th Annual **Bristol Hospital Development Foundation Golf Classic** Benefiting Bristol Hospital Monday, June 9, 2014 Golf Club of Avon 2014 Thanks a Million, and then some! With your help we've raised more than \$1,400,000 for our patients and community.

## 19th Annual Bristol Hospital Development Foundation

# GOLF CLASSIC

#### Monday, June 9th Golf Club of Avon

Golf Club of Avon 160 Country Club Road Avon, CT 860.673,3216

Rain Date: Monday, June 30, 2014

Registration: 10:30am Lunch: 11:30am

Shotgun Scramble Format: 12:30pm Sharp

Dinner Reception: 5:30pm

#### 2014 Golf Committee Members

#### Brian Dehm-Chairman

Andy Adams Kim Bernier Mark Blum

Kerry Brash Todd Fitzsimons Gerry Mackie Cindy McCool Rick O'Brien Wanita Parent David Rackliffe Dana Rickard Michael Rigg, Esq. Eva Wickwire

#### Raffle & Auction Donations

During the dinner reception, a raffle and silent/live auction will be held. Donors will be acknowledged at the dinner reception and in the program. If you wish to donate, please call 860.585.3365.

#### 2014 Sponsors as of 4.30.14

GIFT SPONSOR O'Brien, Tanski & Young, LLP

GOLF CART SPONSOR

LUNCHEON SPONSOR

PMA Management Corp. of New England

COCKTAIL HOUR SPONSOR Radiologic Associates, PC

BEVERAGE CART SPONSOR

The Arthur G. Russell Co., Inc.

REFRESHMENT SPONSOR Medical Emergency Professionals

CLOSEST TO THE PIN SPONSOR
Tenet Healthcare Corporation

VOLUNTEER SPONSOR YardeZone Inc.

PUTTING GREEN SPONSOR C.M. Smith Agency, Inc.

HOSPITAL HEROES

ACG North America, Inc. Barnes Group, Inc. EmCare North Division Pullman & Comley LLC

#### TEE PLAYING SPONSORS as of 4.30,14

Bauer, Inc.
Cardon Outreach
Central CT Chambers
of Commerce
CompuMail Corp of CT Inc.
Connecticut Hospital
Association/ChimeNet
Dell / MEDITECH Solutions
Group, U.S.A.
First Bristol Federal
Credit Union
FLETCHER THOMPSON, Inc.

LETCHER THOMPSON, In Ingraham Manor Jerob Enterprises, LLP The O'Brien Funeral Home Otls Elevator Saslow, Lufkin & Buggy, LLP Thomaston Savings Bank Tracy-Driscoll Insurance & Financial Services TRANE TRUMPF, Inc. United Bank Waterbury Hospital

Webster Bank Wondergem Yale-New Haven Health System

# The following sponsorships are still available! I/We would like to be a:

GRAND TOURNAMENT SPONSOR \$15,000*
DINNER SPONSOR \$10,000*
LONGEST DRIVE SPONSOR \$3,500*
DRIVING RANGE SPONSOR \$3,000*
HOLE IN ONE SPONSOR (PLAYING) \$3,000*
HOSPITAL HERO SPONSOR \$2,600*
TEE SPONSOR (PLAYING) \$1,500*
TEE SPONSOR (NON-PLAYING) \$400 2 rsvp for dinner and listing in program • Tee sign on course
FRIEND SPONSOR \$250  1 rsvp for dinner and listing in program  • Tee sign on course
TEE SIGN SPONSOR \$100  • Tee sign on course

\* All fees include lunch, greens fees, dinner, skins game, 50/50 raffle for each player, putting contest and a special gift.



C

001672

# Gift Detail and Summary Report 2013 GOLF TOURNAMENT-ONGOING PROJECTS

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
GOLF	117	\$121,480.00	\$0.00	\$0.00	\$0.00	\$121,480.00
117 (20(2))	Grand Totals:	\$121,480.00	\$0.00	\$0.00	\$0.00	\$121,480.00

117 Gift(s) listed

107 Donor(s) listed

D

# Gift Detail and Summary Report 2014 GOLF TOURNAMENT-ONGOING PROJECTS

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
GOLF	113	\$96,495.00	\$0.00	\$0.00	\$0.00	\$96,495.00
112 (20/2) [2-6]	Grand Totals:	\$96,495.00	\$0.00	\$0.00	\$0.00	\$96,495.00

<sup>113</sup> Gift(s) listed

<sup>103</sup> Donor(s) listed

## Hanifa Ahmad Fund (aka Dr. Banerjee Fund)

Exhibit	Description	Date
Α	Letter from Dr. Nasima Banerjee	9/19/2014
В	Gift Detail and Summary Report	9/5/2014

A

#### Dr. Nasima Banerjee nbanerje@bristolhospital.org 860-585-3591

June 13, 2014

Bristol Hospital Development Foundation, Inc. P.O. Box 977 Bristol, CT 06011-0977

Hanifa Ahmad Fund (also known as Dr. Banerjee Fund) Fund #1068

To Whom It May Concern:

Since 2003, I have made ten (10) monetary donations to the Bristol Hospital Development Foundation, Inc. (the "Foundation") to be held in the above-referenced fund and distributed according to my direction.

In 2003, I donated funds for the repair of a pathology instrument. For several years after this, I made further donations to the fund for maintenance of the pathology equipment.

Meanwhile, other funding became available for the pathology equipment. Therefore, I directed the Foundation to use the remaining money in the fund, and any additional donations that I made to it, for educational purposes and that the fund be renamed the Hanifa Ahmad Fund in honor of my mother, who had not had the opportunity to receive education. Since that time, two scholarships in the amount of \$1,000.00 each have been given to high school students. They were invited to visit the pathology lab and then write an essay. A committee then decided which student would receive the scholarship. In addition, the funds have been used to send lab staff to a laboratory conference.

Sincerely yours,

Nasima Banerjee
Pathology Department

Bristol Hospital Inc.

9 | 19 | 14.

Bristol Hospital, Inc.

B

9/5/2014

### **Gift Detail and Summary Report** HANIFA AHMAD (AKA DR. BANERJEE FUND) 1068

001679

Page 1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Hanifa Ahmad Fund	10	\$37,600.00	\$0.00	\$0.00	\$0.00	\$37,600.00
10 Gift(s) listed	Grand Totals:	\$37,600.00	\$0.00	\$0.00	\$0.00	\$37,600.00

10 Gift(s) listed

1 Donor(s) listed

#### **Heartworks** Description Exhibit Date Description of Heartworks Cardiac Rehabilitation program 10/24/2013 Α Gift acknowledgement regarding donation В to program 3/30/2010 Obituary of Bernie J. Guida from The Bristol C Invitation to Festival of Wine & Spirits fundraising event Spring 2010 D Article - The Herald 11/10/2013 E F Invitation to Golf fundraising event Summer 2010 Gift Detail and Summary Report for Wine G event 6/17/2013 Gift Detail and Summart Report for Golf 6/17/2013 Н event Gift Detail and Summary Report for 9/5/2014 Heartworks



Bristol Hospital

#### Heartworks Cardiac Rehabilitation

Heartworks, our cardiac rehabilitation program, is available for individuals who have heart disease, or who have a high risk for heart disease. Cardiac rehabilitation is the process by which these individuals work with our cardiac rehabilitation team to reach the highest level of physical, social and emotional well-being compatible with their physical abilities.



The program is supervised by highly skilled cardiac registered nurses. Your doctor and members of the cardiac rehabilitation team will develop an individually designed exercise prescription specifically for you. You will perform aerobic exercises on treadmills, bicycles and rowers as well as perform flexibility and stretching exercises before and after your exercise routine.

Your doctor must refer you to the program. We can assist you in obtaining this information from your doctor. For more information on our Heartworks program, please call the Cardiac Rehabilitation Department at 860.585.3580.

Financial Assistance | Patient Bill of Rights | HIPAA Privacy Policy | Contact Us | © 2012 Bristol Hospital, All Rights Reserved

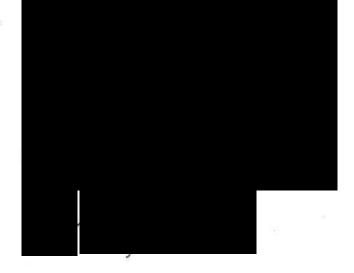
Bristol Hospital 41 Brewster Road, Bristol CT 06010 | 860.585.3000

B



P.O. Box 977 Bristol, CT 06011-0977 www.bristolhospital.org 860-585-3365 • 860-585-3853 FAX

March 30, 2010



Dear

On behalf of our patients staff, and community, thank you for your very generous donation of \$25,000.00 to the Bristol Hospital Heart Works Cardiac & Pulmonary Rehabilitation Program,

We are so very grateful for your dedication to this project, and to the vision that lead with your help we are closer to making his vision a reality, providing our patients with a newer, larger, cardiac rehab unit. As you might imagine the costs of such a project sometimes make it difficult for a non-profit institution like Bristol Hospital to fund. Your family's kind cornerstone support will make a tremendous impact for current and future patients!

I feel fortunate to have had the pleasure of speaking with a couple of times, including once shortly before he passed away, and I will always remember how passionate he was about making a difference in people's lives. Please know that your support of this vital program will help so many! Our community is fortunate indeed to have the family care so much.

Our CEO, Kurt Barwis, and I would like to invite you and to join us for lunch to thank you properly and in person, when you are back from I will be in touch in May to make arrangements, at your desire and convenience. Again, please know that your thoughtful gift and concern for the patients are deeply appreciated.

For your tax information, no goods or services were rendered in exchange for this gift.

Sincerely,

Eva Wickwire

Assistant Vice President Chief Development Officer

C

#### **OBITUARIES**

### Bernard J. Guida

Bernard "Bernie" J. Guida, loving husband, father and grandfather, died quietly at home Thursday, Aug. 6, 2009, after a long, courageous battle from complications due to diabetes. He leaves his

devoted wife of 51 years, Phyllis; daughters, Victoria Hobson and Friend Lisa and husband, Richard, East Northport,



N.Y.; and a son, Patrick Guida and wife, Linda, of West Boylston, Mass. He was predeceased by a daughter, Deborah Guida in 1964. A loving grandfather, he leaves granddaughters, Rachel, Samantha and Abigail, and grandsons, Nicholas, Nathaniel nd Zachary. His faithful dog, Munson, will surely miss him. He was born March 8, 1934, and was the devoted son of Alexander Jr. and Lottie (Bish) Guida of New Britain. The eldest of five children, Bernie leaves sisters, Lorraine Zydanowicz and her husband, Henry and Francis Guida; brothers, Alexander Guida III and Michael Guida and his wife, Judy; and 11 nieces and nephews. Bernie attended The Gunnery School, where he was a standout player in football and hockey and rowed on the crew. He attended the University of Connecticut, where he earned a degree in agricultural management. His working life was cen-

Britain, with his father, mother and brothers, helping to build and manage the business successfully throughout his career. He managed Elton Dairy in Bristol for many years before the branch operation was consolidated to the main plant. He retired in 1998 from the position of president and CEO of the company. Honesty, fairness and level-headed decision making were the hallmarks of his management style as many employees and business associates can attest. Bernie was an avid outdoorsman. Hunting, fishing and just being out in nature with family and friends was a lifelong challenge and enjoyment for him. He especially cherished fishing and hunting outings with his grandchildren, as introducing them to nature and the outdoors was important to him. Family travels to the far reaches of this great United States, was also something he always appreciated a great deal. Bernie loved spending time at his house in New Hampshire and cherished the many friendships he made throughout the years there. His porch hammock overlooking the lake was a favorite spot for relaxation and peace. He also became close with many dear friends in Florida and always enjoyed spending time with them, sharing proud stories about his family. Bernie had a lifelong passion for all things mechanical and was a natural mechanic and driver. His love of fine Buicks, John Deere tered around the family business, tractors and faithful Ford trucks Guida-Seibert Dairy Co. of New is widely known and passed on obrien-funeralhome.com

to his son and grandsons. He was a fair carpenter as well, a consummate handyman and a gifted gardener. His love of the land followed his family's heritage. Bernie's grandest achievement and source of great pride for him was raising his family with wife Phyllis, watching them grow, learn and spread their wings to become successful adults all blessed with his strong work ethic, integrity and consideration for others. His love and concern for his wife, children and grandchildren was always paramount, and he guided others by his own example. Above all, he was a teacher of all whom he mentored. His constant message over the past few years to all of us has been to "do it now ... you just don't know what tomorrow will bring." So live well friends - don't wait for retirement. Family and friends may call at O'Brien Funeral Home, 24 Lincoln Ave., Bristol, Sunday, Aug. 9, 2009, from 2 to 6 p.m. A Mass of Christian burial will be celebrated Monday, Aug. 10, 2009, at 10 a.m. at St. Gregory Church, Bristol. Burial will follow at Sacred Heart Cemetery. New Britain. In lieu of flowers, memorial donations in Bernie's name may be made to either: St. Gregory Church, 235 Maltby St., Bristol, CT 06010, or to American Diabetes Association, 306 Industrial Park Road, Suite 105, Middletown, CT 06457 or to, Bristol Hospital Development Fund C/O Cardiac Rehab, PO Box 977, Bristol CT 06011. www.

D

### A Sampling of Silent Auction Items

#### Wine

2004 Ornellaia-2 bottles 2003 1.5 liter Chateau St. Jean-Cinq Cepages 1995 Chateau Mouton/Rothschild Pauilla<u>c Grand Crus</u>

#### **Red Sox**

2 Loge Box Seats-Thursday, 4/22/2010, 7:10 pm, Red Sox vs. Rangers 4 Loge Box Seats-Saturday, 6/12/2010 Red Sox vs. Phillies Sec 32 164; Row FF; Seats 5-8

> BOSC Kitchen & Wine Bar Red White & You Dinner A Four Course Dinner for 4 people "Peared" with Red & White American Wines Selected by "you" by Rich Lucas

> > Paul Gregory's

Dinner for eight, so you can enjoy the evening without a care. Each course will be expertly paired with complimentary wines.

Florida Getaway Three day, two night stay at the Hollywood Beach Marriott



The Bristol Hospital Development Foundation's

12th Annual Festival of Wines & Spirits

Presented by
Radiologic Associates, PC
&
YardeZone, Inc.

Hosted by Yarde Metals

Benefiting
The Bristol Hospital Cardiology Program

#### Event Committee

Co-Chairmen

Dr. Christopher Leary Dr. John Walker Honorary Chairman Dr. Michael Whaley, Chief of Cardiology

Dr. Victoria Biondi Christine Bourbeau Dawn Burke Mary Pat Caputo Joyca Chase Patricia Fournier Marvin Friedman

Lorraine Friedman

Rita Joy Dr. Les Kish Susan Kozikowski Dolly Lemos Jennie Sampie Michael Valbona Eva Wickwire

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For more information contact the Bristol Hospital Development Foundation at 860-585-3365.

### The Festival of Wines & Spirits

Saturday, March 27, 2010 6 - 10 pm Yarde Metals 45 Newell Street, Southington, CT

Enjoy select wine and spirit tastings from top distributors

Food Stations, Prizes, Silent Auction & Live Music by Acoustic Steamer

Please respond promptly as space is limited

RSVP by Friday, March 19

**Dressy Casual Welcome** 

E

### Construction underway of new cardiac and pulmonary rehab center at Bristol Hospital

By JUSTIN MUSZYNSKI

BRISTOL — Construction is underway at Bristol Hospital for a new cardiac and pulmonary rehabilitation center that will honor the late Bernie Guida, most often recognized for his work with his family's business, Guida's Dairy based in New Britain.

The official name of the new unit will be The Bernie Guida Cardiac and Pulmonary Rehabilitation Center and is expected to be completed late this year or early 2014.

"It's a legacy left by the late Bernie Guida," said Eva Wickwire, assistant vice president and chief development officer at Bristol Hospital. "He was very passionate about the cardiac rehab program here at Bristol Hospital and he wanted to ensure that the patients that came after him to use the program had the very best."

The site of the center will be at the same spot as the former cardiac rehab center more conducive to exercise and do one's which has been demolished

"Right now the framing is going up," said Wickwire.

Phyllis Guida, Bernie's surviving wife, recently visited the construction site to monitor the progress. Bernie passed away in 2009 at the age of 75 due to complications from diabetes,

"My husband had been a heart patient and was operated on and he needed the therapy that Bristol Hospital offered," said Guida, a Bristol resident. "He was operated on in St. Francis and chose to come to Bristol for rehab because this was his hospital. He really thought a lot of them.

"He decided that he wanted the center to be bigger and nicer and after he died we donated \$100,000 to help," said Guida.

Wickwire said that the hospital is more than grateful for the Guida family providing the lead, naming gift and added that the venture might not be possible had it not been for its generosity.

"Phyllis Guida has been instrumental in ensuring that this project goes on and we're honored to have her family's involvement," said Wickwire.

The project, once completed, will cost approximately \$500,000, according to Wickwire. Other events that contributed to the center include the annual hospital ball, its golf tournament and wine tasting.

"It's so nice to see how the community can come together and create something that will help patients," Wickwire said.

The new cardiac center will be much more spacious than the old one totaling 3,000 square-feet and will feature brand-new exercise equipment including treadmills and stationary bikes. Wickwire stressed the importance of cardiac and pulmonary patients rebuilding their strength and how this center will only enhance their ability to do that.

"It will be more comfortable and much rehab in a more healing environment," said Wickwire.

Patients will be monitored carefully by the staff during their rehab that will look at things closely such as their vitals to assure that they are exerting themselves in a manner that is appropriate given their individual condition.

The entrance from the rear-parking lot is also being redone as part of this project to make it more "user-friendly."

"I'm sure it's going to be beautiful," said Guida. "I saw the blueprints and it's really going to be great. They've got it laid out really nicely.

"It means so much to me because the town and the hospital meant so much to him," said Guida. "He couldn't say enough good things about Bristol Hospital and they were always great to him."

Justin Muszynski can be reached at (860) 584-0501, ext. 7250, or jmuszynski@bristol-

Photo courtesy of Bristol Hospita

Phyllis Guida, accompanied by Paul Smith, direc-tor of facilities, and Jeanot Pelletler, senior project manager takes a tour of the construction site.





#### 2010 Sponsors Grand Tournament Sporso



Dinner Sponsor

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O'Brien, Tanski & Young, LLP

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Thanks a Million!

With your help we've raised \$1,000,000 for our patients and community, over 15 years.

> Fifteenth Annual Bristol Hospital Development Foundation

2010

Golf Classic

Benefitung the Bristol Hospital Cardiology Program

Monday, June 14, 2010 Golf Club of Avon

Grand Tournament Sponso



F



# 15th Annual Bristol Hospital Development Foundation

### Monday, June 14th, Golf Club of Avon

Golf Club of Avon 160 Country Club Road Avon, CT 860.673.3216 Registration: 10:30am Lunch: 11:30am Shotgun Scramble Format: 12:30pm Sharp Dinner Reception: 5:30pm

Rain Date: Monday, June 28, 2010

### 2010 Golf Committee Members

Honorary Tournament Chairman: Dr. Michael Whaley, Chief of Cardiology

Brian Dehm-Chairman

Dr. Kenneth Benoit

Mark Blum

Kerry Brash

Dawn Burke Linda DiMatteo

Todd Fitzsimons

Barbara Fontaine

Patricia Laviero

Morrie Laviero

Judy Murrone

Jerry Mackie

**Bob Margolis** 

Cindy McCool

Rick O'Brien

David Rackliffe

Dana Rickard

Peter Valerio

Maryanne Violette

Eva Wickwire

Roland Young, Esq.

### Raffle & Auction Donations

During the dinner reception, a raffle and silent auction will be held. Donors will be acknowledged at the dinner reception and in the program. If you wish to donate, please call 860.585.3365.

### I/We would like to be a:

Grand Tournament Sponsor \$15,000\* Sold

Dinner Sponsor \$10,000\* Sold

Gift Sponsor \$8,600\* Sold

Golf Cart Sponsor \$5,000\* Sold

Raffle Sponsor \$5,000\* Sold

Lunch Sponsor \$4,600\* Sold

Awards Sponsor \$4,600\* Sold

■ Cocktail Hour Sponsor \$4,100\*

Beverage Cart Sponsor \$4,100\* Sold

Hors D'oeuvres Sponsor \$4,100\* Sold

Closest to the Pin (4 holes) \$4,000\* Sold

Closest to the Pin Sponsor (3 holes) \$3,500\* Sold

Volunteer Sponsor \$3,500\* Sold

Refreshment Sponsor - coolers\* \$3,500

Longest Drive Sponsor \$3,500\* Sold

Driving Range Sponsor \$3,000\* Sold

Putting Green \$3,000 Sold

Skins Sponsor \$2,500\* Sold

■ Hospital Hero Sponsor (10 Sponsors) \$2,600\*

Hole in One Sponsor \$1,500\* Sold

■ Tee Sponsor (Playing) \$1,500\*

Tee Sponsor (Non-Playing) \$400

Friend Sponsor \$250

Tee Sign Sponsor \$100

\* All fees include lunch, greens fees, dinner, Skins game, 50/50 raffle for each player, and a special gift.

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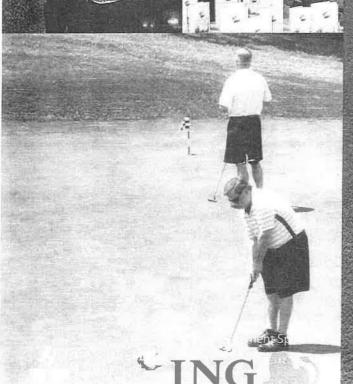
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Please include your advertisement copy or email your adto dburke@bristolhospital.org



G

### Bristol Hospital Foundation Gift Detail and Summary Report

WINE 2010 Attendees/Sponsors/Bus. Partners/Donors

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
WINE	136	\$63,575.00	\$0.00	\$0.00	\$0.00	\$63,575.00
136 Gift(s) listed 122 Donor(s) listed	Grand Totals:	\$63,575.00	\$0.00	\$0.00	\$0.00	\$63,575.00



## Gift Detail and Summary Report Golf 2010

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
GOLF	164	\$158,660.00	\$0.00	\$0.00	\$0.00	\$158,660.00
164 Gift(s) listed	Grand Totals:	\$158,660.00	\$0.00	\$0.00	\$0.00	\$158,660.00

164 Gift(s) listed

133 Donor(s) listed

9/5/2014

172 Donor(s) listed

# Gift Detail and Summary Report Bernie J. Guida HEARTWORKS Center

001700

Page 1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Heart Works	405	\$351,149.30	\$0.00	\$20,000.00	\$0.00	\$371,149.30
405 Gift(s) listed	Grand Totals:	\$351,149.30	\$0.00	\$20,000.00	\$0.00	\$371,149.30

# Home Care Exhibit Description Date A Guidelines for Homecare Fund 12/27/2010 B Brochure regarding Home Health Services Sample solicitation letter regarding Lights of Love Campaign D Gift Detail and Summary Report 9/5/2014



#### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

# GUIDELINES HOMECARE FUND At Bristol Hospital #1049

## December 27, 2010

Any funds donated will be deposited in the Bristol Hospital Development Foundation. The funds will be used to improve the quality of care/life for patients of Bristol Hospital and Bristol Hospital Homecare not otherwise provided by the Palliative Care Fund or Hospice Fund.

Expenditures will be for a specific amount and will be authorized by the Homecare Director, or his/her designee, and submitted to the BHDF for payment.

Appropriate uses of the funds would include but are not limited to:

- 1. The non and under insured patient
- 2. Education for staff

BHDF will provide quarterly accounting of the fund to the Director of Homecare to include deposits and disbursements.

Any member of the professional Homecare team may access the fund by submitting a request to the Director of Homecare. Requests of less than \$1,000.00 will be approved by the Homecare Director. Requests of \$1,000.00 or more must also be approved by the Vice President for Patient Services.

B



When
The
Caring
Is At
Home....



# Home Health Services

# Caring for You at Home

Bristol Hospital Home Care and network of affiliated providers understands that most patients would prefer to recuperate at home admidst the warmth and support of their family when they are ill.

A department of Bristol Hospital, Home Care was established to bring skilled nursing and health-related services to the homes of residents in the greater Bristol area. Care is coordinated by skilled and compassionate nurses with a wide range of expertise including such specialty areas as cardiac, oncology, orthopedic and maternal child care nursing.

# Professionally Accredited

Bristol Hospital Home Care is licensed by the state of Connecticut and accredited by the Joint Commission on the Accreditation of Health Care Organizations.

## Hours

Services are available 24 hours a day, 365 days a year. Office hours are Monday through Friday 8 a.m. to 4:30 p.m.

For information call: (860) 585-4742

# Serving the Residents of:

Bristol
Burlington
Farmington
Forestville
Harwinton
New Britain
Plainville
Plymouth
Southington
Terryville
Thomaston
Unionville
Wolcott



Visiting Nurses - Hospice - Palliative Care

7 North Washington Street Plainville, CT 06062 (860) 585-4752

BRISTOL HOSPITAL HOME CARE IS LICENSED BY THE DEPARTMENT OF FLACID SERVICES OF THE STATE OF CONNECTICUT AND IS CERTIFIED TO PROVIDE MEDICAGE AND MEDICARD SERVICES FOR ALL HOME CARE AND HOSPICE PATIENTS.

# A Personalized Plan of Care

Visiting nurses and therapists working with you, your physician, family and other health care team members assess your needs and develop a personalized plan of care. This comprehensive approach to care will help you avoid unnecessary hospitalizations and recover more quickly.

Bristol Hospital Home Care provides a full range of services, including:

- Skilled nursing care
- Homemaker/home health aides
- Palliative care
- Hospice services
- Physical therapy
- Occupational therapy
- Speech and language pathology services
- Medical social services
- **■** Intravenous therapy services
- Nutrition counseling

# Eligibility

To receive services from Bristol Hospital Home Care, you must:

- Be under the supervision of a licensed physician
- Be essentially homebound
- Either meet the reimbursement requirements under third-party payors, such as Blue Cross, Medicare or managed care companies or you may pay privately for requested services. Essential therapeutic services will not be terminated because of inability to pay.

Bristol Hospital Home Care is a nonprofit agency that is both Medicare and Medicaid certified. The agency participates in most health insurance and managed care plans.

C



December 2005



Joint Q. Sample DIRECT RESPONSE SOLUTIONS 672 Crescent Street Brockton, MA 02302-3360

Dear Mr. Sample:

Bristol Hospital Home Care and Hospice remains committed to offering hope and comfort to families in our community during the most trying times in a person's life. For over nine years, the Lights of Love program has provided patients with life threatening illnesses, and their families, the knowledge that they will be cared for in the most comprehensive manner to ensure that they receive the best care possible. In fiscal year 2005 we served 145 Hospice and Palliative Care patients:

Lights of Love, a long standing tradition in our Bristol community, is an annual event that raises much needed funds restricted for Bristol Hospital's Hospice and Palliative Care Funds. On December 12, 2005, at 7pm, we'll gather at the Webster Bank in Bristol for a Carol Sing. On that special evening, we'll light the spectacular tree in honor of our generous benefactors and friends, in remembrance of those who needed Hospice and Home Care and for those who will ask for our help in the future.

It is my hope that you will join us in our Lights of Love program by making a tax-deductible gift. Your neighbors' steadfast commitment over the years has provided families with:

- Social work services to all patients including the uninsured
- Community education programs about end of life experiences
- Bereavement counseling and support
- Physical comfort through massage therapy
- Meals for families, freeing them to be with their loved ones
- Individualized comfort care items and services.

It is essential that we continue to offer and expand our programs so that our families today and tomorrow will be afforded the comfort and care they expect and deserve.

Please make your contribution of \$100 or whatever you choose today. Know that you are offering an opportunity for our patients and our families to experience the much needed relief and reassurance that, at this critical time, the Bristol community remains a strong presence in their lives.

My sincere gratitude to you for your gift today. May your holidays be filled with joy.

Sincerely.

Thomas D. Kennedy, III President, Bristol Hospital

## <u> հույնդվարիակին հիտականյանի</u>

Lights of Love

Hospice & Palliative Care Fund c/o Bristol Hospital Development Foundation P. O. Box 977
Bristol, CT 06011-9962

Postage will be paid by addressee:

FIRST CLASS · PERMIT NO. 307 · BRISTOL, CT

# **BOSINESS KEPLY MAIL**

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UNITED STATES



Lights of Love . . . a special program to help special people.

Lights of Love is the annual fund-raising campaign for the Hospice & Palliative Care Fund at Bristol Hospital, a fund which is used to improve the quality of care/life for patients with life-threatening illnesses of Bristol Hospital Home Care & Hospice.

Money donated to the Hospice & Palliative Care Fund goes directly toward meeting patient and family needs for Bristol Hospital Home Care & Hospice's Special Touch patients, as requested by the Palliative Care team.

For every gift received, a Light of Love to honor someone special or the memory of a loved one will be placed on the evergreen tree in front of Webster Bank's Main Street branch. That name will be listed in the Lights of Love displays found in the bank branches and the Bristol Hospital Lobby. The tree will be lighted at Webster Bank's Annual Community Carol Sing and the lights will stay on throughout the holiday season.





This year, we are continuing our Circle of Friends program for Bristol Hospital Home Care & Hospice's Lights of Love. All gifts will place a light on Webster Bank's evergreen tree and record the name of the person you wish to honor in our Lights of Love displays.

In addition, gifts of \$25 or more will receive a special commemorative gift to remind you of your gesture to help others throughout this holiday season and for years to come.

\$500	\$250	\$100		
\$50	\$25	\$10	\$	(Other)
Please list your name(s)	as you would like it to ap	pear in the Develo	pment Found	ation's Annual Re
NAME	30000			
NAMEADDRESS	3000	EMAIL ADDR	ESS	

All donations to Lights of Love are tax deductible and payable to Bristol Hospital Development Foundation. For more information on Bristol Hospital's Hospice & Palliative Care Fund, contact 585-4752. Information on additional memorial giving may be obtained by calling the Bristol Hospital Development Foundation at 585-3365.

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001712

Page 1

Gift Detail and Summary Report HOMECARE FUND 1049/1249

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Home Care	4,161	\$194,732.24	\$0.00	\$0.00	\$0.00	\$194,732.24
4 161 Gift(s) listed	Grand Totals:	\$194,732.24	\$0.00	\$0.00	\$0.00	\$194,732.24

4,161 Gift(s) listed

2,860 Donor(s) listed

## Hospice **Exhibit** Description Date Guidelines for Hospice Fund 12/27/2010 Α Brochure regarding Hospice Services В Solicitation materials regarding Lights of Love Campaign for the benefit of Hospice Winter 2005 C program Gift Detail and Summary Report 9/5/2014 D

A

#### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

## GUIDELINES HOSPICE FUND At Bristol Hospital #1012

## December 27, 2010

Any funds donated will be deposited in the Bristol Hospital Development Foundation. The funds will be used to improve the quality of care/life for patients of Bristol Hospital and Bristol Hospital Hospice.

Appropriate uses of the funds would include but are not limited to:

- 1. Homemaker care for housebound Bristol Hospital Hospice patients
- Additional Homemaker/HHA services
- Special items to acknowledge patient's special occasions
- 4. Supplies and equipment to maintain Hospice patient rooms and supplies
- 5. Publications/Multi-media presentations for patients, volunteers and staff
- 6. Education for staff/volunteers/community
- 7. Patient comfort items
- 8. Clinical visits not covered by insurance
- 9. Bereavement follow-up by professional staff

Expenditures will be for a specific amount and will be authorized by the Homecare Director, or his/her designee, and submitted to the BHDF for payment.

Any member of the professional Hospice team may access the fund by submitting a request to the Director of Homecare. Requests of less than \$1,000.00 will be approved by the Homecare Director. Requests of \$100.00 or more must also be approved by the Vice President for Patient Services.

BHDF will provide quarterly accounting of the fund to the Director of Homecare to include deposits and disbursements.

B



Hospice:
Caring
At Home
and
Beyond..



# Hospice Services Bristol Hospital Home Care

# Hospice of Bristol Hospital

Hospice of Bristol Hospital is a specialized health care program whose focus is comfort, not cure. The program's primary goals are symptom control, pain management, emotional and spiritual support. Our multi-disciplinary team of professionals is dedicated to making the patient comfortable and safe while assisting the patient to improve their quality of life. We are also dedicated to supporting family and friends in their experience of caregiving. Hospice services are provided in the patient's home, or if appropriate, a similar homelike setting such as assisting living, skilled nursing facility or Bristol Hosptial.

# Services Provided by Hospice

Hospice services are provided by a medically-supervised team of professionals and volunteers. You may utilize all or part of the available services.

- Medical care focused on providing comfort
- Pain management and symptom control program
- Home Health Aides Homemakers, Physical Therapy
- Psychosocial and spiritual support for patient and family
- Bereavement support for family members and significant others

For information call: **(860) 585-4742** 

# Serving the Residents of:

Bristol
Burlington
Farmington
Forestville
Harwinton
New Britain
Plainville
Plymouth
Southington
Terryville
Thomaston
Unionville
Wolcott



7 North Washington Street Plainville, CT 06062 (860) 585-4752

Bristof Hospital Home Care is electased by the Department of Health Services of the seate of Consecret eends of ribbs to provide Medicare and Medicaid Services for all bome care and hospice pateents.

# Access to Hospice Services

For more information about the program or to make a referral, please call the Hospice Director at (860)585-4752.

# **Hospital Services**

If you need to be hospitalized for shortterm medical treatment, you will continue to be considered a Hospice of Bristol Hospital patient and our team will continue to assist you. Our Hospice-trained staff on the F-South unit works with the Hospice team to ensure continuous care.

Hospice of Bristol Hospital does not provide long-term inpatient hospital care but will work with you and your family to make appropriate arrangements should the need arise.

# Hospice Volunteers

Our hospice volunteers bring a special kind of caring to our program. These dedicated, highly-trained volunteers offer non-judgemental support and practical help to you and your family.

# Bereavement Program

Hospice care continues into the bereavement period with support for your family and loved ones that includes regularly scheduled contact and grief support groups.

# Coverage of Services

Most services provided by the Hospice program are covered by insurance. Services such as trained volunteers and bereavement programs are offered free of charge. These services are incorporated into the Hospice program with the help of memorial gifts and community fund raising activities. If you have any questions concerning charges, please speak to your nurse, social worker or the Hospice Director.

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Bristol Hospital Development Foundation P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 860-585-3853 FAX www.bristolhospital.org

December 2005

John Q. Sample DIRECT RESPONSE SOLUTIONS 672 Crescent Street Brockton, MA 02302-3360

Dear Mr. Sample:

Bristol Hospital Home Care and Hospice remains committed to offering hope and comfort to families in our community during the most trying times in a person's life. For over nine years, the *Lights of Love* program has provided patients with life threatening illnesses, and their families, the knowledge that they will be cared for in the most comprehensive manner to ensure that they receive the best care possible. In fiscal year 2005 we served 145 Hospice and Palliative Care patients:

Lights of Love, a long standing tradition in our Bristol community, is an annual event that raises much needed funds restricted for Bristol Hospital's Hospice and Palliative Care Funds. On December 12, 2005, at 7pm, we'll gather at the Webster Bank in Bristol for a Carol Sing. On that special evening, we'll light the spectacular tree in honor of our generous benefactors and friends, in remembrance of those who needed Hospice and Home Care and for those who will ask for our help in the future.

It is my hope that you will join us in our Lights of Love program by making a tax-deductible gift. Your neighbors' steadfast commitment over the years has provided families with:

- Social work services to all patients including the uninsured
- Community education programs about end of life experiences
- Bereavement counseling and support
- Physical comfort through massage therapy
- Meals for families, freeing them to be with their loved ones
- Individualized comfort care items and services.

It is essential that we continue to offer and expand our programs so that our families today and tomorrow will be afforded the comfort and care they expect and deserve.

Please make your contribution of \$100 or whatever you choose today. Know that you are offering an opportunity for our patients and our families to experience the much needed relief and reassurance that, at this critical time, the Bristol community remains a strong presence in their lives.

My sincere gratitude to you for your gift today. May your holidays be filled with joy.

Sincerely,

Thomas D. Kennedy, III President, Bristol Hospital

## IndiablembardadillarBaradiaBarall

Bristol, CT 06011-9962 P. O. Box 977 c/o Bristol Hospital Development Foundation Hospice & Palliative Care Fund

Postage will be paid by addressee:

FIRST CLASS · PERMIT NO. 307 · BRISTOL, CT

UNITED STATES IN THE IF MALLED **NECESSARY** NO POSTAGE



Lights of Love . . . a special program to help special people.

Lights of Love is the annual fund-raising campaign for the Hospice & Palliative Care Fund at Bristol Hospital, a fund which is used to improve the quality of care/life for patients with life-threatening illnesses of Bristol Hospital Home Care & Hospice.

Money donated to the Hospice & Palliative Care Fund goes directly toward meeting patient and family needs for Bristol Hospital Home Care & Hospice's Special Touch patients, as requested by the Palliative Care team.

For every gift received, a Light of Love to honor someone special or the memory of a loved one will be placed on the evergreen tree in front of Webster Bank's Main Street branch. That name will be listed in the Lights of Love displays found in the bank branches and the Bristol Hospital Lobby. The tree will be lighted at Webster Bank's Annual Community Carol Sing and the lights will stay on throughout the holiday season.





This year, we are continuing our Circle of Friends program for Bristol Hospital Home Care & Hospice's Lights of Love. All gifts will place a light on Webster Bank's evergreen tree and record the name of the person you wish to honor in our Lights of Love displays.

In addition, gifts of \$25 or more will receive a special commemorative gift to remind you of your gesture to help others throughout this holiday season and for years to come.

uns year's Lights of Lor	e campaign. Enclosed is	a gift of:	
\$500 \$50	\$250 \$25	\$100 \$10	\$(Other)
Please list your name(s)	as you would like it to ap	ppear in the Develo	opment Foundation's Annual Report.
NAME			
ADDRESS		EMAIL ADDR	ESS
		(to receive update PERSON(S)	ed information about Bristol Hospital)

All donations to Lights of Love are tax deductible and payable to Bristol Hospital Development Foundation. For more information on Bristol Hospital's Hospice & Palliative Care Fund, contact 585-4752. Information on additional memorial giving may be obtained by calling the Bristol Hospital Development Foundation at 585-3365.

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## 001724 Page 1

## Gift Detail and Summary Report HOSPICE FUND 1012/1212

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Hospice	6,478	\$417,853.23	\$0.00	\$1,096.92	\$180.00	\$419,130.15
6 478 Giff(s) listed	Grand Totals:	\$417,853.23	\$0.00	\$1,096.92	\$180.00	\$419,130.15

6,478 Gift(s) listed

4,309 Donor(s) listed

001725

# ICU

Exhibit	Description	Date
Α	Sample pledge card for STAT Campaign for the benefit of ICU	
В	Documentation and correspondence regarding Kresge Foundation Grant to benefit ICU renovation project	various
С	Documentation regarding pledge and testamentary bequest by Marian A. Rich	various
D	Documentation regarding  Life Insurance Policy donation	various
E	Documentation regarding Life Insurance Policy donation	various
F	Gift Detail and Summary Report	9/5/2014

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Bristol Hospital pment Foundation Brewster Road P.O. Box 529 Bristol, CT 06011-0529 203 • 585 • 3365



Total Pledge: \$	Amount Paid: \$	Balance: \$	.   _	Dhuaisiana
☐ Please send reminder.  Date				Physicians Board Corporate/ Foundations Individual
Address		· · · · · · · · · · · · · · · · · · ·		Community
City/State/Zip Phone (Home)	(Busine	ess)	-   -	Small Business

Please make checks payable to: Bristol Hospital Development Foundation. All contributions are tax deductible.

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# THE KRESGE FOUNDATION

Policies and Application Procedures

The Kresge Foundation's Trustees believe that American Philanthrophy should serve the needs and concerns of our diverse nation. Accordingly, the Foundation's review of grant requests takes into account the extent to which potential grant recipients demonstrate, through their governance, staff, and individuals served, a significant commitment to serving diverse populations.

#### Introduction

The Kresge Foundation, an independent, private foundation, was created in 1924 by Sebastian S. Kresge. Although Mr. Kresge also founded the S. S. Kresge Company, now known as Kmart, the Foundation is not affiliated or associated with that or any other corporation or organization. The Foundation's offices are located in Troy, Michigan, approximately twenty-two miles from downtown Detroit.

#### Purpose

The Foundation awards challenge grants for capital projects, most often for construction or renovation of buildings, but also for the purchase of major equipment and real estate. While Kresge's grant dollars support an organization's bricks and mortar project, our review goes beyond an evaluation of the particular capital need and incorporates a close scrutiny of program and organizational strengths.

As challenge grants, they are intended to stimulate new, private gifts in the midst of an organized fund raising effort. They offer special opportunities to build capacity, both in providing enhanced facilities in which to present programs and in strengthening the organization's ability to generate private support.

#### **Policies**

The policies in this pamphlet are revised from time to time for purposes of clarification, but they maintain the Trustees' long-term commitment to capital grant making. While we believe that they have served our grantees well, as confirmed by three surveys since 1972, the Trustees reserve the right to amend them at any time. Exceptions are rarely made and occur only at the initiative of our Trustees:

## Eligibility and General Information

## Who may apply?

Tax-exempt, charitable organizations operating in the fields of higher education (awarding baccalaureate and/or graduate degrees), health care and long-term care, human services, science and the environment, arts and humanities, and public affairs.

Full accreditation is required for higher education and hospital applicants and preferred in all other fields which offer it.

The Foundation has no predetermined grant budget by field, geography, or type of project. The Trustees respond each year to the projects selected as priorities by the applicants.

#### Note:

Although there are no geographic restrictions to the Foundation's grant making, only a few grants are made outside the United States and usually in areas where a tradition of charitable giving exists.

## Who may not apply?

Religious organizations, primary and secondary schools, and community colleges are not eligible to apply. However, agencies operated by religious organizations which serve secular needs may be eligible if the program has financial and governing autonomy separate from the parent organization. It must also have space formally dedicated to its programs. Similarly, some secondary schools may be deemed eligible if they predominantly serve individuals with physical and/or developmental challenges, thus qualifying for the human services category. If you have questions about the eligibility of your organization, please call or write for clarification.

## What projects are eligible?

- 1. Construction of facilities.
- 2. Renovation of facilities.
- Purchase of major equipment or an integrated system at a cost of at least \$300,000. Equipment costs may include computer software expenses, if applicable.
- 4. Purchase of real estate.

#### Note:

▲ In reviewing renovation projects, the Foundation recognizes the serious problem of deferred maintenance in nonprofit facilities across the nation. Accordingly, applications should be presented within the context of a comprehensive plan for plant renewal and ongoing maintenance.

#### What are ineligible requests?

The Foundation does not make grants to individuals or provide support for projects which are substantially completed at the time of application. Also, Kresge grant funds may not be applied toward retirement of long-term debt (see discussion on long-term financing on page 6).

Minor equipment, furnishings, operating/program support, and endowment by themselves are not eligible. These needs, however, may be combined with an eligible component described above and submitted in an application. If a grant is approved, Kresge funds must be applied specifically toward the eligible project; however, the dollars raised in response to the challenge grant may be used for minor equipment, furnishings, etc. For more discussion, see question, "May endowment goals and program support be incorporated into a grant proposal?" on page 8.

## **Application Guidelines**

An application to the Foundation must be planned carefully. There are important considerations concerning your organization, fund raising plans and project timetable which you should review in determining when to submit an application to the Foundation. These factors, in turn, must be considered in conjunction with the Foundation's review schedule.

You may apply to the Foundation when the following elements are in place —

#### Organizational considerations:

- Financial stability is evident.
- Demand for your programs and services is stable or increasing.
- Effective board, administrative, and program staff leadership are in place.
- Track record substantiates quality programs and services.

#### Note:

- Less than two years of operations usually does not provide sufficient evidence of a solid financial and program track record.
- ▲ Fluctuations in the demand for your programs and services should be discussed. If there is a decrease in the number of people served or enrolled in your programs, a detailed plan to stabilize this trend should be provided.
- An operating deficit in a recent fiscal year should not necessarily dissuade an organization from applying. It is necessary, however, to describe the plan adopted to restore an operating break-even budget and a positive Current Unrestricted Fund Balance. Evidence that the plan is working is important.

#### Project considerations:

The scope of your project is defined including cost estimates based on advanced architectural plans (Schematic Design drawings are minimally acceptable, with preference for Design Development

or Construction Documents). The more advanced the architectural plans, the more likely the costs will hold, giving assurance that the fund raising goal is realistic. When architectural plans are not needed, indicate the alternative basis for cost estimates.

- Regulatory approvals are in place.\* These external approvals (Certificate of Need, zoning, environmental impact, etc.) are important because they can block or delay a construction project. Such a delay can lead to cost increases or create uncertainty which can diminish an aggressive, positive fund raising effort.
- Purchase agreements or purchase options for real estate are signed.\*

#### Fund raising considerations:

■ Leadership gifts and pledges are committed. At least 20% and sometimes as much as 50% of the private fund raising goal should be raised before applying to the Foundation. Such commitments from your board, other individuals, and possibly corporations and foundations convey strong, validating support for your organization and for your project.

#### Note:

- ▲ If leadership support comes from a single source, we may be concerned that the proposed project is donordriven.
- ▲ Use of unrestricted gifts from a larger campaign does not present as strong a case as one which has donor-designated gift support toward the project presented to Kresge.
- ▲ Government grants are welcome as a component in meeting your project costs. However, since our grants are more effective in challenging the private sector to fund nonprofit projects, significant government grants should be committed prior to making application, or they should be backstopped (see discussion on how to backstop anticipated funds on page 6).

■ Long-term financing is in place.\* Many projects involve short- and long-term financing. The Foundation defines short-term or construction financing as debt principal which will be repaid within five years of the fund raising end date (time enough for all pledges to be paid). Consequently, a short-term loan should not be shown as funds available on the FACT SHEET.

Long-term financing is defined as debt principal extending five years or more beyond your fund raising deadline. The principal amount should be shown on the FACT SHEET as funds available. In the case of bond financing, the bond issue must have been sold for the funds to be considered available.

Example: The Fine Art Institute has a \$10 million building expansion project. They have sold an \$8 million bond issue of which \$3 million is considered shortterm to cover cash flow during construction. Campaign pledges are anticipated over a 3-5 year period and will retire this amount when paid as permitted in the bond issue's Official Statement. The remaining \$5 million is considered long-term and will be shown as available on the FACT SHEET along with initial, private gifts raised. The financing costs for carrying the shortterm \$3 million are included as part of the project budget.

If the long-term financing is not yet formalized or the bonds not sold, it is permissible to backstop the anticipated financing with organizational reserves or other, external resources until such financing is secured. In such instances, a letter from the senior administrative official formally allocating organizational funds or committing other, external funds as a backstop for the long-term financing must be submitted with your application.

These must be in hand before applying to The Kresge Foundation.

#### Arbitrage

The Foundation does not participate in situations where the total of the long-term financing and the fund raising goal exceeds the project costs. Even though such situations may not conflict with the technical IRS definition of arbitrage, we feel that our grants are most effective in challenging gifts to meet project costs directly.

#### What is an appropriate amount to request?

Typically, competitive proposals have requested grant amounts which range from one-fifth to one-third of the balance that must be raised to complete the campaign *after* our Trustees' decision.

We emphasize that the grant amount is not based on a formula. It is also not a match; rather, it *challenges* you to raise the balance of funds to complete your fund raising effort by an agreed upon deadline.

To determine this amount, first analyze your entire solicitation schedule and consider what you have raised to date and what you anticipate raising in the next four to five months when a decision from Kresge will be made. You are expected to show progress in raising new gifts and grants during the Foundation's review period in order to convey an active, ongoing fund raising effort.

#### How does the Kresge challenge work?

We expect you to raise new gifts after our grant is approved. The use of additional financing, organizational reserve funds, bequests and/or unrestricted gifts to meet our challenge terms normally will be considered an ineffective use of a Kresge grant. Your fund raising plan should describe how a successfully completed campaign (with Kresge's assistance) will strengthen your ongoing fund raising program.

The deadline for raising all the necessary funds should be proposed by you. Allow enough time to make effective use of a Kresge challenge grant, but not so much that the sense of urgency is lost. A challenge period of at least three and not more than eighteen months from the date of our Trustees' decision is typically requested.

Example: Area Human Service Agency launched a campaign to raise \$1.6 million for the renovation of its facility. At the time of application, they had raised \$350,000 in lead private gifts from board members, individuals, and selected corporations and foundations. Four months later, the campaign committee had raised an additional \$250,000 (as projected in their application). Toward the resulting balance of \$1,000,000, they requested a grant of \$250,000 from Kresge to stimulate additional private gifts from the community to complete the campaign over a subsequent twelve month period. (The figures have been rounded; actual applications usually do not present even numbers.)

#### Note:

- A "rifle-shot" campaign to approach a few selected prospects usually does not present as compelling a challenge opportunity as a fund raising strategy to approach a broad and diverse number of prospects.
- A fund raising deadline which significantly lags the project end presents a less than competitive proposal.

# May endowment goals and program support be incorporated into a grant proposal?

Yes, they may be combined with an eligible project (described in the section "What projects are eligible?" on page 3) and presented in an application as a multipurpose fund raising effort. The dollars raised in

response to a Kresge challenge grant may be applied toward these other needs. However, Kresge grant funds must be applied specifically toward the eligible project.

Example: Alpha College plans a \$3.5 million campaign which includes \$2.2 million for an addition to the engineering building, \$400,000 scholarship funds for engineering students, and \$900,000 for general operating endowment. The College may request a challenge grant toward raising the \$2.2 million for the engineering building addition alone or for the entire \$3.5 million campaign. If the latter option is chosen by the College, Kresge grant funds would be restricted toward the building but would challenge the raising of the entire \$3.5 million campaign goal by an agreed upon deadline.

### What gifts count toward a fund raising goal?

Cash, marketable securities, written pledges payable within five years of the end of your fund raising deadline, cash value of life insurance policies, in-kind services and materials at market value, and irrevocable, deferred gifts under certain circumstances. If your construction project is on donated land or the building to be renovated is donated, you may also include those contributions at market value. Gifts of land not involved in the project may be counted only when the land is sold or under sales agreement. A formal, deferred gift such as a charitable remainder trust may be directed toward an endowment goal, provided the anticipated endowment income is covered by another revenue source until the gift matures. Similarly, if the formal, deferred gift is applied toward the renovation or construction costs, then the entire principal amount must be backstopped (see discussion on page 6 concerning how to backstop anticipated funding). Verbal pledges or bequest intentions cannot be shown as available funding.

#### What is the Foundation's grant announcement schedule?

The Foundation will accept proposals throughout the year, but only one per institution in any twelve month period. When received, proposals will be considered on a first-come, first-served basis, according to the following schedule (submission of your application in advance of these dates is strongly encouraged):

Proposals

Trustee

postmarked by:

decision announced:

January 15 February 15

May 15

June September

July 15 August 15 November December

November 15

March

Be advised, however, if the agenda for the indicated meeting is filled prior to the 15th, an application will be placed on the next available agenda. When the 15th is a non-business day, applications may be postmarked the next business day.

### Should you contact the Foundation after submitting your proposal?

Not immediately. A formal letter acknowledging receipt of your proposal with the expected decision date will be sent to you promptly. During the course of the Foundation's review, a Program Officer may contact you for additional clarifying information. However, it is important for you to provide written periodic updates, using the FACT SHEET format, when there is significant fund raising progress and major revisions in project costs. In addition, please advise us of any turnover in key administrative and fund raising personnel, including volunteer campaign leadership.

#### What happens when a Kresge challenge grant is awarded?

Immediately following the Trustees' meeting, you will be notified in writing that a grant has been approved. During the challenge period, you will be asked to update us periodically on your campaign and project.

There are two conditions associated with a Kresge grant commitment:

- 1. Condition I requires that the fund raising goal be met by a mutually agreed upon deadline. A Grant Compliance Form (furnished with our grant award letter) should be submitted when the fund raising goal has been achieved.
- Condition II requires that the project contract(s) be signed and that the contracted costs be within available resources. This may occur before or after the fund raising deadline, but it must be satisfied before the Foundation will release its grant funds.

A Final Report Form (provided when the grant is paid) should be submitted when the project is completed.

#### What happens when a proposal is declined?

You will be notified in writing immediately following the Trustees' meeting that your proposal has been declined. While these decisions are final and cannot be appealed, staff is available, upon inquiry, to discuss the Trustees' decision.

You may reapply twelve months after the original request was submitted. Requests may be for the same project, provided it remains eligible, or for another project. Such applications should be complete in all respects without reliance upon previously submitted information.

### May appointments be made?

Yes, but they are not required by the Foundation. If you wish to schedule a meeting or conference call, please call our Appointment Secretary prior to submitting an application. Such requests should not be made more than once in any twelve month period. We strongly discourage you from scheduling an

We strongly discourage you from scheduling an appointment after a proposal has been submitted.

#### What about other questions?

Should you have specific questions after a careful reading of this pamphlet, please feel free to contact the Foundation in writing or by telephone.

An Annual Report, which includes a summary of grant activity and financial statements, is available upon request.

### **Application Procedures**

A complete application must include the following information:

- Cover letter, signed by the senior administrative official, which briefly describes the grant request.
- S 2. FACT SHEET (form attached to pamphlet).
- 5 3. Narrative Statement. This should be a comprehensive document which does not rely on printed case statements, brochures, and the like. It should contain the following basic elements:

#### 5 Organizational Information

- · Brief history of organization.
- Description of the services provided and persons served. In addition to a complete discussion of your programs, provide external evidence of their quality and distinctiveness. Also, provide a discussion on your outreach to disadvantaged populations. Include a description of the ethnic and gender diversity of your staff, board, and individuals served.
- Description of major affiliations with other nonprofit organizations. For hospitals, we view a medical school teaching affiliation as a competitive feature.
- Policy for maintaining the present physical plant. Include the amount budgeted annually for major repair and replacement over and above normal operating expenses. Indicate whether a facilities audit has been conducted and, if so, its results.
- Listing of your governing board with professional affiliations.

#### S Project Information

- Description of the project and its expected impact on the organization.
- Status of architectural plans and basis for project cost estimates.

- Effect of completed project on organization's overall budget, including program expense.
   Indicate amount project will increase or decrease both the operating and the maintenance budgets and how increases, if any, will be met. Explain the assumptions on which the projected budget is based.
- Please describe how your project will meet the current Americans with Disabilities Act requirements. If it does not, please elaborate.
- Small photograph or drawing (elevation) of the project, if available. Do not send blue prints.

#### **Fund Raising Information**

- Brief description of your organization's previous fund raising track record, including annual giving appeals, endowment efforts, and earlier capital campaigns.
- Complete fund raising plan for the project presented to Kresge. Please describe your strategy to date and indicate the anticipated fund raising expected during the four to five months while the proposal is under consideration. Identify which constituencies are likely to respond to a Kresge challenge grant after its approval. Details such as number of prospects with expected levels of giving and decision dates provide confidence in the fund raising plan. A description of the campaign committee and the role of volunteers in your solicitation process should be included. The narrative should also identify the five largest gifts shown as available on the FACT SHEET. An offer to name a building or room after The Kresge Foundation is not an expectation or a requirement and it is not taken into consideration when reviewing an application.

 If the project is part of a larger campaign, outline the campaign goals and priorities.
 Indicate gift and grant totals that have been designated for each goal. Also, indicate how unrestricted gifts have been or will be allocated to the proposed project.

#### 4. Attachments

• Most recent audited financial statement. Our review of this statement will note the following as negative factors: a qualified opinion letter; deficits in the Current Unrestricted or Operating Fund; negative Current Unrestricted Fund Balance; Current Liabilities which exceed Current Assets; excessive debt or debt service obligations; and patterns of unusual interfund borrowing. Consequently, to the extent that any of these are reflected in your audited statement, they should be discussed in the narrative.

Explanation of any long-term financing (in excess of five years from the end of your fund raising timetable) shown on the FACT SHEET, including the date of commitment, maturity, and prepayment provisions and interest rate. If a bond sale, attach Official Statement. Make sure that the "sources and uses" section of the Official Statement and the principal maturity schedule reconcile with the totals you have described in your narrative and shown on the FACT SHEET.

A complete copy of the most recent accreditation and/or licensure report. Include with the site team's report (not your self-study), a brief update on your progress to address any major concerns, recommendations, or deficiencies cited. If not accredited, include qualifications of key professional staff and provide the background for the organization's decision not to seek accreditation (if offered in your field) or schedule of future plans to seek it.

IRS ruling letters indicating that the institution is tax-exempt as a 501 (c) (3) organization and not classified as a private foundation under IRS Code Section 509 (a). Confirm that these rulings remain in effect.

All proposals should be typed and double spaced. One copy is sufficient.

Please do not send campaign or program video tapes.

# Information about The Kresge Foundation's other funding programs:

#### Kresge Foundation Science Initiative

The Science Initiative is a challenge grant program to upgrade and endow scientific equipment and laboratories in colleges and universities, teaching hospitals, medical schools, and research institutions. As a dual track program, applications may be submitted whether or not a traditional facilities application has been submitted.

### Van Dusen Endowment Challenge

The Van Dusen Endowment Challenge is an endowment raising program limited to the seven counties of southeastern Michigan.

For additional information about either program, please contact the Foundation.

Please address all correspondence to:

The Kresge Foundation John E. Marshall, III, President 3215 W. Big Beaver Road P.O. Box 3151 Troy, Michigan 48007-3151 (810) 643-9630 (810) 643-0588 Fax

Name of organization, Pinter-1 Warter 1 P.	Daton
Name of organization: Bristol Hospital Development	Foundation Date: February, 10, 1995
Contact Person/Title: C. Stevens Cunningham, Campaig	n Consultant Telephone: (203) 585-3098
ORGANIZATIONAL INFORMATION	
Year established 1920	
ACCREDITATION/LICENSURE	
Name of accrediting body, date of last accreditation review, and curre	ent status: JCAHO 1992-95
FINANCIAL DATA	
CURRENT UNRESTRICTED FUNDS	IMPACT OF COMPLETED PROJECT ON OPERATING AND MAINTENANCE BUDGETS
Show budget projection for current Fiscal Year and actual data for 3 prior years	Increases/(decreases) expected for
Omit 000's Surplus or Income Expense Deficit	• Staff S 0
FY 19 95 (est.)       \$72,399       \$ 70,657       \$ 1,742         FY 19 94       \$71,236       \$ 70,654       \$ 582         FY 19 93       \$69,404       \$ 69,361       \$ 43         FY 19       \$67,923       \$ 66,973       \$ 950	Other Depreciation 190,454 (identify) Total S 190,454  Increases to be met by revenue generated from
Attach explanation of any operating deficits and indicate how the deficits were covered.	New/increased program fees     Rental savings     Additional fund raising     Endowment income
Market value of endowment \$4,887,000 Date of valuation 9/20/94	•Other
PROFILE OF PERSONS SERVED	
Ethnic and Gender Representation	Health Care/Residential Care Organizations
Board         % Minority         % Women           Staff         6%         19%           Clients/Students/Attendance         8.3%         60%	no. of licensed beds/ no. of beds in use (of beds in use)  196  64.2  5.2  length of stay
370	Project will result in increase/decrease of 98 beds. (circle one) no.  Number of inpatient admissions 19 94 8,899 1993 8,576 19 92 9,144
Colleges/Universities	Number of outpatient visits
Enrollment Full-time Part-time FTE	19 94 4,454 1993 4,450 19 92 4,880
Fall 19	Charitable care (not contractual allowances) 19 94 \$ 855,110
Attach explanation of any significant fluctuation in data shown.	Wilder State Committee Com
Average freshman SAT or ACT scoresNA	All Other Organizations  Attendance 19 NA 19 19 19 19 19 19 19 19 19 19 19 19 19

PROJECT COSTS				Project costs are based on what level of ar (check one)	chitectu99174	ans:
Construction/renovation		<b>\$</b> 1,847,523		(check one)		
Equipment		1,036,111		Conceptual		
Furnishings		***************************************	70	Schematic		
		174,400	-			
Fees		80,000	-	X Design Development		
Contingency			-	Construction Documents		
Fund raising expense		162,600	-		6 500	
Interest expense			_	General construction contract was/will be sign	gned: <u>6/95</u>	
Other Pledge Delinque	nciez	350,000	-	If multiple contracts are involved, provide schedule.	mo.	/ут.
(identify) Other Inflation Adj.		115,522	_	Project timetable		
(identify)				When did/will work commence:	6/95	mo/y
(//				What is the completion date:	6/96	mo/y
Project Cost				Building/land purchase agreement signed:	NA	mo_/y
Project Cost		-	-		NA NA	
Endowment Goal				Equipment purchase agreement signed:	NA	mo/y
(if applicable)			-	Date of receipt of regulatory approval		
(п. фрилия)				Zoning:	NA	mo/y
TOTAL COST	4)	\$ 3,766,156		Certificate of Need:	12/94	mo./y
TOTAL COST	A)	Ψ	-	Environmental Impact	NA	mo./y
				Other:	NA NA	mo./y:
*******				A residence of the second seco	NA	1110./51
FUNDS AVAILABLE				(identify)		
Gifts and grants formally pledg	ed or po	aid.				
Staff/Trustees		\$ 925,126	_			
Corporations		500,000				
Individuals		288,000		Fund raising for these leadership gifts began	9/94	20
Foundations					mo/yr.	_
0012			-		00 00000 <b>*</b> 0000	
Government			-1			8
Long-term financing						
Bond issue				Date of formal commitment of loan or actual	sale of bond is	ssue
Loan				NA; maturity date		
Loan			-			
Organization's funds				тоЈут, тоЈут.		
Hosp. Cash Reserves		416,156				
(identify)		410,130	-0			
Bequests (paid or in probate)			- 22			
Other Hosp. Auxiliary		450,000	-			
(identify)						
Other						X
(identify)		5				
TOTAL AVAILABLE	D)	\$ 2,579,282				
TOTAL AVAILABLE	<b>B</b> )	g 2,577,202	<b>-</b>			
BALANCE REQUIRED		\$1,186,874		Following the formal commitment of a Kress	ge challenge gr	ant,
		7		the balance required will be raised by 1/96	63 (20 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 /	
(A minus B)				be the requested challenge deadline. mo/y		
Amount requested from				oo ale requested chantenge deadine.		
Amount requested from		\$ 250,000				
The Kresge Foundation		3 230,000	-			



Bristol Hospital PO. Box 529 Bristol, CT 06011-0529 203-585-3000 Thomas D. Kennedy, III President

May 25, 1995

Sandra McAlister Ambrozy Senior Program Officer The Kresge Foundation P.O. Box 3151 3215 W. Big Beaver Road Troy, MI 48007-3151

Dear Ms. Ambrozy:

Thank you for your letter of May 22, 1995, requesting additional information relating to our challenge grant proposal of \$250,000, pending before The Kresge Foundation.

I hope that the information contained in this letter, along with the enclosed attachments, will answer and clarify the questions raised in your letter.

1. Please provide additional information about your two High School programs mentioned in your narrative.

See Attachment #1.

2. Please provide cover letter(s) from JCAHO responding to the requested written progress reports and focused survey.

See Attachment #2.

3. Please clarify the impact of the project on your bed capacity. Your Fact Sheet indicates that the licensed bed capacity is 250. Does this include the 120 skilled nursing care beds? Assuming it does not, will your licensed bed capacity be reduced to 152 beds?

On April 1, 1995, the State of Connecticut issued a license to Bristol Hospital which states "The maximum number of beds shall not exceed at any time: 152 General Hospital beds, 20 Bassinets." This license reflects a decrease in the number of beds initiated by the Hospital to more accurately reflect current and projected patient activity. A copy of this license is included as Attachment #3.

Sandra McAlister Ambrozy May 25, 1995 Page Two

#### 3. (Continued)

The 120 skilled nursing beds were never included in any of these figures. They are part of our health delivery system and are housed at Ingraham Manor, a separately licensed nursing home facility near the main Hospital in Bristol.

4. Please update your project cost and fundraising on the enclosed Fact Sheet, if there are any changes to report since your last update.

See Fact Sheet A & B.

Also, please list the items included in the \$1,036,111 equipment budget.

See Attachment #4.

 Please elaborate on the rationale for including a \$350,000 pledge delinquency or shrinkage goal in your campaign.

This is the first major capital campaign in more than 20 years, therefore, we are uncertain as to the rate of pledge delinquency. We consulted with other hospitals, their staffs, etc., and chose a figure of 8% to 12%. Also, at our meeting with the Kresge Foundation, it was mentioned that about 10% may be a good figure to use. The \$350,000 is consistent with this range. We also have in place, a well developed reminder system that will faithfully inform all benefactors of the progress in fullfilling their pledges.

6. Please clarify your fundraising start date.

The fundraising start date was September 1994.

7. Please provide additional discussion concerning Note 11 in your FY 94 audit.

See Attachment #5.

Sandra McAlister Ambrozy May 25, 1995 Page Three

I hope that we have been able to respond to your questions satisfactorily. If you should need any additional information, please contact me. We look forward to hearing from you as to the decision of your Board of Trustees.

Sincerely,

homas D. Kenne

President

TDK/r

#### TRANSITION FROM SCHOOL TO WORK PROGRAM

This is a committee comprised of leadership of the Town Department of Education; principals and vocational leaders of Bristol schools, the Chamber of Commerce, and business leaders in the community who meet regularly with regard to better preparing students for the career world.

Bristol Hospital, as part of this committee, has set up a job shadow program, which offers approximately 20 career shadow opportunities for students. The school faculty arranges for a student expressing interest in one of these professions to spend a day assigned to one of our staff, observing the job. This year is the first year of the program. Approximately 40 high school students had a shadow experience.

We are exploring with Bristol Central High School and Bristol Eastern High School whether students could engage in actual work study experiences for which they could receive course credit.

#### PARTNERS IN SCIENCE PROGRAM

Science teachers from Bristol, Terryville, Plainville, and Southington received a grant from the State, which paid them for a continuing education day to go into a local business where science skills were applied to see how what they were teaching in the classroom was applicable in the workplace. For two consecutive years, 12-15 teachers came to Bristol Hospital and spent the day in the Diagnostic Imaging and Laboratory Departments. They were exposed to CAT scanning, radiography, special procedures and nuclear medicine, ultrasonography and the physics of radiology in diagnostic imaging and chemistry, microbiology, hematology, cytology, histology and blood banking in the laboratories.

Subsequently, one teacher has brought two classes of her anatomy and physiology students through the same program and another teacher has brought one class of anatomy and physiology students through the program.

### VICA SPECIAL OLYMPICS PROGRAM COMPETITION FOR BRISTOL HIGH SCHOOL STUDENTS

VICA, Vocational Industrial Clubs of America, prepares young men and women to enter into a healthcare or human resource arena. Typically, high school students receive education and specialized training in the high school years. Students may participate in competitions on a local, state, or national level.

On April 5, 1995, Bristol Hospital hosted the local Special Olympics Program for the Bristol Eastern and Central High Schools. During the skills competition, students were tested and judged by professional level hospital employees in the area of human resource interpersonal relations, medical terminology and nursing assistant skills. Scores, objectively tabulated, resulted in awards being presented to participants during a closing ceremony.

# NURSE ASSISTANT CERTIFICATION PROGRAM VOCATIONAL INDUSTRIAL CLUBS OF AMERICA

In 1975, the Bristol Public School System developed a vocational education program that gave the high school students the opportunity to learn about careers in the health care industry, as well as gave them theory and clinical experiences to become a Certified Nurse Assistant.

Bristol Hospital became the clinical teaching facility for the Nurse Assistant Program and through the liaison in Inpatient Services continues to practice the skills needed to become certified each year. Bristol Hospital has welcomed the students annually and had contributed greatly to the success of these programs.

VICA is a vocational youth organization that the Nurse Assistant programs are members of. The club encourages the students to pursue careers in their vocational programs as well as gives life skills, job skills, and interviewing experiences. All the Nursing Assistant students are encouraged to become members of VICA, thus the name is commonly used interchangeably with the Nurse Assistant Program.



#### Joint Commission on Accreditation of Healthcare Organizations

March 29, 1993

Thomas Kennedy President Bristol Hospital Brewster Road Bristol, CT 06011

Dear Mr. Kennedy:

We are writing to acknowledge the effectiveness of your further efforts towards compliance with the standards of the Joint Commission. Based upon the written progress report which you submitted, the Type I recommendation previously placed upon your accreditation status with respect to the following has been removed:

#### 1. Credentialing

We direct your attention to the fact that any other reports or focused survey visits concerning other Type I recommendations related to your accreditation award must also be satisfied in order to maintain your accreditation.

In accordance with Joint Commission policy, this action is confidential. release of the contents of this report is at your discretion.

We congratulate you upon your effective resolution of this Type recommendation.

Sincerely,

Kenneth G. Hermann, MHA, Pharm.D., FACHE

Vice President for Accreditation Surveys

cc: Daniel Scoppetta, MD, Chief of Staff

James Pryor, Chairman

John W. Clem, Director, Department of Hospital Accreditation Services

## JOINT COMMISSION ON ACCREDITATION OF HEALTHCARE ORGANIZATIONS OFFICIAL ACCREDITATION DECISION REPORT

#### BRISTOL HOSPITAL BRISTOL, CONNECTICUT

#### ORGANIZATION IDENTIFICATION NUMBER 000000186

DATE OF REPORT RECEIPT FEBRUARY 13, 1993 ANALYST MANOLIA SCHULT

PROGRAM IDENTIFICATION NUMBER HAPO06160070

ACCREDITATION DECISION:

The Type I recommendation which required a written progress report on the above date has been removed. The findings of this report indicate that your organization has satisfied the requirements of this Type I recommendation.

The results of this written progress report do not affect any other Type I recommendation requirement that may exist on your current accreditation status.

CLEARED TYPE I RECOMMENDATION TOPICS: The following topics, reviewed as a part of this Type I recommendation response, have been found in substantial compliance:

1. Credentialing

## JOINT COMMISSION ON ACCREDITATION OF HEALTHCARE ORGANIZATIONS OFFICIAL ACCREDITATION DECISION REPORT

#### BRISTOL HOSPITAL BRISTOL, CONNECTICUT

#### ORGANIZATION IDENTIFICATION NUMBER 000000186

DATE OF REPORT RECEIPT JUNE 29, 1993 ANALYST
MARGARET E. GRAVESMILL, MT

PROGRAM IDENTIFICATION NUMBER HAPO06160070

## ACCREDITATION DECISION:

The Type I recommendation which required a written progress report on the above date has been removed. The findings of this report indicate that your organization has satisfied the requirements of this Type I recommendation.

The results of this written progress report do not affect any other Type I recommendation requirement that may exist on your current accreditation status.

#### CLEARED TYPE I RECOMMENDATION TOPICS:

No further follow-up is required on the following topics:

- 1. Medical Record Review
- 2. Infection Control
- Special Care Services
- 4. Governing Body
- Management/Administration
- Hospital-Sponsored Ambulatory Health Care Services -Provision of Service/Monitoring and Evaluation
- 7. Special Functions Laboratory Quality Control
- 8. Biopsychosocial Rehabilitation Services
- 9. Medical Staff Credentialing

## STATE OF CONNECTICUT

## Department of Public Health and Addiction Services

## LICENSE

License No. 0041

## General Hospital

In accordance with the provisions of the General Statutes of Connecticut Section 19a-493:

The Bristol Hospital Incorporated of Bristol, CT, d/b/a Bristol Hospital, Inc. is hereby licensed to maintain and operate a General Hospital.

Bristol Hospital, Inc. is located at Brewster Road, Bristol, CT with:

James J. Pryor as President of the Governing Board, Thomas Kennedy, III as Administrator, Daniel Scoppetta, M.D. as Chief of Medical Staff, Regina McNamara, R.N. as Director of Nursing Services.

The maximum number of beds shall not exceed at any time:

152 General Hospital beds,

20 Bassinets.

This license expires March 31, 1997 and may be revoked for cause at any time.

Dated at Hartford, Connecticut, April 1, 1995. RENEWAL.

#### Satellites:

The Counseling Center, 440 N. Main Street Womens Health Resource, 975 Farmington Avenue Rehab. Dynamics, 975 Farmington Avenue MedWorks, 975 Farmington Avenue Rehab. Dynamics II, 842 Matthews Street

Commissioner of Public Health and Addiction Services

PROJECT COSTS				Project costs are based on what level of are	:hitectural pl	ans:
Construction/renovation	• 1	847,523		(check one)		
		036,111		C1		
Equipment		,030,111	<del>-</del> 8	Conceptual		
Furnishings Fees	-	174,400	-	Schematic X Design Development		
		80,000	-	Design Development		
Contingency	-	162,600		Construction Documents		
Fund raising expense		102,000	_	C 1	ned: 8/95	
Interest expense Other Pledge Delinque	ncies	350,000	-	General construction contract was/will be sig  If multiple contracts are involved, provide schedule.	neu.	
(identify)		,	-	a manupic condacts are involved, provide scientile.	mo.	Јут.
Other Inflation Adj.	-	115,522		Project timetable	8625 ¥127520	
(identify)				When did/will work commence:	8/95	mo./yr.
V,				What is the completion date:	6/96	mo/yr.
Project Cost				Building/land purchase agreement signed:	NA	mo/yr.
110,001 0001	-			Equipment purchase agreement signed:	NA	mo/yr.
Endowment Goal				adailymont baronmo agreement argues.		
(if applicable)				Date of receipt of regulatory approval		
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				Zoning:	NA	mo./yr.
TOTAL COST	A) \$ 3,	766,156		Certificate of Need:	12/94	mo/yr.
				Environmental Impact:	NA	mo/yr.
				Other:	NA	mo/yr.
FUNDS AVAILABLE				(identify)		
Gifts and grants formally pledge	ed or paid			•		
Ones and grants formatily please	d or pain					
Staff/Trustees	\$1,	338,743				
Corporations		650,000	- N.	6		
Individuals		297,080		Fund raising for these leadership gifts began	9/94	
Foundations		1,500			mo/yr.	-
					1000 0 V 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Government			_			
Long-term financing						
Bond issue				Date of formal commitment of loan or actual s	ale of bond is	ssue
Loan				NA ; maturity date	2	
				то/ут. то/ут.		
Organization's funds Hosp. Cash Reserves		416,156				
	*****	,	-			
(identify) Bequests (paid or in probate)						,
Other Hosp. Auxiliary	-	450,000	-0			
No. of the control of			7.0			
(identify) Other						
	1		-c			
(identify)						
TOTAL AVAILABLE	B) \$_3,	153,479				
TOTALITA	581 <b>5</b> 0 500-5			8		
BALANCE REQUIRED	\$	612,677		Following the formal commitment of a Kresge	challenge gr	ant,
(A minus B)				the balance required will be raised by 1/96	This date	
				be the requested challenge deadline. mo/yr.	- <del> </del>	
Amount requested from				to as assessmentalistases and the second of		
The Kresge Foundation	\$	250,000	-,			

## The Kresge Foundation Gift Charts

Please complete of this gift charts from.
Thanh you.

ORGANIZATION NA	ME: Bristol	Hospital	Develop	ment	Four	ndation,	Inc.
CAMPAIGN TITLE:	STAT						
CAMPAIGN GOAL:			DATE:	May	23,	1995	

SCALE OF GIFTS:

GIFT RANGE	DOLLAR GOAL \$	DONORS NEEDED	PROSPECTS IDENTIFIED	GIFTS FORMALLY PLEDGED OR IN HAND #/\$
\$500,000	\$500,000	1	2	1/\$500,000
\$400,000	\$400,000	l i	1_1	1/\$450_000
\$250,000	\$500,000	2	4	2/\$550,000
\$100,000	\$400,000	4	6	1/\$150,000
\$ 50,000	\$250,000	5	8	4/\$200.000
\$ 25,000	\$250,000	10	16	5/\$130.000
\$ 10,000	\$200,000	20	33	19/\$230,000
\$ 5,000	\$100,000	20	45	27/\$152,140
All Others	\$400,000	Many		802/\$, 375, 183
TOTAL	\$3,000,000			862 #/\$2,737,32

GIFTS BY SOURCE:

DONOR CATEGORY	DOLLAR GOAL \$	PROSPECTS IDENTIFIED	GIFTS FORMALLY PLEDGED OR IN HAND #/\$
Trustees*	\$550,000	30	27/\$687,250
Staff **	\$700,000	1,049	340/\$651,493
Corporations	\$740,000	19	5/\$650,000
Individuals	\$900,000	8,750	488/\$297,080
Foundations	\$ 10,000	25	1/\$ 1,500
Kresge Fdn.			
Other *	\$450,000	1	1/\$450,000
Other **			
Government		N	
Bequests			
TOTAL ***	\$3,350,000	9,874	862 #/S2 737

- \* All Boards and Committees of the Hospital, 100% of the BHDF have given.
- \*\* Staff = Physicians +
  Employees.
  Physicians
  Goal 129/\$450,000
  Pledged 60/\$347,500
  Employees
  Goal 920/\$250,000
  Pledged 280/\$303,993

Ъу

Other:	Hosp. Auxiliary	*** This Total, which exceeds the campaign goa \$350,000, reflects what will be needed to	
	(Identify Source)	raised to offset any pledge delinquencies.	
Other			

(Identify Source)

### William A. Berry & Son, Inc. Bristol Hospital C.O.N.

...

Furnish 14 ea, Hillrom, 990 FlexSys, Pivoting Columns. \$282,450
Install 14 ea, Hillrom, 990 FlexSys, Pivoting Columns. \$37,370
TOTAL \$319,820

APPENDIX.B
MOVABLE EQUIPMENT

### EQUIPMENT LIST

ITEM	MANUFACTURER	QUANTITY	UNIT COST	TOTAL COST
X-Ray View Boxes	General Blectric		\$ 500	\$ 2,000
Accu-Check	Boehringer/Mannheim		100	300
Typmanic Thermometers	INS	7	500	3,500
Code Cart w/ Defribrillator	Physiocontrol	3	10,000	30,000
Blanket Warmer	Olympic Medical	2	3,722	7,444
Fax Machine	Canon	1	1,500	1,500
Televisions	RCA	15	400	6,000
TV/VCR	RCA	1	600	600
EKG Machin'e	Hewlett-Packard	14	11,000	44,000
OTO/Opal Set	Welch Allen		700	2,800
Suction Regulator	Boehringer/Mannheim	14	800	11,200
Procedure Cart	Metro	2	1,890	3,780
IV Storage Care	Metro	2	1,404	2,808
Patient Med. Supply  Cart	Metro	14	1,497	20,958
Sterile Supply Carts	Metro	22	1,000	2,000
Laundry Carriers	Metro	14	155	2,170
Patient Beds w/Scale Dynamic Sleep Surface	Hill-Rom	11	12,000	132,000
Relaxer Chairs	H111-Rom	14	818	11,452

### EQUIPMENT LIST

11 9 3 16 1 80	,000 95 ,000 95 ,500 45	9,000 9,000 9,500 0,000
11 9 3 16 1 80	,000 95 ,500 45 ,000 80	9,000
11 9 3 16 1 80	,000 95 ,500 45 ,000 80	9,000
3 16 1 80	,500 45 2,000 80	9,500
3 16 1 80	,500 45 2,000 80	9,500
1 80	2,000 80	0,000
	.000 80	
	.000 80	
1 80		0,000
2	489	978
2	150	300
1 Rm. 6	5.000	6,000
•		
2	500	1,000
2	200	400
1	150	600
41	1,500	6,000
_13	1.600	3,600
2	100	800
	150	1,200
8		3,000
	2	2 400 8 150

## THE KRESGE FOUNDATION

June 27, 1995



cc: DANA

Mr. Thomas D. Kennedy, III President Bristol Hospital Brewster Road P.O. Box 529 Bristol, CT 06011-0529

Dear Mr. Kennedy:

We are pleased to advise you that the Trustees of The Kresge Foundation have approved a grant of \$200,000 toward the completion of shelled-in space for an expanded Intensive Care Unit. The grant is made on a challenge basis to assist you in raising the balance required to complete the project's funding.

The Kresge Foundation Trustees believe that American philanthropy should serve the needs and concerns of our diverse nation. In reviewing the application, they observed the low representation of minorities on your staff. In approving the grant, they asked me to convey to you and to your board their encouragement for further steps to enhance the diversity of your institution.

We ask that you acknowledge receipt of this letter and confirm that our understanding of your campaign objectives, project costs and funds available as presented on the enclosed Grant Compliance Form are accurate and acceptable. Also, confirm that the project dates and fund raising timetable are correct.

During the challenge period, please inform us if there are any significant changes in the scope of your project or if you have concern about reaching your fund raising goal on schedule.

Payment of the grant is conditioned upon:

- (1) The balance of \$412,677 currently required to complete the funding of your project is raised by January 1, 1996.
- (2) Project contract(s) signed and contracted costs are within available resources.

The enclosed Grant Compliance Form should be completed and returned by the fund raising deadline. Given your fund raising and project timetable, we have scheduled payment of our grant in late January, 1996.

A Final Report Form (provided by us when the grant is paid) should be submitted when the project is completed. Grant funds must be used in direct payment of eligible project costs which will not generate business income unrelated to your exempt purpose; any grant funds not expended or committed for the grant purpose must be returned to the Foundation.

On behalf of the Trustees of The Kresge Foundation, we wish you every success with your project and fund raising effort.

Sincerely,

John E. Marshall, III

Illehall =

President

JEM:kk

Enclosures: Grant Compliance Form

News Release Information

## The Kresge Foundation Grant Compliance Form

Bristol Hospital	3x 4s		\$200,000	06/27/95
Organization			Grant Amount	Grant Date
Toward the completion of shelled-	in space for an expanded Inte	nsive Care Unit.		01/01/96
Purpose				Fund Raising Deadline
Please complete and return this	Grant Compliance Form by	the 01/01/96 fund raising deadling	ne.	Doddiii io
		Asia an the Darby Santa		- 27
FUNDS AVAILABLE	Fund Raising	Raised at Time of	Total Rais	ed
Gifts and grants	Objectives	Kresge Grant Award	Date	
Staff, Trustees	\$1,250,000	\$1,338,743		
Corporations	\$740,000	\$650,000	9	- 12
Individuals	\$650,000	\$297,080		
Foundations	\$10,000	\$1,500		
Kresge Foundation	ANSWERS AND THE MEDICAL CONTROL OF	\$200,000		
Other Auxiliary	\$450,000	\$450,000		
<b>Total Private Giving</b>	\$3,350,000	\$2,937,323		
Government grants				
Long-term financing			*	
Bond Issues				
Loans			-	
Organization's funds	\$416,000	\$416,156	2	
Bequests	– , – , –	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-	
Other			,	
TOTAL FUNDS	\$3,766,000	\$3,353,479	-	
TOTAL FUNDS	43,700,000	40,000,470	0	
Challenge Goal		\$412,677		
Please comment on any signific	cant variances from your fund	l raising plan, especially if the actu	ial oifts raised are	
less than your Total Private Gi		raioing paus, especially it are near	g.rio raisco arc	
•	5 ,		_	_
PROJECT COSTS		Estimates	Contracted C	Costs
Construction/Renovation		\$1,847,523		
Equipment		\$1,036,111	-	
Furnishings		41,000,111		
Fees		\$174,400		
Contingency		\$80,000		
Fund raising expense		\$162,600	A	
Financing expense		# ## <b>- 1</b>		
Other Pledge shrinkage		\$350,000	-	
Other Inflation Adj.		\$115,522	9	
Total Project Costs		\$3,766,156		
Endowment Goal		-		
TOTAL COST		\$3,766,156		
TOTAL COST		The second second second second		
Planned project timetable: Start 0	6/95 End 06/96	Actual:	Start End	
Timmon project timomore. Built of	Dia voivo		mo./yr.	no./yr.
Please comment on any signific	cant variances from your original	inal project budget.		
I hereby certify that all applicable	project contracts were signed	on / / and that The Kre	sge Foundation	
		nich will not generate business inco		
our exempt purpose	or engione project costs wi		7	
Sens Selectific Finish (TT)				
				/
OF TOUR PERSONS OFF	OLIVE THE THE		Data	

## THE KRESGE FOUNDATION

#### GENERAL INFORMATION FOR NEWS RELEASE

In order to obtain the maximum use of your challenge grant, the Foundation believes it is important for you to acquaint the public with your project and fund raising activities. If publicizing our grant is in accordance with your own fund raising strategy, we have provided background information on The Kresge Foundation for possible inclusion in your announcement:

At the time of the June, 1995 grant announcements, the Foundation had awarded 89 grants in 1995 for a total of \$48,085,400. It will continue to make new grant commitments during the balance of the year.

In 1994, the Foundation reviewed 718 proposals and awarded grants totaling \$57,369,686 to 145 charitable organizations in 36 states and the District of Columbia. One grant was made in England. Grants are made to institutions operating in the areas of higher education, health and long-term care, arts and humanities, human services, science and the environment, and public affairs.

Grants are made toward projects involving construction or renovation of facilities and the purchase of major capital equipment or real estate. Grant recipients have raised initial funds toward their respective projects before requesting Foundation assistance. Grants are then made on a challenge basis, requiring the raising of the remaining funds, thereby insuring completion of the projects.

The Kresge Foundation is an independent, private foundation created by the personal gifts of Sebastian S. Kresge. It is not affiliated with any corporation or organization.

Special notes: Please do not refer to the challenge condition of our grant as a "match" in any news release. Since the Foundation requires the raising of all remaining funds to complete project funding, reference to the grant as a "matching grant" may be misleading. Also, please note that, when referring to the Foundation, its legal name is The Kresge Foundation.

Please send your draft news release to our offices for approval prior to distribution and also advise us of your plans for publicity. Review of any release via telephone should be avoided.

If you have any questions, do not hesitate to contact us.

6/27/95

## THE KRESGE FOUNDATION

DONA

June 30, 1995

Mr. Thomas D. Kennedy, III President Bristol Hospital Brewster Road P.O. Box 529 Bristol, CT 06011-0529

Dear Mr. Kennedy:

Congratulations on your grant award! I appreciated your cooperation during our review process and look forward to working with you during the challenge period.

It may be helpful at this time to review the reporting requirements of our grant award. During the challenge period, we ask that you update us on the status of your project and fund raising campaign. With a fund raising deadline of January 1, 1996, we will look forward to receiving an interim report on September 1, 1995. Please use the attached copy of your Grant Compliance Form for presenting this update information.

On or by the fund raising deadline, you must submit the Grant Compliance Form which accompanied our grant notification letter, reporting that the balance remaining of \$412,677 has been raised. As you know, the second grant condition requires that you notify us of your contracted costs and demonstrate that funds are available to cover any post-grant cost increases. If the second condition is also met at the time you file your Compliance Report, then the grant becomes payable in full within one month.

With your project scheduled to come under contract August, 1995, and assuming there are available resources to cover the full contracted costs, we have scheduled payment for January, 1996. We ask that you reconcile the contracted costs on the Compliance Form with the original estimates, if there are any changes. If the second condition has not yet been met, you must still file your Compliance Report on schedule and provide the timetable for bringing the project under contract. Please note, however, that the grant is not paid until both conditions have been satisfied. While there is no deadline for meeting the second grant condition, grant commitments do expire after 5 years.

We were favorably impressed with your plan to raise additional restricted private gifts to complete the funding for your project. Therefore, it is our hope and expectation that Bristol Hospital will fully carry out the fund raising plan described in the application and addenda submitted during the review process. It is important that you report any significant variances from the plan, well before the fund raising deadline. If at any point during this period it appears that you may have difficulties in meeting the challenge on schedule, please let me know.

When we pay the grant, we will request a Final Report on both the funds available and actual costs. We will provide a form for this purpose at the time of grant payment.

Please feel free to contact me at any time during this period if you have questions or need help with any of these matters. In the meantime, let me wish you much success in meeting our challenge and completing your campaign.

Sincerely,

Sandra Ambrozy
Sandra McAlister Ambrozy
Senior Program Officer

MA:kk

SMA:kk Enclosure

# The Kresge Foundation Grant Compliance Form

Bristol Hospital			\$200,000	06/27/95
Organization			Grant Amount	Grant Date
Toward the completion of shelled-in sp	ace for an expanded Inte	nsive Care Unit.		01/01/96
Purpose				Fund Raising Deadline
Please complete and return this Gran	t Compliance Form by	the 01/01/06 fund raising deadli	ino	Deadiine
riease complete and return this Gran	a Comphance Form by	the 01/01/90 fullu raising deadi	ine.	
FUNDS AVAILABLE	Fund Raising	Raised at Time of	Total Rai	sed
Gifts and grants	Objectives	Kresge Grant Award		
AND SECTION AND ADDRESS OF THE PROPERTY OF THE	11.050.000	44 000 740	Date	
Staff, Trustees	\$1,250,000	\$1,338,743		
Corporations	\$740,000	\$650,000		
Individuals	\$650,000	\$297,080		
Foundations	\$10,000	\$1,500		
Kresge Foundation		\$200,000	-	
Other Auxiliary	\$450,000	\$450,000	-	
Total Private Giving	\$3,350,000	\$2,937,323		
Government grants				
Long-term financing			7	
Bond Issues				
Loans			-	
		4440'450	-	
Organization's funds	\$416,000	\$416,156		
Bequests				
Other	0			
TOTAL FUNDS	\$3,766,000	\$3,353,479		
Challanas Cast		\$412,677		
Challenge Goal		\$412,077	- 4	
Please comment on any significant less than your Total Private Giving				2007-000-0
PROJECT COSTS		Estimates	Contracted	Costs
Construction/Renovation		\$1,847,523		55
Equipment				
Furnishings		\$1,036,111		
		1474 100		
Fees		\$174,400		
Contingency		\$80,000		
Fund raising expense		\$162,600		
Financing expense		1. 2 2 3 12 2 3		
Other Pledge shrinkage		\$350,000		
Other Inflation Adj.	7	\$115,522		
Total Project Costs		\$3,766,156		
Endowment Goal		, , , , , , , ,		
		72 222 744	-	
TOTAL COST		\$3,766,156		-
DI	B 10//0/	14 m 200 T		
Planned project timetable: Start 06/95	End 06/96	Actual	Start End	mo./yr.
Please comment on any significant	variances from your orig			
			rooma Formdation	•
I hereby certify that all applicable proj	ect contracts were signed	on/_/ and that the Ki	esge roundation	
grant will be used in direct payment of	eligible project costs wi	nich will not generate business inc	come unrelated to	
our exempt purpose				
Signature of Chief Evecutive Officer/Chief	F 1160			
Company of Chief Even autima Officer/Chief	binancial Officer Title		1)ATA	



Bristol Hospital PO. Box 529 Bristol, CT 06011-0529 203-585-3000 Thomas D. Kennedy, III President

August 28, 1995

Sandra McAlister Ambrozy Senior Program Officer The Kresge Foundation P.O. Box 3151 3215 W. Big Beaver Road Troy, MI 48007-3151

Dear Ms. Ambrozy:

I am pleased to submit the attached report updating our campaign's progress since The Kresge Foundation's grant announcement in June.

Our community fundraising efforts continue to secure additional pledges and outright gifts. The response from our local business community has been especially noteworthy. Since The Kresge Foundation's grant announcement, our team of volunteers has secured \$83,275 from local businesses and corporations, towards the challenge goal. Their effort has helped us exceed our \$740,000 goal for this division of the campaign by almost \$45,000. Fundraising efforts in the business community will continue through December. Additional individual gifts brings the challenge total to \$199,132.

On July 27, 1995, the Hospital Board approved the bid presented by the Carpenter Construction Company, a local commercial and industrial contractor, for the construction of our new Intensive Care Unit. Project contracts are scheduled to be signed by September 1, 1995. Construction, however, began on August 14, 1995, and is scheduled to be completed by June, 1996.

Please note that the project costs remain as previously estimated. With the contracts scheduled to be signed by the end of this week, you will receive an update on the project costs in September.

If you have any questions regarding the progress of our campaign, please do not hesitate to contact me.

Sincere regards,

Thomas D. Kennedy, III

President

Enclosure

## The Kresge Foundation Grant Compliance Form

Organization	A SUMMER OF THE STATE OF		\$200,000 Grant Amount	06/27/9
Toward the completion of shelled-	in space for an expanded Inter	nsive Care Unit.		01/01/9
urpose				Fund Raisi
lease complete and return this	Grant Compliance Form by	the 01/01/96 fund raising deadlin	e.	Deadline
FUNDS AVAILABLE	Fund Raising	Raised at Time of	Total Rais	ed
Gifts and grants	Objectives	Kresge Grant Award	8/28/95	_
	** 252 202	44 200 742	Date	_
Staff, Trustees	\$1,250,000	\$1,338,743	\$1,404,97	
Corporations	\$740,000	\$650,000	\$784,12	
Individuals	\$650,000	\$297,080	\$479,12	THE RESERVE OF THE PARTY OF THE
Foundations	\$10,000	\$1,500	\$1,50	0
Kresge Foundation		\$200,000	\$200,00	0
Other Auxiliary	\$450,000	\$450,000	\$450,000	0
Total Private Giving	\$3,350.000	\$2,937,323	\$3,319,72	
Government grants				
Long-term financing				
Bond Issues				
Loans				
Organization's funds	\$416,000	\$416,156	\$416,150	5
Bequests				
Other	22			
TOTAL FUNDS	\$3,766,000	\$3,353,479	\$3,735,88	
Challenge Goal	)	\$412,677	Water Trans	
		d raising plan, especially if the actu	\$199,132 al gifts raised are	)
less than your Total Private G		d raising plan, especially if the actu Estimates		
less than your Total Private G			al gifts raised are	
less than your Total Private Gi PROJECT COSTS Construction/Renovation			al gifts raised are  Contracted C	'osts
PROJECT COSTS  Construction/Renovation Equipment		Estimates	al gifts raised are	osts
less than your Total Private Gi PROJECT COSTS Construction/Renovation Equipment Furnishings		\$1,847,523 \$1,036,111	Contracted C \$1,847,523 \$1,036,111	osts
less than your Total Private Gi PROJECT COSTS  Construction/Renovation  Equipment  Furnishings  Fees		\$1,847,523 \$1,036,111 \$174,400	Contracted C \$1,847,523 \$1,036,111	Costs
less than your Total Private Gi PROJECT COSTS  Construction/Renovation  Equipment Furnishings Fees Contingency		\$1,847,523 \$1,036,111 \$174,400 \$80,000	Contracted C \$1,847,523 \$1,036,111 \$174,400 \$80,000	Costs
PROJECT COSTS  Construction/Renovation Equipment Furnishings Fees Contingency Fund raising expense		\$1,847,523 \$1,036,111 \$174,400	Contracted C \$1,847,523 \$1,036,111	Costs
less than your Total Private Given Project Costs  Construction/Renovation  Equipment  Furnishings  Fees  Contingency  Fund raising expense  Financing expense		\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600	Contracted C \$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600	Costs
less than your Total Private Gi PROJECT COSTS  Construction/Renovation Equipment Furnishings Fees Contingency Fund raising expense Financing expense Other Pledge shrinkage		\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600	Contracted C \$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600	Costs
PROJECT COSTS  Construction/Renovation Equipment Furnishings Fees Contingency Fund raising expense Financing expense Other Pledge shrinkage Other Inflation Adj.		\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522	\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522	Costs
PROJECT COSTS  Construction/Renovation Equipment Furnishings Fees Contingency Fund raising expense Financing expense Other Pledge shrinkage Other Inflation Adj.		\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522	Contracted C \$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600	Costs
PROJECT COSTS  Construction/Renovation Equipment Furnishings Fees Contingency Fund raising expense Financing expense Other Pledge shrinkage Other Inflation Adj.  Total Project Costs Endowment Goal		\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522	\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522 \$3,766,156	osts
PROJECT COSTS  Construction/Renovation Equipment Furnishings Fees Contingency Fund raising expense Financing expense Other Pledge shrinkage Other Inflation Adj.  Total Project Costs Endowment Goal		\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522 \$3,766,156	\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522	osts
PROJECT COSTS  Construction/Renovation Equipment Furnishings Fees Contingency Fund raising expense Financing expense Other Pledge shrinkage Other Inflation Adj.  Total Project Costs Endowment Goal	iving Objective.	\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522 \$3,766,156	\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522 \$3,766,156	Costs
PROJECT COSTS  Construction/Renovation Equipment Furnishings Fees Contingency Fund raising expense Financing expense Other Pledge shrinkage Other Inflation Adj.  Total Project Costs Endowment Goal	6/95 End 06/96	\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522 \$3,766,156 \$3,766,156	\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522 \$3,766,156	osts
PROJECT COSTS  Construction/Renovation Equipment Furnishings Fees Contingency Fund raising expense Financing expense Other Pledge shrinkage Other Inflation Adj.  Total Project Costs Endowment Goal TOTAL COST  Planned project timetable: Start 0  Please comment on any signification in the control of the con	6/95 End 06/96 cant variances from your original project contracts were signed	\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522 \$3,766,156 \$3,766,156 Actual:	Contracted C \$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522 \$3,766,156 \$3,766,156  \$3,766,156	Costs
PROJECT COSTS  Construction/Renovation Equipment Furnishings Fees Contingency Fund raising expense Financing expense Other Pledge shrinkage Other Inflation Adj.  Total Project Costs Endowment Goal TOTAL COST  Planned project timetable: Start 0  Please comment on any signification of the please comment and the please comment and the please comment on any signification of the please comment on any signification of the please comment on any signification of the please comment and the please comment on any signification of the please comment o	6/95 End 06/96 cant variances from your original project contracts were signed	\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522 \$3,766,156 \$3,766,156 Actual:	Contracted C \$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522 \$3,766,156 \$3,766,156  \$3,766,156	osts
PROJECT COSTS  Construction/Renovation Equipment Furnishings Fees Contingency Fund raising expense Financing expense Other Pledge shrinkage Other Inflation Adj.  Total Project Costs Endowment Goal TOTAL COST  Planned project timetable: Start O  Please comment on any significant will be used in direct payment	6/95 End 06/96 cant variances from your origination of eligible project costs with	\$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522 \$3,766,156 \$3,766,156 Actual:	Contracted C \$1,847,523 \$1,036,111 \$174,400 \$80,000 \$162,600 \$350,000 \$115,522 \$3,766,156 \$3,766,156  \$3,766,156	6/96 10-/yr.

<sup>\*</sup> Dollars raised from 6/27/95 through 8/28/95 towards challenge goal.

## THE KRESGE FOUNDATION

September 11, 1995

Mr. Thomas D. Kennedy, III President Bristol Hospital P.O. Box 529 Bristol, CT 06011-0529

Dear Mr. Kennedy:

Thank you for your letter of August 28, 1995 providing us with an update on your project and campaign.

Your letter and Grant Compliance Form indicate that an additional \$199,132 has been raised toward the challenge goal; however, the total funds available suggest that \$382,402 has been secured since June. If the latter is correct, then there is a balance of \$30,275 to raise by the January 1, 1996 fund raising deadline. It would be helpful, at this time, if you would reconcile this information.

Sincerely,

Sandra McAlister Ambrozy
Senior Program Officer

SMA:ckp



Bristol Hospital P.O. Box 977 Bristol, CT 06011-0977 203-585-3000 Thomas D. Kennedy, III President

October 2, 1995

Sandra McAlister Ambrozy Senior Program Officer The Kresge Foundation P.O. Box 3151 3215 W. Big Beaver Road Troy, MI 48007-3151

Dear Ms. Ambrozy:

I am pleased to submit the attached Grant Compliance Form updating our project costs and fundraising efforts.

As I mentioned in my letter dated August 28, 1995, the Hospital Board approved the bid presented by the Carpenter Construction Company for the construction of our new Intensive Care Unit. Contracts for the project were signed on Tuesday, September 12, 1995. As noted on the Grant Compliance Form, the total cost of the project is approximately \$194,000 lower than originally estimated. We attribute this difference primarily to the lower bid presented by the construction company.

Please note that two line items on the Grant Compliance Form indicate an increase in contracted costs: equipment and fees. The increase in equipment dollars reflects the need for additional equipment identified for the new unit. In addition, the architectural fees are higher than previously estimated. With the overall cost of the project being lower, the increased cost for these two items is not significant.

I would like to clarify that our fundraising efforts will continue through December. The attached Grant Compliance Form also updates our available funds as of September 29, 1995. In response to your letter of September 11, 1995, we have reconciled the total dollars raised towards the challenge goal. However, since June 27, 1995, \$294,256 has been raised.

Sincere regards,

Thomas D. Kennedy. III

President -

P.S. Please note that our address and area code have changed. Our new address is P.O. Box 977, Brewster Road, Bristol, CT 06011-0977. Our new area code is 860.

Attachment

1,500

\$3,831,286

8/95 End 6/96

Actual: Start

## The Kresge Foundation Grant Compliance Form

Iristol Hospital		55	\$200,000	06/27/95
rganization			Grant Amount	Grant Date
oward the completion of shelle	d-in space for an expanded Inter	nsive Care Unit.		01/01/96
urpose			No.	Fund Raising Deadline
lease complete and return this	s Grant Compliance Form by	the 01/01/96 fund raising deadl	ine.	
FUNDS AVAILABLE	Fund Raising	Raised at Time of	Total Raised 9/29/95 Date	
Gifts and grants	Objectives	Kresge Grant Award		
Gifts and grants Staff, Trustees	Objectives \$1,250,000	Kresge Grant Award \$1,338,743	Date	
				5

\$1,500

\$200,000

\$3,353,479

200,000 Other Auxiliary \$450,000 \$450,000 450,000 \$3,350,000 \$2,937,323 **Total Private Giving** \$3,415,130 Government grants Long-term financing Bond Issues Loans Organization's funds \$416,000 \$416,156 416,156 Bequests Other

\$10,000

\$3,766,000

Challenge Goal \$412,677 477,807 Please comment on any significant variances from your fund raising plan, especially if the actual gifts raised are

PROJECT COSTS	Estimates	Contracted Costs
Construction/Renovation	\$1,847,523	#1 FO/ FOO
Equipment	\$1,036,111	\$1,594,500 \$1,076,110
Furnishings		41,070,110
Fees	\$174,400	\$ 200,000
Contingency	\$80,000	\$ 80,000
Fund raising expense	\$162,600	\$ 162,600
Financing expense	The state of the s	
Other Pledge shrinkage	\$350,000	\$ 350,000
Other Inflation Adj.	\$115,522	\$ 108,962
Total Project Costs Endowment Goal	\$3,766,156	\$3,572,172
TOTAL COST	\$3,766,156	\$3,572,172

Please comment on any significant variances from your original project budget.

Foundations

TOTAL FUNDS

Kresge Foundation

less than your Total Private Giving Objective.

Planned project timetable: Start 06/95 End 06/96

I hereby certify that all applicable project contracts were signed on 9/12/95 and that The Kresge Foundation grant will be used in direct payment of eligible project costs which will not generate business income unrelated to our/exempt purpose

10 /02 /95 Signature of Chief Executive Officer/Chief Financial Officer



Bristol Hospital Development Foundation Brewster Road PO. Box 977 Bristol, CT 06011-0977 860-585-3365 Thomas D. Kennedy, III President

October 24, 1995

Sandra McAlister Ambrozy Senior Program Officer The Kresge Foundation P.O. Box 3151 3215 W. Big Beaver Road Troy, MI 48007-3151

Dear Ms. Ambrozy:

Thank you for your phone call to Drake Manning on Wednesday, October 18, 1995 regarding available funds for our ICU project. As you mentioned, given the success of our fundraising activities, available funds for the project will be in excess of our \$3.35 million goal.

In response to your inquiry regarding the Hospital's use of excess funds, I would like to mention that before any direction has been taken with their use, all monies will be held in a restricted account until all costs associated with the project have been accounted for.

At the completion of the project, assuming additional funds remain, appropriate steps will be taken to direct their use. However, before any action is taken, Bristol Hospital will approach major donors to re-designate the funds for an appropriate Hospital service, biased towards critical care needs.

It is my understanding that a final plan for use of any remaining funds be put in place following completion of the project. We intend to submit this plan to you no later than July 1996.

I look forward to submitting a final fundraising update in January 1996. Please do not hesitate to contact me with additional questions.

Sincere regards,

Thomas D. Kennedy, II

President

## THE KRESGE FOUNDATION

October 31, 1995

Mr. Thomas D. Kennedy, III President Bristol Hospital, Inc. Brewster Road P.O. Box 977 Bristol, CT 06011-0977

Dear Mr. Kennedy:

Your letter of October 2, 1995 indicates that Bristol Hospital has now satisfied the conditions of the Foundation's grant as outlined in our letter of June 27, 1995.

We are pleased to enclose our check in the amount of \$200,000 in full payment of our grant toward the completion of shelled-in space for an expanded Intensive Care Unit. Grant funds not expended or committed for the purposes of the grant must be returned to the Foundation.

Upon completion of the project, we ask that you furnish a final report on the use of this grant. Please note that this will include your formal assurance that grant funds were used in direct payment of eligible project costs which will not generate business income unrelated to your exempt purpose. The enclosed Final Report Form indicates the specific information which will be required to complete our file. It should be returned following the scheduled project completion date of June, 1996.

When the Final Report is submitted, we will also look forward to learning where any campaign overage has been applied.

Sincerely,

Edward M. Hunia

Senior Vice President and Treasurer

I m Of.

EMH:kk Enclosure

## The Kresge Foundation Final Report

Bristol Hospital		\$200,000	06/27/95
Organization		Grant Amount	Grant Date
Toward the completion of shelled-in space for an ex	panded Intensive Care Unit.	\$	01/01/96
Purpose			Fund Reisin
Please provide the information checked upon con	relation canadulad for 6/06 Places notify	the Foundation	Deadline
in writing if there will be any delay in providing		the Politication	
Y FUNDS AVAILABLE	Raised at Time of	Final	ì
A FONDS AVAILABLE	<b>Grant Payment</b>	Summa	
	Date	Date 04/2.	3/96
Staff, Trustees	\$1,424,545	1,481,91	16
Corporations	\$859,960	911,83	
Individuals	\$479,125	669,10	
Foundations	\$1,500	1,0	
Kresge Foundation	\$200,000	200,00	
Other Auxiliary	\$450,000	450,0	
Total Private Giving	\$3,415,130	3.714.36	
Government grants		211. 1701	
Long-term financing			
Bond issues		N	
Loans			
Organization's funds	0416 156	17.7	
Bequests	\$416,156	416,15	6
Other			
Outer		X	
TOTAL FUNDS	\$3,831,286	4,130,5	16
<u> </u>	Contracted Costs	Final Costs I	Based
PROJECT COSTS		on Paid l	Bills
Construction/Renovation	\$1,594,500	_17972	//
Equipment	\$1,076,110	113260	
Furnishings		17.32 00	
Fees	\$200,000	28279	4
Fund raising expense	\$162,600	16260	
Financing expense		104.00	
Other Pledge shrinkage	\$350,000	350.00	20
Other Inflation Adi.	\$108,962		
Contingency	\$80,000		
Total Project Costs	\$3,572,172	londrom metal	tonorce comments.
Endowment Goal	***************************************		
TOTAL COST	\$3,572,172	- 227 2	
[P]	¥3,372,172	3,725,2	00
Project Completed (date) 05/08/96			
Photograph of Project			
On a separate sheet, please comment on any s project data provided at the time your grant v			and
By this statement, I assure The Kresge Founda	tion that its grant was used in direct payment	of eligible project cos	sts

which will not generate business income unrelated to our exempt purpose.



Bristol Hospital Development Foundation Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 Thomas D. Kennedy, III President

November 6, 1995

Edward M. Hunia
Senior Vice President and Treasurer
The Kresge Foundation
P.O. Box 3151
3215 W. Big Beaver Road
Troy, MI 48007-3151

Dear Mr. Hunia:

I am writing to acknowledge receipt of The Kresge Foundation's check for \$200,000 in full payment of your grant toward Bristol Hospital's expanded Intensive Care Unit.

As stated in my letter to Sandra McAlister Ambrozy, dated October 24, 1995, Bristol Hospital will submit a final fundraising report to The Kresge Foundation in January, 1996. In addition, and in full compliance with conditions of the grant, we will submit a final report to The Kresge Foundation following our project's completion. As requested, we will provide an update on excess funds and where these funds, if any, will be applied.

Your commitment to Bristol Hospital and the communities we serve is deeply appreciated.

Thank you.

Sincere regards,

Thomas D. Kennedy, III

President

P.S. In compliance with Internal Revenue Service guidelines, no goods or services were provided to The Kresge Foundation in exchange for this grant.



Bristol Hospital Development Foundation Brewster Road PO. Box 977 Bristol, CT 06011-0977 860-585-3365 Thomas D. Kennedy, III President

January 31, 1996

Sandra McAlister Ambrozy Senior Program Officer The Kresge Foundation P.O. Box 3151 3215 W. Big Beaver Road Troy, MI 48007-3151

Dear Ms. Ambrozy:

I am pleased to submit the attached report updating our campaign's progress since The Kresge Foundation's grant announcement in June.

We are extremely pleased with the community's response to the campaign. The support that we have received far exceeds our expectations. More than 1,700 individuals and corporations have joined together to make this campaign a success.

I would like to take this opportunity to highlight some of the campaign's major achievements:

- Total private giving goal exceeded by \$340,100;
- More than 1,100 gifts from community individuals and corporations;
- 100 percent Board participation;
- · 88 percent physician participation;
- \$343,485 raised by Bristol Hospital employees.

Bristol Hospital's capital campaign for a new Intensive Care Unit has brought about a rejuvenation in community supported projects. With more than 250 new donors to Bristol Hospital and scores of lapsed donors reactivated, the campaign has reestablished the community's commitment to our local hospital.

As noted in previous correspondence, campaign solicitations continued through December and have now concluded. Although solicitations are complete, we are still receiving additional gifts for the project. The attached fund raising update shows funds raised as of January 23, 1996. In our final report, we will provide you with a statement of additional funds committed, if any.

Sandra McAlister Ambrozy January 31, 1996 Page Two

The Kresge Foundation's support in this project has been a major catalyst in helping Bristol Hospital achieve its goal. In grateful recognition of the Foundation's commitment, and with permission, we would like to dedicate a plaque in the new unit to The Kresge Foundation. Please contact me at your earliest convenience to discuss how we can appropriately recognize the Foundation's commitment.

Sincere regards,

Thomas D. Kennedy, III

President

Attachment

## The Kresge Foundation Grant Compliance Form

Bristol Hospital	\$200,000	06/27/95	
Organization	Grant Amount	Grant Date	
Toward the completion of shelled-in space for an expanded Intensive Care Unit.		01/01/96	
Purpose		Fund Raising Deadline	
Please complete and neturn this Court Compliance Form by the 01/01/04 found missing	doodling		

Please complete and return this Grant Compliance Form by the 01/01/96 fund raising deadline.

FUNDS AVAILABLE Gifts and grants	Fund Raising Objectives	Raised at Time of Kresge Grant Award	Total Raised 1/23/96 Date
Staff, Trustees Corporations Individuals Foundations Kresge Foundation Other Auxiliary	\$1,250,000 \$740,000 \$650,000 \$10,000	\$1,338,743 \$650,000 \$297,080 \$1,500 \$200,000 \$450,000	\$1,477,216 \$ 912,935 \$ 648,449 \$ 1,500 \$ 200,000 \$ 450,000
Total Private Giving Government grants Long-term financing Bond Issues Loans	\$3,350,000	\$2,937,323	\$3,690,100
Organization's funds Bequests Other	\$416,000	\$416,156	\$ 416,156
TOTAL FUNDS Challenge Goal	\$3,766,000	\$3,353,479 \$412,677	\$4,106,256 \$ 752,777

Please comment on any significant variances from your fund raising plan, especially if the actual gifts raised are less than your Total Private Giving Objective.

DD 0.17.000 0.0000	Estimates	Contracted Costs
PROJECT COSTS		
Construction/Renovation	\$1,847,523	\$1,594,500
Equipment	\$1,036,111	\$1,079,110
Furnishings		
Fees	\$174,400	\$ 200,000
Contingency	\$80,000	\$ 80,000
Fund raising expense	\$162,600	\$ 162,600
Financing expense		7 202 ( 0 20
Other Pledge shrinkage	\$350,000	\$ 350,000
Other Inflation Adj.	\$115,522	\$ 108,962
Total Project Costs Endowment Goal	*\$3,766,156	\$3,572,172
TOTAL COST	\$3,766,156	\$3,572,172

Planned project timetable: Start 06/95 End 06/96

Actual: Start 8/95 End 6/96

Please comment on any significant variances from your original project budget.

I hereby certify that all applicable project contracts were signed on  $\frac{9}{12/95}$  and that The Kresge Foundation grant will be used in direct payment of eligible project costs which will not generate business income unrelated to

Signature of Chief Executive Officer/Chief Financial Officer

President

2 /1 /96

ate



Bristol Hospital Development Foundation Brewster Road P.O. Box 977 Bristol, CT 06011-0977 B60-585-3365 Thomas D. Kennedy. III President

August 7, 1996

Sandra McAlister Ambrozy Senior Program Officer The Kresge Foundation P.O. Box 3151 3215 W. Big Beaver Road Troy, MI 48007-3151

Dear Ms. Ambrozy:

I am pleased to submit the final report for the Foundation's \$200,000 grant toward the completion of shelled-in space for an expanded Intensive Care Unit at Bristol Hospital.

Our new unit is open! Following several private and public open houses, the first patients were moved into the new Intensive Care Unit on May 8, 1996. We are extremely pleased with the final result, as are the families of the patients we care for. I believe it is a truly remarkable achievement, both technologically and architecturally.

I give you my formal assurance that The Kresge Foundation's \$200,000 grant award has been used in direct payment of eligible project costs. Please note that the final costs of the project totalled slightly higher than was contracted. We attribute the increase to further architectural fees and additional costs associated with the renovation process. However, our final costs are well within the original estimates.

Bristol Hospital has determined that campaign overage will be deposited into an endowment account restricted to the Intensive Care Unit for the following three purposes:

- Continuing the education of our critical care nursing staff;
- Capital expenditures to provide for the latest in advanced technology for the unit;
- Maintenance of both the physical plant and technology, not provided for in the normal operating budget.

Again, on behalf of the entire Bristol Hospital community, I extend our sincerest thanks for The Kresge Foundation's support of this project.

Sincerely,

Thomas D. Kennedy, II

President

Enclosures

## The Kresge roundation rinal keport

001775

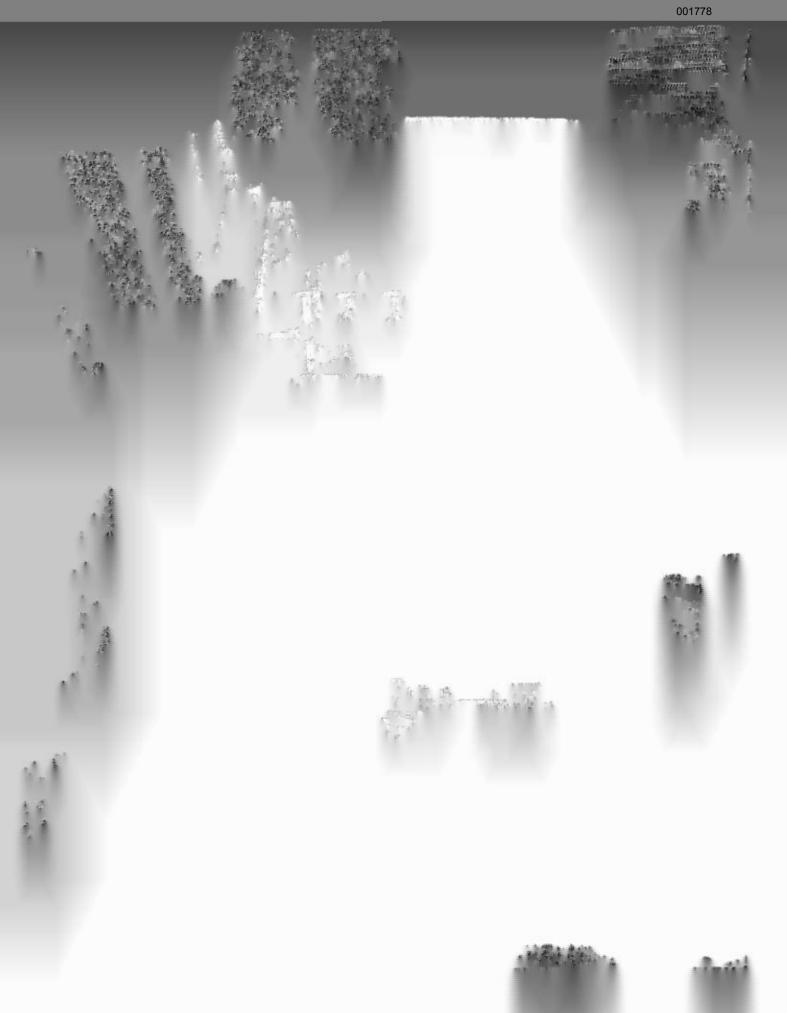
Bristol Hospital	\$200,000	06/27/95
Organization	Grant Amount	Grant Date
Toward the completion of shelled-in space for an expanded Intensive Care Unit.		01/01/96
Purpose		Fund Raising Deadline
Please provide the information checked upon completion, scheduled for 6/96. Please notify	the Foundation	

			De
	se provide the information checked upon co riting if there will be any delay in providing	mpletion, scheduled for 6/96. Please notify the requested information.	the Foundation
X	FUNDS AVAILABLE	Raised at Time of Grant Payment Date 10/31/95	Final Summary Date 04/23/96
	Staff, Trustees	\$1,424,545	\$1,481,916
	Corporations	\$859,960	\$911.835
	Individuals	\$479,125	\$669,109
	Foundations	\$1,500	\$1,500
	Kresge Foundation	\$200,000	\$200,000
	Other Auxiliary	\$450,000	\$450,000
	<b>Total Private Giving</b>	\$3,415,130	\$3,714,360
	Government grants Long-term financing Bond issues Loans		Name of the American
	Organization's funds Bequests	\$416,156	\$416,156
	Other		
	TOTAL FUNDS	\$3,831,286	\$4,130,516
$\square$	PROJECT COSTS	Contracted Costs	Final Costs Based on Paid Bills
,	Construction/Renovation	\$1,594,500	\$1,797,211
	Equipment	\$1,076,110	\$1,132,661
	Furnishings		Ψ1,132,001
	Fees	\$200,000	\$282,794
	Fund raising expense	\$162,600	\$162,600
	Financing expense		
	Other Pledge shrinkage	\$350,000	\$350.000
	Other Inflation Adj.	\$108,962	
	Contingency	\$80,000	
	Total Project Costs Endowment Goal	\$3,572,172	\$3,725,266
	TOTAL COST	\$3,572,172	\$3,725,266
X	Project Completed (date) 05/08/96		
X	Photograph of Project		
		rignificant variances between this information ar was paid. (Please refer to Grant Compliance Fo	
M	Ry this statement I assure The Kreege Found	ation that its grant was used in direct payment of	f eligible project costs

By this statement, I assure The Kresge Foundation that its grant was used in direct payment of eligible project costs which will not generate business income unrelated to our exempt purpose.

Signature of Chief Executive Officer/Chief Financial Officer Title





## THE KRESGE FOUNDATION



September 25, 1996

Mr. Thomas D. Kennedy, III President Bristol Hospital Brewster Road P.O. Box 977 Bristol, CT 06011-0977

Dear Mr. Kennedy:

We are in receipt of your letter of August 7, 1996 concerning the Foundation's \$200,000 grant toward the completion of shelled-in space for an expanded Intensive Care Unit. The information supplied satisfies the requirement for a final report on the grant.

We are pleased to know of the success of your project. Thank you for the opportunity to participate in it.

We apologize for the delay in our review of this information. Thank you for your patience.

Sincerely,

Edward M. Hunia

Senior Vice President and Treasurer

Endund m ("H

EMH:cp

# **EXHIBIT**

C

KNOW ALL MEN BY THESE PRESENTS, That I, MARIAN A RICH, of the Town of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind, memory and judgment, do hereby make, publish and declare the following as and for my Last Will and Testament, hereby revoking all Wills and Codicils by me heretofore made

my funeral expenses and all my just debts, excepting such debts as may be secured by mortgage, and all the expenses of settlement of my estate. I further direct that all legacy, succession, inheritance, transfer and estate taxes (including interest and penalties, if any, but excluding any generation-skipping tax) levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my Executor out of my estate in the same manner as an expense of administration and shall not be pro-rated or apportioned among or charged against the respective devisees, legatees, beneficiaries, transferees, or other recipients, nor charged against any property passing or which may have passed to any one of them and that my Executor shall not be entitled to reimbursement for any portion of any such tax from any such person

SECOND I give and bequeath to THE SHRINERS HOSPITALS FOR CRIPPLED CHILDREN - SPRINGFIELD UNIT, of Springfield, Massachusetts, and its successors, in memory of the late George Strayer, the sum of Fifty Thousand Dollars (\$50,000 00)

THIRD I give and bequeath to ST JOSEPH'S CHURCH, of Lancaster, Pennsylvania, and its successors, in memory of the late Lorraine Bradel Strayer, the sum of Ten Thousand Dollars (\$10,000 00)

ie ne it 11

FOURTH I give and bequeath all of my remaining tangible personal property to my Executor, absolutely and forever, with the request which is not intended to be legally binding upon it, that it distribute said property in accordance with a memorandum which I shall leave with my Will All tangible personal property not covered by said memorandum shall be distributed in accordance with Paragraph SEVENTH of this my Last Will and Testament

FIFTH I direct that my real property in Bristol,
Connecticut, be sold within a reasonable period of time following the
date of my death, and the proceeds of such sale shall become part of my
residuary estate hereinafter disposed of

voluntarily pledged to BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, the sum of One Hundred Fifty Thousand Dollars (\$150,000 00) in memory of Anthony J Rich, Esquire, in connection with the BRISTOL HOSPITAL DEVELOPMENT FOUNDATION to construct and furnish a new Intensive Care Unit In addition, prior to the execution of this Will, I have made an initial payment of Thirty Thousand Dollars (\$30,000 00) in partial fulfillment of the pledge I give and bequeath to BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, and its successors, whatever sums are necessary to carry out the balance of my pledge, absolutely and forever. In the event my pledge is fulfilled prior to my death, no sums shall be given to BRISTOL HOSPITAL DEVELOPMENT FOUNDATION under this Paragraph Sixth

SEVENTH I direct that the rest, residue, and remainder of my estate, real, personal and mixed, of whatsoever nature and wheresoever located, shall be divided into NINETY (90) equal shares,

and I give, devise and bequeath to the organizations listed, the number of equal shares to each organization listed, and their successors, absolutely and forever

- a FIFTEEN (15) SHARES thereof to ST JOSEPH'S CHURCH, of Bristol, Connecticut;
- b FIFTEEN (15) SHARES thereof to ST ANTHONY'S CHURCH, of Bristol, Connecticut;
- c FIFTEEN (15) SHARES thereof to GEORGETOWN UNIVERSITY SCHOOL OF LAW, Washington, D.C., for its endowment fund
- d FIVE (5) SHARES thereof to CATHOLIC MISSION AID SOCIETY, of 785 Asylum Avenue, Hartford, Connecticut, with the suggestion that this share be used for missions in the southern part of the United States
- e TEN (10) SHARES thereof to the ROMAN CATHOLIC ARCHDIOCESE of Hartford, Connecticut, to be used for Catholic charities;
- f FIVE (5) SHARES thereof to the SOCIETY FOR THE PROPAGATION OF THE FAITH of 366 Fifth Avenue, New York, New York
- g TEN (10) SHARES thereof to UNITED FUND OF BRISTOL, INC, of Bristol, Connecticut, to be added to its endowment fund;



i FIVE (5) SHARES thereof to TRINITY COLLEGE of Hartford, Connecticut for its endowment fund;

EIGHTH I authorize my Executors to exercise all powers granted by Section 45a-234 and 45a-235 of the Connecticut General Statutes, as Amended (Fiduciary Powers Act), in addition to all powers otherwise set forth in this my Last Will and Testament

NINTH Whenever used in this my Last Will and Testament, the singular shall include the plural, the plural the singular, and the use of any gender shall include all genders where the context would so require

Connecticut banking corporation having an office in the City of Hartford, County of Hartford and State of Connecticut, Executor of this my Last Will and Testament and I direct that no bond be required of my Executor in such capacity. I authorize my said Executor to sell real and personal property and to borrow money and to mortgage, pledge or hypothecate any real or personal property in my estate as security therefor, and to abandon, adjust, arbitrate, compromise and otherwise deal with and settle claims in favor of or against the estate as it shall deem best; to register and carry any property in its own name or in the name of its nominee or to hold it unregistered to vote in person or by proxy any stock or securities held and to grant such proxies and powers of attorney to such person or persons as it may deem

proper; and whenever required or permitted to divide and distribute my estate, to make such division or distribution in money or in kind or partly in money and partly in kind

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this 3 nd day of January, 1995

Marian a Pich Ls

Signed, sealed, published and declared as and for her Last Will and Testament by her, the said Testatrix, MARIAN A RICH, in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses

Cinaste & Vaglando Wayer Rull

STATE OF CONNECTICUT!

ss Bristol

January 3 , 1995

COUNTY OF HARTFORD

figurely of Bristol, Connecticut, and WAYNE A

of said Bristol, who being duly sworn, depose and

say that they together with SHERWCOD L ANDERSON, of Bristol, Connecticut, the other subscribing witness, witnessed the within Will of the within named Testatrix, MARIAN A RICH, and subscribed the same in her presence, at her request, and in the presence of each other; and the said MARIAN A RICH, at the time of the execution of said Will, appeared to them to be more than eighteen years of age and of sound mind and memory, and not under any restraint or in any respect incompetent to make a Will, that she signed said Will and declared the same to be her Last Will and Testament in their presence and in the presence of SHERWOOD L ANDERSON, and they make this affidavit at the request of said Testatrix, MARIAN A RICH



N'argun Mull

Subscribed and sworn to at Bristol, Connecticut, this

3 day of January, 1995

SHERWOOD'L ANDERSON Commissioner of the Superior Court



Bristol Hospital Development Foundation Brewster Road P.O. Box 529 Bristol, CT 06011-0529 203 • 585 • 3365 Thomas D. Kennedy, III President

December 29, 1994

RECEIPT #16559

Mrs. Marian A. Rich 82 McIntosh Drive Bristol, CT 06010

Dear Mrs. Rich:

Thank you for your generous gift of \$30,000.00 to the Bristol Hospital Development Foundation. We received this gift from Fleet Investment Services, One Constitution Plaza, Hartford, CT 06115-1600, and applied it to your ICU capital campaign pledge account detailed below.

Total Amount Pledged Pledge Payment on 12/28/94

\$150,000.00 \$30,000.00

Pledge Balance

\$120,000.00

Your leadership support will provide the Greater Bristol community with the highest quality critical care available. Thank you, again, for your generous commitment to Bristol Hospital.

Sincerely,

Drake Manning Coordinator,

Fund Development

cc: Mr. William Viets

Gift for Health
Invest in the Quality of life



Investments · Private Banking · Trust Services

November 22, 1995

Robert D. Bolgard Vice President Estate Settlement

> Mr. Drake Manning Bristol Hospital Development Foundation c/o Bristol Hospital Newell Road Bristol, CT 06010

> > Re: Estate of Marian A. Rich

Dear Mr. Manning:

As Executor of the Estate of Marian A. Rich, we are pleased to enclosed a check in the amount of \$120,000 which represents the balance of Mrs. Rich's pledge under Article Sixth of her Will in memory of her husband, Anthony J. Rich, Esquire.

Enclosed is a copy of Article Sixth, which states that your organization is given \$150,000, less \$30,000 which Mrs. Rich paid on account in 1994. The bequest is to be used in connection with the Bristol Hospital Development Foundation to construct and furnish a new Intensive Care Unit in memory of her husband.

Please acknowledge receipt of the enclosed check by dating, signing and returning the enclosed copy of this letter in the envelope provided. Please also confirm that the funds will be used for the designated purpose.

Please let me know if you have any questions. I may be reached at 244-4375.

Sincerely,

Robert D. Bolgard Vice President

**Enclosures** 

CC:

Sherwood L. Anderson, Esquire

Paul Stadler William Bevan Wayne Cowell

# **EXHIBIT**

D

# **MetLife**

# Metropolitan Life Insurance Company

A Mutual Company Incorporated in New York State

Metropolitan Life Insurance Company will pay the amount of insurance and provide the other benefits of this policy according to its provisions.

Insured

Specified Face Amount of Insurance

\$50,000

AS OF NOV. 1, 1994

Policy Number

947 107 061 UL

Plan

Flexible-Premium Life

Vice-President and Secretary

Joseph A. Reali

Ted Athanassiades President and Chief Operating Officer

## Flexible-Premium Life Insurance Policy

Life insurance payable if the Insured dies before the Final Date of Policy.

Accumulation Fund, if any, payable on the Final Date.

Adjustable death benefit.

Premiums payable while the Insured is alive and before the Final Date of Policy.

Premiums must be sufficient to keep the policy in force.

Not eligible for dividends.

10-Day Right to Examine Policy--Please read this policy. You may return this policy to Metropolitan or to the representative through whom you bought it within 10 days from the date you received it. If you return it within the 10-day period, the policy will be void from the beginning. We will refund any premium paid.

See Table of Contents and Company address on last page.

**READ THIS POLICY CAREFULLY.** This policy is a legal contract between the policy owner and Metropolitan Life Insurance Company.



Bristol Hospital Development Foundation Brewster Road P.O. Box 529 Bristol, CT 06011-0529 203 • 585 • 3365 Thomas D. Kennedy, III President

December 30, 1994



Dear n:

On behalf of the Bristol Hospital community, I would like to thank you for your gift of a Flexible-Premium Life Insurance policy with a specified face amount of \$50,000.00. We are most grateful for the generosity and foresight of your gift.

It is our understanding that the Bristol Hospital Development Foundation has been named both beneficiary and owner and you have relinquished all incidents of ownership in the policy. This being the case, you are entitled to an income tax deduction this year as a result of transferring the policy to us. Generally, your deduction is equal to the lesser of the cost basis or the cash surrender value on the date of the gift (12/21/94). Your insurance company can provide the exact figures for you.

If the amount you are able to claim as an income tax deduction is greater than \$5,000.00, you will be required to secure an independent appraisal of the property's value. This means getting an appraisal from a different life insurance company than the one which issued the policy. Dave Bixel or Steve Cunningham, our campaign consultants, can answer any questions you may have regarding this procedure.

Thank you, again, for your generous gift. Your commitment to Bristol Hospital is deeply appreciated. Happy New Year!

Sincerely,

Drake Manning Coordinator,

Fund Development

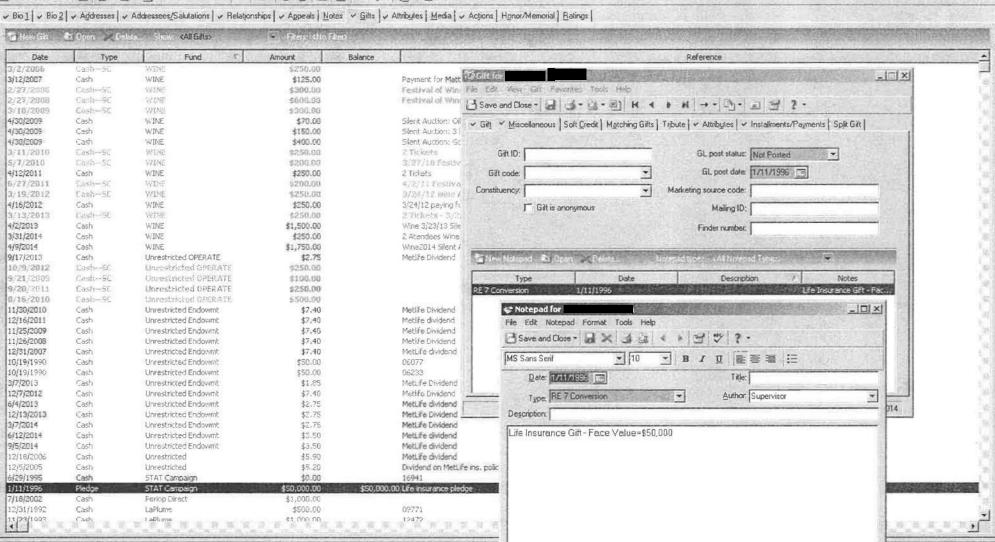
Gift for Health

Invest in the Quality of life

9/18/2014

Save and Close • □ □ • K ← N → Σ • ♥ □ □ □ ? • □ •

001795



# **EXHIBIT**

E

November 1, 1994

Mr. Thomas Kennedy Bristol Hospital P.O. Box 529 Bristol, CT 06010

Dear Tom,

are pleased to make a gift to the Capital Campaign as follows:

- 1. \$100,000. cash paid over 4 years.
- 2. A \$1,500. donation for 10 years which would be used to pay premiums on an insurance policy the Hospital would own on our lives. The insurance company is Sun Life and would have a value of approximately \$150,000. I will have more detail on this shortly.

We are very proud of the Bristol Hospital and hopefully this gift will help enhance Bristol's greatest asset.

Sincerely,



INSURED

POLICY NUMBER

**BRANCH OFFICE** 

## SUN LIFE ASSURANCE COMPANY OF CANADA

A Mutual Company

U.S. Headquarters Office:

One Sun Life Executive Park Wellesley Hills, MA 02181 Head Office: Toronto, Canada

This policy is a legal contract in which we, Sun Life Assurance Company of Canada, promise to provide the kind of insurance described below. Upon its maturity, we agree to pay the Beneficiary such amounts as then become due and payable. Until that time, we agree to provide you, as Owner, the other rights and benefits of this policy. These rights and benefits are subject to the provisions on the pages which follow.

Signed at Wellesley Hills, Massachusetts, on the Issue Date.

John R. Harding

Wice President and Secretary

Last Survivor Whole Life Insurance Policy. Eligible for Annual Dividends.

Insurance payable upon receipt of due proof of the death of the Life Insured last to die.

Premiums payable as specified or until prior death of the Life Insured last to die.

### RIGHT TO RETURN POLICY.

Please read your policy carefully. If you are not satisfied, you may return it within 10 days after receipt. To return it, deliver or mail it to the agent through whom it was purchased, or to us at

One Sun Life Executive Park, Wellesley Hills, Massachusetts 02181. This policy will then be void, as though it had never been applied for, and any premium which was paid will be refunded.





Bristol Hospital Development Foundation Brewster Road P.O. Box 529 Bristol, CT 06011-0529 203 • 585 • 3365

Thomas D. Kennedy, III President

March 31, 1995



Dear ::

On behalf of the Bristol Hospital community, I would like to thank you for your gift of a joint Last Survivor Whole Life Insurance policy with a specified face amount of \$100,000.00. Also included in this policy is a Supplemental Benefit Rider with provisions for Paid Up Additional Insurance (Level Premium) and Enhanced Life II with a specified face amount of \$73,600.00. We are most grateful for the generosity and foresight of your gift.

It is our understanding that the Bristol Hospital Development Foundation has been named both beneficiary and owner and you have relinquished all incidents of ownership in the policy. This being the case, you are entitled to an income tax deduction this year as a result of transferring the policy to us. Generally, your deduction is equal to the lesser of the cost basis or the cash surrender value on the date of the gift (3/28/95). Your insurance company can provide the exact figures for you.

If you have any questions regarding an income tax deduction related to this gift, please consult you accountant or financial advisor. Thank you, again, for your generous leadership gift. Your commitment to Bristol Hospital is deeply appreciated.

Sincerely,

Drake Manning Coordinator,

Fund Development

P.S. No goods or services were provided in exchange for your contribution.





# **EXHIBIT**

F

Page 1

## Gift Detail and Summary Report ICU FUND 1030/1230

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Critical Care	68	\$3,390.17	\$0.00	\$0.00	\$0.00	\$3,390.17
ICU - STAT	100	\$14,089.80	\$0.00	\$0.00	\$0.00	\$14,089.80
STAT Campaign	5,059	\$2,863,615.14	\$348,405.51	\$481,884.99	\$0.00	\$3,693,905.64
	Grand Totals:	\$2,881,095.11	\$348,405.51	\$481,884.99	\$0.00	\$3,711,385.61

5,227 Gift(s) listed

1,525 Donor(s) listed

# Ingraham Manor Exhibit Description Date A Guidelines for Ingraham Manor Fund 12/27/2010 B Brochure regarding Ingraham Manor C Documentation regarding Dorothy Noel gift various D Gift Detail and Summary Report 9/5/2014

# **EXHIBIT**



#### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

#### GUIDELINES INGRAHAM MANOR FUND At Bristol Hospital #1031

#### December 27, 2010

Any funds donated to the Ingraham Manor will be deposited in the Ingraham Manor account of Bristol Hospital Development Foundation. Unless the donor specifies, the funds will be used to improve the quality of life for Ingraham Manor residents. Appropriate uses of the funds would include:

- 1. Publications/subscriptions/videos/training materials
- 2. Physical comfort items for clinic (e.g., radios, plants, etc.)
- 3. Recreation supplies/equipment/entertainment
- 4. Recreation trips
- 5. Rehab equipment
- 6. Bariatric equipment

A quarterly accounting of the Ingraham Manor Fund should be provided to the department head to include deposits and disbursements.

Any member of the professional Ingraham Manor team may access the fund by submitting a request to the Administrator. Requests of less than \$1,000.00 will be approved by the Administrator. Requests of \$1,000.00 or more must also be approved by the Hospital President.

# **EXHIBIT**

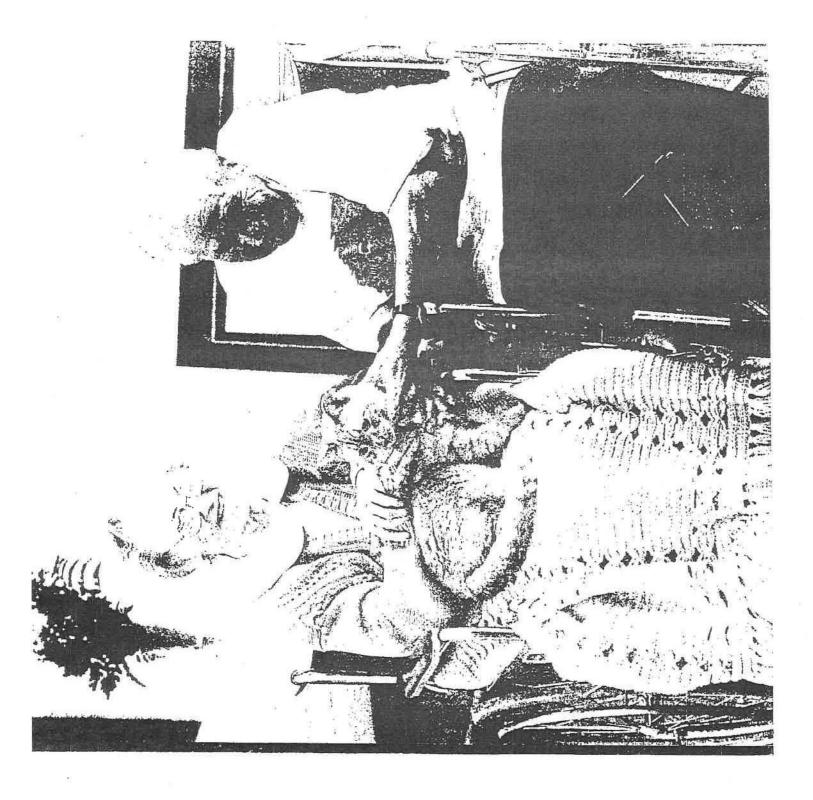
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THE BEST OF CARE



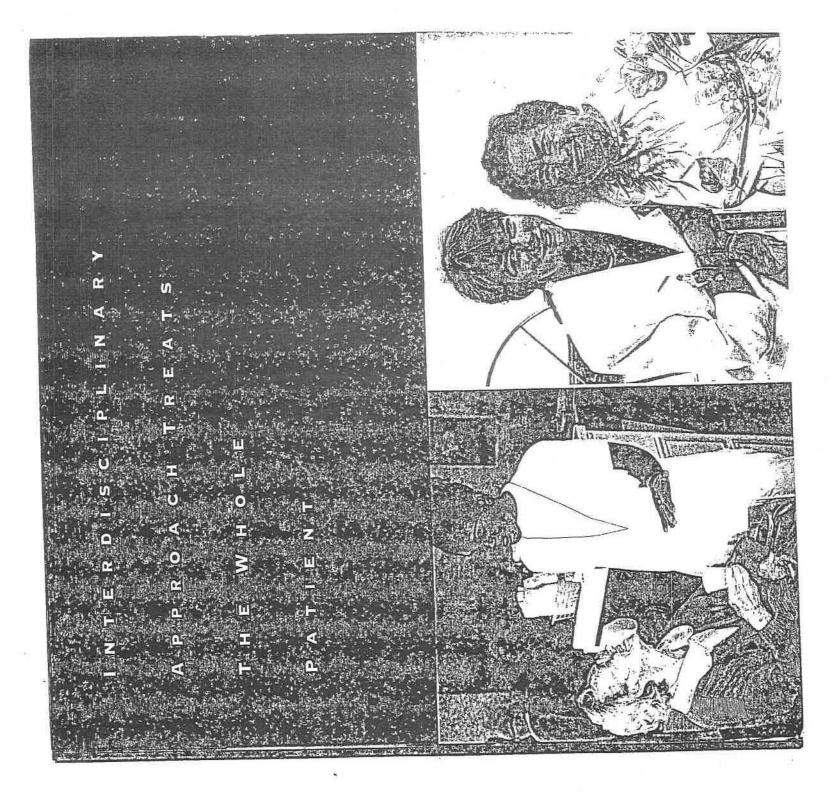
WITH ALL THE COMFORTS OF HOME



At the heart of excellent long-term nursing care is comfort. Comfort in receiving the best possible medical attention. Comfort in being close to family, friends, familiar surroundings. Comfort in attractive, inviting accommodations staffed by caring, friendly people.

For all these reasons, Ingraham Manor is the best choice you can make when you need the special services of a skilled nursing facility. We offer you these advantages:

- An affiliation with neighboring Bristol Hospital, providing our residents immediate access to acute care facilities and clinical specialists.
- Unique physical, occupational, and speech therapy programs, guided by an interdisciplinary team of specialists, to help residents improve their capabilities and increase their independence.
- 24-hour nursing care, plus a wide range of services including dental care,
   optometry/ophthalmology, audiology, mental health, and dietary planning.
- Wide-range therapeutic recreation programs that promote, for all residents, a sense of accomplishment, well-being, and purpose.
- Especially-designed recreation and social programs for residents with Alzheimer's disease and other dementia.



For patients recovering from orthopedic injuries, neurological disorders, cardiac-related illnesses, or surgical procedures, Ingraham Manor provides both short- and long-term rehabilitation as well as skilled care, uniquely tailored to individual needs.

Our interdisciplinary team of specialists focuses on motivating, encouraging, and supporting each patient while providing the medical expertise to reach specific rehabilitation goals. For example, a patient recovering from a stroke would receive a course of treatment including:

#### OCCUPATIONAL THERAPY

- activities to build eating, dressing, and bathing skills
- · exercises to improve memory
- instruction in using wrist/hand splints and other adaptive devices
- practice in preparing meals,
   balancing a checkbook,
   arranging for transportation
- on-site home evaluation to

  facilitate patient's discharge

#### PHYSICAL THERAPY

- activities to improve balance, coordination, flexibility, and strength
- instruction in using a cane or wheelchair
- · administration of pain relief
- training of family members or caregivers in treatment following discharge

#### SPEECH-LANGUAGE THERAPY

- activities to enhance reading, writing, organizing, listening, and hearing skills
- exercises to improve swallowing and recommendations for appropriate food preparation
- instruction in alternative communication systems to express basic needs

THERAPEUTIC RECREATION

SUPPORTS AND RESPECTS

THE NEEDS OF

EVERY RESIDENT



Every day, Ingraham Manor residents achieve personal satisfaction and a sense of purpose through our therapeutic recreation programs—a wide range of activities matching a variety of interests and abilities, and offering our residents choices and flexibility within their daily routines.

Residents might choose to join a cooking or crafts group, learn to paint, play a musical instrument, or plant a garden. Group programs—fitness workouts, games, entertainment, and conversation sessions—provide exercise, fun, and a chance to socialize. On field trips, residents enjoy shopping, sports, museums, restaurants—whatever their interests might be. And special visits with young children, pets, gradeschoolers, volunteers, and civic groups foster a strong connection with the Bristol community.

For those afflicted with Alzheimer's disease or other dementia, our Caring and Sharing program provides structure and security within a stimulating environment, where residents participate in therapeutic activities and tasks appropriate to their unique ability levels. We've also designed one-to-one and small-group programs especially for those residents who prefer this kind of personal interaction.

#### A PLACE WHERE

#### YOU FEEL RIGHT AT HOME

At Ingraham Manor, residents enjoy all the comforts of home amid a warm, friendly atmosphere. Sunny living area and outdoor patios provide opportunities to socialize, entertain, and pursue favorite pastimes. Friendships flourish in our elegant dining room, where residents share delicious meals, graciously presented and prepared to dietary specifications. Personal services—daily newspaper and mail delivery, personal telephone hook-ups, on-site barbershop and beauty salon, transportation to nearby shopping, and a library/meditation room—make life easier and more pleasant. And since Ingraham Manor is centrally located in downtown Bristol, residents remain close to family, friends, and familiar surroundings.

TO RECEIVE MORE INFORMATION ABOUT INGRAHAM MANOR OR TO SCHEDULE A PERSONAL TOUR, PLEASE CALL (860) 584-3400.



# **EXHIBIT**

C

#### LAST WILL AND TESTAMENT

OF

#### DOROTHY H. NOEL

KNOW ALL MEN BY THESE PRESENTS, that I, DOROTHY H. NOEL of the City of Bristol, County of Hartford and State of Connecticut, being of sound and disposing mind and memory, do hereby make, publish and declare the following to be my Last Will and Testament, hereby revoking all former Wills and Codicils heretofore made by me, that is to say:

FIRST: DEBTS, TAXES AND EXPENSES. I direct my Executor hereinafter named to pay all my legally enforceable debts (except those secured by mortgage on real estate), funeral expenses and expenses of administering my estate, including expenses incurred in any ancillary administration of my estate, and I direct that all legacy, succession, inheritance, transfer and estate taxes levied or assessed upon, or with respect to any property which is included as part of my gross estate for the purpose of such tax (except any tax attributable to my being determined the "deemed transferor" under the provisions of Chapter 13 of the Internal Revenue Code of 1954 as amended), shall be paid by my Executor out of the residue of my estate, in the same manner as an expense of administration, and shall not be prorated or apportioned among, or charged against the respective devisees, legatees,

T. M.

beneficiaries, transferees or other recipients, or charged against any property passing or which may have passed to any of them, and that my Executor shall not be entitled to reimbursement for any portion of any tax from any such person.

SECOND: DISPOSITION OF RESIDUARY ESTATE. I give, devise and bequeath all of the rest, residue and remainder of my estate, real, personal or mixed, of whatever nature and where ever situated and to which I am legally or equitably entitled or over which I may have any power of disposition or appointment, all herein referred to as my "residuary estate" as follows:

- a. I leave all my personal effects, household furniture, books, pictures, collections, apparel and other personal items to FRANCIS P. HINES, JR. However, I fully intend that said Francis pursuant to any letter or memorandum or tag that I leave with specific instructions for individual disposition of my estate. Although I realize that such letter of instruction may not be legal, it is my specific intent.
- b. I hereby provide that FRANCIS P. HINES, JR. have the first right or option to purchase any real estate that I own at the time of my death, more specifically my personal residence at 43 Mill Street, Bristol, Connecticut. He may purchase and close the property at the then fair market value. He shall have up to 90 days from the date of the appointment of the executor to exercise this option or the residence shall become

part of my residuary estate.

I provide as follows for the disposition of my estate, which may also include my residence as provided above:

- c. Thirty one percent (31%) of my estate shall be devised to FRANCIS P. HINES JR., of Bristol, Connecticut. If he predeceases me, I give said thirty one percent (31%) to his spouse VELMA HINES. If they both predecease me, their share shall be devised to their children, in substantially equal shares.
- d. Thirty one percent (31%) of my estate shall be devised to SHIRLEY CHAMBERLAIN of Bristol, Connecticut. If she predeceases me, her share shall be distributed to her living children in substantially equal shares.
- e. Five and one half percent (5.5%) of my estate shall be devised to BONNIE MANAREL, of Florida. If she predeceases me, her share shall be devised to her then living children in substantially equal shares.
- f. Two percent (2.0%) of my estate shall be devised to LYNDA KANENBERG, of Burlington, Connecticut.
- g. One percent (1.0%) of my estate shall be devised to STEVEN O'CONNELL of Attleboro, Massachusetts.
- H. Five and one half percent (5.5%) of my estate shall be devised to JANE SCHAFFRICK of Burlington, Connecticut. If she predeceases me, her share shall be devised to her children,

15.77

then living, in substantially equal shares.

- I. Four and one half percent (4.5%) of my estate shall be devised to NANCY HOYT of Burlington, Connecticut. If she predeceases me, her share shall be distributed to her then living children in substantially equal shares.
- J. Four and one half percent (4.5%) of my estate shall be devised to JOHN HOFFNAGLE JR. of Harwinton, Connecticut. If he predeceases me, his share shall be distributed in substantially equal shares to DAVID HOFFNAGLE, DANIEL HOFFNAGLE AND JONATHAN HOFFNAGLE.
- K. Four and one half percent (4.5%) of my estate shall be devised to DAVID HINES of Louisville, Connecticut. If he predeceases me, his share shall be devised to his then living children in substantially equal shares.
- L. Two percent (2.0) of my estate shall be devised to VIRGINIA FETTEROLF of Bristol, Connecticut. If she predeceases me, her share shall be devised to her then living children in substantially equal shares.
- M. Four and one half percent (4.5%) of my estate shall be devised to PATRICIA ATTARDO of New Britain, Connecticut. If she predeceases me, her share shall be devised to her then living children in substantially equal shares.
- N. Two percent (2.0%) of my estate shall be devised to THE BRISTOL HOSPITAL to be used to assist elderly patients in their

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transition from the hospital to Ingraham Manor.

- O. One and one half percent (1.5%) of my estate shall be devised to BRISTOL CONGREGATIONAL CHURCH.
- P. One half of one percent (0.5%) shall be devised to the MASONIC HOME in memory of George Dewey Noel and Earl Gordon Whiting.
- Q. One percent of my estate shall be devised to THE WILLSBORO CONGREGATIONAL CHURCH of Willsboro, New York book of remembrance for the Whiting, Davis, Noel and Hoffnagl families..

THIRD: POWERS OF EXECUTOR. I hereby authorize my Executor hereinafter named, with respect to my estate, in the Executor's sole discretion and without the order or permission of any Court as follows:

- (a) To retain, without liability for loss or depreciation resulting from said retention, any property, real or personal, received by him hereunder for such time as he shall deem advisable, although said property may not be of the character prescribed by law for the investment of trust assets and although it represents a large percentage of my estate or of any trust established hereunder;
- (b) To institute any proceedings at law or in equity to enforce the payment of any life insurance policy payable to my estate and to do any and all things which such Executor deems advisable for the purpose of collecting any sums which may be due

or payable under any such policy, provided, however, that said Executor shall be under no obligation to institute or enter into any such litigation to enforce the payment of any such policy until said Executor shall have been indemnified to his satisfaction against all expenses and liabilities to which he may, in his judgment be subjected by any such action on his part.

- (c) To sell, transfer, and convey, grant options to purchase, exchange, or alter assets, real or personal, at any price which said Executor, acting in good faith, shall consider represents an adequate consideration in money or money's worth and upon any terms which it shall deem advisable;
- (d) To invest and reinvest all funds from time to time available for investment in any kind of property, real or personal, including, without limitation, bonds, interests in common trust funds, interests in investment trusts, stocks of any class, mortgages and other investments in property, as said Executor shall deem advisable irrespective of any rules of law governing the investment of trust funds and of the usual policies of diversification of trust investment, and to exercise any stock options possessed by me at my death;
- (e) To lease property on any terms and conditions and for any term of years although extending beyond the period of my estate or of any trust;
  - (f) To cause any of the investments which may be delivered

to or acquired by said Executor to be issued, held or registered in his name, in negotiable form, in the name of a nominee or in any form in which title will pass by delivery; and any corporation or its transfer agent may presume conclusively that said nominee is the actual owner of securities submitted for transfer;

- (g) To vote in person or by proxy any securities held by said Executor and, in such connection, to delegate powers, discretionary or otherwise, for any purpose to one or more nominees or proxies with or without power for substitution and to make assignments to and deposits with committees, trustees, agents, depositaries, and other representatives; to retain any investments received in exchange in any reorganization or recapitalization;
- (h) To settle, compromise, contest, or abandon claims or demands in favor of or against my estate or of any trust;
- (i) To borrow money, assume indebtedness, extend mortgages, and encumber by mortgage or pledge although extending beyond the period of my estate or of any trust;
- (j) To elect to deduct certain expenses on any income tax return or on any estate tax return, or in part on each, and to determine the date upon which to value my estate for estate tax purposes, all without being required to make any adjustment on account thereof;



- (k) To distribute property directly from my estate to the remaindermen of any Trust without the interposition of such trust, if the facts at the time for such distribution are such that no Trust of such property would be operative under the terms of this Will;
- (1) To make payment of income or principal to any minor directly to such minor, to his legal or natural guardian, or to any other person without responsibility on his part as to the application of any such distribution;
- (m) To determine the market value of any investment of any trust for any purpose on the basis of such quotations, evidence, data, or information as the Executor may deem pertinent and reliable; to distribute in cash or in kind upon partial or final distribution; and to determine the allocation of property to the respective recipients and trusts hereunder, and to do so with or without regard to the income tax basis of such property, the Executor to have no duty of impartiality between such recipients and trusts as to such basis;
- (n) To pay all costs, charges, and expenses of administration of my estate, and to receive reasonable compensation for his services, and to charge such compensation to income and/or principal;
- (o) To employ such servants, agents, attorneys, accountants, investment counsel, and professional advisors as may

CCC

be reasonably required or desirable in managing, protecting and investing my estate or any trust, and to pay them reasonable compensation;

- (p) To terminate any trust hereunder by distributing to the then income beneficiary of such trust the entire principal thereof, absolutely and free of Trust, if the Trustee deems the continuance of such Trust is not warranted in view of the size of the Trust; and
- (q) To join in or consent to income and gift tax returns filed with or by my surviving spouse.

FOURTH: EXECUTOR/EXECUTRIX. I hereby nominate and appoint FRANCIS P. HINES JR. and JANE SCHAFFRICK as co-executors of this my Last Will and Testament. I hereby excuse my said Executrix and any other Fiduciary settling my estate (either appointed under this Will, or any successor hereto), to the extent permitted by the laws of the applicable jurisdiction, from giving any bond in order to qualify in such capacity or in connection with the sale of real estate, or for any other reason as may be otherwise required, or if bond is required, I direct and request that sureties thereon be waived.

FIFTH: USE OF WORDS AND CAPTIONS. Gender and Number. When the context so required, the use of the masculine, feminine, or neuter genders shall be considered as a reference to any other gender, and use of the plural shall be deemed to refer to the

577.

singular and vice versa.

Successors. The term "Executor", "Executrix", "CoExecutor", "Fiduciary", "Trustee", "Co-Trustee", or words of
similar import, if used herein shall include any and all
successors in interest (including an administrator c.t.a.),
whether corporate or individual, serving in like capacity, and
all successors in interest shall have all the rights, privileges,
powers, and duties herein given to or imposed on the predecessor
party. References herein to any bank or trust company shall
include all successors and assigns of its Trust business.

Children. The terms "child", "children", or "issue" as used herein shall be deemed to include any adoptive or natural child, children, or issue of mine, whether born before or after the execution of this Last Will and Testament, and if adoptive, regardless of when adopted.

Captions. The underlined captions are for reference only and are not meant to govern or affect any part of this instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal declaring this to be my Last Will and Testament this  $14^{\rm th}$  day of January, 2002.

DOROTHY H. NOEL L.S.

Signed, sealed, published, and declared by said Testatrix as and for Her Last Will and Testament, in the presence of us, the undersigned, who in Her presence and in the presence of each other at Her request have hereunto set our names as witnesses this 14th day of November, 2002.

Don Kla of BRIST , Connecticut.

Donner Kurbn

Lean Schaffer of Burlyw , Connecticut.

Lean & Schaffer

STATE OF CONNECTICUT) SS: Bristol January 14, 2002 COUNTY OF HARTFORD )

Then and there personally appeared the above named Doma turband Level Schoolff who being duly sworn, depose and say that they witnessed the execution of the foregoing Will of said Testatrix, DOROTHY H. NOEL, that the Testatrix subscribed said Will and declared the same to be Her Last Will and Testament in their presence; that they thereafter subscribed the same as witnesses in the presence of and at the request of said Testatrix and in the presence of each other; that said Testatrix at the time of the execution of said Will appeared to them to be of full age and of sound and disposing mind and memory; and that they make this affidavit at Her request.

Semil Schafflet

Subscribed and sworn to this 14<sup>th</sup> day of January, 2002, before the undersigned.

1)0

David J. Preleski Commissioner of the Superior Court Revised 7/94

**COURT OF PROBATE** 

VOL. 375 PAGE 1044

[Type or Print in Black Ink. File in duplicate.]

To: Court o	of Probate, District of BRISTOL District No. 017	COURT FILE NO.
	IN THE MATTER OF THE LAST WILL AND TESTAMENT OF DOROTHY H. NOEL	DATE OF DEATH 5/21/05
	LATE OF BRISTOL , DECEASED	SOCIAL SECURITY NO. 040-30-0161
	NAME, ADDRESS AND RELATIONSHIP OF SUBSCRIBER TO DECEASED FRANCIS HINES, NEPHEW 95 BINGHAM STREET BRISTOL, CT 06010	DATE OF INSTRUMENT(S) 1/14/2002
	The undersigned hereby certifies to his or her best knowledge and belief that	
	the deceased left no assets to be administered in accordance with the law; or	
	an application has been made for settlement of the estate by affiduvit in lieu of administration (C. presents said will and codicil(s), if any, to said court for filing only.	G.S. §45a-273); and, therefore,
	Francis G K	ineh
	FRANCIS HINES	Subscriber
	Subscribed and sworn to before me, this 5th day of August , 2005.	M. M., Notary Public, Comm. Sup. Court
	Receipt of above will, and codicil(s) if any, is hereby acknowledged.	
	Dated at Brioval , Connecticut, this 2200 day of aug , 2	005.
	and and	olilas)
		Jugge, Just L. Clerk

AFFIDAVIT FOR FILING WILL NOT SUBMITTED FOR PROBATE PC-211

The Children Court

AUG 2 2 2005

#### The Estate of Dorothy W./Noel

#### **Constituent Name**

#### The Estate of Dorothy W./Noel

c/o Kilbourne & Tully, P.C. 120 Laurel Street Bristol, CT 06010

#### **Giving History**

Date	Gift Type	Fund	Amount	Balance	Reference
4/6/2006	Cash	Unrestricted Endowmt	\$1,000.00	\$0.00	IMO Dorothy H. Noel
3/28/2006	Cash	Unrestricted Endowmt	\$53.90	\$0.00	
7/11/1995	Pay-Cash	STAT Campaign	\$10.00	\$0.00	16997
6/16/1995	Cash	STAT Campaign	\$10.00	\$0.00	16432
6/14/1995	Pledge	STAT Campaign	\$10.00	\$0.00	
11/2/1994	Cash	Unrestricted Endowmt	\$10.00	\$0.00	14819
5/25/1994	Cash	Unrestricted - BH	\$10.00	\$0.00	13713
12/9/1992	Cash	Unrestricted - BH	\$10.00	\$0.00	09481
1/10/1992	Cash	Home Care	\$10.00	\$0.00	03217
12/18/1990	Cash	Unrestricted Endowmt	\$10.00	\$0.00	03215

# **EXHIBIT**

D

9/5/2014

477 Donor(s) listed

#### Gift Detail and Summary Report INGRAHAM MANOR FUND 1031-1231

001835

Page 1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Ingraham Manor	787	\$135,632.07	\$0.00	\$0.00	\$0.00	\$135,632.07
787 Gift(s) listed	Grand Totals:	\$135,632.07	\$0.00	\$0.00	\$0.00	\$135,632.07

# LaPlume Nursing Education Exhibit Description Date Guidelines for LaPlume Nursing Education A Fund 12/27/2010 B Gift Detail and Summary Report 9/5/2014

# **EXHIBIT**



#### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

# GUIDELINES LaPlume NURSING EDUCATION FUND #1025 At Bristol Hospital

December 27, 2010
Established 1999
BHDF Fund at Main Street provides ongoing support to projects

An additional funds is also invested with Main Street Foundation(note; fund at Main Street is called BHDF Fund) and can be accessed by a letter from Bristol Hospital Development Foundation to Main Street Foundation after 12/1/00. Main Street Foundation funds and the funds remaining in BHDF will be used to provide educational opportunities for nursing staff at Bristol Hospital.

Appropriate use of the funds would be to provide help with expenses related to attendance at health care related educational offerings. (RN Nursing for Pediatric Unit)

Expenditures will be for a specific amount and will be authorized by the Vice President, Patient Services or his/her designee.

The Vice President, Patient Services will submit a quarterly report summarizing expenditures to the BHDF.

BHDF will provide quarterly accounting of the fund to the Vice President, Patient Services to include deposits and disbursements.

Any nurse may access this fund by submitting a request to the Vice President, Patient Services.

# **EXHIBIT**

B

001840 Page 1

### Gift Detail and Summary Report LAPLUME - NURSING FUND 1025-1225

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
LaPlume NEF/P	162 62	\$40,253.73 \$139,366.60	\$0.00 \$0.00	\$0.00 \$5,750.00	\$0.00 \$0.00	\$40,253.73 \$145,116.60
	Grand Totals:	\$179,620.33	\$0.00	\$5,750.00	\$0.00	\$185,370.33

224 Gift(s) listed

180 Donor(s) listed

Maternity			
Exhibits	Description	Date	
Α	Description of Maternity services	10/24/2013	
В	Gift Detail and Summary Report	9/5/2014	

## **EXHIBIT**



#### Bristol Hospital

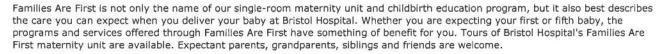
#### Maternity

Bristol Hospital's Families Are First maternity unit is built on the single-room maternity care model. This means that when expectant mothers have their babies at Bristol Hospital, they stay in one place throughout their visit. Labor, delivery, recovery and postpartum all take place in the same cozy room.

Childbirth made as special as you and your family

- Private birthing suites equipped for all aspects of childbirth, from labor and delivery through recovery
- · Care from highly experienced doctors, nurse-midwives, and nurses
- · Wide range of classes and wellness activities for before and after delivery
- Our First® monthly newsletter guides your pre-and post-baby experiences

Maternity Care and Childbirth Education



For more detailed information about available classes, or to learn how to schedule a tour of the maternity unit, visit our online events and programs calendar.

Pediatric Hospitalist Program

Bristol Hospital is one of the only community hospitals in Connecticut to offer a 24-hour, seven-day-a-week Pediatric Hospitalist program for our young patients. Pediatric hospitalists manage pediatric patients in all inpatient areas of the hospital, especially in Bristol Hospital's Familles Are First unit, where they attend all deliveries and provide immediate care for newborns. In addition, they provide consultations in the Emergency Center as well as manage patients on the inpatient pediatric unit.

Our pediatric hospitalists are all Fellows in the American Academy of Pediatrics and are trained in neonatal resuscitation and advanced pediatric life support. For more information about our Pediatric Hospitalist program, please call 860.585.3950.

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Bristol Hospital 41 Brewster Road, Bristol CT 06010 | 860.585.3000



## **EXHIBIT**

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001845

## Gift Detail and Summary Report MATERNITY FUND 1040

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Maternity-LDRP OB/GYN	939 15	\$100,983.50 \$516.00	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00 \$0.00	\$100,983.50 \$516.00
054 510(1)	Grand Totals:	\$101,499.50	\$0.00	\$0.00	\$0.00	\$101,499.50

954 Gift(s) listed

234 Donor(s) listed

Palliative Care						
Exhibit	Description	Date				
Α	Guidelines for Palliative Care Fund	1/4/2010				
В	Bristol Hospital Home Care Palliative Care Handbook					
С	Gift Detail and Summary Report	9/5/2014				

## **EXHIBIT**



#### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

## GUIDELINES PALLIATIVE CARE FUND At Bristol Hospital #1051

January 4, 2010

Any funds donated will be deposited in the Bristol Hospital Development Foundation. The funds will be used to improve the quality of care/life for patients of Bristol Hospital and Bristol Hospital Home Care.

Appropriate uses of the funds would include but are not limited to:

- 1. Bereavement care for non-Hospice BHHCG patients.
- 2. Homemaker care for housebound Bristol Hospital Special Touch patients as approved by the Palliative Care Team.
- 3. Clinical visits not otherwise covered by insurance
- 4. Education for staff/volunteers/community
- 5. Special items to acknowledge patient's special occasions
- 6. Patient comfort items
- 7. Equipment, medical supplies, pharmaceutical items

Expenditures will be for a specific amount and will be authorized by the Home Care Director, or his/her designee, and submitted to the BHDF for payment.

Any member of the professional Homecare team may access the fund by submitting a request to the Director of Homecare. Requests of less than \$1,000.00 will be approved by the Homecare Director. Requests of \$1,000.00 or more must also be approved by the Vice President for Patient Services.

BHDF will provide quarterly accounting of the fund to the Director of Hospice to include deposits and disbursements.

## **EXHIBIT**

B



Bristol Hospital HOME CARE

Visiting Nurses - Hospice - Palliative Care °

Palliative Care Handbook

Special Special Manch

#### Dedication

To all past, present, and future families of Bristol Hospital Home Care for the privilege of working together, for their courage, selflessness, and compassion.

To the entire Bristol Hospital Home Care and Bristol Hospital staff for their vocation, for their love of and dedication to their patients and families in the name of palliative care, and for their support and encouragement of palliative care.

To the Bristol Hospital Public Relations staff for their patience, guidance, and expertise in creating this handbook.

To the volunteers of Bristol Hospital Home Care for consistently and generously giving of their time, talent, and treasures to their patients, families, and the palliative care program.

To the physicians of Bristol Hospital for their support in making the palliative care team and programs a reality.

To Bristol Hospital Senior Management and Thomas D. Kennedy III for believing in what we do and empowering us to achieve our goals.

## Acknowledgments

It is with sincere gratitude that we honor those who contributed time, text, graphics, and editorial guidance to this publication, making it an invaluable instrument of information for the community:

Theresa Bachhuber, RN, Director, Bristol Hospital Home Care Agency Maria Bednarz, Graphic Artist Elise Bergenty, RN, Visiting Nurse Mary-Ellyn Blake, RN Charlene Britt, Receptionist Mary Pat Caputo, Director, Public Relations Marion Carroll, RN, Visiting Nurse Caren Chalfant, RN, Visiting Nurse Priscilla Cruz, RN, Visiting Nurse Judy Currier, Home Health Aide Coordinator Sak Datoo, RN, Visiting Nurse Lise DellaBianca, RN, Visiting Nurse Nancy Greenwood, RN, Visiting Nurse Karen Kwasniewski, RPT Eileen Kurtz, RN, Visiting Nurse Donna Marrero, RN, Visiting Nurse Richard Moulis, RN, Visiting Nurse Charlaine Ogren, MSW, Medical Social Worker Judy O'Neil, RN, Bristol Hospital Oncology Clinic Betsey Petruzzi, RN, Visiting Nurse Debra Peach, Medical Records Specialist Marilyn Pitman, MLS, Director, Library Services Cindy Potocki, ORT/L, Occupational Therapist Karen Ragaisis, RN, MSN, APRN, CARN, BC Betty Schomer, Bereavement/Volunteer Coordinator Deborah Sculco, MD, Bristol Hospital Oncology Clinic Charlene Sheppard, RN, Home Health Aide Supervisor Marlene Singer, LCSW, Medical Social Worker Deb Stone, RPT, Physical Therapist Linda St. Pierre, RN, Director, Hospice of Bristol Hospital Donna Turgeon, Billing Specialist Beth Valvo, RN, Visiting Nurse Sophie Whitlock, RN, Visiting Nurse

## Dear Patients and Families:

The inspiration for this handbook originated with the many patients and families that we have served, for it is in service to you that we place our mission. During a most intimate time in the life of a patient, our staff seek to facilitate a trusting, comfortable, and lasting bond joining the patient, family, and care team. We focus on the comfort and quality of life's journey, working together to achieve your needs and goals: physically, mentally, and spiritually.

"Palliative care" is a relatively new term that is often misunderstood and misused. Palliative care lends hope to our situation, for it is only through this confluence of factors – pain and symptom control and psychosocial, spiritual, and medical care – that quality of life is ultimately achieved.

Our goal for this handbook is to support you with knowledge, while affording you comfort and quality of life as you adapt to your illness. It is our intention that this book serve as a roadmap for your journey and provide peace-of-mind. Your feedback is welcomed. Please feel free to contact us at our website at www.bristolhospital.org or write to:

Bristol Hospital Home Care Agency 7 North Washington Street Plainville, Connecticut 06062 Phone: (860) 585-4752

May peace be yours today and always,

The Management Team of Bristol Hospital Home Care

Theresa Bachhuber, BSN, RN, C Evelyn Barreau, RN Linda St.Pierre, BSN, RN Charlene Sheppard, RN

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## Introduction

According to Gallup, people generally share six spiritual needs:

- 1. To believe life is meaningful and has a purpose.
- 2. To possess'a sense of community and deeper relationships.
- 3. To be appreciated and respected.
- 4. To be listened to to be heard.
- 5. To feel that one is growing in faith.
- 6. For practical help in developing a mature faith.

When facing serious illness, patients and caregivers seek ways to ensure these needs are met: Some patients say:

I just returned home from a visit with my physician. What I feared most has become reality. Illness is threatening my life. I have so many questions. What treatment is best? What do I do first? How will I manage? Will I have pain? I don't want to be a burden.

#### Some caregivers say:

My loved one has just been diagnosed with a life-threatening illness. I feel helpless. I don't know what to say. How can I help? What is going to happen? What if treatment doesn't help? What if the illness progresses?

Bristol Hospital Home Care's Palliative Care Team is here to help. Palliative Care focuses on quality of life, and control of pain and symptoms, with attention to the psychosocial and spiritual experiences of adapting to life-threatening illness. Palliative Care is offered in conjunction with all other appropriate forms of medical treatment. At Bristol Hospital this special program, aimed at helping individuals with a life-threatening diagnosis, is called *Special Touch*.

Special Touch offers palliative care through an interdisciplinary approach that aims to relieve suffering and improve quality of life at any age, during any stage of a life-threatening illness. The Special Touch team meets weekly at Bristol Hospital and includes staff members from both Bristol Hospital and Bristol Hospital Home Care. This coordination of multidisciplinary expertise between Bristol Hospital and Bristol Hospital Home Care allows for a seamless continuum of care for our Special Touch patients.

Through teaching, the *Special Touch* interdisciplinary team empowers patients to take control of their medical care beginning at the time of diagnosis, encouraging meaningful dialogue among patients and their families and physicians.

#### What is palliative care?

According to the Center to Advance Palliative Care, the goal of palliative care is to allow the patient the best quality of life while fighting a disease.

An important aspect of dealing with any serious illness is to ensure that patients are made as comfortable as possible so they can focus on their recovery. Palliative care provides vigorous treatment for pain and other symptoms, as well as for the emotional distress patients may feel when they are seriously ill. This type of care can be received before, during, and after treatments for a patient's disease. Palliative care treats a broad range of conditions including:

■ Nausea ■ Fatigue ■ Shortness of breath ■ Constipation ■ Depression ■ Anxiety ■ Spiritual distress

#### Some benefits are:

- An interdisciplinary team of professionals sharing their expertise with your physician.
- Support to patients and caregivers.
- Expert symptom control.

The Center to Advance Palliative Care states people with serious illness show they want the types of services that palliative care provides:

- Patients want vigorous treatment of their pain and symptoms. Pain is the most common and widely feared symptom of patients. Pain and other symptoms can be effectively treated with standard analgesic therapies provided and closely monitored by a palliative care program.
- Patients want relief from worry, anxiety, and depression. A leading symptom of patients with advanced illness is either anxiety or depression or both. These sources of suffering can be effectively treated to promote the best possible quality of life for patients and their families.
- Patients want communication about their care over time. Patients want a voice in their care and clear, ongoing communication with their physicians and other health care providers about what to expect and how to plan for their treatment and their future.
- Patients want coordinated care throughout the multiple-year course of an illness. As patients live with advanced illness, they need help navigating the medical system and coordinating their health care providers and care settings.
- Patients want support for family caregivers. Seriously ill patients are anxious to reduce burdens on their loved ones and want help involving their family in care decisions.

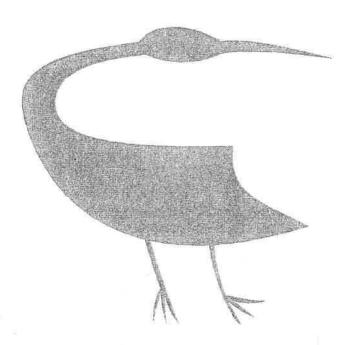
#### What is the best treatment?

For most individuals, medical decisions are simple until health begins to decline or chronic illness develops. As we develop a life-threatening illness or a prolonged chronic illness, medical treatments and interventions frequently offer little advantage, and these treatments may result in physical and emotional pain. As decisions are being made for the best possible treatment for a current medical problem, the individual and their loved ones should be included in the decision-making process. Each individual should come to medical appointments prepared with questions. The answers to these questions will help to weigh the benefits against possible burdens of treatment.

Always ask: "What is important to me? What do I want?" There will be times when the individual feels the possible side effects of treatment aren't worth the expected treatment outcome. Others may feel they would rather face the possible side effects and choose to continue treatment. Each decision can be the right choice, depending on the answer to the question, "What do I want?" Also, preferences and decisions should be shared with your loved ones. It is vital that everyone share their health care choices with someone they trust and know will make sure their choices are respected.

# Caring for Myself Chapter 1

"Does it matter if the house is clean
And everything is neat?
Or should I sit and read a book
And elevate my feet?
Does it matter if the food's gourmet
And I set a fancy table?
Or should I take a walk with you
And be thankful for today."
- Sophie Whitlock



## Early Concerns

Kathleen Rusnak, PhD, uses the metaphor of hitting a brick wall as the feeling that patients have described to her when they are diagnosed with a terminal or life-threatening illness.

You have just been told you have a life-threatening illness. You are in a state of shock.

As experienced by Deb Peach:

When you receive the news of illness such as cancer, everything around you stops.

Once my husband and I were able to catch our breath, we realized that for us to be okay, we needed to work together as a team. Not only the two of us, but the doctors as well. Be sure that you are honest about your symptoms, concerns, and fears. It is very important for the doctor to know everything in order to help you.

Now is the time to take care of you. Set aside time for rest and remember to eat properly. Spend time with family and friends, and pursue a favorite hobby or activity. The following information will help you enjoy your life while managing symptoms you may experience.

Make a list of questions for your next appointment and each appointment from that point on. You may not be sure what to ask at the time; however, the hours that follow will be filled with questions.

Keep good records of all your office visits and share information with the health care team involved with your treatment plan, no matter how trivial you believe it to be.

Keep your dentist informed; a simple cleaning can interfere with your blood counts and the possibility of infection is high.

Stay in contact with the people that are important to you and remember to be good to yourself and your caregivers. Remember you are not alone!

How can I prepare for my doctor's appointment?

- Bring an updated medication list with dosages and times taken.
- Prepare a list of questions for your physician or nurse. It is helpful to write them down ahead
  of time in a notebook or on a pad; bring the pad to the appointment and use it to take notes and
  write down answers.
- Consider bringing a second person to write down answers or ask questions.
- Overcome any reluctance to discuss your wishes for treatment. It is your responsibility to ask questions.
- Let your doctor know what is important to you.
- Bring your insurance card(s).
- Bring a copy of your Living Will, and your Health Care Agent, if available.
- If non-English speaking, bring an interpreter, if possible.

## Fatigue, Energy Conservation, and Safety

How can I conserve energy while bathing and dressing in my home?

- Pace yourself.
- Take frequent rest periods.
- Use adaptive equipment.
  - Long-handled sponge.
  - Long-handled shoehorn.
  - Sock assist.
  - Reacher.
- Sit to perform self-care tasks.
- Use medical equipment: tub-bench or tub-seat, grab-bars, raised toilet seat.

#### Can I continue to perform homemaking tasks safely without fatigue?

Yes, by using techniques such as:

- Placing frequently used plates and utensils within easy reach on kitchen counters.
- Using a rolling cane or walker basket to transport items or food.
- Sitting to prepare meals.
- Using a microwave.

#### How can I prevent injuring myself in my home?

- Reduce clutter.
- Clear pathways.
- Make sure rooms are well lit.
- Wear appropriate closed shoes/slippers (not open-heeled shoes).
- Use appropriate assistive device (cane, walker).
- Wear glasses, if needed.
- Wear hearing aid(s), if needed.
- Report any dizziness caused by medication.

#### When I am feeling weak, how will I get in and out of my house?

- A screen door handle can be installed with extra long screws as a grab bar on the door frame.
- A small step can be placed below a high step so 2-4" steps are taken instead of 1-8" step.
- Make sure rails are safe and available even for two or three steps.
- Temporary ramps are available or permanent ones can be installed.
- It is possible to tilt a wheel chair with someone in it and ease it down a few steps.

What other things can be done to make life easier for someone who is feeling weaker? The height of the furniture may need to be adjusted. It is easier to stand from something higher. There is also equipment, such as rolling walkers, bed bars, and transfer seats for tubs, that make walking and transfers easier and safer.

#### How can I raise the height of a chair?

Folded blankets, large pillows, or cushions from another chair work great on the seat. You can also place something under the chair or couch legs, such as patio blocks or 2 x 4's or a simple wooden platform.



Stores also sell "elephant feet," which are like plastic bed risers but a little sturdier. Make sure the furniture does not slide once adjusted.

#### What can be used in the bathroom?

- A high-rise toilet seat (with or without arms) can be placed on the toilet rim.
- If a commode is needed by the bed at night, it can be placed over the toilet during the day after removing the bucket.

#### What if the bed is too high?

- Wheels or casters can be removed.
- A hospital bed with adjustable height may be needed.
- The box spring can be replaced with an inexpensive bed board or 1/2 height box spring (sold in bedding stores).
- Some beds can have a few inches cut off each leg.
- A bed bar or 1/2 rail may help.

#### What else can be done to make my home safer?

- Remove throw rugs.
- Place non-skid pads under area rugs or tape down the edges.
- Make sure there is adequate lighting and that cords are not on the floor in walkways.
- Make sure a way to call for help, such as a bell, is available.

## Auxiety/Depression

I'm really worried and I can't seem to shake it. What can I do to feel better?

Here's a quick little treatment plan that can help. It's called **The NURSE Program** (Sichel & Driscoll, 2001), and each letter stands for an activity you can do yourself. Of course, this "medicine" can only work if you take it.

N: Nourish yourself - body, mind, and spirit. Make sure you are eating as well as possible. Think about what are your most important needs at this time and figure out who can help you with them. Sometimes our expectations get us into trouble. What are your expectations of yourself? Of others?

U: Understanding. Look for ways to get the information you need in order to deal with your illness and/or treatment. Share your thoughts and feelings with a trusted friend, write in a journal, or look for a support group of others also living with illness. You need a safe space to be heard and feel validated for your feelings.

R: Rest and Recreation. Are you getting the rest you need? What kinds of hobbies or other activities make you happy? Can you get involved even for a little while and allow yourself to have some fun? Would you give yourself permission to do so?

S: Spirituality. What experiences bring joy into your life? Do you feel connected to something bigger than yourself? Learning simple relaxation exercises can help you interrupt the sense of being overwhelmed that can sneak up on you when you feel particularly anxious.

E: Exercise! We all know exercise does good things for your body, but it also soothes the mind. It helps to regulate the brain chemistry responsible for mood management and increases our natural endorphins, helping us feel calmer and more in charge of things.

#### I feel so down. Am I going crazy?

All of us have good days and bad days—days when we can deal with most anything and when getting up in the morning is simply too much. Anyone with a life-limiting illness is no exception; however, the nature of the illness creates unique constraints. Fears of death, changes in lifestyle, concerns about money and legal issues, and worries about self-esteem are important issues. They do not necessarily mean you will be diagnosed as "depressed."

Feelings of sadness naturally occur as you think about the impact illness has on many areas of your life. The diagnosis of cancer or other life-limiting illnesses does not immediately mean you will develop a clinical depression. The initial diagnostic process is a particularly trying time. With help, while you are adjusting to your diagnosis (this does not mean you end up thinking it's swell) you will be able to go about your usual routines and continue to function in the various roles of your life.

Diagnosing depression depends on careful symptom review and a face-to-face interview. Many of the criteria for major depression involve changes in sleeping, eating, energy levels, and activity. Illness and treatment can play havoc with these on their own! If you have symptoms that seem to overwhelm you, that are consistently present for two weeks or more, and that create a negative thinking pattern (feelings of guilt, hopelessness, worthlessness, no pleasure), you should contact your doctor. You are in great emotional pain and need assistance. Don't suffer alone. If you are thinking about being dead or considering hurting yourself, please get help immediately!

## Nutrition

#### How can I improve my nutrition?

Consider high-protein/high-calorie foods, such as eggs, milkshakes, custards, cream soups, and commercially prepared supplements. Here are some ideas for adding calories:

- Add powdered nutritional supplements to drinks and foods. This is especially effective, as it does not add volume.
- Try adding powdered milk to liquid supplements or milk.
- Use Ensure to make pudding or milkshakes.
- Use fortified milk.
- Make (and use) high protein milkshakes.

#### RECIPES

#### Fortified Milk:

1 quart whole milk

1 cup nonfat instant dry milk

#### High Protein Milkshake:

1 cup fortified milk

2 tablespoons flavored syrup (chocolate, strawberry, vanilla, etc.)

1/2 cup ice cream

1/2 teaspoon vanilla extract

Blend in blender. For variety, instead of flavored syrup, try fresh fruit such as bananas, blueberries, or strawberries.

#### HELPFUL HINTS:

- Eat when you feel hungry.
- Eat small frequent meals.
- Avoid unpleasant odors.
- Remain sitting upright for at least 30 minutes after eating.
- Avoid spicy and fried foods.
- Choose foods wisely.



## Stomatitis/Thrush

#### What is stomatitis?

Stomatitis is an inflammation of the mouth that can range from mild to severe, with an ulceration that can bleed or become infected.

#### What is the treatment for stomatitis?

- Rinse mouth before and after meals.
  - Try using soda water with carbonation as a cleansing rinse.
  - Avoid mouthwashes that contain alcohol, as they dry the mouth.
- For severe pain, use analgesic rinses with zylocaine 2%.
- Make sure dentures fit properly.
- Use water-soluble lip balms or lubricants rather than petroleum-based products to keep lips moist.

#### What is candidiasis or thrush?

Thrush is a yeast infection characterized by white patches in the mouth, on the tongue or in the back of the throat. Thrush may cause mouth pain, difficulty swallowing, burning sensation in the esophagus, nausea, and vomiting.

#### What is the treatment for thrush?

Contact your physician for medication that is required to treat thrush.

## Pain

#### Is a description of my pain helpful to my doctor?

A description helps your physician determine what the cause of your pain may be and the best way to treat it. A pain description would include:

- Onset of pain.
- Location.
- Description: i.e., shooting, burning, stabbing, achy, sharp.
- Intensity, using the pain scale with 0 being no pain and 10 being horrible pain.
- B Aggravating and relieving factors: i.e., exercise makes it worse and ice or heat relieves it.
- Previous treatments and their effectiveness.

#### Are there ways (other than medication) to help relieve pain?

There are many choices that may be tried. They may be used in conjunction with medication. They include, but are not limited to:

- Acupressure/Acupuncture.
- Tens Unit (a method of providing pain relief through electrodes applied to the skin).
- □ Cutaneous Stimulation (superficial heat, cold, massage).
- Patient/Family Education.
- Relaxation.
- Imagery/Distraction.
- Support Groups.
- Pastoral Counseling.
- Biofeedback.
- Radiation Treatments.
- Nerve blocks (medication is injected into nerve endings to stop the transport of the pain impulse)

#### Can medication other than narcotics be used to treat pain?

Many medications have multiple uses. For example, anticonvulsants and antidepressants are very effective in treating neuropathic (nerve) pain. Nonsteroidal anti-inflammatory drugs (NSAIDS) usually are more effective in than narcotics in treating bone pain. These medications can enhance the effects of other analgesics. Steroids may be used to shrink tumors and decrease pain. Topical applications can also offer numbing relief to the affected areas.

#### Should I take pain medication?

To manage any pain you may experience, you will usually be given different types of pain medication. One medication will be a time-released (controlled-released, long acting) dosage form that will slowly release the drug over a specific amount of time. This type of medication will be given on a regular, around-the-clock dosing schedule that will be determined specifically for you to provide you with continual pain relief. It is very important to take the long-acting medication as scheduled to keep ahead of your pain. By not taking a scheduled pain medication on time, you may find yourself "chasing" your pain and then needing more medication to get caught up.

The other type of medication will be a dosage form that works quickly (fast acting), but with an effect that does not last as long. This medication will be given when you need it (PRN), in addition to the long-acting medication.

There are many different pain medications that are available to relieve your pain. Time-released medications are available as pills that you take by mouth or in a patch that you apply to your skin. The fast-acting medications are available in pills, liquids, and suppositories. The Palliative Care Team will work with you to determine the best medications and schedules for your individual situation.

Other medications may be suggested to prevent or relieve side effects from the pain medications or to relieve any other uncomfortable symptoms you may experience. It is important to discuss how you are feeling with the Palliative Care Team so that the best combinations of medications and schedules can be planned for you.

## Shortness of Breath

What can I do if I feel short of breath (SOB)?

#### Environmental considerations:

- Play quiet soft music.
- Sit in an uncluttered area.
- Limit the number of people in your room.
- Open windows.
- Use a fan.
- Use a humidifier to add moisture to the air.
- Decrease odors, avoid perfume, flowers.

#### Comfort measures:

- Change position; for example, try sitting upright instead of lying down.
- Sit upright, resting your upper body on pillows supported by a table.
- Purse lip breathing: exhale completely, lowering the shoulders and pursing your lips as you exhale. Inhale by moving your lower ribs as well as breathing with your abdominal muscles. Purse lip breathing slows respiration and increases the amount of oxygen you get into your fungs.

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- Practice relaxation exercises, or visual imagery.
- Have someone stay with you to provide reassurance, which will help decrease anxiety.
- Utilize energy-saving techniques.
- Eat small, frequent meals. Large meals fill the stomach, placing pressure on the diaphragm and making it more difficult to breathe.

## Nausea

#### What is nausea?

Nausea is that unsettled, queasy feeling in the stomach. Quite often it occurs prior to vomiting.

#### What causes nausea?

Nausea can be caused by different foods, a side effect of certain medications, chemotherapy, radiation therapy, or a disease process.

#### How do I know what is causing my nausea?

Quite often this can be determined by a process of elimination: observing when nausea occurs and what precipitates it. Ask your primary physician, Bristol Hospital Home Care Visiting Nurse, or pharmacist if it could be caused by a medication that you are taking. See if certain foods, such as those that are spicy or high in fat, are the culprit. Your doctor or your Bristol Hospital Home Care Visiting Nurse can be a great resource in this endeavor.

#### How do I eliminate nausea?

Determining the cause of the nausea is a good start. If it is a food, avoid it. If it is a medication, try taking it with food. If it occurs on a regular basis, be sure to inform your doctor so he/she can help determine the cause. Your doctor may prescribe an anti-nausea medication for you to take.

#### When should I take this medication?

DO NOT WAIT TOO LONG! Follow the prescription directions that are written on the bottle. Take only as often as the directions recommend. If you have nausea and a recently prescribed medication for nausea is available to you, please try it before calling your doctor or nurse. The prescription and directions come from your doctor.

#### HELPFUL HINT:

As with all medications, keep a diary and record the medication name, the dosage, and each time it is taken. This will help you know when to take medication, and you will have the information to relay to your visiting nurse or physician if the symptoms continue.

## Constipation/Diarrhea

#### What are some causes for constipation?

- Decreased or lack of exercise and activity.
- Diet, inadequate amount of bulk or fluids in your diet.
- Drugs. Many medications, such as narcotics or pain medications, may list constipation as a side effect.

#### How can I treat constipation?

- Maintain compliance with recommendations for stool softeners and/or a laxative as prescribed by your physician.
- Exercise, when able (for some, short walks within the house may be considered exercise).
- Add more bulk to your diet.
- Consume sufficient amounts of fruits and vegetables and plenty of liquids, or try:

#### Fiber Mash (recommended for constipation or sluggish bowel)

1 cup applesauce

1/2 cup prune juice

1 cup bran

Mix all together.

Take 1-2 tablespoons twice a day as needed for constipation.

#### What can I do if I get diarrhea?

Antibiotics, chemotherapy, antacids, NSAIDS, laxative overuse, lactose intolerance, emotional ups and downs, and other factors commonly cause diarrhea. If you experience diarrhea, you should discuss this with your physician, as you may need to be treated with medication. If abdominal cramping is present, heat to the area may be comforting.

#### Flatulence ("gas") has become a problem. What can I do?

Flatulence or flatus is often related to food or medications. It can be minimized or avoided by:

- Decreasing dietary fiber and carbohydrates.
- Increasing activity, as tolerated.
- Chewing food well.
- Avoiding certain foods: carbonated beverages, gas-producing foods, chewing gum, cold beverages.
- Avoiding the use of a straw when consuming beverages.

## Preventing Skin Breakdown

#### How can I keep my skin clean and dry, preventing skin breakdown?

- Keep skin clean, dry and intact by washing with warm water and soap; and be sure to dry thoroughly
  - apply lotion to trap moisture and keep skin supple.
- Keep clothing and bed linens clean and dry—change them when they are soiled or moist.
- Check skin at least daily for reddened or broken areas.
- When sitting or lying, change position at least every two hours.
- Try to lift areas rather than slide when changing positions.
- Apply moisturizing lotion to keep skin soft and help prevent skin tears.
- Ask your doctor about using preventative creams in areas of excessive moisture, especially the groin or buttocks.

#### How can I relieve areas of pressure?

- Change position frequently.
- Use pillows to help maintain positioning.
- Keep heels elevated off bed using pillows or specialized boots, such as waffle boots.
- Use pressure-relieving mattresses or cushions.



## Complementary Therapies and Spirituality

#### Will complementary therapy help me to feel better?

No doubt you have heard much about the myriad complementary and "alternative" therapies and how they pertain to states of health and wellness. You may wonder whom and what to believe, and why? Many of these therapies and techniques are disavowed by the allopathic (conventional) practice of Western medicine. There is, however, a growing acceptance among some members of the medical profession, of certain aspects and practices of complementary therapy as well as spirituality. These practices may enhance and bring the benefits of comfort, pain relief, anxiety and stress reduction, regrouping of natural energies, and emergence of personal autonomy and dignity, which ultimately bring healing to the body, mind, and spirit—even in the midst of a terminal illness. What is being sought is the reality of well-being and peace.

Some of these complementary therapies include Reiki healing (an ancient form of hands-on healing using the body's own natural energy), therapeutic touch, massage techniques such as shiatsu and reflexology, acupuncture and acupressure, macrobiotic diet, music and art therapy, and the spiritual practices of prayer, meditation, and journaling. Nurturing the mind/body connection through complementary therapies and spiritual practices should never be looked upon as an "alternative" to medical treatment. Rather, such options should be considered valuable and ready resources with which to enhance treatment and healing. Complementary therapy is almost always non-invasive, and ought not to be seen as a contraindicated procedure. As in all adjunctive treatments, it is always imperative that any treatment complements the whole person, and not just the illness itself. A major plus of using complementary healing techniques is that one is empowered to take charge of the direction of one's life, which can have a profound effect upon the spirit. The outcome of the illness may ultimately be the same, but how the patient, family, and interdisciplinary team achieve that outcome can be dramatically and beneficially influenced.

Again, what is being sought is the reality of well-being and peace. These are good goals for living our lives fully.

## Aromatherapy

Essential oils are concentrated essences of various flowers, fruits, herbs, and other plants, and have been used therapeutically for centuries all over the world. Unlike chemical drugs, essential oils do not remain in the body, nor do they leave any toxins behind. Each single oil is used for many diverse purposes. When combined, as is often done in a blend, the oils can complement each other to produce a more powerful benefit.

The oils are thought to interact with the body's hormones and enzymes to cause changes in blood pressure, pulse, and other bodily functions. Current theory suggests that the odors of certain oils may stimulate the body's glands to produce pain-relieving substances. Medicinal qualities may also include decreasing inflammation or spasms, acting as a sedative or stimulant, increasing circulation, and suppressing fungal conditions.

One example of a commonly used essential oil is lavender. This oil is capable of many benefits, including use as an antiseptic, a sedative, a detoxifier, and a muscle relaxer. Peppermint assists with the digestive, respiratory and circulatory systems as well as with fatigue. Chamomile has analgesic, diuretic, sedative and calming properties. Geranium has been shown to assist with the reduction of pain.

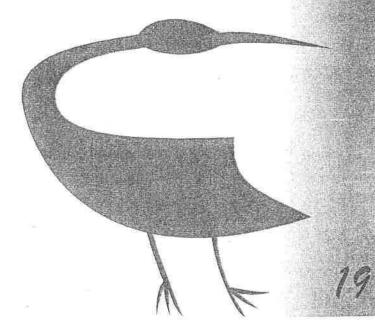
People with certain chronic illnesses or conditions should not use aromatherapy without first consulting a health professional. These illnesses/conditions include asthma, respiratory allergies, chronic lung diseases, pregnancy, and skin allergies. Oils should not be used near the face, eyes, or mouth, since irritation of the skin may occur. The oils used in aromatherapy are not meant to be swallowed. Many of the oils are potent and can be dangerous if taken internally.

Essential oils are one of the great, untapped resources of the world.

## Help Is Available Chapter 2

"What makes us feel helpless is not our difficult situation; it's being isolated in our suffering, fear or grief, and not being able to connect with others."

-Christine Longaker



## Bristol Hospital Home Care Agency

Bristol Hospital Home Care Agency, a department of Bristol Hospital, is a state-licensed home care agency that has been providing skilled nursing, therapy, social work, and home health aide services to people in their homes since 1993.

What types of services can I expect from Bristol Hospital Home Care Agency?
Bristol Hospital Home Care Agency is a full-service home care provider. Services include, but are not limited to:

- Skilled Nursing.
- Physical Therapy.
- Speech-Language Pathology.
- Occupational Therapy.
- Medical Social Work.
- Home Health Aide Service.

What specialized programs does the agency offer to the community?

- Hospice.
- Palliative Care "Special Touch."
- Back Home Mental health across the continuum.
- HeartWorks-at-Home Cardiac Rehabilitation across the continuum.
- Healthy Joints Total joint replacement rehabilitation across the continuum.

Who ensures the quality of care at Bristol Hospital Home Care Agency?

Bristol Hospital Home Care Agency is accredited by the Joint Commission on Accreditation of Health Care Organizations (JCAHO). In addition, the State of Connecticut Department of Public Health and the Centers for Medicare and Medicaid Services routinely do unannounced surveys to ensure quality patient care.

Who qualifies for the services of Bristol Hospital Home Care?

Most patients qualify for Home Care services (under Medicare) if they are homebound, and have intermittent skilled need and have seen a physician within the previous 12 months. A physician's orders are required for services to be provided (and reimbursed).

How are Bristol Hospital Home Care services paid for?

A variety of private and public sources pay for home care services. These include commercial health insurance plans, managed care organizations, Medicare, Medicaid, and other community and state-administered programs. In addition, patients/families may choose to pay for services directly.

How do I request services from Bristol Hospital Home Care Agency?

Simply call (860) 585-4752 and ask to speak to the Intake Nurse. She will ask some basic information of you, including your insurance information, so that a home evaluation can be arranged. It is helpful if you have your insurance information, social security number, date of birth, and physician name available at the time of this call.

Why should I choose Bristol Hospital Home Care Agency?

Bristol Hospital Home Care Agency provides excellent quality care using consistent, compassionate and competent staff. Many of these staff members have worked for Bristol Hospital for years and



are members of the Bristol community. As a hospital-based agency, Bristol Hospital Home Care is different from other agencies: hospital experts are accessible to (and often a part of) the agency at all times. Clinical skills and expertise are maintained through this intimate connection with the hospital. Professional staff communicate regularly and frequently with their colleagues on hospital units. In addition, they go to the units in person to communicate with staff and to visit their patients.

## How do I reach my Bristol Hospital Home Care Visiting Nurse if I have questions or problems?

During normal office hours (8:00 AM – 4:30 PM, Monday through Friday), you may call (860) 585-4752 and ask to speak to your nurse. After 4:30 PM and on weekends, there is always a nurse on call who can be reached through our answering service at the above number. Our answering service has Registered Nurses available who may also help you if you have a question or problem. Many of these nurses are Bristol Hospital employees of TeleNurse, who work very closely with our staff to ensure effective communication.

#### What information do you need from me?

When you call with a question or problem, you will be asked for your name and phone number and, if you are not the patient, the patient's name and your relationship to the patient. It would be helpful if you know the name of the nurse; if not, we can look at our records. If the nurse is not in the office, you will be asked if you would like to leave a message on his/her voice mail, or if we need to page the nurse for you and have your call returned shortly. In accordance with HIPAA regulations, all of your health information is kept strictly confidential. Because your privacy is of utmost importance, we are unable to disclose your personal health information to those other than yourself without your consent.

#### Can you tell me what time the nurse will be at my home?

The nurses have a weekly schedule at the office that shows what day they are planning to visit each patient. However, they do not indicate the time of the day the patient will be seen. The nurse normally will call you either the afternoon before or the morning of the day they plan to see you to set up a time frame with you.

#### What if the nurse doesn't arrive within the time frame given?

Sometimes a visit can take longer than originally planned and the nurse may be running late. Usually, if the nurse is running too far behind, you will be contacted. However, if you are concerned or there is a problem, we can page the nurse and have him/her contact you shortly.

Your call is important to us. We will do our best to direct your call to the proper person or assist you in any way we can. Please feel free to call us anytime with any of your concerns or questions about your care, and we will do our best to assist you.

#### What is a Home Health Aide (HHA)?

A Home Health Aide can be either a certified nursing assistant (CNA), or an aide who has gone through a specific program to train him/her to assist patients in the home. The HHA is competency-tested upon hire at our agency and is closely supervised by the Home Health Aide Supervisor and/or Bristol Hospital Home Care Visiting Nurses and/or Therapists.

#### How can I get an HHA to come into my home?

Generally, a physician will order HHA service when the agency has received the referral. A request for service can also be received through family, friends, or other service agencies. It must always be followed by a doctor's order to go into the patient's home. Our agency will be happy to assist in getting the doctor's order.

#### What is the HHA allowed to do in the home?

The Home Health Aide's primary function is to provide personal care for the patient with an emphasis on hygiene and infection control. This means the aide will provide assistance in the bathing of the patient, dressing, skin care, etc. If there is enough time left during the visit, the aide can do light housekeeping, with the emphasis on infection control, including: making or changing a bed, cleaning the bathroom after bathing the patient, washing the patient's dishes, and doing laundry. A light meal may also be prepared. Exercises as instructed by a Therapist or a Bristol Hospital Home Care Visiting Nurse may be done.

#### What is an HHA not allowed to do in the home?

The Home Health Aide may not do any heavy housework, gardening, or cutting grass; they may not wash windows or defrost freezers. The aide may not take the patient in a vehicle to an appointment or for a ride or to go shopping. The Home Health Aide may not dispense medication or advise on medical problems. The aide may not do invasive procedures on the patient, including complex dressing changes.

### Volunteers

Volunteers are important members of our interdisciplinary team. The support provided by our volunteers can be a great help to you and your family. Volunteers attend an intensive volunteer training program that prepares them to assist you. Volunteers provide companionship and are great listeners. Volunteers can help by:

- Providing socialization.
- Staying with you so your family or caregiver can leave the home for awhile.
- Helping with shopping/light cooking.
- Reading to you.
- Helping with memory work.
- Helping you write letters.
- Playing cards/board games.

#### What is a Parish Nurse?

A Parish Nurse is a Registered Nurse (RN) who seeks to link body, mind, and spirit by caring for the total person. She/he is traditionally an unpaid professional who works within a community of faith.

Bristol Hospital's Parish Nurse program provides Registered Nurses with a foundation to begin a Health Ministry or Wellness Committee within their church, synagogue, or mosque. To date, 48 nurses in 20 churches have participated in the Parish Nurse program.

Parish Nurses can be instrumental in promoting the well-being of their parishioners as well as the larger community through assisting with:

- Health education.
- Wellness promotion.
- Health counseling.
- Health advocacy.
- Community-wide communications.
- Support group coordination.
- Volunteer coordination.



Some of the services provided by Parish Nurses in Bristol area churches include, but are not limited to:

- Greeting cards for shut-ins.
- Transportation to church services.
- A food pantry.
- Blood pressure screenings.
- Health fairs.
- Home visits.
- Nursing home and hospital visitation.
- Blood drives.

#### What does a Parish Nurse do?

Parish Nurses must work within their scope of "practice" for a parish nurse. In this scope, invasive procedures are not permissible. The role of the parish nurse is limited to functions which are not hands-on, often involving the connection between faith and health in everyday life. Parish Nurses have been called upon to deliver meals to shut-ins, to visit and pray (or simply "be") with a patient, to discuss health concerns, and to advocate for patients/families. The Parish Nurse integrates faith, health, and healing into their "ministry." This helps empower people to do these things and more for themselves.

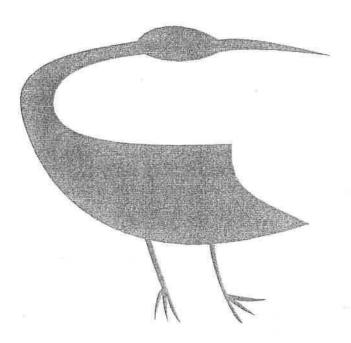
#### Why are Parish Nurses doing all this?

Individuals involved in Parish Nursing have felt a "calling" to do this volunteer work. This special work becomes for them a labor of love in which their faith gives them the energy to accomplish for others.

# Care for the Caregiver Chapter 3

"To laugh often and love much...
to appreciate beauty, to find the best in others,
to give one's self...this is to have succeeded."

-Ralph Waldo Emerson



## Some Words for the Caregiver

As a caregiver, you are often placed under a lot of pressure while providing physical, emotional, and spiritual care for your loved one. We recognize that caregivers have numerous challenges, and this chapter is written to offer suggestions for taking care of you. Keep in mind this "Bill of Rights":

#### Bill of Rights for the Friends and Relatives of Cancer Patients

- The relative of a cancer patient has the right and obligation to take care of his/her own needs. Even though they may be accused of being selfish, they must do what they have to do to keep their own peace of mind, so that they can better minister to the needs of the patient.
- 2. Each person will have different needs—these needs must be satisfied. The patient will benefit, too, by having a more cheerful person to care for him.
- 3. The relative may need help from outsiders in caring for the patient. Although the patient may object to this, the relative has the right to assess his/her own limitations of strength and endurance and to obtain assistance when required.
- 4. When the relative knows that he/she is already doing all that can reasonably be expected by anyone in caring for the patient, he can have a clear conscience in maintaining contacts with the rest of the world.
- 5. If the patient attempts to use his/her illness as a weapon, the relative has the right to reject that and to do only what can reasonably be expected of them.

If the cancer patient's relative responds only to the genuine needs of the moment—both their own needs and those of the patient the stress associated with the illness can be minimized.

#### What considerations should I keep in mind for myself?

It is vital that you take the time to rest and eat right so you have the emotional and physical strength to care for someone else.

Important ways to stay healthy include seeing your doctor regularly and taking your medicine as prescribed. Allow others to help you in caring for your loved one; take breaks and do something special for you. If you find strength in religion, ask someone to stay with the patient to allow you to attend services; utilize volunteers for this purpose, also. Realize that others can help to meet the physical, psychosocial, spiritual, and emotional needs of your loved one. Visits from social workers and counselors may also benefit you and your loved one and allow verbalization of feelings, review of expectations, long-term planning, and access to community resources. Above all, realize you are not alone: home care services are provided to support both caregiver and patient needs.

#### What about the family? This is hard for families, too!

Of course it is. Living with someone who has a life-limiting illness creates all kinds of changes in the family system. Family members vary in how resourceful and resilient they can be. Also, they will have different needs depending on how old they are. This will affect how they talk to themselves or others about the illness, how they organize everyday household rituals, and the age-appropriate delegation of responsibilities. The uncertainty of "what's next" can interfere with how decisions are made, who gets to make them, and how much control any one person has. It's important to do what you can to stay as healthy and peaceful as possible. The "Bill of Rights for the Friends and Relatives of Cancer Patients" has some sound ideas for everyone struggling with illness, at whatever stage.

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#### How can I take care of myself?

Caregiving requires meeting the needs of two people, including those of the patient and your own. To remain aware of and care for your emotional, social, physical, and spiritual needs, you can use the following guide:

#### Emotional

- Watch for signs of depression and anxiety.
- Manage symptoms of distress such as depression, anxiety, anger, and stress.
- Seek professional help when struggling to cope.
- Ask friends if they notice changes in your mood.

#### Social

- Visit or talk with close friends and family.
- Do something you enjoy.
- Maintain other activities, work, hobbies, etc.
- Try to get out of the house at least once a day.
- Take a break from caregiving at least once a week.

#### Physical

- Eat three meals daily.
- Eat healthy, well-balanced meals.
- Drink enough water every day.
- Cut back on fatty foods, sugar, caffeine, and alcohol.
- Get 6-8 hours uninterrupted sleep each night.
- Exercise for at least 20 minutes, two to three times per week.
- Take time to relax.
- See your doctor and dentist according to schedule.

#### Spiritual

- Take time to pray, meditate, or practice spiritual rituals to nurture yourself.
- Speak to a chaplain or religious figure who has experience working with health problems.
- Explore your beliefs and use them for support.
- Try to find meaning in your caregiving role.
- Talk to others in similar situations and see how they have integrated spirituality into their caregiving.
- Think about what you have learned from your situation and how you can help others in their struggles.

Adapted from Glajchen M., R. K., Fradin, L., and Goelitz, A. A Caregiver Resource Directory: A Practical Guide for Family Caregivers, 2<sup>nd</sup> edition. New York: Beth Israel Medical Center, 2001.

#### What can I do to help my loved one?

- Allow them to talk. Just listen.
- Allow them to express their feelings.
- Acknowledge their feelings.
- Avoid taking any negative feelings personally.
- Allow them to do as much as they want.
- Understand their pain and symptoms are real.
- Refrain from judging.
- Enjoy each other's company.
- Laugh.



## Financial and Legal Considerations Chapter 4

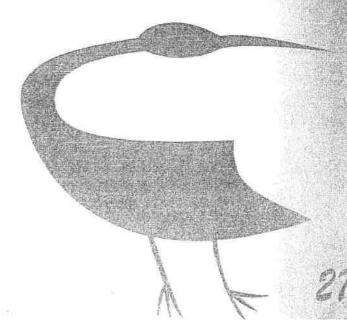
"Today, well lived, makes every yesterday
A dream of happiness and every tomorrow
A vision of hope.

Look well, therefore, to this day."

-Sanskrit proverb

"Our eyes believe themselves, our ears believe other people, our intuition believes the truth of the spirit."

-German proverb



## Financial Considerations and Options

Affording medical care is a major concern for many individuals facing a serious illness.

This chapter helps to explain insurance coverage for home care services.

#### Who pays for my services from Bristol Hospital Home Care?

There are all types of payment plans that will provide coverage for Home Care Service. Most have restrictions and limitations and require authorizations. Some examples are provided here.

- Medicare requires a physician's order, a skilled service, and a patient who is homebound.
- Medicaid has somewhat of a lesser restriction, and does have limitations on the number of visits provided. Additional visits may be obtained with a prior authorization. Physician orders are still required.
- Most commercial insurance companies offer a benefit for Home Care services. Participating providers play a key role and coordinate benefits. Most companies require authorizations and physician orders.
- There are other programs available to assist with coverage for Home Care service, as well as other types of service that will enable patients to remain in their homes while maintaining a safe environment. Most of these programs are state and federally funded, and therefore, are based on income and age guidelines. Information regarding these programs can be discussed with your primary care nurse, as well as our medical social worker.
- Benefit analysis, eligibility, provider participation, and authorization and claim submission are additional services provided by Bristol Hospital Home Care.

#### What is the Home Care Program for Elders?

The Home Care Program for Elders may help you to continue living at home instead of going to a nursing facility. The program is state and federally funded and administered by the State Department of Social Services, Alternate Care Unit.

Under the program, a review is made of each applicant's needs. The purpose of the review is to determine if you can remain in your home with the help of home care services.

If you qualify, the Home Care Program for Elders can offer you help with daily living activities like cleaning, cooking, and other chores. The Home Care Program for Elders can also help you with certain medical needs by providing visiting nurses or home health aides.

#### Who qualifies for the Home Care Program for Elders?

You qualify if:

- W You are 65 or older.
- You are a Connecticut resident.
- You meet the program's functional criteria and/or you are at risk of institutional placement.
- You meet the program's income and asset guidelines.

You must meet all of these requirements to qualify.

#### How do I obtain more information or apply?

For more information or to apply for this program, call the toll free number, 1-800-445-5394.

### Making Choices for Health Care

We all need to have discussions with our physician and with someone else we trust who will be able to uphold our wishes (if ever we are unable to communicate our wishes) about our choices for health care. The following is intended to help educate you about important documents and information everyone needs regardless of their current health status.

### 1. When should I plan for my health care?

Experts agree that the time to discuss your views about end-of-life care, and to learn about available options for care is **before** a life-threatening illness or an unanticipated health crisis occurs. By preparing in advance, you can avoid some of the uncertainty and anxiety associated with making difficult health care decisions.

### 2. What are Advance Directives?\*

Advance directives are oral or written instructions regarding your preference for medical care. These instructions are followed when you are unable to make or communicate your choices for medical treatment.

In Connecticut there are three types of advance directives: living will, health care agent, and attorney in fact for health care decisions – also called durable power of attorney for health care decisions.

### 3. What is a living will?\*

A living will is a written document that states the type of medical treatment and life-sustaining measures you do and do not want. These instructions are followed only if you become terminally ill or are in a permanent coma or persistent vegetative state.

### 4. What is a terminal condition?

A patient is considered to be terminally ill if a physician finds that a patient's condition is incurable or irreversible and will result in death in a relatively short time if life support is not provided.

### 5. What is permanently unconscious?

A patient is considered to be permanently unconscious if in a permanent coma or a persistent vegetative state whereby the patient is unaware of his/her surroundings and is unresponsive.

### 6. What is life support?

Life support is a type of treatment that is life sustaining and delays the time of your death or maintains you in a state of permanent unconsciousness. Types of life support include: respirators, cardiopulmonary resuscitation (CPR), or intravenous fluids and medications.

### 7. Will I receive treatment if I have a living will?

A living will is a written expression of your wishes regarding medical treatment and life support; it does not affect the care that you need to be kept comfortable. Pain medications or care to maintain comfort will be provided.

### 8. What is a health care agent?\*

A health care agent is a person you authorize to convey your wishes regarding the withholding or withdrawing of life support. A health care agent can make decisions regarding only life support and cannot make decisions regarding other medical matters.



### 9. What is an attorney-in-fact for health care decisions?\*

This is a person, also called durable power of attorney, who makes medical decisions other than withdrawal of life support.

### 10. Do I need a lawyer to write advance directives?

No. A living will can be signed in front of two witnesses. A witness can be a relative but cannot be the person you have appointed as health care agent or durable power of attorney (POA).

### 11. Once I have a living will, what should I do with it?

Inform and provide copies to your physicians, close relatives and friends, and clergy or lawyer.

### 12. Can I revoke an advanced directive?

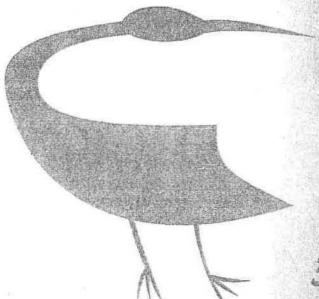
Yes. At any time one can revoke the living will or appointment of health care agent, either orally or in writing.

\*Important to note: the above documents become void after the death of the intended individual.

# Important Decisions Chapter 5

"Nothing in Life is to be feared It is only to be understood."

— Marie Curie



### The Decision-Making Process

Decisions are best made when one has the capacity, clarity of mind, and physical well-being to make them. Discuss your health care preferences and end-of-life wishes with your family and loved ones now, before a crisis. This is often a difficult topic of discussion. Individual choices regarding medical treatment and end-of-life care are a personal choice. Be proactive and begin discussing your choices with your loved ones as soon as possible. Pick a convenient time, allow sufficient time for discussion, and find a private quiet place. This is essential in ensuring that your health care choices are understood and respected. Below are some difficult questions which should be answered.

### Intravenous Fluids/Tube Feedings

### Will intravenous or tube feedings make me better?

Intravenous fluids (IVF) and gastric tube feedings (G tube, PEG) are ways to offer nutrition when you are no longer able to take liquids and food by mouth. There are numerous reasons why you may be unable to eat, and feeding tubes can provide nutritional support when eating is impaired by health crises, such as stroke or throat cancer. During the course of an illness this may be a temporary condition, but as an illness progresses this may become permanent.

Often, the standard of medical care is to start intravenous hydration when a patient is no longer able to take food and liquids by mouth. This method of feeding will be an adequate form of nutrition for only a short time (approximately two weeks), after which a decision will need to be made about starting a G tube feeding. It is important to know that patients and families (when the patient is unable to make their own decisions) have the right to refuse G tube feedings. There are many differing opinions about deciding whether to start or to forgo G tube feedings. This is a personal decision, which should be made after careful consideration. Contact Bristol Hospital Home Care for more information.

### Important questions include:

- Will this improve my quality of life?
- Once artificial feeding or hydration is initiated, will this make me better?
- What was my quality of life prior to this episode of illness?
- What are the advantages of IV hydration or G tube feedings?
- What are the disadvantages?

### Important to consider:

Is the illness progressing? As illness progresses to an end-stage illness, the human body is unable to utilize the artificial nutrition in the same manner as a healthy individual. The fluid may accumulate in the lungs, increasing respiratory distress, or in the hands and feet, increasing discomfort.

What are some of the advantages to dying without the use of artificial feedings or IV fluids?

- Less fluids in the lungs, producing less congestion.
- Less pressure around tumors, thus decreasing pain.
- Less frequent urination.

Withholding artificial hydration/nutrition will lead to dehydration, which medical literature clearly states is a natural and compassionate way to die. Dehydration signals the body to release its natural pain-relieving chemicals, called endorphins, producing a sense of well-being. Patients also experience less fluid retention and swelling in their body. Forcing fluids can create a painful buildup of fluid. Dehydration may cause a dry mouth and thirst, both of which can be alleviated with good mouth care and ice chips.



### What are resuscitation efforts?

Resuscitation efforts are treatments given to a person whose heart or breathing has stopped. This may involve a respirator to help one breathe and/or cardiopulmonary resuscitation ("CPR") to make the heart start beating again. These are the most common resuscitative efforts made to save a person's life.

### How successful are resuscitative efforts?

A successful effort to revive a person whose heart has stopped and/or breathing has stopped depends on the health status of the person <u>before</u> the heart or breathing stopped.

Those people suffering from debilitating and often progressive diseases fare poorly with resuscitative efforts. Some examples of diseases that may be progressive and debilitating diseases are cancer, severe respiratory illness, or kidney, liver, or heart disease.

#### Who receives resuscitation?

All people in their homes and in the health care setting receive resuscitation efforts unless they have requested, in writing, that these efforts are not to be made.

Some people choose not to be resuscitated because their health status is poor and their quality of life is poor. If they survive a resuscitation attempt, their health will be, at best, the same as before the resuscitation attempt. Often it is worse.

### What happens to me if I choose not to be resuscitated?

No efforts will be made to make your heart beat again or to provide artificial breathing.

It is important to know that comfort measures will always be given whether or not you elect for resuscitation.

### How do I let my health care providers know what I have chosen in the event I need to be resuscitated?

If you choose to have all efforts made to save your life, i.e., restarting your heart and breathing, nothing needs to be written or documented. All people are automatically resuscitated unless they have requested not to be resuscitated.

If you choose not to have any resuscitation efforts done, a Living Will must be completed and signed with a witness. This is an easy document to get and fill out. A lawyer does *not* need to be present. Another document is completed so if you need to call 911 or go to the hospital by ambulance, the ambulance personnel will not provide resuscitative attempts.

### What if I change my mind about being resuscitated?

You may change your mind at any time. If you have completed paper work stating you do not want resuscitation efforts, but then change your mind, you simply tell your health care workers (EMT's, nurses, doctors) that you want everything done to save your life.

### Key points to remember:

- Unless you specify in writing that you do not want any resuscitation attempts, <u>all</u> resuscitation efforts will be provided regardless of your health status.
- If you have specified that you want no resuscitation attempts made to save your life, you may still change your mind.
- Comfort measures, such as medications for pain, anxiety, etc., will be provided regardless of what you have decided about resuscitation measures.

Remember this is your life (or the life of someone you love). Initiate conversation with your doctor or another member of the health care team. Nurses and medical social workers are always available to talk with you about these questions. You have the right to ask questions. You also have the right to refuse treatments that do not improve your quality of life.

# Funeral Arrangements and Planning

### Why should we plan for a funeral in advance?

The time following the death of a loved one can be difficult for the surviving family and caregivers. Often, this time can be eased with planning and preparation where decisions are made in advance. Completing funeral or memorial service arrangements prior to a death can include the input and participation of the person for whom the service is planned. How wonderful that the family will know the wishes of the dying person and honor them at the end!

### When is the right time to prepare for dying?

When someone has been given a diagnosis of a terminal illness, many emotions are experienced by the individual and their caregivers. How much time one has to live is not always known. The patient and family have to cope with the diagnosis, attempts at a cure, and comfort and quality of life; while trying to make decisions.

At any time during the course of a chronic or terminal illness, one can prepare for dying. One must weigh the effect of treatment for a cure and its interference with the quality of life. The goal is to have a comfortable and dignified end of life.

Take the time to prepare for dying by living the rest of your life with quality. Prepare emotionally, spiritually, and financially. Take the time to plan for the lives of those you will leave behind, seek reconciliation, find deeper spiritual values, say good-bye, and mostly, celebrate your life.

### How do I begin to make plans?

One way to start making these plans is to make an appointment with a funeral home director. This meeting can occur in the funeral home or in the place where the patient resides. There are several decisions that need to be made, among them: funeral service or memorial service, burial or cremation, type of service and location, calling hours or not. A member of the clergy or a spiritual leader may be sought for additional information.

Funeral home directors need the following information:

- Full name of the person who is dying, including nickname and, if applicable, maiden name.
- Date and place (city, state, country) of birth.
- Social Security number.
- Occupation and name of employer, if applicable.
- If a US veteran, proof of military service.
- Names of survivors, including their relationship.
- List of affiliations: church, professional, and social organizations.

If the dying person or their family desires to have memorial donations made to a particular organization, plan to provide the name and address of this organization to the funeral home director. This information will then be included in an obituary in the newspaper.

### After Your Loved One Has Died

You have done a wonderful job caring for your loved one and once your loved one has died there are still a few more things that need to be done. The following will help guide you through the necessary arrangements and phone calls.

If your loved one has died at home, the home care nurse or a survivor will call the funeral home. The funeral home will arrange to come to the home, usually within a very short period of time.

Other phone calls may need to be made. If you are the survivor who is handling most of the arrangements, it may be helpful to request close family members or friends to make some of these calls on your behalf. They include:

- If the deceased was employed, notify their employer.
- If there are children who will be absent from school, notify the school.
- If survivors are employed, notify (your) employer.

#### After the Funeral or Memorial Service

Among the calls a survivor needs to make about a week or so following the death are to the Social Security Administration and the Veteran's Administration, if applicable. Contact the banks, creditors, credit card companies of the deceased. If the deceased had property in his or her name, for example a motor vehicle, contact the motor vehicle department and the automobile insurance company. Probate court paperwork must be filed in the state of Connecticut within nine (9) months of a death. Contact your attorney, if necessary.

Most funeral homes will provide the survivor with certified copies of the death certificate. Once you have received these, you should contact any life insurance companies, pension plans, and health insurance companies in which the deceased has a policy.

Though this can be a challenging and stressful time filled with many feelings, remember that there are people available to help you. With support you will find your way through these tasks and do the mourning that is essential to your healing and wholeness. Count on those who have your best interest in mind.

35

### Helpful Resources

Bristol Hospital Home Care Agency 860-585-4752

Bristol Hospital Library 860-585-3239

Bristol Hospital Oncology Department 860-585-3400

Bristol Hospital Social Services Department 860-585-3269

American Cancer Society (Spanish, English 24/7) 1-800-227-2345 or www.cancer.org

Center to Advance Palliative Care 212-201-2670 or www.capc.org

National Hospice and Palliative Care Organization at www.nhpco.org

Support groups: Check on the Internet at www.supportpath.com

# Important Names and Phone Numbers

Bristol Hospital Home Care Agency 7 North Washington Street Plainville, CT 06062 860-585-4752

Visiting Nurse:	
Physician:	
Social Worker:	
Home Health Aide:	
Volunteer Coordinator:	
Pharmacy:	
Clergy or Spiritual Leader:	
Place of Worship:	
Family:	
Other:	

### Donations

We would like to thank all those who have donated to the Special Touch Program of Bristol Hospital. These funds are used to improve the quality of life for our Special Touch patients and their families and to promote awareness of and to provide education on palliative care to health care providers, patients, and the greater- Bristol community.

Donations to the Special Touch Program may be sent to:

Bristol Hospital Home Care Special Touch Program 7 North Washington Street Plainville, CT 06062

To obtain additional copies of this handbook, contact Bristol Hospital Home Care Agency at 860-585-4752 or visit our website at <a href="https://www.bristolhospital.org">www.bristolhospital.org</a>

"Invest in the quality of life. Remember the Palliative Care Fund in your will."

C

Page 1

### Gift Detail and Summary Report **PALLIATIVE CARE FUND 1051**

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Palliative Care	4,080	\$189,616.00	\$0.00	\$14.00	\$0.00	\$189,630.00
4 080 Gift(s) listed	Grand Totals:	\$189,616.00	\$0.00	\$14.00	\$0.00	\$189,630.00

4,080 Gift(s) listed

1,839 Donor(s) listed

### **Parent & Child Center**

Exhibits	Description	Date
Α	Guidelines for Parent & Child Center Fund	12/27/2010
В	Description of Parent & Child Center Mission	
С	Auxiliary Ball Invitation	11/5/2004
D	Article - The Lamplighter	Spring 2007
E	Sample solicitation letter regarding Parent & Child Center	3/26/2011
F	Copies of documentation regarding Gift Annuity for the benefit of Parent & Child Center	
G	Bristol Hospital Auxiliary Board of Directors Minutes	5/20/2004
Н	Letter to Bristol Hospital Auxiliary	10/18/2004
1	Minutes of Meeting of the Parent and Child Center at Bristol Hospital Advisory Board	11/3/2004
J	Minutes of Meeting of the Board of Directors of the Bristol Hospital Development Foundation	10/12/2005
K	Gift Detail and Summary Report	9/5/2014



### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

### GUIDELINES

Bristol Hospital

### PARENT & CHILD CENTER

Funds #1021

### December 27, 2010

Any funds donated to the Bristol Hospital Parent/Child Center Program will be deposited in the Bristol Hospital Development Foundation. Unless the donor specifies, the funds will be used to provide information, programs and services that assist parents in raising healthy, happy children. Appropriate uses of the funds would include:

- 1. Publications/subscriptions
- 2. Supplies for the Center
- 3. Education for staff
- 4. Underwrite the operation of the Parent & Child Center in assuring quality programs for the community it serves.

A quarterly accounting of the Parent/Child Center Fund should be provided to the department head to include deposits and disbursements.

Any member of the professional Parent/Child Center team may access the fund by submitting a request to the Director of the Center. Requests of less than \$1,000.00 will be approved by Parent & Child Center Director. Requests of \$1,000.00 or more must also be approved by the Vice President for Patient Services.

B

The Parent and Child Center at Bristol Hospital has a special goal, which centers on the important concept of "Family Life Works." Our primary focus is on prevention of child abuse, neglect and family violence by providing support systems for families. Our programs are designed to target several areas that have been identified as crucial to developing strong, nurturing families:

- · stress/anger management,
- · family finances,
- · child development,
- communication skills,
- · effective discipline, and
- planning/decision-making skills.

### Our mission is:

- To promote and support healthy families through education and resources that help them understand how to work together to provide a safe, nurturing and stimulating environment for children to live and grow.
- To increase public awareness about child safety, community resources, and family life through events, workshops, mentoring, and referrals.
- To collaborate with service providers to sustain ongoing agency networking, ensuring that the needs of every family are met and child abuse and neglect are prevented.

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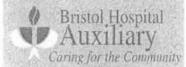
The Bristol Hospital Auxiliary cordially invites you to attend a glamorous and exciting evening of festivities, dancing, dining and libation to benefit the Parent and Child Center of Bristol Hospital.

Special recognition will be given to the wonderful employees of Collaborative Laboratory Services (CLS), a full service laboratory that provides support to physicians and patients for diagnosis, control of therapy, and safe blood transfusion. This dedicated group of individuals fulfills such a vital role within our organization and, even though they work quietly behind the scenes doing what they do, they deserve the public recognition and thanks for their tremendous commitment and wonderful spirit that they bring to Bristol Hospital.

Friday, November 5, 2004 6:00 p.m. to 1:00 a.m. Kay's Pier North The Aqua Turf Club Mulberry Street Plantsville, Connecticut

D

2006-2007



# The Lamplighter

#### BOARD OF DIRECTORS

Timi Paccioretti, President Beth Evans, Past President & Nominating Chair Rita Cifone, Vice President Caren Ziogas, Treasurer Barbara Fontaine, Secretary

#### COMMITTEE CHAIRS

Decorating Elleen Adams Val Furey Gift Shop Grace Wollert Publicity/Newsletter Maryanne Violette 2007 Holiday Ball Cathy Ferguson Membership Karen Collins Joan Seguijic Scholarship Sofia Bayne Ways & Means Katie Kachadurian Jane Stanke Data Management Laurie Roberge Hospitality Mari LaFontaine

### **President's Letter**

Dear Fellow Auxilians,

The 2006-07 membership year has certainly been one of introspection and change for the Auxiliary! We are delighted to work under the guidance and support of the new Hospital President and CEO, Kurt Barwis, and our new Chief Development Officer, Eva Wickwire. With their help we have embarked on a fabulous journey of self evaluation and are working toward becoming a stronger, more effective organization! In February of this year, the Board of Directors of the Auxiliary committed themselves to a 6 month Strategic Planning process and the development of an Action Plan which will be used to guide the organization's growth for the next several years. Key areas of review will include Membership, Fundraising, and Community/Public Relations.

As many of you know, our main fundraising opportunity is our Annual Ball. I am pleased to announce the Mrs. Cathy Ferguson has agreed to Chair this spectacular event and Mrs. Jean Barwis will be Vice-Chair! The Tuscan-themed event is scheduled for Friday, November 2, 2007 at the Aqua Turf in Plantsville, CT. The committee is already hard at work planning our "Evening in Tuscany" – you will want to mark your calendars now because this is a year not to be missed! We have many exciting surprises awaiting you...

Please review the materials enclosed in this newsletter as there is some important information including a special request from Caren Ziogas, our liaison to the Parent and Child Center, the 2006 Bristol Hospital Auxiliary Annual Report, and a listing of the 2007 Member Opportunities and Events. Should you have any questions or would like to participate in one of the many Auxiliary opportunities, please do not hesitate to contact me by phone at 585-076 or email at pcpaccio@yahoo.com. Each and every one of our members is a vital part of this organization and I am proud to be associated with each and every one of youl

In closing, I'd like to wish Mrs. BethAnn Evans, our Past President, and her family, much love and happiness in her new home in New Hampshire! We will miss her strength and commitment to the Bristol Hospital Auxiliary. She has been instrumental in the Auxiliary's success and she will be missed!

Sincerely,

Timi Paccioretti

Timi A. Paccioretti President, Bristol Hospital Auxiliary

### Parent & Child Center at Bristol Hospital

The Parent & Child Center was established in 1996 through the generosity of the Farmington Bristol & Exchange Clubs and Bristol Hospital. It provides information, programs and services that assist parents in raising healthy, happy children, as well as sponsoring events, workshops, mentoring and referrals to other agencies to increase public awareness about child safety. A majority of the funding for this nonprofit organization comes from grants. The Bristol Hospital Auxiliary felt so strongly in this organization, that we pledged \$200,000 over 5 years that goes to an endowment set up for the P&C Center, But, there is always a need for additional funds. There are

immediate areas where you, as an Auxilian, can help.

In honor of National Child Abuse Prevention Month, the Parent and Child Center participates in the "Blue Ribbon Campaign". The blue ribbon symbolizes the more than .3.2 million abused children reported each year to Child Protective Services throughout the U.S. Blue represents the bruises on children that are abused. The local campaign raises money to directly support the P&C Center programs. If you would like to contribute to this cause. send a check made out to the Parent & Child Center to Bristol Hospital Auxiliary PO Box 977 Bristol CT 06010 Attn: Caren Ziogas.

Ongoing at the center is the Treasure Chest program. Diapers. wipes, baby shampoo, lotion. etc. provided to needy families. The grant used to fund this program was not available this the center is year, so dependent on personal donations. Many Exchange Club have chapters fundraisers to acquire these items, but more is needed. If you would like to make a donation, you can drop off items at the Parent & Child Center located at 9 Prospect St. If you would like to make arrangements for items to be picked up, contact Caren Ziogas at cziogas@sbcglobal.net 589-3486.

### 2007 Member Opportunities/Events

The following are ways in which members can participate in the work of the Auxiliary. Please contact Timi Paccioretti, President, for more information or to volunteer. She can be reached at 585-0276.

### 2007 Flospital Auxiliary Ball Committee

Committee members needed to assist with all aspects of planning including publicity, silent auction, decorating, invitations, print materials, sponsorships, etc. Event scheduled for November 2, 2007 at Aqua Turf.

### Ways and Means Sales Volunteer

Members are needed to assist in vendor sales held at the hospital during daytime hours. Members can also assist in publicizing sales, seeking new vendors and completing payroll deduction paperwork.

### Hospital Gift Shop Volunteer

Members are being sought to assist with gift shop operations, including buying, working as sales staff, and assisting with annual inventory.

#### Fundraising Task Force

Members are being sought to help develop a comprehensive fundraising program for the Auxiliary. Members would be responsible for generating fundraising ideas, setting a yearly goal and forming special event committees to implement programs.

#### Membership Task Force

Members are needed to help develop a comprehensive membership program for the Auxiliary. Primary responsibility of the task force would be to develop a yearly plan for recruitment and retention of members.

#### Publicity/Public Relations Task Force

Members are needed to help develop a comprehensive marketing/public relations plan for the Auxiliary. Members would also assist in producing a quarterly newsletter, publicizing meetings and special events and develop an internal/external marketing plan.

E

B1132012

March 26, 2011

2012 Bristol Hospital Parent & Child Center Advisory Board

Michelle Kalanquin Chair Mr. John Q. Sample Mrs. Jane Q. Sample Sample Master Samples Inc 123 Sample Avenue P.O. Box Sample Sampletown, US 12345-8888

Michael Audette Amy Breakstone, M.D.

Amy Breakstone, M.C Ann Burch

Dawn, Burke Beverly Foote

Jamie Fournier Jerry Pagano

Ed Preneta Valerie Toner Dear Mr. Sample:

As you may know, April is National Child Abuse Prevention Month. During this time, the Parent & Child Center at Bristol Hospital conducts its annual Blue Ribbon Campaign for the Prevention of Child Abuse. The Center is committed to preventing child abuse by helping Connecticut parents and caregivers break its cycle through positive parenting education, home visiting support, intervention and mentoring.

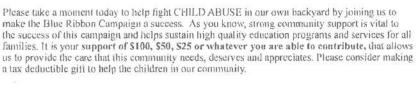
In 2011, more than 29,000 cases of child abuse or neglect were reported to Protective Services in the state of Connecticut, with countless others going unreported. More importantly, in Farmington alone the Department of Children and Families accepted 74 reports of abuse or neglect. In neighboring Bristol, there were an alarming 712 reports.

The money raised during the Blue Ribbon Campaign is used to support education programs that work directly with families, affording parents the opportunity to build upon their parenting skills and learn effective discipline techniques when raising children.

Cyndi B., a mother who has participated for three years in the Center's Nurturing Families Network Home Visitation Program, offered this praise:

"The Parent and Child Center has given me clarity and understanding of child development.

It has also provided a safe place for me and my daughter to go for help."



The Parent & Child Center touches countless lives every day! Your help today will make a difference tomorrow.

Thank you.

MOREGRAPH TIMER

Mary-Alice Petrucelli-Timek Manager, Bristol School Readiness Honorary Chairman, 2012 Blue Ribbon Campaign

P.S. A contribution of only \$25 will provide parents the opportunity to attend a parenting education workshop on how to use positive parenting techniques in their home. Thank you on behalf of children!

9 Prospect Street, Bristol, CT 06010 (860) 585-3481



Thank you!

Donors that contribute \$25 or more will receive a Blue Ribbon Pin in appreciation for their contribution to the child abuse prevention campaign. Please join us in wearing this ribbon throughout the month of April in support of National Child Abuse Prevention.

All dominions to the Blue Ribbon Cumpaign are tax declarable and psychle to Bristol Hospital Development Foundation. For more information on the Foundation & Child Center at Bristol Hospital please will 866-585-3481 or with our website at wive BristolHospitaling.

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			the Parent nt child ab		Zenter Bli	ae Ribbon Campaign at
					□ \$25	Other 5
My Con	npany wili	match my	donation	5		
		A complet	ed matchin	g gift form	must be	enclosed.
.4 4 9	**					

A completed matchin  A completed matchin  Method of Peymont:	ng gift form must be enclosed.
☐ Check enclosed	
	ercard 🗀 Discover 🗀 American Express
Acoount #	Expiration Date:\\
Signature:	
This gift is in honor, or in memory of the	following person(s);

Please contact me about including Bristol Hospital Development Foundation in my estate plans.

August 25, 2006

C



It is a pleasure to learn of your interest in supporting Bristol Hospital. As we discussed, a charitable gift annuity may be an excellent way to achieve your goals, both for yourself and for our institution.

For example, if you irrevocably transfer \$20,000 in cash to Bristol Hospital in exchange for a \$1,180 annual annuity for annuitants, age 73 and 68, your benefits will include:

- 1) You will qualify for a federal income tax deduction of approximately \$7,587. Your deduction may vary modestly depending on the timing of your gift. Note that deductions for this and other gifts of cash and non-appreciated property will be limited to 50% of your adjusted gross income. You may, if necessary, take unused deductions of this kind over the next five years, subject to the same 50% limitation.
- You will receive fixed income in quarterly installments totaling \$1,180 each year for life. In addition, \$608.88 of each year's payments will be tax-free for 20.4 years.
- 3) Your estate may enjoy reduced probate costs and estate taxes.
- You will provide generous support of Bristol Hospital.

If you have any questions regarding a gift annuity, please do not hesitate to call me. I would be pleased to discuss this gift plan or other gift opportunities with you.

Once again, thank you for your interest in Bristol Hospital.

Sincerely.

Please note, that the gift annuity is a qualified charitable gift annuity under the State of Connecticut. It is not, however, insurance and is not subject to regulation by the Insurance Commissioner or protected by an insurance guaranty association.

### Campagna, Debra

From:

John Donovan [jdonovan@dsgresults.com]

Sent:

Tuesday, August 15, 2006 11:06 AM

To:

Campagna, Debra

Subject: RE: Charitable Annuity

Hi Debra.

I did not see any prior calculations in the file for the

Please find attached the deduction and taxation calculations, a draft letter and the disclosure statement. I have highlighted those areas where specific information is required.

Please note I ran the calculation and dated these as of Aug 25, 2006. The actual first payment and deduction will change slightly based on when the gift is actually made.

They have a long combined life expectancy of 20.4 years which is reflected in the 5.9% rate. If they want to make a gift now but are not in need of the payments immediately, they may want to create a deferred gift annuity to start in future yeas. If this is something they express interest in we can run and example for their review.

Please review carefully and let me know if you have any questions.

Regards, John

John F. Donovan, Jr., CFRE Principal Donovan Slone & Guthrie, Inc. 100 Cummings Center, Suite 333-D t-978-524-9993 f-978-524-9903 c-617-797-2507 www.dsgresults.com

Consultants in Philanthropy

----Original Message----

From: Campagna, Debra [mailto:dcampagn@bristolhospital.org]

Sent: Thursday, August 10, 2006 12:52 PM

**To:** jdonovan@dsgresults.com **Subject:** Charitable Annuity

Thanks for your help. As I mentioned, I will not be back in the office until August 21 so you don't have to send this right away. If you could send another copy of the disclosure statement, that would be helpful and I'll go over it with Jim Downey in the comptroller's office.

They live at

They wish to make a \$20K cash gift through an annuity to the Parent Child Center at Bristol Hospital.

Thanks again for your assistance, John. I hope to meet you one day!

Debra

### **Deduction Calculations**

### **Summary of Benefits**

### 5.9% Charitable Gift Annuity

### **ASSUMPTIONS:**

Annuitants			73 68
Date of Gift			8/25/2006
Principal Donated Cost Basis		×	\$20,000.00 \$20,000.00
Annuity Rate			5.9%
Payment Schedule			quarterly at end

BENEFITS:		
Charitable Deduction	3	\$7,587.20
Annuity		\$1,180.00
Tax-free Portion		\$608.88
Ordinary Income		\$571.12

After 20.4 years, the entire annuity becomes ordinary income.

IRS Discount Rate is 6.2%

These calculations are for illustration purposes only and should not be considered legal, accounting, or other professional advice. Your actual benefits may vary depending on the timing of the gift.

September 20, 2006



Thank you both very much for your interest in supporting The Parent Child Center at Bristol Hospital with a gift annuity. I am so sorry for the delay in getting you this information. When we talk again, I can provide the Disclosure Statement.

A charitable gift annuity can be an excellent way to achieve your personal goals for yourselves and for The Parent Child Center.

If you irrevocably transfer \$20,000 in cash to Bristol Hospital in exchange for a \$1,180 annual annuity for annuitants, age 73 and 68, your benefits will include:

- You will qualify for a federal income tax deduction of approximately \$7,587.
   Your deduction may vary modestly depending on the timing of your gift. Note that deductions for a gift of cash are limited to 50% of your adjusted gross income. You may, if necessary, take unused deductions of this kind over the next five years, subject to the same 50% limitation.
- You will receive fixed income in quarterly installments totaling \$1,180 each year
  for life. In addition, \$608.88 of each year's payments will be tax-free for 20.4
  years.
- 3. Your estate may enjoy reduced probate costs and estate taxes.
- You will provide generous support to Bristol Hospital and The Parent Child Center.

If you have any questions regarding a gift annuity, please do not hesitate to contact me. I would be pleased to discuss this gift plan or other gift opportunities with you. And again, please accept my apologies for not getting this information to you sooner.

Thank you so much for your thoughtful interest in Bristol Hospital.

Sincerely,

Debra Campagna Interim Director

Please note that the gift annuity is a qualified charitable gift annuity under the State of Connecticut. It is not, however, insurance and is not subject to regulation by the Insurance Commissioner or protected by an insurance guaranty association.

### **Deduction Calculations**

### **Summary of Benefits**

### 5.9% Charitable Gift Annuity

### **ASSUMPTIONS:**

Annuitants			73 68
Date of Gift			8/25/2006
Principal Donated Cost Basis			\$20,000.00 \$20,000.00
Annuity Rate			5.9%
Payment Schedule	•		quarterly at end
			9-

### BENEFITS:

Ordinary Income

Charitable Deduction		\$7,587.20
Annuity		\$1,180.00
Tax-free Portion		\$608.88

After 20.4 years, the entire annuity becomes ordinary income.

IRS Discount Rate is 6.2%

\$571.12

These calculations are for illustration purposes only and should not be considered legal, accounting, or other professional advice. Your actual benefits may vary depending on the timing of the gift.

### **Deduction Calculations**

### **Taxation of Gift Annuity Payments**

### 5.9% Charitable Gift Annuity

ASSUMPTIONS: Annuitants	73 68
Date of Gift	8/25/2006
Principal Donated Cost Basis	\$20,000.00 \$20,000.00
Annuity Rate	5.9%
Payment Schedule	quarterly at end
CALCULATIONS: Charitable Deduction	\$7,587.20
Number of Full Payments in First Year Days in Payment Period (7/1/2006 to 9/30/2006) Days in Credit Period (8/25/2006 to 9/30/2006)	1 92 37
Annuity	\$1,180.00
Quarterly Payment First Partial Payment	\$295.00 \$118.64

### **BREAKDOWN OF ANNUITY:**

,	Tax-free Portion	Ordinary Income	Total Annuity
2006 to 2006	213.44	200.20	413.64
2007 to 2026	608.88	571.12	1,180.00
2027 to 2027	21.76	1,158.24	1,180.00
2028 onward	0.00	1,180.00	1,180.00

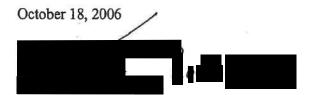
After 20.4 years, the entire annuity becomes ordinary income.

IRS Discount Rate is 6.2%

These calculations are for illustration purposes only and should not be considered legal, accounting, or other professional advice. Your actual benefits may vary depending on the timing of the gift.



P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 860-585-3853 FAX www.bristolhospital.org



Dear Justine and Don:

It was such a pleasure meeting you yesterday. You are so generous in spirit as well as with a significant gift to the Parent Child Center. After you left, Kim took me on a tour of the facility and now I am hoping to be able to raise some funds for her! She is amazing, isn't she?

With this letter I want to officially invite you to be a member of the Bristol Hospital Development Foundation Legacy Society. Our annual luncheon will be on December 5 this year here at the hospital. A formal invitation will soon be sent to you. Our new CEO Kurt Barwis will speak to the group and I know that you will thoroughly enjoy meeting Kurt.

Members of the Legacy Society are listed annually in our Report to Donors and on a permanent plaque in the lobby of the hospital. We value our new relationship with you and hope you will feel a special sense of connection to Bristol Hospital and of course to the Parent Child Center. You will receive regular mailings and updates of the most recent activities at the hospital and the Parent Child Center.

I do hope that you will not hesitate to contact the Development Foundation if you ever need assistance in any way. I have attached a form for our office records with a self addressed envelope for your convenience. If you could return it, I can be sure our records are accurate.

I hope to have the official papers this week and will call you for a convenient time when Kim and I can stop by. Thank you so very much for making a difference in the lives of many,many children.

Sincerely,

Debra Campagna Interim Director of Development

Cc: Kim Carmelich

attachments

Serial Number: 10170601

### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION

### GIFT ANNUITY AGREEMENT

Two Lives
Quarterly Payments

This Agreement is made this 30 day of October, 2006 between

Presently residing at https://example.com/december (hereinafter sometimes referred to as "the Donor"), and

### **Bristol Hospital Development Foundation**

A not-for-profit corporation, organized and existing under the Laws of the State of Connecticut with offices at Brewster Rd., Bristol, CT 06010 (hereinafter sometimes referred to as "the Hospital").

### 1. Transfer of Property by Donor

The Donor intends, in part to make a charitable gift to the Hospital, and hereby transfers to the Hospital, and the Hospital hereby acknowledges receipt of, the cash or marketable securities described in Schedule A attached hereto, the fair market value of which is Twenty Thousand Dollars, \$20K.

### 2. Payment of Annuity

In consideration of the assets transferred by the Donor, the Hospital shall pay to

1180.00

(hereinatter "the Annuitant") an annual annuity of One Thousand and One Hundred and Eighty Dollars if one or both Annuitants are alive on January 1, 2007, commencing on January 1, 2007 and continuing for the rest of their respective lives. If both annuitants die before January 1, 2007, the Hospital is released from all obligations under this Agreement.

The gift annuity is a qualified charitable gift annuity, is not insurance, and is not subject to regulation by the Insurance Commissioner or protected by an insurance guaranty association.

### 3. Payment Dates; First Installment

The gift annuity shall be paid in quarterly installments of \$295.00 on the <u>first</u> day of each quarter, beginning on January 1, 2007.

### 4. Birth Dates of Annuitants

The Annuitant and his age to the nearest year is Seventy Three, 73 years of age. In the nearest year is Sixty Eight, 68 years of age.

### 5. Payment Correction

If the birth date of the Annuitant should be found to be incorrect, the amount payable or benefit accruing under this Agreement, at any time, shall be such as would have been provided according to the correct birth date. If any underpayment or overpayment has been made on account of such misstatement, any such underpayment shall promptly be paid to the Annuitant, and any such overpayment shall be charged against the current and/or next succeeding payment(s) to the Annuitant.

### 6. Non-assignability; Termination

This annuity is non-assignable. The Hospital's obligation under this agreement shall terminate with the regular payment preceding or coincident with the deaths of both Annuitants.. Upon termination of this Agreement, the Hospital shall cause to be distributed to The Parent and Child Center of Bristol Hospital an amount equal to the remainder of the Donor's gift as determined by the Hospital's actuary.

### 7. Uses and Purposes of Gift

Upon satisfying the Hospital's obligation under this agreement, an amount equal to the remainder of the gift shall be used by the Hospital for operations of the Parent and Child Center of Bristol Hospital or if the Parent and Child Center is no longer in existence as a legal entity of Bristol Hospital, for Bristol Hospital's General Purposes.

Entire Agreement; Governing Law

This agreement and Schedule A hereto constitute the entire agreement of the parties. This agreement is executed in the State of Connecticut and shall be governed by the laws of the State of Connecticut.

IN WITNESS WHEREOF, the Hospital and Donor have executed this Gift Annuity Agreement No. 10170601 in three counterparts, each of which shall be deemed an original, on the date first stated above.

DONOR:

BRISTOL HOSPITAL DEVELOPMENT FOUNDATION



By: L.S.

**Chief Financial Officer** 

WITNESSED

**ATTEST** 

By: Letta appendes.

By: July Count

**Executive Director, Parent and Child Center** 

**Bristol Hospital** 

Debra Campagna

Interim Director of Development

**Bristol Hospital Development Foundation** 

P.O. Box 977

Brewster Rd.

Bristol, CT -06011

Page 3 of 3

### **SCHEDULE A**

The following assets were irrevocably given to Bristol Hospital Development Foundation by the Donors, under gift annuity agreement No. 10170601 on the gift date, October 17, 2006.

Type and Description of Assets

Cash in the form of personal check for Twenty Thousand Dollars, \$20,000.

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### BRISTOL HOSPITAL AUXILIARY BOARD OF DIRECTORS MINUTES May 20, 2004

Louise Provenzano called the meeting to order at 9:35 am. Members also in attendance: Teresa Sonstrom, Dorie Harrison, Joan Segulic, Caren Ziogas, Rita Cifone, Barbara Fontaine, Diane Macklosky, Cliff Fulton, Jane Stanke, Patricia Fournier, and Janice Mercieri. Excused were Jarre Betts, Whit Betts, Wanita Parent, and Trudy Brown. Guests at the meeting were Tom Kennedy, President Bristol Hospital, Tom Hamilton of Deaf Talk and Janice Bernard, deaf interpreter.

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The Auxiliary received a thank you note from the Parent/Child Center for our commitment to contributed \$200,000 over the next 5 years to their endowment.

Treasurer's Report:

Assistant Treasurer's Report:

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Vice President's Report – Vice President's Report –

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Meeting adjourned at 11:10 am. Next meeting will be held on Thursday, September 16, 2004 in Hughes.

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Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 860-585-3058 FAX www.bristolhospital.org Thomas D. Kennedy, III President

October 18, 2004

Ms. Louise Provenzano Bristol Hospital Auxiliary P.O. Box 977 Bristol, CT 06011-0977

Dear Louise:

Thank you for the Auxiliary's total gift of \$73,000.00 in Fiscal Year 2004 as follows:

9/30/04 \$25,992.34 1st installment of \$200,000 pledge to Parent/Child Center Endowment Fund

/:

On behalf of the entire Bristol Hospital community, I extend my sincerest thanks to the Bristol Hospital Auxiliary and its members for the thoughtfulness and foresight of your gifts which will greatly benefit our community for many years to come.

Sincerely,

Linda McGurn, CFRE Director of Development

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## PARENT & CHILD CENTER



at Bristol Hospital
In Partnership with CT District Exchange Club

# The Parent and Child Center at Bristol Hospital Advisory Board Meeting November 3, 2004 Minutes

Present:

Whit Betts, Nancy Blanchette, Kimberly Carmelich, Karen Cornell, Beverly Foote, Linda McGurn, Dan Migliaro, Jerry Pagano, Louise Provenzano, Howard Rogers, Phyllis Roux, Sue Vivian

#### I. Welcome and Introductions

We welcomed two new board members: Sue Vivian, Plymouth Family Resource Center; and Louise Provenzano, Bristol Hospital Auxiliary Board Representative.

### II. Review and Approval of Minutes

The minutes from the September 1, 2004 meeting were approved as presented.

### III. Executive Director's Report

Kim presented a comprehensive report of the Center's activities (see attached).

Kim reported that Dunnith R. Heenan, Jr. made a donation of \$560 and is donating Time Out Teddy to come to the Winter Party.

Kim reported that Rebecca Lemanski was hired as the new parent educator for the PARK Program.

#### IV. Development/Fundraising Report (see attached)

Linda McGurn reported that the letter campaign was mailed September 6, 2004 with the goal of raising \$15,000. 14,000 letters were mailed.

The Development Committee set the board fundraising goal at \$18,000. Dan reviewed some options for fundraising: bowling event, Blue Ribbon Campaign, and possibility of doing combined events with other Development Foundation charities. The Blue Ribbon Campaign will be one of our major fundraisers. Each board member was requested to bring the name of five businesses/individuals to



199 Queen Street, Bristol, CT 06010 (860) 582-8588

solicit for donations in the 2005 Blue Ribbon Campaign to our next meeting on January 5, 2005.

Dan also talked about a letter campaign for board members and encouraged 100% participation by all members. It was discussed that funders look at the level of board commitment when deciding which agencies to fund. Board members were encouraged to participate at a level that is comfortable to them. Letters will be mailed in December 2004.

Linda McGurn stated that, as of 9/30/04, the total income to the Parent and Child Center Fund was \$87,355.21. Payment was made to Bristol Hospital for Parent and Child Center expenses totaling \$53,226.33. The remaining balance in the fund was \$32,003.68. Previous balance forwarded from FY03 with dividends gives us a total of \$51,240.52. \$26,000 is in the endowment fund, the first installment of the Bristol Auxiliary \$200,000 pledge.

### V. Financial Report

Karen Cornell presented the FY04 budget report. (See attached)

The total operating expenses were \$89,205. Operating revenues were \$35,978.67. Income from board development was \$53226.33. This is the first year that the Parent and Child Center was self-sufficient in terms of income to run operations.

### VI. Membership Development/Election of Leadership

Karen Cornell indicated that her year as chair person is completed and asked for nominations for a new Chair. Whit Betts nominated Jerry Pagano, and Howard Rogers seconded the nomination. The motion was unanimously approved by the Board. Jerry Pagano chaired the remainder of the meeting.

Karen Cornell nominated Dan Migliaro as Vice-Chair, which was seconded by Linda McGurn. The motion was unanimously approved by the Board.

Whit Betts nominated Louise Provenzano as Secretary, and Beverly Foote seconded the nomination. The motion was unanimously approved by the Board.

### VII. Update on Board Goals for FY 2005

In terms of publicity, the Center will mail a quarterly newsletter to all Bristol and Farmington Exchange Club members and officers of other clubs. Each of our fundraising events will be opportunities for publicity.

#### VII. Other Items

Beverly Foote announced that the Bristol Exchange Club is doing a Diaper Drive at the Forestville Fleet Bank on Saturday, November 6 from 12 to 2.

The next meeting is Wednesday, January 5, 2005 in the Level E Conference Room at Bristol Hospital. The Development Committee will meet immediately after the Advisory Board.

J



P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 860-585-3853 FAX www.bristolhospital.org Thomas D. Kennedy, III President

## MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL HOSPITAL DEVELOPMENT FOUNDATION

### October 12, 2005

The meeting of the Board of Directors of the Bristol Hospital Development Foundation was held on Wednesday, October 12, 2005, at Bristol Hospital in the Hughes Auditorium.

#### PRESENT

Nancy Blanchette Christine Bourbeau Beth Ann Evans Gregory Fradette, Sr. Timothy Furey, Esquire Kelvin Kreho Linda McGurn Robert L. Messier, Jr. Pat Nelligan Daniel S. Saccu John F. Sand Linda Urbanski, Ph.D. Peter Valerio

### GUESTS

Vicki Bixel

Suzanne Onorato, Ph.D.

#### **EXCUSED**

Michael V. Adams Cathryn Addy, Ph.D. Thomas Barnes Whit Betts Margaret Hayes, Esquire Thomas D. Kennedy, III

Leslie S. Kish, MD
Teresa Kukolja, RN
Wendy Latshaw, MD
Janet Pose
Louise Provenzano
Stuart Rosenberg
John Walker, MD

#### ABSENT

Armann Ciccarelli, MD Arthur P. Funk, Jr. John J. Leone, Jr.

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I. Nancy Blanchette, Chairman of the Board, called the meeting to order at 4:35. She asked for adoption of the Minutes of the Meeting of 6/30/05. A motion to approve was made, seconded, and there being no discussion, minutes were accepted.

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- IV. Nancy Blanchette led a review of the Fiscal Year 2005 Goals and Objectives.
  - A. Nancy Blanchette announced a new state grant received by the Parent and Child Center at Bristol Hospital for \$200,000 with the help and support of many Board members and Representative Bill Hamzy.
  - Chris Bourbeau, Wine Tasting Committee member, announced that the next B. Festival of Wines & Spirits will be held at The Bushnell on March 4, 2006 to benefit the Parent and Child Center at Bristol Hospital. (Editors's note - the location has been changed to the American Clock & Watch Museum, Bristol.)

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F. Auxiliary

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On 9/30/05, the Auxiliary donated to the Foundation for the following: \$50,000 Parent & Child Center at Bristol Hospital endowment pledge payment 5 Lights of Love brought in \$27,800, for a total of \$46,000 on a goal of \$45,000. f ıl í. t, ) d S ) r,

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9/5/2014

## Gift Detail and Summary Report PARENT CHILD CENTER FUND 1021-1221

001931

Page 1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Parent Child	1,722	\$460,967.32	\$0.00	\$3,713.77	\$0.00	\$464,681.09
1 700 6:0/ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Grand Totals:	\$460,967.32	\$0.00	\$3,713.77	\$0.00	\$464,681.09

1,722 Gift(s) listed

1,242 Donor(s) listed

## Parent & Child Center - Blue Ribbon Fund

Exhibit	Description	Date	
Α	Blue Ribbon Campaign letter	3/1/2014	
В	Gift Detail and Summary Report	10/1/2014	





2014 Bristol Hospital Parent & Child Center Advisory Board

Michael Audette Chairman

Amy Breakstone, M.D.

Ann Burch
Justine D'Alesio
Beverly Foote
Jamie Fournier
Katie Hullstrunk
Jerry Pagano
Diane Pratt

Ed Preneta

Valerie Toner

As you may know, April is National Child Abuse Prevention month. During this time, the Parent & Child Center at Bristol Hospital conducts its annual Blue Ribbon Campaign for the Prevention of Child Abuse. The Center is committed to preventing child abuse by helping Connecticut parents and caregivers break the cycle of child abuse through positive parenting education, home visiting support, intervention and mentoring.

March 2014

In 2013, more than 29,000 cases of child abuse or neglect were reported to Protective Services in the State of Connecticut, with countless others going unreported. In Farmington alone, the Department of Children and Families accepted 56 reports of abuse or neglect. In neighboring Bristol, there were an alarming 632 reports.

The money raised during the Blue Ribbon Campaign is used to support educational programs that work directly with families, affording parents the opportunity to build upon their parenting skills and learn effective discipline techniques when raising children.

Cheryl K., a mother who has participated for almost 5 years in the Center's Nurturing Families Network Home Visitation Program, offered this praise:

"The program has provided support and friendship and offered resources to help me and my children."

Please take a moment today to help fight CHILD ABUSE in our own backyard by joining us to make the Blue Ribbon Campaign a success. As you know, strong community support is vital to the success of this campaign and helps sustain high quality educational programs and services for all families. It is your support of \$25, \$50, \$100 or whatever you are able to contribute, that allows us to provide the care that this community needs, deserves and appreciates. Please consider making a tax deductible gift to help the children in our community.

The Parent & Child Center touches countless lives every day! Your help today will make a difference tomorrow.

Thank you,

Michael of Cato

Michael Audette

Honorary Chairman, 2014 Blue Ribbon Campaign

P.S. A contribution of only \$25 will provide a parent the opportunity to attend a parenting education workshop on how to use positive parenting techniques at home. Thank you on behalf of the children.

9 Prospect Street, Bristol, CT 06010 (860) 585-3481

PARENT & CHILD CENTER

at Bristol Hospital
In partnership with the CT District Eachange Cuba

Thank you!

BR32614

	Other\$
gift form must be	enclosed.
ard 🗆 Discover	American Express
Expiration	Date:\
-	gift form must be ard

All donations to the Blue Ribbon Comparign are tax deductible and payable to Bristol Hospital Development Foundation. For more information on the Parant & Child Center at Bristol Hospital please call 860-585-3481 or visit our website at view BristolHospital org

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Page 1

### Gift Detail and Summary Report BLUE RIBBON FUND 4121-1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
BLUE RIBBON	563	\$62,703.70	\$0.00	\$93.57	\$0.00	\$62,797.27
	Grand Totals:	\$62,703.70	\$0.00	\$93.57	\$0.00	\$62,797.27

563 Gift(s) listed

347 Donor(s) listed

	Pastoral Care					
Exhibits	Description	Date				
Α	Letter from Rev. J. Richard Fowler	6/13/2014				
В	Gift Detail and Summary Report	9/5/2014				



# Reverend J. Richard Fowler rfowler@bristolhospital.org 860-585-3431

June 13, 2014

Bristol Hospital Development Foundation, Inc. P.O. Box 977
Bristol, CT 06011-0977

Re: Pastoral Care Fund #1058

To Whom it May Concern:

Over the years when I officiated at a funeral service and received an honorarium, I donated the money to the Pastoral Care Discretionary Fund to be used for pastoral acts of kindness, support, and benevolence.

The fund has been used for such purposes as discretionary provisions for persons in need or crisis, gifts to the local homeless shelter, education and training, and furniture for a family consultation room in the cancer care center.

Sincerely yours,

Reverend J. Richard Fowler, Chaplain

- Rev. J. Richard Fowler

Department of Pastoral Care

Bristol Hospital, Inc.

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Page 1 001941

### **Gift Detail and Summary Report PASTORAL CARE FUND 1058**

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Pastoral Care	84	\$12,260.00	\$0.00	\$0.00	\$0.00	\$12,260.00
84 Gift(s) listed	Grand Totals:	\$12,260.00	\$0.00	\$0.00	\$0.00	\$12,260.00

18 Donor(s) listed

9/5/2014

### **Perioperative Center Exhibits** Description Date Α Description of Perioperative Center 10/24/2013 **Brochure regarding Perioperative Services** B Annual Report of Bristol Hospital Auxiliary C regarding 2001 Ball 10/16/2001 **Auxiliary Ball Invitation** D 11/1/2002 Brochures regarding Operation Scrub E Campaign Invitation to Major Donor Reception F regarding Operation Scrub Campaign 3/6/2013 Sample donation and gift acknowledgement G letters Sample phone-a-thon form 2002 H Last Will and Testament of Joseph W. Marose 3/28/2002 ı

Gift Detail and Summary Report

J

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Bristol Hospital

### The Perioperative Center

The Perioperative Center is a 50,000 sq. ft. addition to Bristol Hospital that houses preadmission testing, ambulatory surgery, endoscopy, operating rooms, post-anesthesia care unit (PACU), Central Sterile Supply, an eye laser room and one minor surgical suite. Perioperative, perianesthesia and gastroenterology nursing care are provided to patients of all ages who are having operative and endoscopic procedures or treatments, eye laser procedures, and who will receive general anesthesia, moderate sedation and various pain management procedures.

Our Perioperative Center is designed with special sensitivity to our patients' convenience and privacy needs. Beginning with arrival, patients will appreciate the convenience of the dedicated entrance and the canopied drop-off area. Accompanying family members will find comfort in the large waiting area, including a coffee shop and playroom for children. Once brought into the clinical area, patients will enjoy the privacy and comfort of the bright and cheerful pre- and post-procedure rooms. To heighten comfort and diminish anxiety, rooms include a television for each patient. A dedicated pediatric recovery room allows loved ones the space and privacy needed to meet the unique comfort needs of children.

Preadmission testing is located on the ground floor of the new Center, near the entrance for easy access. Lab work and preparatory discussions help our patients properly prepare for both inpatient and outpatient procedures. Preadmission testing may be done on the following days and times:

Monday and Thursday, 9:00 a.m. to 5:30 p.m. Tuesday, Wednesday and Friday, 8:00 a.m. to 4:30 p.m.

Financial Assistance | Patient Bill of Rights | HIPAA Privacy Policy | Contact Us | © 2012 Bristol Hospital, All Rights Reserved

Bristol Hospital 41 Brewster Road, Bristol CT 06010 | 860.585.3000

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## Bristol Hospital Perioperative Services

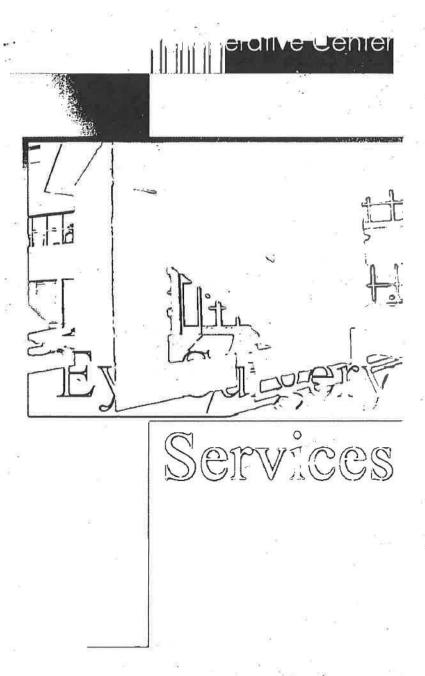
You will like the way we operate at Bristo!
Hospital. From our highly skilled staff of surgeons to our caring professional staff to state-of-the-art surgical equipment, the Perioperative Center offers a full range of surgical services as well as a variety of diagnostic procedures, including:

- · Preadmission testing
- Endoscopy
- · Ambulatory surgery
- · Post-anesthesia care unit

## Eye Care Project

To promote healthy eye care, Bristo Hospital, in partnership with the Lumis Club, has initiated the Eye Care Project of Greater Bristol. Besides educating the community about early detection and the prevention of sight-related diseases. The Project also offers financial assistance to those in need. For more information, please call InfoLink at 860-585-3661.







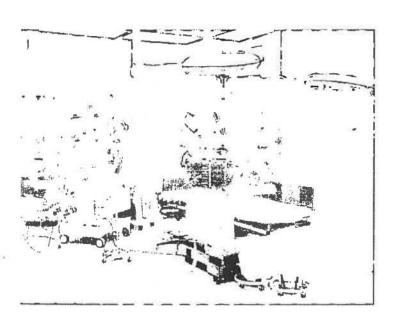
a SAINT FRANCIS Care Partner

Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3000 www.bristholhospital.org

- t's important to give your eyes the best of care. So, when eye surgery
- becomes necessary, it's comforting to know that a modern, state-of-the-art medical facility is close at hand. Bristol Hospital's Perioperative Center provides the advanced medical treatment for cataracts, glaucoma, diabetic retinopathy and macular degeneration.

### Our Facility

Our facility features large surgical suites, with two operating rooms dedicated to eye surgeries. The rooms are equipped with eye lasers, phacoemulsification cataract surgery machines and high-powered eye microscopes—all designed with your comfort, safety and rapid recovery in mind.





## Our Staff

Bristol Hospital has three Board certified ophthalmologists on staff. Between them, these experienced surgeons have performed thousands of eye operations ensuring that you are receiving superior eye care. From the physicians to the nurses, to the technicians, our specially trained staff is focused on putting you at ease and providing you the highest level of care. For a referral to one of our ophthalmologists, please call TeleNurse at 860-585-3516.

### Our Patients

Our facility was designed with you, our patient, in mind. The Perioperative Center has its own parking lot, a dedicated entrance, private rooms, on-site pre-admission testing and convenient surgery times. Family members can wait for you in a large comfortable waiting area that has a play area for children as well as a coffee shop. Most importantly, because the Center is attached to the Hospital, there is immediate access to a whole staff of medical professionals who can take care of you in the event of an emergency.

C



## BRISTOL, CONNECTICUT OCTOBER 16, 2001

#### AUXILIARY PRESIDENTS

It is now December 2001 and we are thrilled to report that the Auxiliary Ball held in November turned out to be a huge success! A record 500 people — many of whom were attending for the first time — attended this fun-filled event. The theme was *Operation Las Vegas* and featured great food, dancing, photos, gaming, a silent auction, and magnificent decorations. This event was not only a fun and energizing night — many people stayed to dance until 1 a.m. — but we also raised over \$63,000!! These funds will be used to pay down our \$300,000 pledge — which the Auxiliary Board made in 2001 — to Bristol Hospital for its new Perioperative Center.

Since that event we have had several requests asking for the date of our next Auxiliary Ball. Mark your calendar now it will be on Friday, November 1, 2002.

The major goals for the Auxiliary for the coming year are:

- 1.) To reduce the balance of our capital campaign pledge of \$300,000
- 2.) To offer 10 scholarships to qualified students pursuing degrees in the field of healthcare.
- 3.) To recruit and train new people for leadership positions on the Auxiliary Board.
- 4.) To maintain the support and close working relationship between Bristol Hospital and the Bristol Hospital Auxiliary.
- 5.) To plan an event celebrating the 80th anniversary of the Auxiliary, and the fact that the Auxiliary has given over \$1 million dollars to Bristol Hospital since 1992.

Please read the committee reports which outline the numerous accomplishments that were realized this past year. Also, note that our annual gift to Bristol Hospital in October was \$60,000.

The many successes achieved are due to the unselfish and dedicated work of our volunteer board members. In particular, we wish to pay special tribute to our predecessor, Jane Stanke, who did an outstanding job for 2 years as President. We are grateful also to Pat Lyga and Merle Seaver for the tremendous work they have done. And we are deeply appreciative for the strong support given to the Auxiliary by Tom Kennedy, his senior management team, and all of Bristol Hospital's employees.

To all of you, and to each Auxilian we say - Thank you! Thank you! Thank you!

Sincerely,

Whit and Jarre Betts

#### PRESIDENT/CHIEF EXECUTIVE OFFICER

The Bristol Hospital family is no ordinary family. In the almost 15 years that it has been my pleasure to work in this community I have grown to appreciate the worth of this statement in ways I never imagined. The Auxiliary has always occupied a prominent seat at our table, 2001 has been no exception. Its traditional qualities of generosity, industriousness and toyalty have constantly shown through on every occasion. We have refined a great partnership. My congratulations and thanks are extended to Whit and Jarre Betts for their leadership and every Auxilian for their endless contributions to our collection record of success.

President\Chief Executive Officer

# **EXHIBIT**

D

Don't let it be forgot,
That once there was a spot,
For one brief shining moment
That was known as Camelot.



### Hear Yea! Hear Yea! Lords and Ladies of the kingdom...

The Bristol Hospital Auxiliary invites you to attend a magical evening of dance, dining and merrymaking while celebrating the Auxiliary's 80<sup>th</sup> Anniversary in enchanted Camelot.

Friday, November 1, 2002 6:00 p.m. ~ 1:00 a.m.

Kay's Pier Aorth & South The Agua Turf Club Southington, Connecticut

Music by: Kob Zappulla & Orchestra and Cajun Ray and the Steamers

Period dress is optional. Dour attendance will benefit the new Perioperative Building.



# **EXHIBIT**

# YOUR HEALTH, YOUR HOSPITAL,

Building for the Future



Operation SCRUB
In the hands of people who care

#### YOUR HEALTH

#### IMPACTING

For 80 years Bristol Hospital has dedicated itself to investing in and serving the health needs of the greater Bristol community. You and your neighbors have come to rely on the Hospital for not only clinical care, but also health education. We provide more than 200,000 interactions with individuals from this community during any given year.

For example, the Bristol Community Breast Health Project reached over 25,000 individuals in the community with the message about early detection for breast cancer. This three-year effort improved the health of women over 40 in our community by raising the annual mammogram rate from 47 percent to over 75 percent.

Bristol Hospital is noted for providing an outstanding level of both clinical and service excellence. In fact, during fiscal year 2000 the Hospital ranked in the top 3% of hospitals nationwide for patient satisfaction. This achievement is a direct result of our excellent staff and physicians working together to provide the best possible care to our patients and their families. The outstanding vote of confidence shown by the community over the past few years has contributed to substantial growth for the Hospital. We are grateful that we can have such an impact on the individuals in our community.

#### IMPACTING THE COMMUNITY - YEAR 2000

	940
1	34,400
7.4	4,000
	5,300
16.	184,800
	8,085

#### GROWTH RATES - YEAR 2000

Overall Admissions	12%	#1 in Connecticut
Emergency Department Visits	18%	#1 in Connecticut
Maternity Admissions	10%	#2 in Connecticut

#### YOUR HOSPITAL

"Bristol Hospital has seen unprecedented growth, and is now demonstrating that it is doing everything possible to continue this growth well into the 21st century."

Larry Marcus, M.D.
Chairman, Department of Surgical Services

#### ADVANCING

Over the past three years Bristol Hospital has initiated several clinical advancements for the benefit of those living in the greater Bristol area. Our affiliation with Saint Francis Hospital and Medical Center has afforded us the opportunity to enhance our cardiac care program - now affiliated with The Hoffman Heart Institute- and our cancer treatment and diabetes education programs. In addition, the Connecticut Spine and Pain Center, located at Bristol Hospital, recently received an exceptional three-year accreditation from the Commission on the Accreditation of Rehabilitation Facilities, one of only two accredited programs in New England.

To provide a broader scope of services as well as improved access to clinical care, we partnered with others to open the Bristol Hospital Wellness Center and the Bristol Radiology Center. All of these new programs and enhanced services continue our long-standing commitment to serving our community.

#### REINVESTING IN EXCELLENCE

While few other hospitals in Connecticut earned a positive operating margin, our fiscal year 2000 operating margin was over three percent, allowing us to reinvest nearly \$3 million in equipment and programs to serve the community. The cost of advancing technology is a significant challenge, even for our healthy operating margin. Every year Bristol Hospital spends between \$4 and \$6 million on capital for required equipment, information technology, and building improvements. With our historical growth of the past few years, we are now in need to make a major investment to our existing hospital campus. Expanding our facility to support the growth demands and keeping pace with medical advancements clearly goes beyond what we can fund from our annual operating margin.

We are planning a major addition to our Hospital, encompassing nearly 50,000 square feet. The new Perioperative Center will contain eight inpatient and ambulatory operating rooms, two outpatient operating rooms, one laser procedure room and three endoscopic rooms, replacing these same services located in undersized areas within the existing 40 year old operating area.

#### BUILDING FOR THE FUTURE

"This project is an all important symbol that we want health care in our community to remain at its best."

Carlyle (Hap) F. Barnes Community Volunteer

#### ANTICIPATING

The new building is designed with special focus on the convenience and privacy needs of patients and visiting family members. Our outpatient rate has grown and is now approximately 80 percent of our volume. For the ease of transporting inpatients needing surgery, and to ease the burden on our existing elevators, the new wing will be connected to the main Hospital with new elevators.

The procedure rooms will be larger to accommodate the latest in technology, with design features that anticipate future advancements as well. The Center will expand our current surgical capacity and provide for a state-of-the-art facility today and also into the future. In addition to the benefit to patients from the modern design features of this facility, we expect physicians and hospital staff will find great fulfillment from being part of this leading-edge Center.

This is the most financially significant project that Bristol Hospital has undertaken, totaling \$13.5 million. The Bristol Hospital Development Foundation plans to raise \$2.5 million from private foundations, corporations and individuals in the greater Bristol community. The Hospital will contribute the balance of \$11 million, providing significant matching to all gifts. Each of the over 8,000 patients who use our operating and endoscopy rooms each year will benefit from this investment, and Hospital employees, auxiliary members, trustees and physicians are leading the fund raising efforts.

FALLS ARL	UT THE NEW F	2 F F ( ) F F F	$2\Delta IIVE (ENII)$	H H
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PERI Means "all around" - focuses on entire range of services
SERVICES Surgery and Endoscopy, plus pre- and post-operative care
ROOMS 8 Operating, 3 Endoscopy, 2 Outpatient
SIZE 50,000 square feet, 3-story building
LOCATION Adjacent and connected to current building

TIMELINE Groundbreaking June 2001, completion late 2002

COST \$13.5 million CAMPAIGN \$2.5 million goal

#### A PATIENT-FOCUSED FACILITY

Separate entrance, reception and waiting areas for patient convenience Privacy designed into the building

Pediatric focus - including a play room and pediatric-specific recovery room

Coffee Shop to support the needs of waiting family members

#### PEOPLE WHO CARE

"As physicians, trustees, auxilians, hospital employees, and the community join together in support, this should be viewed as an investment that will benefit our community for generations."

Thomas O. Barnes Chairman of the Board, Barnes Group, Inc Perioperative Center Campaign Co-Chair

#### INVESTING

Raising the necessary \$2.5 million is the responsibility of the Bristol Hospital Development Foundation (BHDF), the corporate fund raising arm of Bristol Hospital. As a tax-exempt organization, Bristol Hospital must provide for expansion and capital needs from borrowing, accumulated cash, and community support.

With the involvement and leadership of exceptional community trustees, employees, physicians, Auxilians, and highly respected business and community leaders, the BHDF has completed three significant community campaigns in the last five years. We are pleased that a recent study indicated strong interest and community support for this project as well, resulting in a goal to raise \$2.5 million.

The Hospital Auxiliary, employees and physicians have set outstanding leadership goals totaling over \$900,000, representing exceptional commitments to this campaign and to this community. In line with the partnership that the Hospital and the community have had for over 80 years, we have significant community leadership guiding our capital campaign.

#### CAMPAIGN CHAIRS

Thomas O. Barnes
Chairman of the Board, Barnes Group, Inc.
Thomas D. Kennedy, III
President, Bristol Hospital

#### CAMPAIGN HONDRARY CHAIRS

Carlyle (Hap) F. Barnes Community Volunteer Robert J. Williamson, M.D. Retired General Surgeon

#### CAMPAIGN LEADERS

Stephen Allaire, Esquire
Ann Altaffer, RN, Director of Perioperative Services, Bristol Hospital
Linda Armstrong, VP, Mkt. & Community Affairs, Bristol Hospital
Whit & Jarre Betts, Green Acres Farm
Edward Fournier, Jr., D.M.D.
Leslie S. Kish, M.D., Director of Pathology
Teresa Kukolja, RN, VP, Patient Services, Bristol Hospital
John J. Leone, Jr., Executive Director, Greater Bristol Chamber of Commerce
John Letizia, CPA, President, Bristol Chamber of Commerce
Larry M. Marcus, M.D., Chairman Dept. of Surgical Services
Patrick Nelligan, Director Bio-Medical Engineering, Bristol Hospital
John Smith, Senior Vice President for Operations, Bristol Hospital
Michael Werner, former Mayor, former Exec. Director, Greater
Bristol Chamber of Commerce

### IN YOUR HANDS

# BRISTOL HOSPITAL GIFTS NEEDED TO RAISE \$2,500,000 PLEDGED OVER 3 YEARS

#### FULFILLING

As a potential contributor, you are invited to review and give careful thought to the following gift opportunities. Each gift will advance the community mission of Bristol Hospital. You may honor, pay tribute or memorialize someone with your pledge. Pledges are payable over three years, thus allowing you to make a significant gift while paying the gift over an extended period of time.

As you give thoughtful consideration to your gift, please review the following Gift Chart that enumerates the numbers and sizes of gifts necessary to reach our \$2.5 million goal.

Gifts that range from \$300,000 to a more modest sum are needed to reach this most important goal.

	3.80	NUMBER	1		
	GIFT SIZE	OF GIFT	<u>s</u>	SUBTOTAL	0/0
\$	300,000	1	\$	300,000	
	200,000	1		200,000	
	100,000	3		300,000	
	75,000	3		225,000	
	50,000	3 5		250,000	
	Subtotal	13	\$	1,275,000	51%
\$	25,000	9 .	\$	225,000	
	10,000	20		200,000	-
	5,000	25		125,000	
	1,000	400		400,000	
	All other	400		275,000	
	Subtotal	854	\$	1,225,000	49%
T	OTAL GOAL	867	\$	2,500,000	100%

### THANK YOU

"The support and generosity of our community will continue to inspire us, and we thank everyone who has helped in this remarkable time of challenge and change."

Thomas D. Kennedy, III
President, Bristol Hospital
Perioperative Center Campaign Co-Chair

We will be honored to recognize all gifts that pay tribute or memorialize an individual, family, foundation or corporation. The following is an initial list of opportunities. Donors are encouraged to contact Thomas D. Kennedy, III, President, Bristol Hospital or Linda McGurn, Director of Development, to arrange a confidential discussion at 860-585-3365.

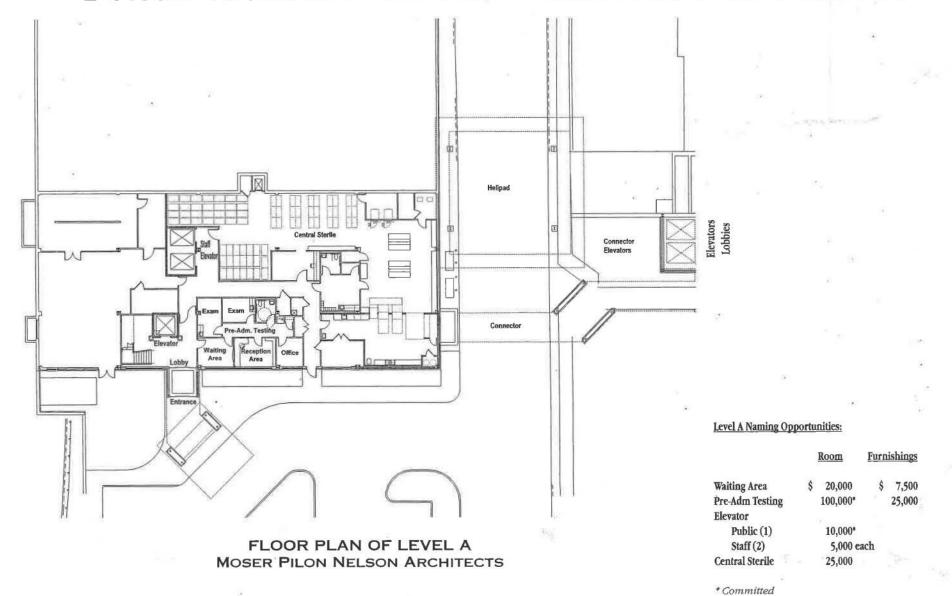
TO NAME THE NEW PERIOPERATIVE CENTER: A GIFT OF \$1,000,000

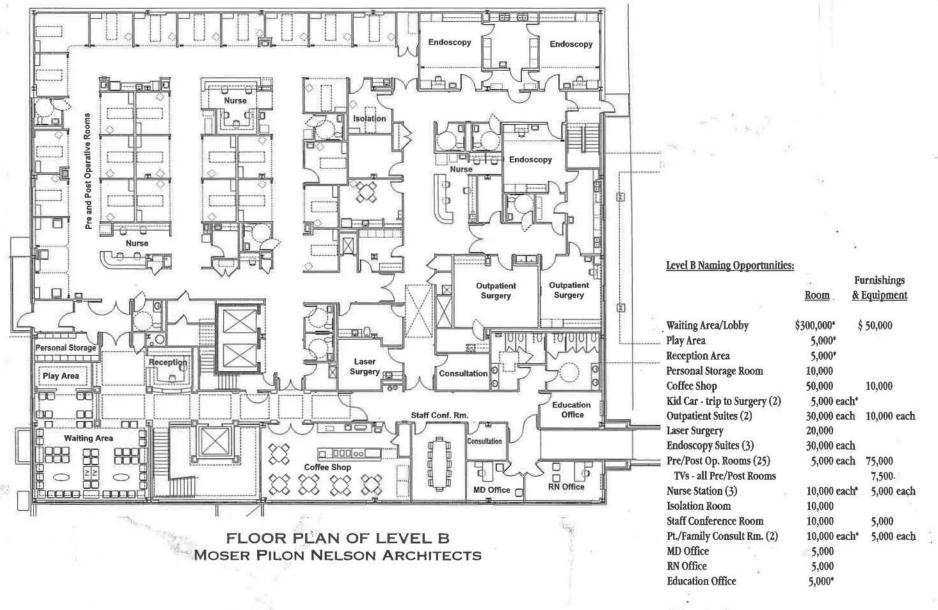
A gift of \$1 million to name the Center will document extraordinary confidence in the mission of the Hospital, recognize the skill of distinguished physicians and staff and enhance the reputation of the Hospital throughout the community.

DONOR RECOGNITION FOR PERIOPERATIVE PROJECT

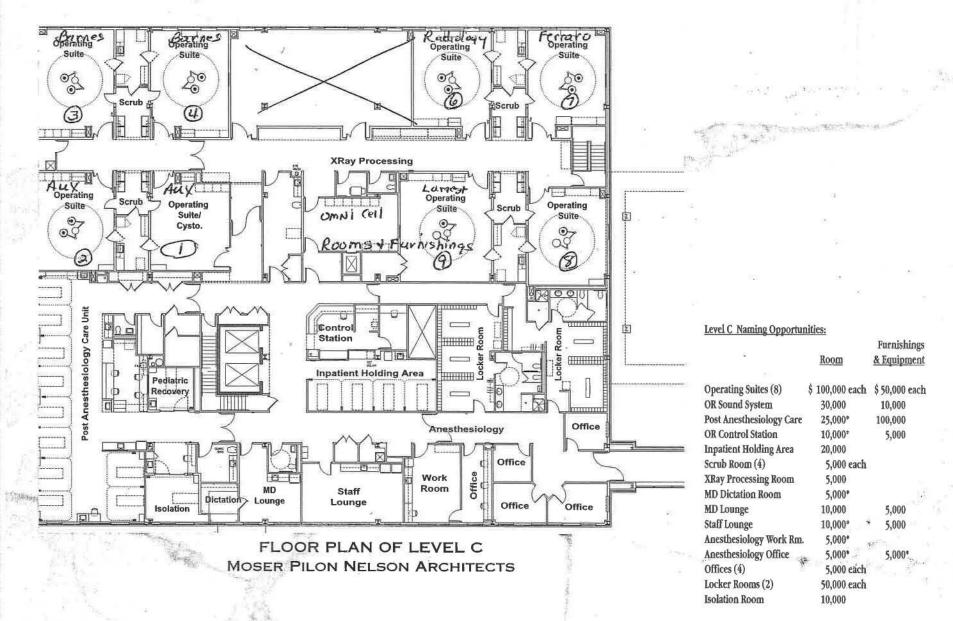
#### **General Naming Opportunities:**

ENTIRE COMPLEX	\$1,000,000
Helipad Relocation	50,000
Connector Elevator Lobbies (7)	10,000 each
Connector to the Main Building	20,000





<sup>\*</sup> Committed

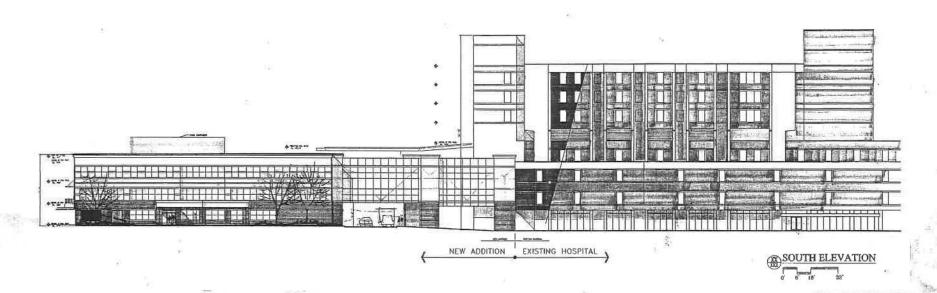


Committed

#### TOMORROW

"As we look to the future, we are confident that the best and brightest physicians and clinical staff will be attracted to our community because we have demonstrated a commitment to maintaining state-of-the-art health care facilities."

Leslie S. Kish, M.D. Director of Pathology



MOSER PILON NELSON ARCHITECTS

#### METHODS OF GIVING

#### GIFTS OF CASH

Most welcomed are gifts pledged over several years. By budgeting gifts over time you may be able to provide greater support. We suggest a three-year pay period, and adopting a flexible plan. Gifts may be paid annually, quarterly or at other intervals that suit your needs.

#### GIFTS OF CAPITAL ASSETS

A common way of contributing a substantial sum is by direct transfer of appreciated securities. In most cases, gifts of appreciated capital assets will result in significant tax savings. You may find that you are able to give more than you ever thought possible.

#### PLANNED GIFTS

There are several planned gift options that allow you to retain income from the gift for an extended period of time. We will work with you on these arrangements.

#### YOUR GIFT

All gifts and grants should be made payable to *Bristol Hospital Development Foundation* and are tax deductible to the fullest extent allowed by law.



CONTACT LINDA MCGURN, DIRECTOR OF DEVELOPMENT, AT 860-585-3365 FOR MORE INFORMATION.



#### **QUESTIONS AND ANSWERS FOR EMPLOYEES**

#### WHAT ARE THE KEY FACTS?

rvices: Inpatient and Outpatient surgery, plus Endoscopy

Size: 50,000 square feet, three-story building

8 Operating Rooms, 3 Endoscopy Rooms, 2 Outpatient Surgery Rooms

With space to expand to additional rooms

Location:

Adjacent and connected to current building

Timeline:

Ground breaking mid-year. Completion late 2002

Cost: \$13.5 million project - \$2 million fund-raising goal

#### WHY IS IT CALLED "PERI" OPERATIVE?

Peri, from Greek origin means "all around" or surrounding" and we believe "peri" is a unique way to bring focus to the entire range of services that will be in the new Center. It is not just surgery, but encompasses endoscopy, and all of the supporting services that patients need during their care in these areas.

#### WHAT ARE THE SERVICES THAT WILL BE IN THIS NEW BUILDING?

Surgery and Endoscopy suites
Pre- and Post- Operative Care Areas
Pre-Admission Testing and Assessment
Patient & Visitor Support Areas – Lobby, Coffee Shop, Waiting and Play Room
Central Sterile
Separate entrance, reception and waiting areas

#### HOW DOES THIS BENEFIT PATIENTS AND THE COMMUNITY?

This new facility was designed with the patient's and their family's need for privacy and convenience as a major goal. The staff and physicians, recognizing the importance of privacy and convenience to the patient, played a significant role in the design of the patient areas.

The new building will allow us to serve more patients than in the past. Our volumes have grown over the past few years, and we have simply out grown the current space.

With this new building, we will assure that the most advanced equipment, the most talented clinical staff, and the service excellence that the community has come to depend on will be assured in the future.

#### WHY IS THIS IMPORTANT FOR ALL EMPLOYEES?

- This new Center will contribute to our Circle of Success, allowing for growth in patient volume and revenue for the surgical and endoscopy areas, as well as other Departments. In addition, our facility will be much more patient friendly for outpatient care, improving our overall reputation.
- We are preparing for the future, with larger rooms and new technology in the perioperative area, positioning us to be ready for future state-of-the-art procedures.
- The additional 23,000 sq. ft. of space from the old operating and endoscopy areas on Level C and F, will allow for the much-needed growth of several programs such as Cardiac Rehab, Oncology, and Pain Management. This new state-of-the-art perioperative facility will enhance our ability to attract and retain the best perioperative staff and physicians in the future.



1010 till ...

#### **HOW WILL FUNDS BE RAISED?**

The \$2.0 million will be raised through a capital campaign that invites the participation of private foundations, area corporations, greater Bristol citizens, the Bristol Auxiliary, hospital trustees, physicians, and employees. The employee campaign goal is \$300,000 payable over three years, utilizing payroll deduction. Gifts are tax deductible to the full extent of the law.

#### **HOW WILL EMPLOYEES BE APPROACHED FOR A GIFT?**

A Steering Committee will recruit a team of 50 employee captains, all volunteers. The captains will visit with assigned departments, present a case for support, provide pledge cards, and solicit a voluntary gift from interested employees. The campaign occurs in late spring.

#### WHAT IS THE RANGE OF GIFTS NEEDED TO REACH A GOAL OF \$300,000?

The following chart indicates the range of gifts needed. Review it carefully:

```
1 Gift at $25,000 each = $25,000 - $160/week

5 Gifts at $10,000 each = $50,000 - $64/ week

10 Gifts at $5,000 each = $50,000 - $32/week

20 Gifts at $3,000 each = $60,000 - $19/week

50 Gifts at $1,500 each = $75,000 - $9.60/week

100 Gifts at $600 each = $60,000 - $3.85/week

200 Gifts at $300 each = $60,000 - $1.92/week
```

#### HOW WILL GIFTS BE RECOGNIZED?

Each gift to the campaign will be recognized in a personal way as indicated below:

LEVEL	RECOGNITION
All gifts	Operation SCRUB pin
	1016
\$600 - \$1,499	Operation SCRUB donor scrub shirt plus pin
\$1,500 - \$2,999	Operation SCRUB donor scrub shirt and pants plus pin
\$3,000 - \$4,999	Operation SCRUB donor scrub shirt and warm-up suit plus pin
\$5,000 up	Operation SCRUB donor scrub shirt and squall jacket plus pin

The overall employee campaign will be recognized in a special way in the new PeriOperative Center. In addition, we will be recognizing all donors in a designated area.

#### DONOR RECOGNITION ORDER FORM

NAME	70.714 (					
(For accurate recognition, ple any donor recognition)	ase print carefully, exactly h	now you wou	ıld like you	r name to a	ppear in	
HOME ADDRESS_	***************************************					
HOSPITAL DEPT.(e	mployees only)					
Home/Business Phone	# or Ext		\$ 1			
*Donor Recognition (		fic. Place	e a check	mark i	n the box nex	t to
Scrub Shirt	Size (circle one)	S M	L XL	XXL	XXXL	
Scrub Pants	Size (circle one)	$S_{\cdot}M$	L XL	XXL	XXXL	
☐ Warm-up Suit	Size (circle one)	SM	L·XL	XXL	XXXL	
Squall Jacket	Size (circle one)	S M	L XL	XXL	XXXL	
For pledges of \$5,000 another person, please		your gift	to be in 1	memory	or in honor	of
My gift is inmemo (check	ryhonor of or circle one)		print care	fully)	- :	4

RETURN TO: Bristol Hospital Development Foundation P.O. Box 977 Bristol, CT 06011-0977 Fax 860-585-3058

<sup>\*</sup> All items can be viewed and tried on for size at the Development office, Level C, M-F 8:30 a.m. -5:00p.m. Call 585-3365 if you need to arrange an optional timeframe.

s we look to the future, we are confident that the best and brightest physicians and clinical staff will be attracted to our community because we have demonstrated a commitment to maintaining state-of-the art technology and healthcare facilities."

Leslie S. Kish, MD

#### Levels of Giving/Recognition Opportunities

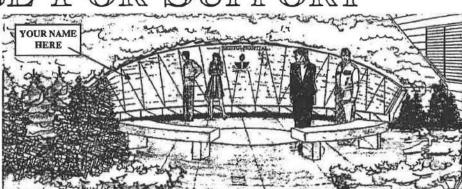
Gift of \$200,000 & above The Visionaries
Gift of \$100,000 - \$199,999 The Founders
Gift of \$ 50,000 - \$ 99,999 The Builders
Gift of \$ 25,000 - \$ 49,999 The Champions
Gift of \$ 10,000 - \$ 24,999 The Benefactors

Gift of \$5,000 - \$9,999 The Partners
Gift of \$2,500 - \$4,999 The Patrons
Gift of \$1,000 - \$2,499 The Guardians
Gift of \$100 - \$999 The Friends

Bristol Hospital
Pevelopment
Poundation
P. O. Box 977
Parisol, CT 06011-0977

THE CASE FOR SUPPORT





Join Us On The Wall Of Honor



# THE CASE FOR SUPPORT

#### A \$2.5 MILLION CAPITAL CAMPAIGN FOR BRISTOL HOSPITAL'S NEW PERIOPERATIVE CENTER

onstruction is well underway on a new 50,000 square foot, three-story Perioperative Center at Bristol Hospital. The new Center will provide the following

benefits to the greater Bristol community:

- Expand the number and size of our current operating and endoscopy rooms;
- Better accommodate growing volumes and high-tech equipment needs;
- Provide spacious and private family-friendly pre-and post-procedure areas;
- Increase convenience with a new entrance, parking area and coffee shop.

The cost is \$13.5 million, funded by bonds, existing resources, and community contributions.

A Board-approved capital campaign to raise \$2.5 million has already reached \$2.1 million.

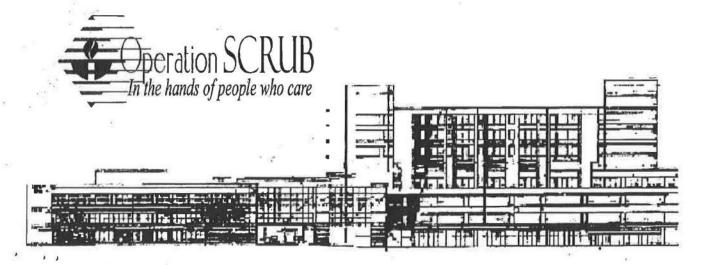
We're happy to announce that 100% of Hospital Board members have contributed, and employee and physician gifts total over \$1 million. The respected Bristol Hospital Auxiliary has already pledged \$300,000.

Thomas O. Barnes, Chairman, the Barnes Group, and Thomas D. Kennedy, III, President, Bristol Hospital, chair the campaign.

As a trusted friend, citizen, or long-term benefactor, you are invited to participate by making a pledge or a one-time gift to the Perioperative campaign. Pledges may be payable over three years.

Your gift can be appropriately recognized in tribute, in honor of, or perhaps, as a memorial. Honoring a loved one can be discussed with Linda McGurn at 585-3365. All gifts over \$100 will receive special recognition on our Wall of Honor, as depicted on the front cover.

Your support should be viewed as an investment in healthcare that will benefit our community, today and for future generations.





## All About The PeriOperative Project

## THE KEY FACTS:

Services

Inpatient and Outpatient Surgery, plus Endoscopy

Size

50,000 square feet, 3-story building

Number of Rooms

8 Operating Rooms

3 Endoscopy Rooms

2 Outpatient Surgery Rooms (with space to expand to

additional rooms)

Location

Adjacent and connected to current building

Timeline

Groundbreaking- June 2001 Completion – Early 2003

Cost

\$13.5 million

Fund Raising Goal

\$2.5 million

### WHY IS IT CALLED **PERI**OPERATIVE?

"Peri", means "all around" or "surrounding."

"Peri" is a great way to focus on the entire range of services in the new center.

It is not just surgery, but encompasses endoscopy and all of the support services that patients need during their care in these areas.

- Think of "peri"scope, which means to "view all around."
- We believe patients have a "peri" view, seeing the importance of the entire experience from their first moments in the waiting area to their parting discharge information.

### THE SERVICES IN THE NEW BUILDING

- Surgery and Endoscopy suites
- Pre- and Post- Operative Care Areas
- Pre-Admission Testing and Assessment
- Patient & Visitor Support Areas Lobby, Coffee Shop, Waiting and Play Room
- Central Sterile
- Separate entrance, reception and waiting areas.
- · Facility designed to meet the needs of outpatients and their family.
- Inpatients have a direct connector from the main hospital floors to the surgery rooms.





#### EATURES FOR PATIENTS AND THE COMMUNITY

- Privacy and convenience designed into the building.
- Staff and physicians played a significant role in designing the patient areas.
- Supports the increasing volume of outpatient surgeries and procedures.
- Focuses on the needs of the healthier patient and waiting family.
- Allows us to serve more patients than in the past.
- · Flexibility to add surgical rooms.
- Provides a creative clinical environment to care for our family, friends and neighbors.
- Continues the service excellence expected by our community.
- Provides for the unique needs of pediatric patients with a playroom and designated pediatric recovery room.



#### **ACILITY CHALLENGES**

- We have grown over the past few years, outgrowing existing space.
- Bristol Hospital was the fastest growing hospital in the state, during the year 2000.
  - → Number 1, in admission and emergency room growth.
  - → Number 2, in maternity admissions.



#### MAJOR MILESTONE

- The very positive response to our service excellence achievements means that patient volume has increased.
- We want to be able to fulfill the growing needs of patients today and in the future.
- Most financially significant project that Bristol Hospital has undertaken.

# $Y^{\, ext{OU CAN HELP}}$

You tell us that the personal approach of a community caring for community members is very important. The comfort and confidence that patients and family feel, when cared for by a "local" team, is our strength. Thanks to our staff, physicians and volunteers we do this well.

When friends and neighbors ask what our construction project is all about, please share:

- We are growing and faster than other hospitals.
- · Our excellence in patient satisfaction has put us in demand.
- This will expand our surgery and endoscopy capacity.

#### THANK YOU

"The support and generosity of our community will continue to inspire us, and we thank everyone who has helped in this remarkable time of challenge and change."

Thomas D. Kennedy, III
President, Bristol Hospital
Perioperative Center Campaign Co-Chair

We will be honored to recognize all gifts that honor, pay tribute or memorialize an individual, family, foundation or corporation. The following is an initial list of opportunities. Donors are encouraged to contact Thomas D. Kennedy, III, President, Bristol Hospital or Linda McGurn, Director of Development, to arrange a confidential discussion at 860-585-3365.

#### To Name the New Perioperative Center: A Gift of \$1,000,000

A gift of \$1 million to name the Center will document extraordinary confidence in the mission of the hospital, recognize the skill of distinguished physicians and staff and enhance the reputation of the Hospital throughout the community.

\$1 000 000

#### General Naming Opportunities:

ENTIRE COMPLEX

(\* committed and no longer available)

BITTIME COM LEX	4	,000,000
Helipad Relocation		50,000*
Connector Elevator Lobbies (5)		10,000 each*
Connector to the Main Building		20,000*
Donor Wall		10,000*
Donor Wall Landscaping		5,000*
Front Covered Canopy		30,000*

#### Level A

BT	0	4	
Naming	Oppor	tunities:	

		Room	Furn	ishings
Waiting Area	\$	20,000*	\$	7,500*
Pre-Adm., Testing		100,000*		25,000
Elevator				
Public (1)		10,000*		
Staff (2)	5,000 each*			
Central Sterile		15,000		

# Level B Naming Opportunities:

•		Furnishings		
	Room	& <u>F</u>	<u>Cquipment</u>	
Waiting Area/Lobby \$	300,000*	\$	50,000*	
Play Area	5,000*			
Reception Area	5,000*			
Personal Storage Room	10,000*			
Coffee Shop	50,000*		10,000*	
Kid Car - trip to Surgery (2)	) 5,000 each*			
Outpatient Surgery (2)	30,000 each*		10,000 each*	
Laser Surgery	20,000*		10/10/40/2002/00/2002	
Endoscopy Suites (3)	30,000 each			
Pre/Post Op Rooms (25) TVs for all Pre/Post Op	5,000 each		75,000 7,500	
Nurse Station (3)	10,000 each*		5,000 each	
Isolation Room	10,000*		54 <b>7</b>	
Staff Conference Room	10,000*		5,000*	
Pt./Family Consult Rm. (2)	10,000 each*		5,000* each	
MD Office	10,000*		3400 Paris (400 Paris ) 3400 Paris (400 Paris )	
RN Office	10,000*			
Education Office	5,000*			

# Level C Naming Opportunities:

	Furnishings
Room	& Equipment
100,000 each	\$ 50,000 each
30,000*	10,000
25,000*	100,000
10,000*	5,000
20,000*	5,000*
5,000 each	
5,000*	
5,000*	
10,000*	5,000*
10,000*	5,000*
5,000*	5,000*
5,000*	5,000*
5,000 each	
15,000 each	
10,000*	5,000*
10,000*	5,000*
	100,000 each 30,000* 25,000* 10,000* 20,000* 5,000 each 5,000* 10,000* 5,000* 5,000* 5,000* 5,000 10,000* 10,000*



P. O. Box 977 Bristol, CT 06011-0977 860-585-3365



tal Pledge: \$		Amour	t Paid: \$	Balar	nce: \$	O Physician
alance Payable:	☐ 1 year	☐ years	☐ Quarterly			☐ Auxiliary ☐ Board Member
ate						□ Corporator
ddress				sition		☐ Corporate ☐ Foundations
ty/State/Zip	,		_Business Addre	ss	City/State/Zip	☐ Individual
one (Home)			(Business)			□ Local Business
nail address						
ease make checks	payable to Brist	tol Hospital D	evelopment Founda	ation. All contribution.	s are tax deductible as prescribe clopment Foundation in my will.	

#### IN YOUR HANDS

# BRISTOL HOSPITAL GIFTS NEEDED TO RAISE \$2,500,000 PLEDGED OVER 3 YEARS

#### FULFILLING

As a potential contributor, you are invited to review and give careful thought to the following gift opportunities. Each gift will advance the community mission of Bristol Hospital. You may honor, pay tribute or memorialize someone with your pledge. Pledges are payable over three years, thus allowing you to make a significant gift while paying the gift over an extended period of time.

As you give thoughtful consideration to your gift, please review the following Gift Chart that enumerates the numbers and sizes of gifts necessary to reach our \$2.5 million goal.

Gifts that range from \$300,000 to a more modest sum are needed to reach this most important goal.

		NUMBER		
GIFT SIZE		OF GIFTS	SUBTOTAL	0/0
\$	300,000	1	\$ 300,000	•
	200,000	1	200,000	10
	100,000	3	300,000	
	75,000	3	225,000	· v
	50,000	5	250,000	
	Subtotal	13	\$ 1,275,000	51%
\$	25,000	9	\$ 225,000	
	10,000	20	200,000	
	5,000	25	125,000	
	1,000	400	400,000	
	All other	400	275,000	
	Subtotal	854	\$ 1,225,000	49%
TO	OTAL GOAL	867	\$ 2,500,000	100%

# **EXHIBIT**

F

#### Operation Scrub Campaign Steering Committee:

Thomas D. Kennedy, III Co-Chairperson, Capital Campaign

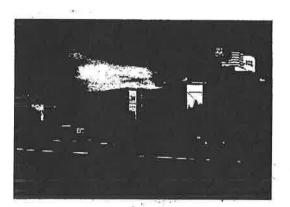
Thomas O. Barnes Co-Chairperson, Capital Campaign

Ann Altaffer, R.N. Atty. Stephen O. Allaire Linda Armstrong Carlyle F. Barnes Whit and Jarre Betts David R. Bixel Edward R. Fournier, Jr., D.M.D. Leslie Kish, M.D. Teresa Kukolja, R.N. John J. Leone, Jr. John Letizia, CPA Larry Marcus, M.D. Linda McGurn Patrick Nelligan John E. Smith Michael L. Werner Robert J. Williamson, MD



Linda McGurn, CFRE, Director of Development

# Bristol Hospital Perioperative Center



# Major Donor Reception

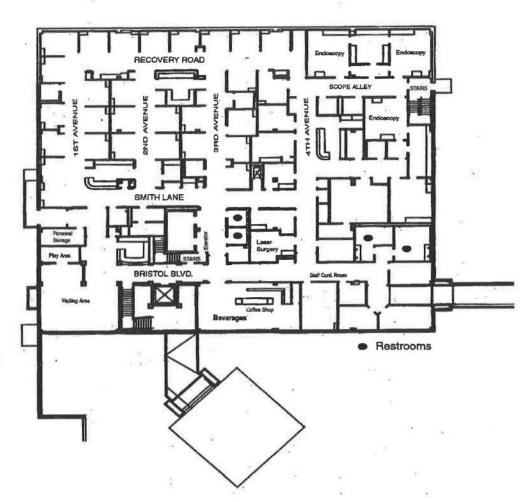
Thursday, March 6, 2003 5:30 - 8:30 pm

Bristol Hospital Perioperative Center at Bristol Hospital Brewster Road, Bristol

### LEVEL C



### LEVEL B



#### rrogram

5:30 - 6:00 p.m.

Registration/Name tags

6:00 - 6:30 p.m.

Invocation

Rev. J. Richard Fowler, Chaplain

Bristol Hospital

Welcome

Thomas D. Kennedy, III, President

Co-chair, Operation Scrub Campaign Cabinet

Physician Perspective

Daniel Scoppetta, MD, Chief of Staff

Project Update

John S. Smith, Senior Vice President/Operations

Donor Recognition

Thomas O. Barnes

Co-chair, Operation Scrub Campaign Cabinet

Ribbon Cutting Ceremony

6:30 - 8:30 p.m.

Tours

Every 15 minutes starting at Donor Wall

on Level B

Bar/Beverages

Available in Coffee Shop and on Level C

Hors D'oeuvres

Available on Level B and C

This evening's entertainment has been provided by TNT Jazz Trio and pianist Evan Green.

# eration Scrub

#### This evening's celebration has been made possible by the generosity and hard work of:

Moser Pilon Nelson Architects BVH Integrated Services, Inc. Girard & Company, LLC M.R. Roming Associates Pepsi Cola of Bristol

Bristol Hospital Food Services Department Bristol Hospital Facilities Management Department Bristol Hospital Security Department Bristol Hospital Engineering Department

Bristol Hospital General Services Department Bristol Hospital Marketing & Public Relations Department Bristol Hospital Materials Management Department

#### Many thanks to our special volunteers:

Bristol Hospital Perioperative Staff Tour Guides:

Ann Altaffer, RN Luann DuBois, RN

Latra Patterson, RN Kim Sparks, RN

Loma Flynn, RN Bonnie O'Neill, RN

Pat Wentland, RN

Hartford Wild Rose Rugby Club:

Karen Anderson

Katie McGurn

Ann Garrity

Patti Jakubiak Carol Posa

Tara Scatterday

Cindy Scoville

Marty Checchi Dawn Shawn

Kara Durfee

Bristol Hospital Junior Volunteers:

Sarah Caputo Jaime Russell Laura Gauvain

Vicki Trudel Danielle McGrath Becky Wiegert

Sara Oparowski

Evening Volunteers:

Linda Armstrong Kim Bernier

Barbara Cote Mary Pat Caputo

Claudette Dekoe

Barbara Fontaine

Cindy Soucy Pat Fournier Maryanne Violette

Thank you for joining us this evening. On your way out, please accept a small, but delicious, token of Bristol's newest local treasure.

the hands people who can

# **EXHIBIT**

G

#### THANK YOU

"The support and generosity of our community will continue to inspire us, and we thank everyone who has helped in this remarkable time of challenge and change."

Thomas D. Kennedy, III
President, Bristol Hospital
Perioperative Center Campaign Co-Chair

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(\* committed and no longer available)

ENTIRE COMPLEX	\$1,000,000		
Helipad Relocation	50,000*		
Connector Elevator Lobbies (5)	10,000 each		
Connector to the Main Building	20,000*		
Denor Wall	10,000*		

#### Level A

#### Naming Opportunities:

		Room	<u>Furn</u>	<u>ishings</u>
Waiting Area	\$	20,000*	\$	7,500
Pre-Adm., Testing		100,000*		25,000
Elevator				
Public (1)	·	10,000*		
Staff (2)	v	5,000 each	h*	
Central Sterile	١,	25,000	V	





#### Bristol Hospital Development Foundation

Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 860-585-3058 FAX www.bristolhospital.org Thomas D. Kennedy, III President

December 20, 2002

Thank you for your generous pledge of \$50,000.00 to the Bristol Hospital Development Foundation Capital Campaign. As you know, your gift has been restricted to construct, furnish and provide operational equipment and supplies for a new Perioperative Center.

A statement of your pledge account is provided below:

Last Payment Date	12/31/01		
	, F .		
Total Amount Pledged	\$50,000.00		
Pledge Payment To Date	\$17,093.70		
Pledge Balance	\$32,906.30		

Please return this form along with your payment in the business reply envelope provided. If you find there is a discrepancy in the amounts shown above, please contact the Development Foundation during business hours at (860) 585-3365.

Your leadership support will provide our community with the highest quality critical care available. Your generous commitment to Bristol Hospital is deeply appreciated.

Sincerely,

Linda M. McGurn, CFRE Director of Development

P.S. No goods or services were rendered in exchange for this gift.



SAMPLE

Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 860-585-3058 FAX www.bristolhospital.org Thomas D. Kennedy, III President

November 19, 2002

#### Dear Friends:

On behalf of the patients and families who will benefit from your generosity, please accept our heartfelt gratitude for your gift of \$4,000.00 to match the donation of Frederick R. Downs, Jr., to the Bristol Hospital Development Foundation Capital Campaign. Your gift of confidence to the new Perioperative Center supports a broadbased community effort that will result in \$2.5 million toward the project.

The new center, a \$13.5 million investment, will enhance vital, convenient, clinical services, and assure generations the use of high quality services provided by distinguished physicians and staff.

Each significant gift will be permanently recognized so that all citizens may know of the contributions that made this project possible.

Again, many thanks for your support.

Sincerely,

Thomas D. Kennedy, III

Co-Chairman

Bristol Hospital Capital Campaign

Thomas O. Barnes

Co-Chairman

Bristol Hospital Capital Campaign

P.S. No goods or services were rendered in exchange for this gift.

September 27, 2002

Bristol Hospital

Attention: Development Office

Brewster Road Bristol, CT 06010

Capital Campaign S

Dear Friends:

We are delighted to inform you that Combined Jewish Philanthropies of Greater Boston has made a grant of \$500.00 to your organization. Please note, this contribution is being made in support of the Perioperative Center.

Your acceptance of this grant certifies to Combined Jewish Philanthropies that no goods or

Please note that this grant is made to you by the Philanthropic Advisory Fund Program (Fund) of Combined

Jewish Philanthropies (CJP). CJP provides donors with a written tax receipt for their contributions into the Fund; accordingly, a tax receipt from your organization is not required...

services of a material nature were provided to any individuals in exchange for this grant,

TED BENARD-CUTLER

Enclosed with this letter is a check for the above amount.

Board of Directors

Chair.

The grant is being made from the

Jewish Philanthropies at the recommendation of: BARRY SHRAGE

President

SUSAN A. CALECHMAN

IASON E: CHUDNOFSKY

Co-chairs,

2002 Annual Fund

It gives us great pleasure to make this grant.

Community Capital Campaign

STEVEN B. BELKIN

TED BENARD-CUTLER

MICHAEL G. FRIEZE

STEVEN GROSSMAN Donor Accounting Services

MYRA KRAFT Combined Jewish Philanthropies of Greater Boston, Inc.

GEORGE KRUPP angela@cip.org EDWIN N. SIDMAN

ROBERT L. BEAL

Chair

Committee on Development

BETH BALMUTH RAFFELD

Vice President,

Development

of Combined

#### SAMPLE



Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 860-585-3058 FAX www.bristolhospital.org Thomas D. Kennedy, III President

September 9, 2004

Dea

Thank you for the Foundation's recent pledge payment of \$25,000.00 in support of Bristol Hospital's capital campaign to construct, furnish and provide operational equipment and supplies for a new Perioperative Center.

The following is a summary of your pledge account according to our records:

Total Pledged \$100,000.00 Current Installment \$25,000.00 Balance Remaining \$25,000.00

Please contact the Bristol Hospital Development Foundation, at 585-3365, if this information is not correct.

Your generous commitment to Bristol Hospital is deeply appreciated.

Sincerely,

Linda McGurn, CFRE

Director of Development

P.S. No goods or services were rendered in exchange for this gift.



Thank you for your thoughtful gift of \$\_\_\_\_\_\_to the Bristol Hospital Perioperative Center Project. Your continued support is deeply appreciated.

Please return your tax-deductible gift with this form in the enclosed envelope. Thank You!

Frank Nicastro 86 Cawley Street Bristol, CT 06010

Sincerely,

Innest in the Quality of Lila . Remember Bristol Hospital in your will



P. O. Box 977 Bristol, CT 06011-0977 860-585-3365



☐ Auxiliary ☐ Board Member ☐ Corporator ☐ Corporate
☐ Corporator
7 Corporate
2 Corporate
☐ Foundations ☐ Individual
Local Business
☐ Individual ☐ Local Busines  by law.

SAMPLE



Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 860-585-3058 FAX www.bristolhospital.org Thomas D. Kennedy, III President

July 25, 2003

Dear

On behalf of the patients and families who will benefit from your generosity, please accept our heartfelt gratitude for your decision to pledge \$100,000 payable over 4 years to the Bristol Hospital Development Foundation Capital Campaign. Your gift of confidence to the new Perioperative Center complements the stage of a broad-based community effort that has resulted in \$2.8 million toward the project.

As you well know the new center, a \$13.5 million investment, will enhance vital, convenient, clinical services, and assure generations the use of high quality services provided by distinguished physicians and staff.

Each significant gift will be permanently recognized so that all citizens may know of the contributions that made this project possible. Your naming recognition will be listed as ESPN on the Donor Wall outside the building.

As a personal recognition for your gift, we are privileged to provide you with one Operation SCRUB donor scrub shirt and squall jacket. Please take a moment to complete the blue order form and to fill out the enclosed pledge card and return them in the enclosed envelope to Linda McGurn, Bristol Hospital, Brewster Road, Bristol, CT 06010. You could fax them to 585-3058 if you prefer.

Again, many thanks for your support.

Sincerely,

Thomas D. Kennedy, III

Co-Chairman

Bristol Hospital Capital Campaign

Thomas O. Barnes

Co-Chairman Bristol Hospital Capital Campaign

P.S. No goods or services were rendered in exchange for this gift.

bas: Cindy Mercer



Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 860-585-3058 FAX www.bristolhospital.org Thomas D. Kennedy, III President

June 11, 2002

## Dear

Thank you for your generous donation of \$100.00 to the Bristol Hospital Perioperative Center Project in memory of Lillian Chagnon. Acknowledgment of receipt of this gift will be sent to the family.

At Bristol Hospital, many of our programs are funded by gifts, like yours, that go directly toward meeting the needs of the patients and families that we serve. These gifts provide the margin of excellence needed to assure the programs' future.

Your gift truly makes a difference in people's lives. We are grateful for this support which will enable us to continue to provide our community with the finest health care services. Please know that your thoughtful gift and concern is deeply appreciated.

Sincerely,

Linda M. McGurn, CFRE Director of Development

P.S. No goods or services were rendered in exchange for this gift.

H



Bristol Hospital Developement Foundation Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365

Thomas D. Kennedy, III President

2002 Perioperative Project Phon-a-thon

**Donor Information:** 

Spouse Name: New Address & Phone #:

Giving History to 2002	all other can	npaigr	is:	Date	of last gift: 1	2/26/2001
2001		*				
2000						
1999						
Pledged: \$	Date:		Over	years	On	etime payment
Payment	Schedule:		Semi-An		Q	
Will Not	Disclose		Monthly		0	ther
	2.00.000					
Refused:	Date: _			1.00		
No Answer:		1		-		ut of Order
				100		rong Number sconnected
Busy Signal:			1			Scomected
Caller's Name:					1	-1
Comments:						

## Last Will and Testament

BE IT KNOWN TO ALL PERSONS THAT I, JOSEPH W. MAROSE, now of the Town of Bristol, County of Hartford and State of Connecticut, being of lawful age, of sound and disposing mind, memory and judgment, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all previous Wills and Codicils by me at any time heretofore made.

## ARTICLE FIRST

I direct my Executor to pay my funeral expenses and those of my debts which may be legally owing at the time of my death, except any debt secured by mortgage of real property; and I direct that all legacy, succession, inheritance, transfer and estate taxes levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my E out of my estate as an expense of administration and shall not be prorated or apportioned among or charged to any person or against any property passing or which may have passed to any person, and that my estate shall not be entitled to reimbursement for any portion of any such tax from any person.

### ARTICLE SECOND

I give, devise and bequeath all the rest, residue and remainder of my property, both real and personal, and of whatsoever kind and nature, and wheresoever situated, which I may own or have the right to dispose of at the time of my death, to the following, as follows:

- A. I give, devise and bequeath all furniture and personal belongings which I may own at the time of my death, to my sister, JULIA SUPRANOVICH, now of Terryville,

  Connecticut, to be distributed at her discretion to my other family members as we discussed during my lifetime;
- B. I give, devise and bequeath Seven (7%) Percent of the rest, residue and remainder of said estate to my brother, JOHN MAROSZ, now of Wallingford, Connecticut, to be his, absolutely and forever;
- C. I give, devise and bequeath Thirteen (13%) Percent of the rest, residue and remainder of said estate to my sister, JULIA SUPRANOVICH, now of Terryville, Connecticut, to be hers, absolutely and forever;
  - D. I give, devise and bequeath Thirteen (13%) Percent of the rest, residue and

remainder of said estate to my sister, ELEANOR NITKOWSKI, now of Meriden, Connecticut, to be hers, absolutely and forever;

- E. I give, devise and bequeath Thirteen (13%) Percent of the rest, residue and remainder of said estate to my niece, DONNA JONES, now of Meriden, Connecticut, to be hers, absolutely and forever;
- F. I give, devise and bequeath Seven (7%) Percent of the rest, residue and remainder of said estate to my niece, EARLENE ACKERMAN, now of Siesta Key, Florida, to be hers, absolutely and forever;
- G. I give, devise and bequeath Thirteen (13%) Percent of the rest, residue and remainder of said estate to my nephew, CHESTER NITKOWSKI, now of Southington, Connecticut, to be his, absolutely and forever;
- H. I give, devise and bequeath Four (4%) Percent of the rest, residue and remainder of said estate my godchild, RUTH KELLY, now of Groton, Massachusetts, to be hers, absolutely and forever; and
- I. I give, devise and bequeath Four (4%) Percent of the rest, residue and remainder of said estate my godchild, CAROL NEBBIA, now of St. Charles, Illionois, to be hers, absolutely and forever; and
- J. I give, devise and bequeath all the rest, residue and remainder of my property, both real and personal, and of whatsoever kind and nature, and wheresoever situated, which I may own or have the right to dispose of at the time of my death to the following, in equal shares:
  - BRISTOL HOSPITAL PERIOPERATIVE WING, in memory of Henrietta and Joseph W. Marose; and
  - BRISTOL VISITING NURSES ASSOCIATION, in memory of Henrietta and Joseph W. Marose.

## ARTICLE THIRD

In the event that my any of my said beneficiaries hereinabove named shall predecease me, leaving issue then living, such share as my deceased beneficiary would have received, if living, shall be distributed equally among such issue, per stirpes, to be theirs absolutely.

## ARTICLE FOURTH

I intentionally make no other provision for any person who may have any claim to my bounty by reason of relationship or otherwise.

## ARTICLE FIFTH

I nominate and appoint my attorney, EDWARD C. KRAWIECKI, JR., now of Bristol, Connecticut, to be EXECUTOR of this my Last Will and Testament, to serve without bond or other security.

I give my Executor the fullest power and authority in all matters and questions and to do all acts which I might or could do if living, including, without limitation, complete power and authority to sell (at public or private sale for cash or credit, without or with security), mortgage, lease and dispose of and distribute in kind, all property, real and personal, owned by me at my death, at such times and upon such terms and conditions as they may determine, all without court order.

Any and all decisions, determinations or actions made or taken by my Executor pursuant to any of the powers and discretions given in this Will, if made or taken in good faith, shall be final and conclusive on all persons who are or may become interested in my estate under this Will whether such decisions, determinations or actions be made or taken expressly or be implied in their acts, accounts or other proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Bristol, Connecticut, this 28th day of March, 2002.

Joseph W MAROSE (L.S.)

SIGNED, SEALED, PUBLISHED AND DECLARED by the said JOSEPH W.

MAROSE, as and for his Last Will and Testament, in the presence of us, who at his request, in his presence, and in the presence of each other have hereunto subscribed our names as

witnesses on the 28th day of March, 2002.

MARY ANN JENISLAWSKI

Of 25 North Street, Bristol, CT 06010

MARY ANN JENISLAWSKI

Of 25 North Street, Bristol, CT 06010

STATE OF CONNECTICUT )
) ss: Bristol
COUNTY OF HARTFORD )

March 28; 2002.

The within named MARY ANN JENISLAWSKI and CAROL A. SCHERIFF, being duly sworn, depose and say: That we severally attested the within and foregoing Will of the within named Testator and subscribed the same in his presence and at his request and in the presence of each other; that said Testator signed, published and declared the said instrument as and for his Last Will and Testament in our presence on the 28th day of March, 2002; and at the time of execution of said Will, said Testator was more than eighteen years of age and of sound mind, memory and judgment and under no improper influence or restraint to the best of our knowledge and belief, and we make this affidavit at the request of said Testator.

Carol A. Scheryf

CAROL A. SCHERIFF

STATE OF CONNECTICUT )
) ss: Bristol
COUNTY OF HARTFORD )

March 28, 2002.

Then personally appeared MARY ANN JENISLAWSKI and CAROL A. SCHERIFF, and subscribed and made oath to the truth of the foregoing affidavit, this 28th day of

March, 2002, before me.

Commissioner of the Superior Court

Notary Public

My Commission Expires: 06/30/2003

J

# Gift Detail and Summary Report PERIOP CENTER FUND 1053-1253

001998 Page 1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Periop Direct	1,040	\$405,031.60	\$59,761.89	\$0.00	\$0.00	\$464,793.49
Periop Pledge	15,063	\$1,971,686.87	\$332,685.81	\$5,325.88	\$0.00	\$2,309,698.56
	Grand Totals:	\$2,376,718.47	\$392,447.70	\$5,325.88	\$0.00	\$2,774,492.05

16,103 Gift(s) listed

1,749 Donor(s) listed

	Pharmacy	
Exhibits	Description	Date
Α	Documentation regarding Patient Education Program	various
В	Gift Detail and Summary Report	9/5/2014



November 17, 1997



I am writing to follow-up our discussion yesterday. As I indicated, the Pharmacy Department at Bristol Hospital expects to implement two new programs in the near future, namely, a compliance and patient education pilot as well as a anticoagulation monitoring and dosing program. Following is a brief overview of the activities.

The <u>Patient Education Program</u> intends to identify in concert with the private physician, individual patients who have experienced drug misadventures, are non-compliant or otherwise poorly controlled on prescribed medication. A pilot universe of patients will be gained from the hospital's service area population upon physician referral. Scheduled and ongoing face to face meetings between the physician's patient and a pharmacist are used to enhance monitoring, advance patient knowledge and understanding of the disease state, as well as modify behavior to promote compliance. As appropriate the involvement of other disciplines will be gained. Outcome goals include prevention of hospitalization and maintenance of the patient in therapeutic control. There is considerable verbal and written recommendation communicated to the MD caring for the patient.

The clinic will be staffed and directed by Lorna Zammett, Pharm.D., the Pharmacy Department Clinical Coordinator, or by Marla Campbell, Pharm.D., UCONN School of Pharmacy faculty. Dr. Campbell has chosen Bristol Hospital for a practice site and is a member of the Bristol Hospital Pharmacy Ambulatory Clinical Staff. We anticipate that the program will also serve as a model for UCONN Pharmacy School students participating in the Clinical Pharmacy or Ambulatory Pharmacy coursework taught at this site.

In addition, Drs. Zammett and Campbell will operate an Anticoagulant Program to monitor patients prescribed anticoagulants in the hospital, LTC, and the community, via similar face to face encounters on a scheduled basis. We believe this program is important and has merit as anticoagulation related admission has been identified as the most frequent adverse drug reaction presenting to the E.D. with subsequent hospitalization here at Bristol Hospital. Our goal is to assure that patients are maintained in therapeutic control and the risk of bleed (or exacerbation of disease from improper dosing) is prevented.

Both programs have had the endorsement from the Hospital's Medical Staff. The start-up costs however, are more elusive. While the anticoagulation program could be self-sufficient if reimbursement were available, start-up funds are difficult to gain. In addition, the Patient Education program pilot supplies and software costs are currently not funded. We believe that a donation of \$1,000 would be most helpful in meeting a portion of those costs.

As you are aware, we have made a concerted	effort to preferentially purchase yo	our products
In particular, we employ	preferentially in Anesthesia and	in lieu
of Oncology. Currently we are develo	ping a protocol for	in concert
with the Anesthesia Department		

Clearly our actions and purchases reflect a strong commitment on the part of Bristol Hospital to your organization. Your assistance in gaining funding for the programs would be most appreciated. Enclosed, you will find my card. Please feel free to contact me if you would like further information on either of the programs.

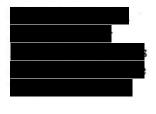
Very truly yours,

Robert J. Bianchi Director of Pharmacy



Bristol Hospital Development Foundation Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 Thomas D. Kennedy, III President

January 14, 1999



Dear

Thank you so much for taking the time to stop by and introduce yourself and to me last week. Pursuant to our discussion on January 8, 1999, I have spoken with the President of Bristol Hospital and we have decided to write to you to request funding from

Our Pharmacy Department has initiated a pilot program entitled the "Medication Checkup Program." The program involves pharmacy students working with a pharmacist in a one-on-one situation with patients who bring all medications to be reviewed by the pharmacist. The students will learn about the complex issues of medication management and the patients will have an opportunity to have careful review of all of the medications they are currently taking, thus promoting patient welfare.

A grant of \$2,000.00 would fund necessary educational materials and marketing for this valuable program. Thank you for allowing us this opportunity to request funding from your new division's Unrestricted Education Grant. Good luck with your new division and your and some 's new positions.

Sincerely,

Linda McGum

Director of Development

Level mode



Bristol Hospital Development Foundation Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 Thomas D. Kennedy, III President

February 8, 1999

	*	5
Dear ::		1
Thank you for		approval for partially funding Bris

To date, the expenses for the program that you committed to with your grant are as follows:

started on January 7, 1999, and is already very successful.

Hospital's Medication Checkup Program to be held at the Wellness Center. The pilot program

Vendor	Invoice # Date	Order Description	Amount Due
Harrison Office Products, Inc.	416204-0 1/19/99	Pill Boxes	\$398.25
Staples	1/3/99, 1/9/99	Copying of "Personal Medication" cards & "Medication Check-Up" pamphlets	\$108.12
			Total: \$506.37

At 's request. I am sending you the receipts for these expenses and copies of the printed materials.

Please make your check payable to:

Bristol Hospital Development Foundation

Brewster Road P.O. Box 977

Bristol, CT 06011-0977

Sincerely,

Linda M. McGurn

Director of Development

cc:

B

Page 1

## Gift Detail and Summary Report PHARMACY FUND 1215

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Pharmacy	88	\$23,739.02	\$0.00	\$0.00	\$0.00	\$23,739.02
	Grand Totals:	\$23,739.02	\$0.00	\$0.00	\$0.00	\$23,739.02

88 Gift(s) listed

72 Donor(s) listed

# Putnam Nursing Education Exhibits Description Date Guidelines for Kent and Doris Putnam A Memorial Scholarship 1/5/2010 Probate Documents regarding Doris B Putnam estate various C Gift Detail and Summary Report 9/5/2014

A

# Bristol Hospital Development Foundation, Inc. Guidelines Kent and Doris Putnam Memorial Scholarship At Bristol Hospital

#1046 January 5, 2010

The scholarship was established in 1997 with a generous gift from the estate of Doris Putnam. The scholarship was created in honor of the many years of dedicated service Mr. and Mrs. Putnam gave to Bristol Hospital and the Bristol Hospital Auxiliary. The Kent and Doris Putnam Memorial Scholarship is awarded once annually in the amount of \$500.

## ELIGIBILITY

- 1. A graduating Bristol Eastern High School senior who plans to pursue a career in the health care field. Preference will be given to those individuals pursuing a career as a registered nurse.
- 2. A Bristol Hospital employee who is furthering his or her education in the health care field. Preference will be given to those individuals continuing to advance their clinical, as opposed to administrative, expertise.

## QUALIFICATIONS

- 1. Accomplishments
  - a. Service to Hospital and Community
  - b. School
  - c. Employment
- Financial Need
- 3. Academic Achievement

## **PROCEDURE**

- 1. Applications may be obtained in the Guidance Department at Bristol Eastern High School. Applications are also available by calling the Bristol Hospital Development Foundation at 585-3365 or the Bristol Hospital Auxiliary at 585-3465.
- 2. Applicant must attach a type-written letter, along with the application, stating:
  - a. Motivation
  - b. Need
  - c. Interested Health Care Field
- 3. Obtain one letter of reference from a non-family member (i.e. Guidance Counselor, Teacher, Employer).
- 4. Send completed application, applicant's letter, letter of reference, and transcript to:
  Kent and Doris Putnam Memorial Scholarship
  Bristol Hospital Auxiliary

# P.O. Box 977

- 5.
- Bristol, CT 06011-0977
  Application Deadline: To Be Determined
  Incomplete applications will not be considered. 6.



Bristol Hospital Development Foundation Brewster Road P.O. Box 977 Bristol, CT 06011-0977 860-585-3365 Thomas D. Kennedy, III President

## KENT AND DORIS PUTNAM MEMORIAL SCHOLARSHIP

The Kent and Doris Putnam Memorial Scholarship was established on March 4, 1997, with an initial gift of \$7,500 from the estate of Doris Putnam, and \$215 from individual memorial gifts, for a total amount of \$7,715.

The initial gift, and any subsequent gifts to the fund, will be pooled together within an endowment fund at Bristol Hospital to generate the highest return, and administered as a Bristol Hospital Auxiliary scholarship. The interest earned on the gift will be awarded to:

1. A graduating Bristol Eastern High School senior who plans to pursue a career in the health care field. Preference will be given to those individuals pursuing a career as a registered nurse.

OR

2. A Bristol Hospital employee who is furthering his or her education in the health care field. Preference will be given to those individuals continuing to advance their clinical, as opposed to administrative, expertise.

The Bristol Hospital Auxiliary Scholarship Committee will determine the annual recipient from all applications received. Donors to the fund may not serve on the selection committee.

Additional contributions may be solicited for the Kent and Doris Putnam Memorial Scholarship and pooled with the initial gift as additional principal. The first scholarship disbursement will occur in the spring of 1998.

Randall F. Putnam

For The Putnam Family

Drake Manning

For The Bristol Hospital

March 4, 1997

B

## STATE OF CONNECTICUT

VOL 20 2045E 147.7

002013

COURT OF PROBATE

[Type or print in black ink File in duplicate]

[Use Second Sheet, PC 180, for additional data]

		CONTRACTOR OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON AND A	
	DATE OF APPLICATION 8/12/96	Maritani	
	DATE OF DEATH 8/5/96		
	WRONGFUL DEATH	jt 4	
	TION BASED ON:	t.	
P	ile is Other (Please explain lain ) other jurisdictional basis.)	,(	

TO: COURT OF PROBATE, DIS	STRUCT OF Bristol		DISTRICT NO 017	B/12/96
ESTATE OF [Include all names as	2	•	SOCIAL SECURITY NO	DATE OF DEATH 8/5/96
Doris H Putnam aka Dor Putnam	is Hoecker Putnam aka D	oris	075-14-8863	WRONGFUL DEATH
DECEDENT'S RESIDENCE AT 1	TIME OF DEATH [Include full	address )	JURISDIC	TION BASED ON:
97 Elaine Dr Bristol CT 06010		deff		ile is Other (Please explain lain) other jurisdictional basis.)
PETITIONER [Name address, and	l zip code]	SURVIVIN	G SPOUSE [Name, address	The second secon
Randall F Putnam 26 Edgewood Drive		surviving sp	ouse, so state ]	
Burnt Hills NY 12027		None		
HEIRS, NEXT OF KIN BENEFICE	ARIES, AND TRUSTEES, if any	Give names	, addresses, zip codes, and re	lationships.) If heir indicate
ancestor through whom heir takes.			, '	[18] [18] [18] [18] [18] [18] [18] [18]
give date of birth. Indicate any per Third Paragraph	2	Second Pa	ragraph	437.472.10,
Randall F Putnam son 26 Edgewood Drive		Thomas Pu	nam grandson	
Burnt Hills NY 12027		Beth Putn 2/15/79	am granddaughter	
Second Paragraph		John Putn	am grandson	
Amy Putnam granddaught 628 92nd St		10/22/81 26 Edgewo	od Drive	
Brooklyn, NY 11228			1s NY 12027	
THE PETITIONER REPRESENT	S that:			
Decedent left a will and codicit	I(s) herewith presented for proba	te dated	11/1/83	
	ill and codici(s), had a child			
	ivorce or annulment. C.G.S. §45			
The proposed liduciary named	below is not the or many execute	at usined fid 7		
Decedent left no will.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	39 <b>6</b>
One or more of the children lis	ned above or on Second Sheet, I			urviving spouse
Decedent owned an interest in	real property other than joint sur	vivorship in	Connecticut at the time of de	eath.
Decedent, or spouse or children of	the decedent. I did N did not	ever receive	aid presere from the State of	Connecticut [If affirmative,
check appropriate box(es) ] S				· · · · · · · · · · · · · · · · · · ·
The estimated value of (a) personal	property is 5		(b) gross taxable estate is \$	100 000
(c) wrongful death claim is \$ All the foregoing data is true and or	omplete to the best of his or her	knowledge v	ad belief and he or she has	used all proper diligence to
ascertain the names and addresses of		y additional o	ata given on Second Sheet is	s made a part hereof.
either letters testamentary be issued				
		Ya	Jan Truck	
		Randa	I P Potham	Petitioner s Signature
SUBSCRIBED AND SWORN TO	DATE /		1// 5	11.
BEFORE ME	8/12/01		Helin.	Xlarelor
	0/10/76		The state of the s	otary Public, Gomm. Sup. Ct.
V \//	PROPOSED I IF APPOINTED, I WILL ACCE			in 6 4 pm 1/3/17
Superiore Manday til	ndall F Putnam			
Address and zip code, 26 Edgewoo		NY 12027	***************************************	
	of the State of Connecticut.		dociory 🔲 is 🔲 is not a re	sident of the State of Connecticut.
Telephone number (518)399-	9874	T	cicphone number	
ATTORNEY FOR PROPOSED F		code, seleph	one number Conn. Bar Juri	s No./402588
Sherwood L Anderson, Es 238 Main Street, P O Bo		011-1197	(860) 589-4121	
	for hea grammed the applications and related			DIG was said purioration and has
HO SEUECTION to the presting and appropri	of thouse. W more purofferore, me General Beth Putnam-Mar	y Elitep 1	utnam. Cuardian	
Am V. Minan	John Putham-Har	Wha	MLDAMA. *ALALANIA	
Stone & Porni	many Ella	PUMP PURP	Han Judail F	Putnam
A POLICA TION/ADMINISTRATE	ION OR PROPATE OF WILL		The state of	

KNOW ALL MEN BY THESE PRESENTS, That I, DORIS H
PUTNAM, of the Town of Bristol, County of Hartford and State of
Connecticut, being of sound and disposing mind, memory and
judgment, do hereby make, publish and declare the following as
and for my Last Will and Testament, hereby revoking all Wills and
Codicils by me heretofore made

FIRST I direct the payment of my funeral expenses and all my just debts, excepting such debts as may at the time of my death be secured by mortgage on real estate

SECOND I give and bequeath the sum of Five Thousand Dollars (\$5,000 ) to each grandchild of mine who survives me, to be his or hers, absolutely and forever

estate, real, personal and pixed, of whatsoever the same may consist and wheresoever situated, I give, devise and bequeath to my son, RANDALL F PUTNAM, of Ballston Lake, New York, to be his absolutely and forever In the event that my said son, RANDALL F PUTNAM, predeceases me or fails to survive me by thirty (30) days, I give, devise and bequeath all such rest, residue and remainder of my estate to the issue of my son, in equal shares per stirpes, absolutely and forever

FOURTH I nominate, constitute and appoint my said son, RANDALL F PUTNAM, Executor of this my Last Will and Testament, and I direct that no bond be required of him in such

Dow & Tratman

562 W-

capacity In the event my said son predeceases me or is unable or unwilling to act as such Executor, I nominate, constitute and appoint CONNECTICUT BANK & TRUST COMPANY, a Connecticut banking corporation having an office in Bristol, Connecticut, Executor of this my Last Will and Testament, and I direct that no bond be required of such Executor

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal at Bristol, Connecticut, this / day of November, 1983

A: W Pertonand LS

Signed, sealed, published and declared as and for her Last Will and Testament by her, the said Testatrix, DORIS H
PUTNAM, in the presence of us, who at her request, in her presence and in the presence of each other, have hereunto subscribed our names as witnesses

Sugar & Carpeter Tugher Matter

STATE OF CONNECTICUT COUNTY OF HARTFORD

Γ

ss Bristol, November | , 1983

Personally appeared the within named XUXXII 1 Carpenter of Bristol, Connecticut, and Luphus Mathon of said Bristol, who being duly sworn, depose and say that they, together with Sherwood L Anderson, III, of Burlington, Connecticut, the other subscribing witness, witnessed the within Will of the within named Testatrix DORIS H PUTNAM, and subscribed the same in her presence, at her request, and in the presence of each other and the said DORIS H PUTNAM at the time of the execution of said Will, appeared to them to be more than eighteen years of age and of sound mind and memory; that she signed said Will and declared the same to be her Last Will and Testament in their presence and in the presence of Sherwood L Anderson, III, and they make this affidavit at the request of said Testatrix, DORIS H PUTNAM

Lucha Mattion

Subscribed and sworn to at Bristol, Connecticut, this / of November, 1983

About anders in

-3-

302PAGE 1481

APPOINTMENT OF REPRESENTATIVE FOR INTERESTED PARTY (PC-182) Rev 10/91

STATE OF CONNECTICUT COURT OF PROBATE

Recorded

Page

Court of Probate, District of Bristol District Number 017

96-08107

In the matter of: PUTNAM, DORIS H.
aka Doris Hoecker Putnam;
Doris Putnam

DATE OF COURT APPOINTMENT 08/22/1996

PRESENT Hon Andre D Dorval, Judge

THE COURT HEREBY APPOINTS Mary Ellen Putnam, 26 Edgewood Drive, Burnt Hills, NY 12027

FOR WHOM, IN THE CAPACITY OF, AND FOR THE REASON INDICATED BELOW GUARDIAN AD LITEM FOR Beth Putnam (2/15/79); John Putnam (10/22/81)

a minor(s) who may be interested in said matter or estate

D - Dorval, /Judge

The quardian ad litem or attorney shall make a report to the court in writing setting forth the results of his or her investigation and advice on behalf of the person represented [Probate Practice Book, Rule 4 3 Please use form PC-170].

APPOINTMENT OF JUDGE OF PROBATE AS AGENT FOR SERVICE BY NON-RESIDENT FIDUCIARY PC-482 REV | 1.85 (PRC 35)

# STATE OF CONNECTICUT COURT OF PROBATE [Type or Print]

RECORDE

002018

TO Cou	rt of Probate, District of Bristol Dis	strict No. 017	
	FSTATE OF IN THE MATTER OF Doris H Putnam	8/20/96	
	Randall F Putnam	POSITION OF THE ST	
	26 Edgewood Drive, Burnt Hills, NY 12027	Executor	

I, the undersigned fiduciary—a non-resident of Connecticut—residing at the address above written, having been appointed or approved to the position of trist designated above in the above entitled estate—do hereby appoint, pursuant to the statute in such case made and provided, the Judge of the Court of Probate for the District above written, and his successors in office, my attorney upon whom may be served all process in any action or proceeding against me in my representative capacity or against me in my individual capacity if founded upon or rising from my acts or omissions as such fiduciary and in any garnishment of the estate in my hands as such fiduciary.

And I do hereby agree that any such process which shall be served on said judge of prohate or his successors in office shall be of the same force and validity as if served upon me personally subject to the applicable provisions of the Statutes of Connecticut, and that such appointment shall continue in force as long as any such liability remains outstanding against me and as long as I have in my hands as such fiduciary unit such estate.

In Witness Whereof I hereby execute this instrument on the date above written.

Randall Putwanter of Inductory

STATE O	F Connecticut	Straph Companies to Anti-Service Space Com-		
COUNTY	OF Hartford	St.		
The foreg	oung austrument was ackn	owiedged before me at Bristol		
thús	12th	day of August	1996	by the above fiduciary

ellen danton Berner Stranger

APPOINTMENT OF RUDGE OF PROBATE AS AGENT FOR SERVICE BY ON RESIDENT FIDUCIARY 9/50/9

## 202rase 1483

DECREE GRANTING ADMINISTRATION OR PROBATE OF WILL (PC-260A)

STATE OF CONNECTICUT COURT OF PROBATE

Recorded Page

96-08107

Court of Probate, District of Bristol District Number 017

In the matter of: PUTNAM, DORIS H
aka Doris Hoecker Putnam; Doris Putnam

Fiduciary's Name and Address Randall F Putnam, 26 Edgewood Drive, Burnt Hills, NY 12027 Position of Trust Executor

At a Court of Probate held at the place and time of hearing set by the Court together with any continuances thereof, as of record appears, on petitioner's Application for the probate of will and any codicile; and the issuance of Letters Testamentary, as in said application on file more fully appears

PRESENT Hon Andre D Dorval, Judge

After due hearing THE COURT FINDS that

The above named decedent died on August 5, 1996, domiciled at the time of death at Bristol, CT and having estate whereof the administration appertains to this Court and that administration of said estate ought to be granted

All persons known to be interested in said proceedings have signed and filed in court a written waiver of notice of hearing on said application

The fiduciary named above has accepted the position of trust designated above, and the fiduciary, being excused by the will from giving probate bond, or being a bank or trust company duly qualified === according = to = law = the court dispenses with the requirement of a probate bond

The fiduciary, a non-resident or a foreign corporation, has duly appointed an agent for service of process in this state; and the foreign corporate fiduciary, if any, is domiciled in a state which grants like powers to act as executor or trustee or Connecticut banks and trust companies

And it is ORDERED AND DECREED that

Said will (and:codicils::if:any) is duly proved and the same is approved, and admitted to Probate as the LAST WILL AND TESTAMENT of said deceased; and the fiduciary named above is approved, and letters testamentary are hereby issued to said fiduciary

Continued on page

30.2PAGE 1484

DECREE GRANTING ADMINISTRATION OR PROBATE OF WILL (PC-260A)

STATE OF CONNECTICUT COURT OF PROBATE

Recorded Page

Court of Probate, District of Bristol District Number 017

96-08107

In the matter of PUTNAM, DORIS H aka Doris Hoecker Putnam; Doris Putnam

Notice of this Decree be given by the judge, clerk, or assistant clerk by regular mail, not more than TEN DAYS of the date hereof, to those persons who are beneficiaries of the will of said decedent

And it is further ORDERED AND DECREED that

Two months from the date hereof be and the same is allowed said fiduciary within which to make a true and complete inventory of all property of the estate of said deceased

Twelve months from the date hereof be and the same is allowed said fiduciary within which to settle said estate

All claims against the above estate be presented to the fiduciary pursuant to the provisions of C G S SCh 802b, Part VII

Dated at Bristol, CT, this 22nd day of August, 1996

Andre D. Dorval Judge

As used in this document, the word fiduciary includes the plural, where the context so requires

C

## Gift Detail and Summary Report PUTNAM FUND 4146

002022 Page 1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Putnam	3	\$7,650.00	\$0.00	\$0.00	\$0.00	\$7,650.00
20000174	Grand Totals:	\$7,650.00	\$0.00	\$0.00	\$0.00	\$7,650.00

<sup>3</sup> Gift(s) listed

<sup>2</sup> Donor(s) listed

## **School Time Child Development Center**

Exhibit	Description	Date
۸	Guidelines for School Time Child	0/1/2000
Α	Development Center	9/1/2000
В	Gift Detail and Summary Report	9/5/2014



#### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

## GUIDELINES SCHOOL TIME CHILD DEVELOPMENT CENTER FUND At Bristol Hospital

September 1, 2000

Any funds donated to the School Time Child Development Center will be deposited in the School Time Child Development Center account of Bristol Hospital Development Foundation. Unless the donor specifies, the funds will be used to improve the quality of care for School Time Child Development Center students. Appropriate uses of the funds would include:

- 1. Equipment purchase
- 2. Physical comfort items for school
- 3. Staff development

A quarterly accounting of the School Time Child Development Center Fund should be provided to the department head to include deposits and disbursements.

Any member of the professional School Time Child Development Center team may access the fund by submitting a request to the Director. Requests of less than \$1,000.00 will be approved by the Director. Requests of \$1,000.00 or more must also be approved by the Vice President of Human Resources.

B

## Gift Detail and Summary Report SCHOOL TIME DAYCARE 4160

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
SCHOOL TIME DAYC	340	\$30,685.38	\$0.00	\$0.00	\$0.00	\$30,685.38
	Grand Totals:	\$30,685.38	\$0.00	\$0.00	\$0.00	\$30,685.38

340 Gift(s) listed

214 Donor(s) listed

9/5/2014

# Senior Eye (aka Senior Care) Fund Exhibit Description Date A Guidelines for Senior Care Fund 12/27/2010 B Brochure describing Eye Care Project Sample solicitation letter for 2003 Golf fundraiser for the benefit of Senior Care Fund 2/26/2003

Gift Detail and Summary Report

D



#### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

#### GUIDELINES SENIOR CARE FUND At Bristol Hospital #1067 December 27, 2010

Any funds donated to the Senior Care Fund will be deposited in the Bristol Hospital Development Foundation. Unless the donor specifies, the funds will be used to improve the care given to patients over 65 years old including Eye Care as described below. Some appropriate uses of the funds would include:

- 1. Cataract Care:
  - Specially designed stretchers for Cataract Surgery
  - Community wide cataract detection screening
  - Offset cataract co-ins. for Seniors with financial need
- 2. Pay for glasses/eye exams only after patient initially referred to Lions Club low-vision center and they were unable to handle the request.
- 3. Before any referrals for free eye care are made, patient will apply for Title 19 and if not approved each of 3 Ophthalmologists will provide 2 surgeries per year (total 6).
- 4. Payment to Bristol Hospital and Ophthalmologist for uninsured patients for
  - Laser Surgery \$200.00
  - Cataract Surgery \$ 450.00
  - Retinopathy \$ 300.00
- 5. Physical comfort items for clinic
- 6. Education for staff working with geriatric population
- 7. Assistance for Senior patients for medications, supplies, respite care, assistance in the home.
- 8. Wheelchair service to Physician offices.

Expenditure will be for a specific amount and will be authorized by the Director of Rehab Dynamics by submitting a request. Requests of less than \$1,000.00 will be approved by the Director of Rehab Dynamics and more than \$1,000.00 must be approved by the Vice President for Patient Services.

B

## Did you Know?

There are often no early signs of eye disease, only an eye doctor can identify them.

A comprehensive eye exam includes receiving eye drops to dilate (enlarge) the pupil.

The four leading causes of blindness are macular degeneration, glaveome, cataracts and diabetic rethopathy.

Claucoma is three times more common in African Americans as in whites and strikes at an earlier age.

Among Hispanies, glaveoma is the leading cause of blindness.

Less than 50% of people with diabetes visit an eye doctor each year.

One in 12 people with disbetes over age 40 have vision-threatening disbetic retinopathy. With medical care, 90% of those with advanced disbetic eye disease can be saved from going blind.

Ultraviolet rays from the sun have been linked to the development of cataracts. Wearing sunglasses that block 99 to 100% of UV-A and UV-B rays will reduce this risk.

Ninety percent of work-related eye injuries could be prevented with the use of proper eye protection.

Basketball, baseball, tennis, hockey and rarquetball are considered high-risk sports for eye injury.

#### Mission

The mission of the Bristol Eye Care Project is to promote healthy eye care and successful management of vision impairment by providing: 1) education about early detection of signs and symptoms of sight-related diseases, 2) strategies for their prevention, 3) information about existing eye care resources, and 4) greater access to timely medical or surgical interventions.





## What's in your eyes?

More than 937,000 people in the United States are blind and more than 14 million have low vision. Without proper care, by the year 2030, twice as many people will be blind as there are today. You have only one pair of eyes. They are delicate and easily damaged, so it is important to take care of them. Be a sight saver and use this brochure as a guide to protect your vision.

#### Screening Guidelines

Although highly effective treatment and prevention strategies are available for many visual problems, the later a problem is diagnosed, the harder it becomes to treat. In order to save your sight, it is recommended that you follow these guidelines for a dilated eye exam:

- Under age 40 every 2 to 3 years
- Between ages 40 & 60 every 2 years
- Over age 60 every year

If any of the following risk factors affect you, check with your eye doctor to see how often you should have a complete eye exam:

- History of eye injury
- Diabetes
- Family history of eye problems
- African American over age 40

For more information about The Eye Care Project or any questions related to eye health, please call TeleNurse at (860) 585-3516.

#### Sight Saving Strategies

Preventive eye care is important to everyone because eye conditions and diseases can strike at any time in life, from newborn to old age. Sometimes eye diseases occur with the natural aging process. Other times, it may be related to your family history. To keep your healthy vision throughout life, follow these recommendations:

- Schedule regular eye exams
- Stop smoking
- Treat chronic diseases, such as diabetes, high blood pressure
- Protect your eyes from sunlight and injury
- See your eye doctor immediately if you are at risk for eye disease or experience eye problems

#### Eye Health Check List

If you have any of the symptoms listed below, contact your eye doctor

- Blurry vision uncorrectable by lenses
- Double vision
- Dimming of vision that comes and goes or sudden loss of vision
- Red eye
- Eve pain
- Loss of side vision
- Haloes (colored rays or circles around lights)
- Crossed, turned or wandering eye
- Twitching or shaking eye
- Flashes or streaks of light
- New floaters (spots, strings or shadows)
- Discharge, crusting or excessive tearing
- Swelling of any part of the eye
- Bulging of one or both eyes
- Difference in the size of the eyes

C

February 26, 2003

#### Dear

The Eighth Annual Bristol Hospital Development Foundation Golf Classic is scheduled for June 9, 2003, at the Golf Club of Avon. This is a fund raising effort put on by volunteer friends of the Hospital. This year the proceeds from this great event will be dedicated to the Senior Care Fund at Bristol Hospital which is used to improve the quality of life/care for patients over 65 years old. Some appropriate uses of this fund might include:

- Unfunded cataract care
- · Wheelchair service to physicians' offices
- Education for staff working with the geriatric population
- Assistance for senior patients with financial need for medications, supplies, respite care or assistance in the home

I am sure you are aware of the importance of providing quality care and services to our elderly population. They have been there for us and now it is our turn to be there for them.

As you've done in the past, we respectfully request that Crazy Bruce's donate a gift of your choice for an event that we might either raffle or use as a silent auction item.

If you have any questions, or would like further information, please don't hesitate to call on one of our committee members, Peter Valerio, at (860) 589-0598, and he would be happy to assist you.

Thank you in advance for your consideration.

Sincerely,

Linda McGurn, CFRE Director of Development

D

Page 1

#### Gift Detail and Summary Report SENIOR EYE CARE FUND 1067-1267

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
SENIOR CARE	166	\$135,202.58	\$0.00	\$0.00	\$0.00	\$135,202.58
	Grand Totals:	\$135,202.58	\$0.00	\$0.00	\$0.00	\$135,202.58

166 Gift(s) listed

119 Donor(s) listed

	Social Service	
Exhibits	Description	Date
Α	Guidelines for Social Service Fund	1/7/2010
В	Gift Detail and Summary Report	9/5/2014



#### BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

GUIDELINES Social Service FUND At Bristol Hospital #1241

January 7, 2010

Any funds donated to the Social Service Fund will be deposited in the Bristol Hospital Development Foundation. Unless the donor specifies, the funds will be used to provide tools and supplies that are outside the budget.

Expenditures will be for a specific amount and will be authorized by the Director of the Social Services.

A quarterly accounting of the Social Service Fund should be provided to the department head to include deposits and disbursement.

Any member of the Social Services team may access the fund by submitting a request to the Director of Social Services. Requests of less than \$1,000.00 will be approved by the Social Service Director.

B

Page 1

## Gift Detail and Summary Report SOCIAL SERVICES FUND 4141

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
Social Services Social Services-PA	1	\$50.00 \$85.00	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00 \$0.00	\$50.00 \$85.00
	Grand Totals:	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00

<sup>2</sup> Gift(s) listed

<sup>2</sup> Donor(s) listed

## TDK (Thomas D. Kennedy, III) Donor Restricted Fund

Exhibit	Description	Date
Α	Gift Detail and Summary Report	9/5/2014



#### Gift Detail and Summary Report TDK RESTRICTED FUND 1056-1256

Page 1

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
TDKDonorRestricted	19	\$45,443.88	\$0.00	\$0.00	\$0.00	\$45,443.88
	Grand Totals:	\$45,443.88	\$0.00	\$0.00	\$0.00	\$45,443.88

<sup>19</sup> Gift(s) listed

<sup>4</sup> Donor(s) listed

#### Wine Tasting Exhibit Description Date Invitation to Wine Event 2013 Α Invitation to Wine Event 2014 В Gift Detail and Summary Report (2013 C Event) 9/10/2014 Gift Detail and Summary Report (2014 Event) 9/16/2014 D

A

#### **Event Committee**

Co-Chairmen

John Walker, MD, and Christopher Leary, MD

Eileen Adams Kim Bernier Victoria R. Biondi, MD Kristin Beth Ferris Lorraine Friedman Marv Friedman Val Furey Rita Joy Les Kish, MD Susan Kozikowski Dolly Lemos Ray Mandel Jennie Sample Maryanne Violette Linda Wesley Eva Wickwire

Proceeds will be used to complete vital capital projects for our patients.

Bristol HOSPITAL Development Foundation



#### **Business Partners** in Philanthropy

in Philanthropy

ACS North America, Inc.
Sank of America
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Firetone Building Products Company
Brinds Hospital BNS, LLC
Company Mobilant Ross, LLC
Company Ambilante Service, Inc.
Commercia, Inc. & Affiliation
Connecticut Light & Prevent Company
ESNA
Confinence Light & Prevent Company
ESNA
Confinence Light & Prevent Company
ESNA
Confinence Hallow American Hospital
HMS Healths are Management Solutions, Inc.
Ingraham Marion
Medicon Collection Agency, LLC
Medical Emergency Professionals
Medical Emergency Professionals
Medicologis Associates, PC
O'Brief, Tarass & Young, LLF
PMA Management Cook of New England
Budiologis Associates, PC
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The Utimate Company Solution
Tracy Oriscoli Insurance & Financial Service
United Bank
US Consisting Group
Victore Bank
For more information compact the Busines Company
Victore Bank

For more inhomotion contact the Bristot Hospital Geselopment Foundation or 950,561,3365 or missierr@bristothospital.org

#### **Thank You to Our Sponsors**

**Presenting Sponsors** 

**Platinum Sponsor** 

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ment Solutions Inc.

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**Bronze Sponsors** 

Victoria R. Blondi, MDrBrait Rosa Griffin York & Krause termin for a Knibbe tonn Lang Labalie Limmfeld Him Otthopedia Associates, LLP Mettale Passources Munha Cullina LLP Obrian Tanaki & Young, LLP

Sales Innovation LLC United Sank

**Event Management** 

Bristol HOSPITAL Development Foundation

#### The Festival of Wines & Spirits

Saturday, March 23, 2013 6-10 pm **ESPN North Campus** 383 Middle Street, Bristol

Enjoy select wine, beer and spirit tastings from top distributors

Hors d'oeuvres, Food Stations, Silent Auction Live Music by the Billy Cofrances Jazz Quartet

Please RSVP by Friday, March 15, 2013 Convenient parking on premises

**Dressy Casual** 

B

### **Event Committee**

Co-Chairmen
John Walker, MD and Craig Mittleman, MD

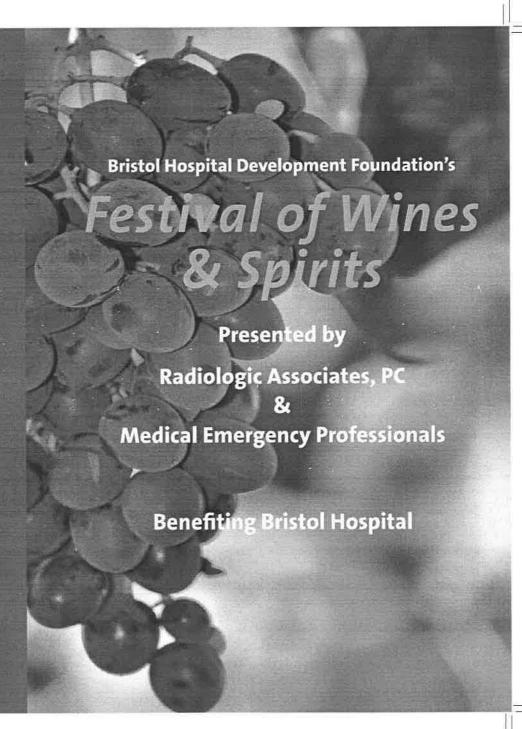
Eileen Adams
Kim Bernier
Victoria R. Biondi, MD
Becky Courchaine
Lorraine Friedman
Mary Friedman

Val Furey
Rita Joy
Dolly Lemos
Maryanne Violette
Linda Wesley
Eva Wickwire

## Event Management The Ferris Group

Proceeds will be used to complete vital capital projects for our patients.





Tickets \$125 per person
Number of tickets: @\$125
Enclosed is a check in the amount of \$
I/We are unable to attend. Please accept a contribution \$
Please provide us with the first and last name of each attendee on the back of this card.
Please make checks payable to: Bristol Hospital Development Foundation Credit card payment by phone at 860.585.3365. Or please provide:
Name
Address
Phone
Visa MC Discover Amex
CC# Exp date

Receipt of payment secures reservation. Please RSVP by Friday, March 28, 2014

# Festival of Wines & Spirits

Name	
Address	
Telephone	
Email Address	
Attendee Name (s)	Attendee Name (s)

## Thank You to Our Sponsors

List as of February 26, 2014

Presenting Sponsors
Radiologic Associates, PC
Medical Emergency Professionals

Gold Sponsors

ConnectiCare, Inc. & Affiliates
HMS Healthcare Management Solutions, Inc

#### Silver Sponsors

ACG North America, Inc.
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Bristol Pathology Consultants, PC
Ingraham Manor
PMA Management Corp. of New England
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LaFrance Medical Aesthetics

MetLife Resources

O'Brien, Tanski, & Young, LLP

Sales Innovation, LLC

The Ultimate Companies, Inc.

United Bank

USI Consulting Group

For more information contact the Bristol Hospital Development Foundation at 860.585.3365 or mviolett@bristolhospital.org



everyday extraordinary

## Festival of Wines & Spirits

Saturday, April 5, 2014
6 - 10 pm
DoubleTree by Hilton Bristol
in The Oaks Ballroom
42 Century Drive, Bristol

njoy an array of fine wine, beer and spirit tastings from top distributors

Dine on delectable edibles including

Artisanal cheeses

- Mashed potato bar

Asian stir fry & noodle station

# Panini station.....and more!

Indulge in a Make Your Own S'mores Station and other treats for dessert

Live Music by The Billy Cofrances Jazz Quartet

Spirited silent auction featuring spectacular items including wine trips to Sonoma & Napa Valleys!

Please RSVP by Friday, March 28, 2014 Convenient parking on premises

**Dressy Casual Attire** 

#### **Event Committee**

Co-Chairmen

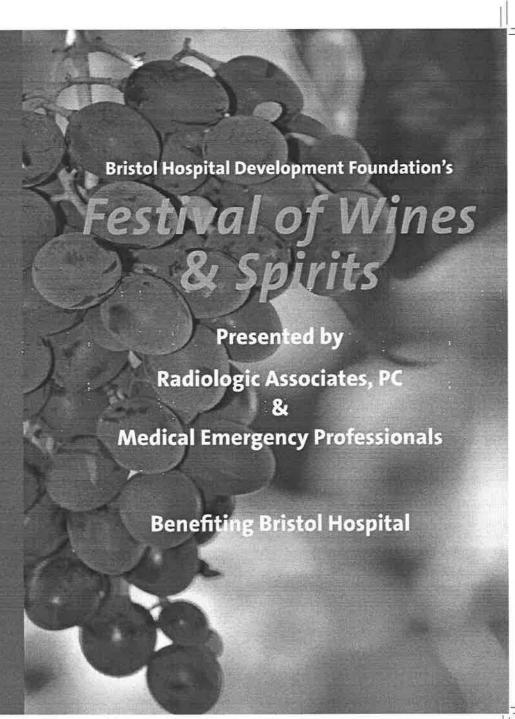
John Walker, MD and Craig Mittleman, MD

Eileen Adams Kim Bernier Victoria R. Biondi, MD Becky Courchaine Lorraine Friedman Mary Friedman Val Furey
Rita Joy
Dolly Lemos
Maryanne Violette
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Eva Wickwire

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Tickets \$125 per person	
Number of tickets: @\$125	
Enclosed is a check in the amount of \$	
I/We are unable to attend. Please accept a contribution \$	
Please provide us with the first and last name of each attendee on the back of this card.	
Please make checks payable to: Bristol Hospital Development Foundation Credit card payment by phone at 860.585.3365. Or please provide:	
Name	
Address i	
Phone	
Visa MC Discover Amex	
CC# Exp date	

Receipt of payment secures reservation. Please RSVP by Friday, March 28, 2014

# Festival of Wines & Spirits

Name		
Address		
Telephone		
Email Address		
Attendee Name (s)	Attendee Name (s)	
		SELECTIVE THE SECOND

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Interscape Commercial Environments
Jones Lang LaSalle
LaFrance Medical Aesthetics
MetLife Resources
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United Bank

**USI Consulting Group** 

For more information contact the Bristol Hospital Development Foundation at 860.585.3365 or mviolett@bristolhospital.org



everyday extraordinary

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Saturday, April 5, 2014
6 - 10 pm
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# Artisanal cheeses

Mashed potato bar

Asian stir fry & noodle station

# Panini station.....and more!

Indulge in a Make Your Own S'mores Station and other treats for dessert

Live Music by The Billy Cofrances Jazz Quartet

Spirited silent auction featuring spectacular items including wine trips to Sonoma & Napa Valleys!

Please RSVP by Friday, March 28, 2014 Convenient parking on premises

**Dressy Casual Attire** 

C

#### Bristol Hospital Foundation Gift Detail and Summary Report

Wine 2013 for Ongoing Projects

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
WINE	126	\$74,595.00	\$0.00	\$0.00	\$0.00	\$74,595.00
126 Gift(s) listed	Grand Totals:	\$74,595.00	\$0.00	\$0.00	\$0.00	\$74,595.00
110 Donor(s) listed						

D

#### Bristol Hospital Foundation Gift Detail and Summary Report

Wine 2014 for Ongoing Projects

Fund ID	Gift Count	Cash	Stocks	Pledge Bal	MG Pledge Bal	Total
WINE	97	\$67,225.00	\$0.00	\$125.00	\$0.00	\$67,350.00
97 Gift(s) listed 82 Donor(s) listed	Grand Totals:	\$67,225.00	\$0.00	\$125.00	\$0.00	\$67,350.00

BRISTOL HOSPITAL AND HEALTH CARE GROUP, INC. OHCA DN: 14-31928-486; AG DN: 14-486-03

# EXHIBIT 21: SCHEDULE D, FUNDS/TRUSTS HELD BY THIRD PARTIES

	Atkins, Grace				
Exhibi	t Description	Date			
Α	Last Will and Testament	9/27/1961			
В	Codicil	10/28/1965			
С	Table of Distributions to Bristol Hospital from Trust				



KNOW ALL MEN BY THESE PROPERTY, That I, GRACE R. ATKINS of the but of Bristol, County of Hartford and State of Connections, baing of acuted land disposing mind, memory and judgment, do hareby make, phylish and deciare Telle Kellowing do and for by Last Will and Rastament, hereby reveling all wills! and codicals by me herotofore made.

FIRST: I direct the payment of my functal expenses and all my digat debte, excepting such debte as may be accured by mortgage on trul escate. SECOND: I direct that all function, inheritance, transfer, regacy, and estate taxes whether assessed upon property passing under this Will or for any other reason whatsequer shall be paid by my Executors and charact as an expense in the administration of my astabe and my Executors shall patinder no duty or abligation to seek rainbursement for day pertion of auch timen from any person.

THIRD: I direct my Executors to sell such of my personal offects he are salable and to give away such of my personal effects as appear to my Executors to be unsalable. I would point out to my Executors, however, that Library given many many of my personal effects during my lifetime: I intend to lanvo a list of such alfto with my Will and I direct that such list shall. the Laken at Binding and conclusive of such lifethe sifts.

FOURTH: I give, device and bequeath to Ms. Littles Store tills. of Brishol, Connections, provided she survives me, the sum of FIFTER TROUSAND DOLLAND (015,000.00), absolutely and forever.

FIFTH: I give, davies and bequenth to the following nemed porsons, provided they survive me, the sum of TEM THOUSAND DOLLARS (\$10,000.00) Donch, abandutaly and forever;

> MIGS JEANNETTE MILLER OF Bakors Elald, Galifornia da

MISS HELEN MILLER of houlder, Coloredo

SixTH: I give, devise and bequeath to the following anned persons, provided they survive me, the oum of FIVE THOUSAID DOLLARS (\$5,000.00) endi, amealurdly and farguer;

Onecticut Maria Calvar of Formington,

Non MARTILA MILES RIGHARD of Madison,

MISS AND CRISSIER of Broad Prock,

A SEVERTHE I gave, devise and bequeath to the following end produced they survive me, the sum of TIMES THOUSAND FOLLING (13,000,00) with absolutely and forever:

MAN TERO ALLOE CARY of Hampton, Cornecticut

MRS. METER HARB CAIN of Pinto Sield, ...

MRS. FLORENCE H. STACK of Bristol,

MRG. CORA H. DUNBAR of Bringel, Connecticut

MISS MARY A. O'MELLL of Brintol, Connacticut

Derrous, provided they survive me, the sum of ONE THOUGAND DOLLARS (51,000.00)

JACK FIRMN of Southington, Connecticut
JUNETH FIRMN of Southington, Connecticut

PRINTED I ESTA, davide and bequenth to the BURESTON HORE AND NOBELLA FOR CRIPPING CHYDREN in Nowingson, Compactent, the sum of FICE FEOMSAND DOLLARS (95,000.00), absolutely and forever.

ATEMIN: I place devise and bequeath to the JERONE HOUSE in New Militain; Connectiont, the sum of FIVE THOUSAND POLIARS (\$3,000.00) in Philosophia Bernine Atkino Mallory, absolutely and invover.

A ELEVENTH: I give, devise and bequeath to the MAJORIC CHART?
TOURDATION of Connections, the sum of FIVE TROUBAND DOLLARS (\$5,000.00) toEng 488 of the home in Wallingford, Connections, in memory of Alice Depicts,
appellately and locaver.

A INCLUTE: I rive, devise and bequeach to the confections of five frought contact for the first frought for the first from the first fro

A THERTHER THE I give; devine and bequeath to the anteres, parties applicably located at 63 School Street in Bristol, Connections, the SE FIVE TUDUSAND BOLLARS (\$5,000.00), absolutely and Servery.

FOURTHEATH: I give, devise and bequeath to the FIRST CONGRECATIONAL CHURCH of Drietol, Connecticut, the sum of FIVE THOUSAND (\$5,000.00), absolutely and forever.

FIFTHENTH: I nive, device and bequeath to the ACTING METHODIET CHRISTIAN, of Forcatville, Connections, the sum of FIVE THOUSAND COURSE (\$5,000,000), absolutely and forever.

STRIBENTH: I give, devise and bequeeth to the FORESTVILLE CENTER THE STRIP T

STYPELEGYIN: In the event that my not estate shall not be allocated to pay the chan logacies in full, bequenthed by me above in Errographs Fourth through Sixteenth, I direct that said bequents shall share

EIGHTENTIE All the rost, regidue and remained at my estate, real personnel and mixed, of whatsoever the same may consist and whereseever altuated. I dive, ploying and hequanth he the patient, name and the the frate of angular corporation enginised and existing under the laws of the frate of Councy in a located in the Town of Baletal, County of Baltford and State of Counce field; and located in the Town of Baletal, County of Baltford and State of Counce field; and located in the Town of Baltford, County of Baltford and State of Counce field; and to its successors; as Truntos; IN TRUST, and I direct satisfying the heavy and control the same and after the payment of the recessory expenses, including reasonable compensation to my said Truntos, of Pay-overs the Income, quarterly if practicable, but in any event not less than send-unnually, as follows:

(a) One-third (I/3) thereof to the FORESTVILLE
CHARTERY ASSOCIATION in Perceptible, Bristol, Commercians,
Seta be used for the general purposes of the Forestville

8609527944

Cemetery Association in the discretion of the Trustens of . east Cometary Association.

- (b) One-third (1/3) thereof to the BRISTOL HODETTAL, INC. in Bristol, Connections to be used for the general purposes of the Existel Respital, Inc.
- (c) One-third (1/3) thereof, shall be used to provide scholarghips to worthy students who are residents of the City of Belatol, to samine them with their college and/or graduate school addeations, to be known as the "GRACE E. ATRINS MEMORIAL SCHOLARSHIPS": My Trunton should have full disexetion in nelecting the recipients of end scholarchips mid-in propertians rules and regulations for the applications . . for such scholarships. My Trusted may obtain assistance from such adventors and other attioned in Connections or elevitore ds my Trunten in the discretion shall deem advisable.
- (d): My said Trustee shall have the power to hold, manage, invent and relevent the properties coming into ire hands as principal in such rook astato, long, stocks, books, mortgagos or other accuraties or properties as it may deem proper and outtable, without being limited to such classes of inventments on may be prescribed by statute or otherwise, for the inventment of trust dempendes or stunteen generally, and to waty or transpose investments to made into the correspond above muthorized, and may hold in trung on truck investments. any of the proportion constituting a part of my Actata, at the time of my death.
- (a) My Trustee shall have the power to sell and use any trust properties at any time without authorization from the Court of Probate and without furnishing a bord therefor.
- Ty Trunken may determine whether may or all of the properties coming into the personation shall be treated . as principal or income and may charge or apportion expenses or Indeed to principal or income as it may doom just and equitable, and my Truston shall have the power to bind hone-

fictories and discributees by ten judgment therein.

HINETABRIES. It nominate, constitute and appoint the Fill of PANN AND TRUST COMPANY of Briskol, Connecticut and BREEL L. PRESERVE at Briskol, Connecticut, Engustors of this my Last Will and Matterial ari I died; that they be required to file a nominal bond only in such capacity. Talkhorise by word Executors to foll real and personal property and to correspond to mortgage, placing, or hypothecate any real or parsonal property in my detains an addurity therefor, and to abunden, adjust, areitate, compressed and otherwise deal with and settle claims in favor of or against the estate as they shall doom heat.

IN MITTERS PHEATON, I have become subscribed by hard and seed at Bristol, Compactions, this 27 day of Capt., 1961...

Genea K. Abking I.

Signed, nowled, published and declared an and for Her Last.

Whill and Testprent by her, the said Testparts, CARCE E. ATRIAG, in the

proceeding of us, who at her request, in her presence and in the presence

of teach other, have because subjection our names as withours.

Margaret M. Schmidt	Marilyn C. Mattoon	114.1		194	00		
Géorge T. Calday				1. 1			
George T. Calder	Margaret M. Schmid	t: /				*	1
Marian - a Control of the Control of	Secretary T. Colder		-	3 2	**		
Complete the considerations	STATE OF CONSIGRICATION			1,		70	
			ss:	Brintol		:	De

SS. Brantol Captember 27 . 1961

Tevannally appeared the within named Marilya C. Mittoon of miletal Connections and Margaret M. Sahmids of anid Drianal, who being city aport, depose and day that they, negather with George T. Galder of Drietal, Connections, the other nubnerability without, witheastel the within williof the within named Tentatrix, GRACK E. ATTMES, and subscribed the same in her presented, at her request, and in the presente of each other; and the said GRACK E. ATKMES, at the time of the execution of said Will Africanted to them to be more than eighteen years of age and of sound mind applicantly black the same to be bet last.

Trisforciones et Sonore et	Shairangayaan ay yayanga tamadagaa ay a
	the transfer make this affidavit of the compose of hald Tostorrix, GRADE B.
	the and they make this affidavit of the redout of hald leaterin, GRAR B.
	ATTING.
	Transfer of the black
3 2 2 3 3 3 3	Heet Iva C. Patron
	Maranto: H. Saharat
	Subscribed and aworn to at Briscol, Connectious, this 27
	May of September , 1961.
<b>经验证的</b>	George T. Calder
	Hothry Public
194 C. C.	
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B

KNOW ALL MEN BY THESE PRESENTS, That I, GRACE B. ATKINS, OF the Town of Bristol, County of Hertford and State of Commeticut, buing of sound and disposing wind, memory and judgment, do heroby make, publish and icclaro chis Codicil to my Mill dated September 27, 1961.

PIRST: I hereby revoka Paragraph SEVENTH of anid Last Will greatement dated September 27, 1961 and substitute for said Paragraph,

GEVENTH: I give, davise and bequests to the collision of | Sum of THREE THOUSAND DOLLARS (\$3,000.00) each, abac-

MRS. ALICE CARY of Hampton, Connecticut. MRG. HELEN MARE CAIN of Pittsfield, Mason-Polymonto. There were

O XMRS. FYORENCE H. STACK of Brishol, Con-noctions.

ors. Cord R. Dinniar of Bridgel, Connecti-

AMISS MARY A. O'NEILL OF Bristol, Connocti-

MRS - DOROTHY ANDERSON of 91 Goodwin Street Bristal Connections:

SECOND: I horoby revoke Paragraph EIGHTH of said Lase Will and Tentament dated September 27, 1961 and substitute for said furancaph.

RIGHTH: I nive, devise and bequenth to the following named paraons, provided they survive me, the oun of ONE THOUSAND DOLLARS (\$1,000.00) each, absolutely and forever JACK, FIXEN of Southington, Connecticut. NOSEPH FLYNN of Southington, Coonacticut. ANDSERN FLYNN OF SOUTHINGTON,

ARS. KATHLEEN A, SORENSEN of 12 Goodwin,

Street, Briscol, Connectiont

THIRD: I horeby republish and confirm my said Will dated September 27, 1981 in all respects except as altered by this Codicil. IN WITNESS WIEREOF, I have herounto subscribed my hand and scal at Bristol, Connecticut, this 28 day of October, 1965.

AND MAID MEN BY THESE PRESENTS, THAT I, GRACE B. ATRIES, OF over of Relatel, County of Bartford and State of Commeticut, buing of and disposing mind, memory and judgment, do horaby make, publish and To Chia Codicil to my Will dated September 27, 1961

FIRST: I hereby rovoka Paragraph SMYENTH of said List Will entament dated September 27, 1961 and substitute for said Paregraph,

TOURNING THE SEVENTH: I give, davide and bequeeth to the solution paradons; provided they survivolme, the SUM of THREE THOUSAND DOLLARS (\$3,000.00) tach, sinceis lutely and foraver:

MRS. ALICE CARY of Hampton, Connecticut.

MRS. HELEN HARE CATH of Pittaficia, Massa-

MRS DOROTHY ANDERSON of 91 Goodwin Street Bristol Counserieut: 4

SECOND: I homeby revoke Paragraph EIGHTH of maid Last Mill and Teathment dated September 27, 1961 and substitute for said Paragraph, the Kallandag:

RIGHTH: I nive, device and boquageh to the following named persons, provided they accrive no, the sum of ONE THOUSAND DOLLARS (01,000.00) coch, absolutely and forevers JACK FIXEN of Southington, Connecticut, JOSEPH FLYNW of Southington, Commenters OMS, KATHLEEN AT SOMENSEN OF 32 Goodwin William Vercot, Brianol, Connections

THIRD: I hoxeby republish and confirm my said Will dated Soprombor 27, 1961 in all respects except as aftered by this Codicil. IN WITNESS WHEREOF, I have becounce subscribed my hand and

egol at Bristol, Connecticut, this 28 day of October, 1965.

C

#### **Grace Atkins**

Date		Amount		
No information	available prid	or to 10/2/89		
10/2/1989	\$	4,432.01		
1/4/1990	\$	4,340.70		
3/28/1990	\$	4,364.16		
6/28/1990	\$	3,740.49		
8/28/1990	\$	3,740.49		
9/28/1990	\$	4,763.21		
3/27/1991	\$	4,632.05		
6/27/1991	\$	4,465.69		
9/27/1991	\$	4,498.66		
12/27/1991	\$	4,539.50		
3/27/1992	\$	4,404.39		
6/29/1992	\$	4,757.89		
9/28/1992	\$	3,667.46		
12/28/1992	\$	4,240.87		
3/29/1993	\$	4,216.08		
6/28/1993	\$	4,256.48		
9/27/1993	\$	4,239.92		
12/27/1993	\$	4,141.04		
3/28/1994	\$	4,122.04		
6/27/1994	\$	3,955.81		
9/27/1994	\$	4,221.25		
12/27/1994	\$	4,093.22		
3/27/1995	\$	4,212.82		
6/27/1995	\$	3,921.49		
9/27/1995	\$	4,356.39		
12/27/1995	\$	4,309.05		
No information available for 12/28/95- 12/26/96				
12/27/1996	\$	4,122.59		
3/27/1997	\$	4,337.71		
6/27/1997	\$	3,687.78		
9/29/1997	\$	4,141.41		
12/29/1997	\$	4,173.58		

3/27/1998	\$ 4,440.32
6/29/1998	\$ 3,434.56
9/28/1998	\$ 4,654.58
10/1/98-9/30/99	\$ 18,427.57
10/1/99-9/30/00	\$ 18,900.70
10/1/00-9/30/01	\$ 22,589.17
10/1/01-9/30/02	\$ 23,150.86
10/1/02-9/30/03	\$ 22,623.43
10/1/03-9/30/04	\$ 21,111.51
10/1/04-9/30/05	\$ 20,117.67
10/1/05-9/30/06	\$ 19,366.54
10/1/06-9/30/07	\$ 18,545.18
10/1/07-9/30/08	\$ 17,462.04
10/1/08-9/30/09	\$ 14,115.65
10/1/09-9/30/10	\$ 14,841.41
10/1/10-9/30/11	\$ 16,165.98
10/1/11-9/30/12	\$ 19,626.60
10/1/11-12/31/12	\$ 3,937.61
1/1/13-3/31/13	\$ 4,179.63
4/1/13-6/1/13	\$ 9,121.30
7/1/13-9/30/13	\$ 4,179.63
10/1/13-12/31/13	\$ 4,179.63
1/1/14-3/31/14	\$ 4,395.96
4/1/14-6/31/14	\$ 4,395.96
7/1/14-7/31/14	\$ 5,413.13
Total	\$ 450,472.85

	Barnes, John S.	
Exhibit	Description	Date
Α	Last Will and Testament	2/15/1932
В	Table of Distributions to Bristol Hospital from Trust	



Know All Men Hereby That I, John S. Barnes of the Town of Bristol, County of Hartford and State of Connecticut, being now of sound and disposing mind and memory, do make and ordain this my last will and testament.

- 1. After payment of my debts, funeral and probate expenses, I give and bequeath to my wife, Maud Barnes, and to her heirs forever, all my personal effects, that is, clothing, jewelry, household furniture, automobiles and similar personal effects of every kind.
- 2. All the rest, residue and remainder of my estate, of whatever the same may consist, or wherever it may be situated, I give, devise and bequeath to The Bristol Bank and Trust Company of said Bristol in trust to hold the same, invest and re-invest it from time to time in its best judgment, with full power and authority to execute any conveyance of real or personal property which may be necessary in the administration of said trust, and to pay over the income thereof as it accrues to my said wife, Maud Barnes, for and during her natural life. If at any time, in the judgment of said trustee, my said wife needs for her reasonable comfort and support any portion of the principal, it shall pay over to her, or expend for her benefit any portion of the principal which it deems necessary.
- 3. At the death of may said wife, or at my own death if she should have died before me, the said trustee shall hold Five Thousand (5000) Dollars in trust for the Bristol Family Welfare Association of Bristol, and pay the income thereof to said association as it accrues; and shall hold Ten Thousand (10,000) Dollars for The Gaylord Farm Sanatorium of Wallingford and pay over the income of said fund to said sanatorium as it accrues; and shall hold Ten Thousand (10,000) Dollars for The Bristol Baptist Church of Bristol, and shall pay over the income thereof to said church as it accrues. If the said Bristol Baptist Church should at any time build a new church building, and should desire to use said prin-

cipal sum or any part therof in co the trustee shall pay over said su may desire, to be used only in the thereafter shall pay over the incom

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TO JENNIFER BORGES FROM MELASKY

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there be any remainder, to said church.

4. All the remainder of my estate said trustee shall hold in trust for the benefit of The Eristol Hospital, Incorporated, of said Bristol, and The Newington Home for Crippled Children of Newington, and shall/over the interest, one-half to said hospital and one-half to said Newington Home, as it accrues forever. If at any time either of said institutions should cease to exist, the other shall receive the entire income of said fund.

5. I nominate and appoint The Bristol Bank and Trust Company of said Bristol to be executor hereof.

In Witness Whereof I have hereto set my hand and seal at said Bristol this 15th day of February, 1932.

John S. Barnes L.S.

Subscribed, sealed and declared to be his last will and testament by John 3. Barnes in the presence of us who in his presence and in the presence of each other, have hereto subscribed our names as witnesses.

Grace L. Beach
Lillian I. Mitchell
Epaphroditus Peck

Epaphroditus Pock Notary Public

B

# John S. Barnes Trust Distributions to Bristol Hospital

Date	Amount
4/22/43-4/22/44	\$ 4,636.91
4/22/44-4/22/45	\$ 4,527.15
4/22/45-12/31/45	\$ 3,090.62
12/31/45-12/31/46	\$ 6,955.91
12/31/46-12/31/47	\$ 6,655.06
12/31/47-12/31/48	\$ 6,970.45
12/31/48-12/31/49	\$ 6,511.20
12/31/49-9/29/50	\$ 4,150.00
9/29/50-9/29/51	\$ 7,476.61
9/29/51-9/30/52	\$ 7,035.54
9/30/52-9/30/53	\$ 7,200.22
9/30/53-9/30/54	\$ 8,126.91
9/30/54-9/30/55	\$ 8,118.64
9/30/55-9/30/56	\$ 9,298.41
9/30/56-9/30/57	\$ 9,716.26
9/30/57-9/30/58	\$ 10,584.43
9/30/58-9/30/59	\$ 11,443.80
9/30/59-9/30/60	\$ 12,543.89
9/30/60-9/30/61	\$ 11,431.17
9/30/61-9/30/62	\$ 14,481.54
9/30/62-9/30/63	\$ 15,181.73
9/30/63-9/30/64	no information
9/30/64-9/30/65	\$ 16,495.56
9/30/65-9/30/66	\$ 18,249.49
10/1/66-9/30/67	\$ 19,305.24
10/1/67-9/30/68	\$ 20,240.57
10/1/68-9/30/69	\$ 21,214.34
10/1/69-9/30/70	\$ 21,317.07
9/30/70-9/30/71	\$ 20,711.54
9/30/71-9/28/73	no information
9/28/73-9/30/74	\$ 22,943.36
9/30/74-9/30/75	\$ 24,058.97
9/30/75-9/30/76	\$ 24,420.80
9/30/76-2/28/77	\$ 7,133.93
2/28/77-9/30/77	\$ 20,678.34
10/1/77-9/30/78	\$ 29,046.37

10/1/78-9/30/79	\$ 32,391.14
10/1/79-9/30/80	\$ 33,148.85
10/1/80-9/30/81	\$ 34,057.89
10/1/81-9/30/82	\$ 37,414.50
10/1/82-9/30/83	\$ 38,485.54
10/1/83-9/30/84	\$ 41,445.30
10/1/84-9/30/85	\$ 44,952.75
10/1/85-9/30/86	\$ 51,063.74
10/1/86-9/30/87	\$ 53,823.69
9/30/87-9/30/88	\$ 56,764.03
9/30/88-9/30/89	\$ 58,125.45
9/29/89-9/28/90	\$ 65,782.54
9/30/90-9/30/91	\$ 65,546.18
10/1/91-9/30/92	\$ 61,751.19
10/1/92-9/30/93	\$ 55,290.47
10/1/93-9/30/94	\$ 57,039.43
9/30/94-10/1/95	\$ 55,806.82
10/1/95-9/30/96	\$ 62,935.60
10/1/96-9/30/97	\$ 58,289.30
10/1/97-9/30/98	\$ 60,303.69
10/1/98-9/30/99	\$ 62,986.06
9/1/99-9/30/99	\$ 16,005.79
10/1/99-9/30/00	\$ 64,391.47
10/1/00-9/30/01	\$ 75,021.06
10/1/01-9/30/02	\$ 74,207.86
10/1/02-9/30/03	\$ 71,488.16
10/1/03-9/30/04	\$ 68,661.82
10/1/04-9/30/05	\$ 66,147.24
10/1/05-9/30/06	\$ 63,703.63
10/1/06-9/30/07	\$ 60,735.70
10/1/07-9/30/08	\$ 57,698.90
10/1/08-9/30/09	\$ 56,949.56
10/1/09-9/30/10	\$ 50,485.36
10/1/10-9/30/11	\$ 52,419.12
10/1/11-9/30/12	\$ 79,798.04
10/1/12-9/30/13	\$ 74,654.60
10/1/13-12/31/13	\$ 15,161.01
1/1/14-3/31/14	\$ 15,161.01
4/1/14-6/31/14	\$ 15,161.01
Total	\$ 2,193,537.27

002071

# Bristol Hospital Development Foundation, Inc. Fund at Main Street Foundation

Exhibit	Description	Date
Α	Designated Fund Agreement	10/15/1999
В	Main Street Fund Giving History Report	9/8/2014
С	Bristol Brass Foundation Designated Fund Agreement	10/15/1999
D	Main Street Foundation Spending Policy	Sept. 1999

A



#### MAIN STREET COMMUNITY FOUNDATION INC. DESIGNATED FUND AGREEMENT WITH BRISTOL HOSPITAL DEVELOPMENT FOUNDATION

THIS DESIGNATED FUND AGREEMENT is signed as of the / S day of the

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- 1. CONTRIBUTION AND ESTABLISHMENT OF ENDOWMENT. The Foundation hereby acknowledges receipt of the property listed on Schedule A attached hereto and incorporated herein with a present value of approximately \$100,000 to be a component fund of the Foundation, and to be held, administered and distributed as herein provided. Such property shall be held by the Foundation as a separate designated component fund, to be named THE BRISTOL HOSPITAL DEVELOPMENT FOUNDATION FUND, in perpetuity (hereinafter the "Fund").
- 2. IRREVOCABILITY. It is understood that, except as otherwise specifically provided herein, this Agreement and all the contributions to the Fund are irrevocable.
- 3. INVESTMENT OF FUND. The Foundation, through its Board of Directors or its designee, shall invest and reinvest the assets held in the Fund. The Foundation may commingle the assets held in the Fund with other assets held by the Foundation, but the Foundation shall maintain accounting records specifically identifying the portion of the investments and income of the Foundation which are properly allocable to the Fund and therefore subject to the provisions of this Agreement.

The Foundation shall have the right, power and authority to invest and reinvest the assets of the Fund in any form of investment that the Board of Directors of the Foundation, or its designee, may determine, in its or their sole discretion, without restriction.

4. ANNUAL DISTRIBUTIONS. An annual amount shall be distributed from the Fund to the Development Foundation, or its successors, which annual amount shall be equal to a percentage of the fair market value of the assets of the Fund, which value shall be determined annually on the first day of each year. Such percentage shall be determined from time to time in accordance with the Foundation's "spending policy",

Designated Fund Agreement With Bristol Hospital Development Fund Page 2

a copy of which is attached hereto, as adopted by the Foundation's Board of Directors September 10, 1999, as said "spending policy" may be amended in the future. In the first year of donation, assets in the Fund are normally invested without distributions until the end of the first quarter of the following year. Thereafter, distributions may be made on an annual, semi-annual or quarterly basis in the discretion of the Foundation.

Such annual distributions may be made in the discretion of the Board of Directors whether or not the market value of the assets on hand on the first day of the year is greater or lesser or the same as in the previous year or years, and whether or not the assets on hand on the first day of the year or in any previous year are designated as "principal," "endowment," or otherwise.

Notwithstanding anything contained herein, any amounts distributed from the Fund to the organization shall be used solely for the purposes allowed by Internal Revenue Code Section 501(c)(3), as amended.

- 5. RESERVING OR RETURNING INCOME TO PRINCIPAL.

  The Development Foundation may elect to add all or any part of the amount available for distribution back to the principal of the Fund upon written notice to the Foundation. If the Development Foundation prefers not to receive the distributable income for a given year, the amount of distributable income may be reserved for future distribution upon written notice to the Foundation.
- 6. EXPENSES ALLOCATED TO THE FUND. The Foundation currently charges a one per cent (1%) administrative fee based upon the market value of the assets, to be charged to the Fund starting in the second year of its existence in the Foundation. Future administrative fees charged by the Foundation will have a goal of keeping total fees at the lowest level possible for the services provided. Any applicable administrative fees will first be taken from the income available for distribution. Administrative fees may be charged quarterly in the discretion of the Foundation.

Fees incurred for investment services are allocated to individual funds held by the Foundation on a proportionate basis.

Designated Fund Agreement With Bristol Hospital Development Foundation Page 3

- ADDITIONAL DISTRIBUTIONS OF PRINCIPAL. The principal of the Fund after determination of the annual distributions shall remain intact and shall not be distributed for any reason or reasons, except upon approval of the Boards of Directors of the Foundation and the Development Foundation following written request of the Development Foundation reciting specific reasons for the request. It is the intent of the parties that a distribution of principal shall only take place under the most unusual and dire circumstances affecting the Development Foundation. However, if within a period of five (5) years from the date of the Agreement, any principal is distributed from the Fund, the same percentage of principal then existing in the matching fund known as THE BRISTOL BRASS FOUNDATION FUND FOR BENEFIT OF BRISTOL HOSPITAL DEVELOPMENT FOUNDATION shall immediately be transferred and distributed in perpetuity to BRISTOL BRASS FOUNDATION GENERAL GRANT FUND, another component fund of the Foundation, all as provided in a separate Designated Fund Agreement of even date concerning such matching fund. For example, if on a date within the said five (5) year period from the date of this agreement, 25% of the principal of the Bristol Hospital Development Fund is distributed to the Development Foundation, 25% of the then principal assets of the matching fund (plus any accrued income on said 25% assets) shall immediately be transferred to BRISTOL BRASS FOUNDATION GENERAL GRANT FUND. Annual distributions as set forth in Paragraph 4, and administration fees as set forth in Paragraph 6, shall be permitted whether or not the assets on hand from time to time are designated as "principal", "endowment", or otherwise.
- 8. REPORTS. The Foundation shall furnish the Development Foundation with a written accounting of the assets held in the Fund and all additions to and distributions from the Fund on an annual basis. At that time, information as to the amount available for distribution during the next year will be made available.
- 9. CONTRIBUTIONS TO THE FUND. Additional contributions may be made to the Fund by the Development Foundation or other persons and corporations. Such additional contributions shall be appropriately acknowledged by the Foundation. If contributions other than cash or publicly traded securities are made to the Fund, such contributions must first be approved by the Foundation. The Development Foundation understands that all securities and other saleable property donated will be sold as soon as possible following receipt by the Foundation. All such additional contributions shall be administered and distributed in accordance with the terms and conditions of this Agreement.
- 10. MATCHING FUND. The parties recognize that a separate matching component fund for the benefit of the Development Foundation (the "matching fund") and an Agreement concerning the matching fund has been established with the Foundation under the rules of the Bristol Brass Foundation Challenge Fund. Under the

Designated Fund Agreement
With Bristol Hospital Development Foundation
Page 4

terms and conditions of the Agreement concerning the matching fund, part or all of the assets of the matching fund will merge and become a part of this Fund after a period of five (5) years from the date of the Agreement, unless all assets have been forfeited in favor of THE BRISTOL BRASS FOUNDATION GENERAL GRANT FUND, as provided in paragraph 7 of the matching fund Agreement.

11. CONDITIONS AND RESTRICTIONS. All assets held in the Fund shall be subject to the Articles of Incorporation, Bylaws, and policies of the Foundation, including the variance power which allows the Board of Directors of the Foundation to modify any restrictions or conditions on the distribution of assets for any specified charitable purpose or to specified organizations, if, in their sole judgment (without the approval of any trustee, custodian or agent), such restriction becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the charitable needs of the area served by the Foundation.

Notwithstanding anything contained in the Agreement, no discretion or authority granted herein shall be exercised in any manner to jeopardize the Foundation's status as an organization described in sections 501(c)(3), 170(b)(A)(vi), 170(c) and 509(a)(1) of the Internal Revenue Code, as amended.

12. DISSOLUTION OF THE FOUNDATION. In the event the Foundation shall cease to exist, or shall be dissolved voluntarily or involuntarily, or if the Foundation ceases to be a properly qualified community foundation, then the Foundation shall transfer all assets of the Fund to the Development Foundation, or its successors, or if the Development Foundation or its successors if any shall then fail to exist or fail to be a Section 501 (c) (3) organization, the Foundation shall transfer such assets of the Fund to another Section 501 (c) (3) organization which in its discretion then most closely carries out the charitable purposes of the Development Foundation.

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Designated Fund Agreement With Bristol Hospital Development Foundation Page 5

13. EFFECTIVE DATE. This Agreement shall be effective as of

#### MAIN STREET COMMUNITY FOUNDATION

#### SCHEDULE A

FUND NAME: BRISTOL HOSPITAL DEVELOPMENT FOUNDATION FUND

On November 12, 1999, a check in the amount of \$100,000 was received by Fleet Investment Group on behalf of the Bristol Hospital Development Foundation Fund. On that same date, a matching contribution from the Challenge Grant program was also added to the Bristol Brass matching portion of this Fund.

B

9/8/2014

# Bristol Hospital Foundation Constituent Giving History

Main Street Community Foundation

Distributions from Bristol Hospital Development Foundation Designated Fund

Date		Recipient Fund Description	Amount
7/30/2001	Cash	4125 - Nursing Education Fund - Pediatric	\$9,161.59
8/8/2004	Cash	4125 - Nursing Education Fund - Pediatric	\$8,048.88
6/22/2005	Cash	4125 - Nursing Education Fund - Pediatric	\$8,072.00
6/21/2006	Cash	4125 Michael James LaPlume Memorial Pediatric Unit	\$7,374.00
6/3/2008	Cash	1201-1 Unrestricted BHDF Operational Funding	\$8,114.00
4/26/2013	Cash	1201-1 Unrestricted BHDF Operational Funding	\$5,500.00
2/28/2014	Cash	4138 Bernie Guida Cardiac & Pulmonary Rehabilitation Center	\$4,600.00

C



MAIN STREET COMMUNITY FOUNDATION INC. AND BRISTOL BRASS FOUNDATION DESIGNATED FUND AGREEMENT FOR BENEFIT OF BRISTOL HOSPITAL DEVELOPMENT FOUNDATION

THIS DESIGNATED FUND AGREEMENT is signed as of the / J day of October, 1999, by and between MAIN STREET COMMUNITY FOUNDATION INC., a Connecticut non-profit corporation (hereinafter referred to as the "Foundation"), and BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, a Connecticut non-profit corporation (hereinafter referred to as "the Development Foundation").

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- 1. CONTRIBUTION AND ESTABLISHMENT OF ENDOWMENT. The Foundation hereby acknowledges receipt of the property listed on Schedule A attached hereto and incorporated herein with a present value of approximately \$100,000 which is hereby transferred from The Bristol Brass Foundation Challenge Fund (a component fund of the Foundation), to be held, administered and distributed as herein provided. Such property shall be held by the Foundation as a separate designated component fund, to be named the BRISTOL BRASS FOUNDATION FUND FOR BENEFIT OF BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, in perpetuity (hereinafter the "Fund").
- 2. IRREVOCABILITY. It is understood that, except as otherwise specifically provided herein, this Agreement and all the contributions to the Fund are irrevocable.
- 3. INVESTMENT OF FUND. The Foundation, through its Board of Directors or its designee, shall invest and reinvest the assets held in the Fund. The Foundation may commingle the assets held in the Fund with other assets held by the Foundation, but the Foundation shall maintain accounting records specifically identifying the portion of the investments and income of the Foundation which are properly allocable to the Fund and therefore subject to the provisions of this Agreement.

The Foundation shall have the right, power and authority to invest and reinvest the assets of the Fund in any form of investment that the Board of Directors of the Foundation, or its designee, may determine, in its or their sole discretion, without restriction.

4. ANNUAL DISTRIBUTIONS. An annual amount shall be distributed from the Fund to the Development Foundation, or its successors, which annual amount shall be equal to a percentage of the fair market value of the assets of the Fund, which value shall be determined annually on the first day of each year. Such percentage shall

Main Street Foundation & Bristol Brass Foundation Designated Fund Agreement For Benefit of Bristol Hospital Development Foundation Page 2

be determined from time to time in accordance with the Foundation's "spending policy", a copy of which is attached hereto, as adopted by the Foundation's Board of Directors September 10, 1999, as said "spending policy" may be amended in the future. In the first year of donation, assets in the Fund are normally invested without distributions until the end of the first quarter of the following year. Thereafter, distributions may be made on an annual, semi-annual or quarterly basis in the discretion of the Foundation.

Such annual distributions may be made in the discretion of the Board of Directors whether or not the market value of the assets on hand on the first day of the year is greater or lesser or the same as in the previous year or years, and whether or not the assets on hand on the first day of the year or in any previous year are designated as "principal," "endowment," or otherwise.

Notwithstanding anything contained herein, any amounts distributed from the Fund to the organization shall be used solely for the purposes allowed by Internal Revenue Code Section 501(c)(3), as amended.

- 5. RESERVING OR RETURNING INCOME TO PRINCIPAL.

  The Development Foundation may elect to add all or any part of the amount available for distribution back to the principal of the Fund upon written notice to the Foundation. If the Development Foundation prefers not to receive the distributable income for a given year, the amount of distributable income may be reserved for future distribution upon written notice to the Foundation.
- 6. EXPENSES ALLOCATED TO THE FUND. The Foundation currently charges a one per cent (1%) administrative fee based upon the market value of the assets, to be charged to the Fund starting in the second year of its existence in the Foundation. Future administrative fees charged by the Foundation will have a goal of keeping total fees at the lowest level possible for the services provided. Any applicable administrative fees will first be taken from the income available for distribution. Administrative fees may be charged quarterly in the discretion of the Foundation.

Fees incurred for investment services are allocated to individual funds held by the Foundation on a proportionate basis.

Main Street Foundation & Bristol Brass Foundation Designated Fund Agreement For Benefit of Bristol Hospital Development Foundation Page 3

- 7. PRINCIPAL DISTRIBUTIONS. The principal of the Fund after determination of the annual distributions shall remain intact and shall not be distributed for any reason, except upon approval of the Boards of Directors of the Foundation and the Development Foundation as provided in Paragraph 7 of a certain Main Street Community Foundation Designated Fund Agreement between the Foundation and the Development Foundation, dated of the is, 1999. However, if within a period of five (5) years from the date of this Designated Fund Agreement, any principal (or "Additional Distributions" as defined in Paragraph 7 of the Main Street Community Foundation Designated Fund Agreement with the Development Foundation dated Copper (\$ 1999) is distributed from that component fund, the same percentage of principal then existing in this fund shall immediately be transferred and distributed in perpetuity to BRISTOL BRASS FOUNDATION GENERAL GRANT FUND, another component fund of the Foundation which has been established by the former Bristol Brass Foundation, Inc. For example, if on a date within the said five (5) year period from the date of this agreement, 25% of the principal of the Bristol Hospital Development Fund with the Foundation is distributed to the Development Foundation, 25% of the then principal assets of this Fund (plus any accrued income on said 25% assets) shall immediately be transferred to BRISTOL BRASS FOUNDATION GENERAL GRANT FUND. Annual distributions as set forth in Paragraph 4, and administration fees as set forth in Paragraph 6, shall be permitted whether or not the assets on hand from time to time are designated as "principal", "endowment", or otherwise.
- 8. REPORTS. The Foundation shall furnish the Development Foundation with a written accounting of the assets held in the Fund and all additions to and distributions from the Fund on an annual basis. At that time, information as to the amount available for distribution during the next year will be made available.
- 9. CONTRIBUTIONS TO THE FUND. Additional contributions may be made to the Fund by the Development Foundation or other persons and corporations. Such additional contributions shall be appropriately acknowledged by the Foundation. If contributions other than cash or publicly traded securities are made to the Fund, such contributions must first be approved by the Foundation. The Development Foundation understands that all securities and other saleable property donated will be sold as soon as possible following receipt by the Foundation. All such additional contributions shall be administered and distributed in accordance with the terms and conditions of this Agreement.
- 10. DISTRIBUTION TO THE BRISTOL HOSPITAL DEVELOPMENT FOUNDATION FUND. Five (5) years from the date of this Agreement, or on October 15 200 all assets in this Fund, whether principal or interest (with the exception of fees and expenses if any), shall be transferred and distributed irrevocably to the component

Main Street Foundation & Bristol Brass Foundation Designated Fund Agreement For Benefit of Bristol Hospital Development Foundation Page 4

fund known as the Bristol Hospital Development Foundation Fund, and thereafter shall be administered in accordance with a certain Agreement known as "Main Street Community Foundation Designated Fund Agreement" between the Foundation and the Development Foundation dated (1999).

11. CONDITIONS AND RESTRICTIONS. All assets held in the Fund shall be subject to the Articles of Incorporation, Bylaws, and policies of the Foundation, including the variance power which allows the Board of Directors of the Foundation to modify any restrictions or conditions on the distribution of assets for any specified charitable purpose or to specified organizations, if, in their sole judgment (without the approval of any trustee, custodian or agent), such restriction becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the charitable needs of the area served by the Foundation.

In the event that within five (5) years from the effective date of this Agreement, The Development Foundation shall cease to be in existence, or in the event it shall cease to be a Section 501(c)(3) (as amended from time to time) organization, or in the event that the component fund known as the Bristol Hospital Development Foundation Fund ceases to be a component fund of the Foundation, then all assets of the Fund, whether income or principal, shall be distributed to THE BRISTOL BRASS FOUNDATION GENERAL GRANT FUND, a component fund of the Foundation established by the former Bristol Brass Foundation, Inc.

Notwithstanding anything contained in this Agreement, no discretion or authority granted herein shall be exercised in any manner to jeopardize the Foundation's status as an organization described in sections 501(c)(3), 170(b)(A)(vi), 170(c) and 509(a)(1) of the Internal Revenue Code, as amended.

Main Street Foundation & Bristol Brass Foundation Designated Fund Agreement For Benefit of Bristol Hospital Development Foundation Page 5

12. EFFECTIVE DATE. This Agreement shall be effective as of Offs per 15, 1999

IN WITNESS WHEREOF, the Foundation and the Development Foundation, have caused this Agreement to be executed the day and year first written above.

BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

By: When I have a second the Development Foundation, have caused this Agreement to be executed the day and year first written above.

BRISTOL HOSPITAL DEVELOPMENT FOUNDATION, INC.

Date signed

MAIN STREET COMMUNITY FOUNDATION, INC.

Sherwood L. Anderson, President

Date signed

D



#### MAIN STREET COMMUNITY FOUNDATION SPENDING POLICY

The Main Street Community Foundation endowment is managed with a long-term vision, and the recognition that the effects of inflation can have an effect on the maintenance of endowment purchasing power. Funds are managed with a Total Return Concept applied to an average fund balance that is intended specifically to stabilize annual spending and to preserve real value of the portfolio over the long term.

The level of annual spendable income for the Community Foundation is based upon a five and one half (5.5%) spending percentage applied to the rolling twenty-quarter average market value of a base fund with an asset allocation comparable to that of the Community Foundation. The resulting product is then divided by the current market value of the base fund to arrive at a percentage that can be used to calculate the payout for the Community Foundation. The use of a twenty- quarter average has the effect of smoothing out market fluctuations, thereby giving predictability to annual distributions. The utilization of a base fund for the calculation will temporarily provide the Community Foundation with the history to arrive at a twenty- quarter average until it has enough years of operation to calculate its own average, which shall then become the benchmark.

There shall be a floor of 4% of current assets as a return to a recipient organization, net of administrative fees.

Revised September, 1999

	Manross, Frederick T.		
Exhibit	Description	Date	
Α	Trust Agreement	8/5/1975	
В	Table of Distributions to Bristol Hospital from Trust		



TREE REPRESENTATION TOURS

-1-

This Indenture made this Sth day of Liquet 19 75 between FREDERICK T MARROOS of Farmington Connecticut, here inactor called the "Donor", and the United Bank & TRUST CONTAIN, a Connecticut banking corporation having a branch office in Bristol Connecticut, hereinafter called the "Trustee",

#### MINITED SEATH :

Thereas the Donor desires to create a trust in the matter of the property hereinafter specified and for the purposes hereinafter set forth:

Now Therefore, in consideration of the premises and of the natural covenants and agreements herein contained, the Bonor does hereby assign, convey, transfer and deliver to the Trustee the property itemized and set forth on the echedule hereto amounted; said schedule is identified by the signatures of the Fenor and the Trustee and made a part of this trust agreement as though fully set forth at length herein.

Trustee may hereafter at any time hold or acquire herounder, IN TRUST, nevertheless, for the following uses and purposes and subject to the terms and conditions hereinafter cet forth:

#### First

The income from said trust and so much of the principal as may be necessary or advisable, in the discretion of the Erustee, shall be used primarily for the care, comfort, main tempore and support of the Donor during his life.

initialo:

Trusten (V)

("rust Agreement - Fraderick T Manroos)

-2-

#### Second:

und so much of the principal as may be necessary or advisable, in the discretion of the Trustoe, shall be used primarily for the care, confort, maintenance and support of the wife of the Donor, Elizabeth D Manroes, during the remainder of her life.

#### Midra:

Upon the doccase of the survivor of the Donor and said wife of the Donor, and upon performance of the provintena of the preceding paragraphs, the Trustee shall then distribute or otherwise transfer all the remaining assets of the trust entate an it shall then be constituted and in the proportions hereto designated as follows:

(a) Thirty-rive per contum (35%) to be retained by the Trustee in perpetual trust to be known as the MANKOSS TRUST in memory of the Denor's parents, Arthur N and Della N Manross, and of the Denor's paternal grandparents, Frederick N and Sylvia E Manross, the income from said trust to be distributed annually and in perpetuity in equal chares to the Bristel Mespital Incorporated in Bristel Connecticut and to the City of Bristel Connecticut for the Frederick N Manross Memorial Library in the village of Forestville.

In the event that the name Hanross is dropped from said branch library then this portion of said income shall lapse and thereafter be distributed annually and in perpetuity in equal shares to the American Clock & Watch Museum in Bristol Connecticut and to the Greater Bristol Historical Society in Bristol Connecticut.

initialet

Truste 2///

(Trust Agreement - Frederick T Manrops)

-3-

- (b) Fifteen per contum (15%) absolutely to Edwin Manross
  Burr II, son of the Donor's father's first cousin,
  Edwin Manrose Eurr I, if said legatee is living
  otherwise this bequest shall lapse and revort to
  the trust estate.
- (c) Ten per centur (10%) absolutely to Guil Andersen Myers, daughter of the Denor's second cousin, Greta Sigourney Berendt, if said logates is living other wise this bequest shall lapse and revert to the trust estate.
- (d) Five per centum (5%) absolutely to Anna Tuttle
  Zimmermann, daughter of the Denor's mother's bro
  ther, Louis B Tuttle, if said logates is living
  otherwise this bequest shall lapse and revert to
  the trust estate.
- (c) Five per contum (5%) absolutely to Charles E Tuttle, son of the Donor's mother's brother, Louis E Tuttle, if said legatee is living otherwise this bequest shall lapse and revert to the trust estate.
- (f) Five per centum (53) absolutely to the Association of Graduates, United States Military Academy, in the name of the Donor's great-great uncle, Captain Newton S Manross, who was killed at the battle of Antietan in the War between States.
- (g) Five per centum (5%) absolutely to the Connecticut Society, Sons of the American Nevelution, in the name of the Donor's great-great-great grandfather, Elijah Manross, a soldier in the Connecticut Line in the War for Independence.

Initials:

Trustee ///

Date 5 342 75

(Trust Agreement - Frederick T Manuous)

- (h) Five per centum (5%) absolutely to the First Congregational Church in Bristol Connecticut in the name of the Donor's ancestor, Meheniah Manross, who was one of the founders of the original Church Society in Bristol than known as New Combridge.
- (1) Five per centum (5%) absolutely to the American Clock & Watch Museum in Bristol Connecticut in the name of the Denor's great-great grandfather, Flisha Manross, un early Bristol clockwester.
- (j) Five per contum (5%) absolutely to the Foundhelt Valley District, Long Rivers Council, Day Scouts of America, in appreciation of the fact that being a boy scout was one of the highlights of the Donor's boyhood.
- (k) Five per centum (5.3) absolutely to the American National Red Cross in recognition of compassionate services perferned by the Red Cross for service men and their families in two world were.

#### Fourths

The Trustee shall render an annual accounting of its administration of said trust to the Donor during his life time and to the wife of the Donor in the event she nurvivos him during the remainder of her lifetime. The account or accounts shall show an inventory of the assets, as well as itemized accounts of the principal and income, receipts and dislurgements, and balances on hand.

initials:

Dato 5 du 2 75

("ruot Agreement - Frederick T Manrose)

#### Pifth:

The Trustee shall make payment of all necessary expenses and fees in connection with the administration of said trust o include federal, state and local taxes from income of said trust. The Trustee is further empowered to pay all essate, inheritance, succession and transfer taxes levied or imposed by federal, state or local government on all hifts and bequests passing under this trust agreement out of said trust assets and charged and allowed as an item of expense of administration thereof.

#### Mixth:

The Trustee is hereby authorized and empowered in its discretion:

- 1. To retain any and all corporate holdings or other assets whether now a part of the trust or subsequently acquired and added thereto, and to collect all income therefrom.
- 2. To transfer all such corporate heldings or other assets to the name of the Trustee or to its neminee so that the management and administration of the trust may thereby be facilitated.
- 5. To very or transpose investments of the trust port folio and to use surplus income for additional investments or each reserves thereto except corporate hold incontransferred to the trust in kind by the Bonor during his lifetime and the Bonor hereby relieves the Trustee from Hability for any lesses that may thereby ensure.
- 4. To borrow funds from itself individually or from others upon such terms and conditions as it doess ad visuble and to mortgage and pledge assets as security for repayment thereof.
- 5. To liquidate such assets as may be necessary in excess of available income in payment of expenses and foes in administration of said trust to include federal, state and local taxes.

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Donor SAM Trustage III (Trust Agreement - Frederick T Manroos)

#### "eventh:

The Donor may at any time amond, modify or revoke this trust in whole or in part by a written instrument signed by the Donor and delivered to the Trustee.

#### Elmbth

The Trustee acknowledges receipt from the Denor of the property set forth in the annoxed schedule and accepts the trust hereby created upon the terms set forth herein.

TH WITHERS WHERMOR said Donor has bereunte set his hand and seal, and to a duplicate hereof; and the said Trustee, in evidence of its acceptance of this trust, has also here unto set its name and seal, and to a duplicate thereof; said Trustee being the United bank & Trust Company acting herein by the seal of the duply authorized Trust Officer, on the day and year first above written.

Stodorisk G. Maniods (Soul)

by its Trust Officer (Soul)

A.D. 19 75 in the produce of

offenden Connecticut

tione Melany of Beath Connections

(Lrust Agreement - Frederick & Hunrons)

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HASTI OF COMPROTICUT

County of Hartford

contricte august 5 15 75

Personally appeared before me frederick T Manness, signer and scaler of the foregoing instrument consisting of coven initialed or signed pages including this page, and acknowledged the same to be his free act and dond; and personally appeared before me foregoing instrument Company, signer and scaler of the United Book & Trust Company, signer and scaler of the foregoing instrument consisting of seven initialed or signed pages including this page, and acknowledged the same to be his and its free act and dood and that he was authorized to execute said instrument in behalf of said United Bank & Trust Company.

myso selly (soc)

Notary Fublic
My Commission Expires Mar. 31, 1979

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Trusted 9VV

(Trust Agreement - Frederick T. Hantoss)

Annex

Schedule of Property under Trust Agreement dated August 5th, 1975

\$100,000 Branford, Connecticut Bond Anticipation Notes 4.15% due 10/9/75

\$100,000 Preston, Connecticut Bond Anticipation Notes 3.74% due 9/25/75

\$100,000 Wisconsin General Obligation Notes 7.18Z due 9/18/75

\$200,000 General Motors Acceptance Corporation 62 due 8/11/75

Frederick Mantoda

Henry A. Fann, Jr.
Assistant Vice President
and Trust Officer

United Bank & Trust Company

B

### Frederick T. Manross Trust Distributions to Bristol Hospital

Date		Amount
No information	available pr	NO STATE OF THE ST
1/9/1990	\$	24,419.78
3/18/1991	\$	11,029.93
12/26/1991	\$	24,444.87
12/28/1992	\$	35,033.07
12/27/1993	\$	35,851.70
12/27/1994	\$	26,793.22
12/25/1995	\$	28,750.96
12/26/1996	\$	28,797.96
12/26/1997	\$	30,733.38
12/28/1998	\$	39,909.25
3/22/1999	\$	16,092.88
6/21/1999	\$	15,200.75
12/27/1999	\$	32,778.51
12/26/2000	\$	47,383.13
12/26/2001	\$	48,380.63
12/26/2002	\$	48,771.00
12/26/2003	\$	48,418.23
12/27/2004	\$	44,435.50
12/23/2005	\$	43,126.21
12/26/2006	\$	41,817.99
12/26/2007	\$	39,727.09
12/26/2008	\$	39,727.09
3/16/2010	\$	8,734.50
12/24/2010	\$	30,442.16
12/23/2011	\$	32,289.37
3/26/2012	\$	7,682.00
12/26/2012	\$	30,463.42
5/6/2013	\$	8,863.00
12/26/2013	\$	32,760.00
5/9/2014	\$	10,173.00
Total	\$	913,030.58

	Pond, E. LeRoy		
Exhibi	t Description	Date	
Α	Last Will and Testament 2/16/1		
В	Table of distributions made to Bristol Hospital from Trust		



### VOL1228 PAGE 555

KNOW ALL MEN BY THESE PRESENTS, That I, E. LeROY POND, of the Town of Newington, County of Hartford and State of Connecticut, being of sound and disposing mind and memory, do make, publish and declare the following to be my last will and testament, hereby revoking all former wills by me, that is to say:

FIRST: I hereby direct that all legacy, succession, inheritance, transfer and estate taxes levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my executor out of my estate in the same manner as an expense of administration, and shall not be prorated nor apportioned among nor charged against the respective devisees, legatees, beneficiaries, transferees or other recipients, nor charged against any property passing or which may have passed to any of them; and that my executor shall not exercise any privilege of reimbursement for any portion of any such tax from any person.

SECOND: I give and bequeath to the Hillside Cemetery, of Terryville, Connecticut, the sum of Five Hundred Dollars (\$500), to be used for the perpetual care of my wife's family lot, known as the Karlmann Lot, in said cemetery, including the proper upkeep of monuments and markers.

THIRD: I give and bequeath the sum of One Thousand Dollars (\$1,000) to the Reverend Harold C. Burdon, of Newington, Connecticut.

FOURTH: All the rest, residue and remainder of my estate, of whatsoever nature both real and personal and wheresoever situated, I give, devise and bequeath IN TRUST to The Connecticut Bank and Trust Company, a Connecticut banking corporation located in Hartford, Connecticut, and to its successors in this trust, upon the following trusts:

Said trustee shall have power to take, hold, receive, sell, invest and reinvest this trust estate and the proceeds

Ond [ Eleanor M. mogration of withing

VOL 1228 page 556

thereof in such investments as would be chosen by a prudent investor, including a common trust fund managed by the trustee, and, after the payment of administration expenses, it shall pay over the net income therefrom, quarterly or oftener in its discretion, to or for the benefit of my wife, Mary Karlmann Pond, for the remainder of her natural life, with power in said trustee in its sole uncontrolled discretion to pay from time to time to or for the benefit of my said wife such portion or portions of the principal of this trust estate as it may deem necessary or advisable for her comfortable care, support and maintenance, or In case of her illness. I direct that my trustee shall use the utmost liberality in making such principal payments to or for the benefit of my said wife. Upon the death of my said wife (or on my death if my said wife shall not survive me) this trust shall continue primarily for the benefit of the following institutions:

The Bristol Hospital, of Bristol, Connecticut;

The Church of Christ, Congregational, of Newington, Connecticut, and

The Terryville Congregational Church, of Terryville, Connecticut.

My trustee shall have complete discretion as to income and principal payments to said institutions and shall not be obligated to equalize payments among the said institutions. It would be my desire that a free bed be established in the Bristol Hospital for the benefit of residents of Terryville, in memory of my wife's mother, Emma Caroline Karlmann. It would also be my desire that some of this trust fund be used to provide a new organ for said Church of Christ, Congregational, in Newington, or to pay part of the cost of such new organ. If at any time my trustee shall deem it desirable, it may terminate the trust by paying out the entire assets thereof to said three institutions. If at any future time during the continuance of this trust said trustee shall deem that any one or more of said institutions are unworthy of support, it may make payments of income and principal to some similar institution.

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VOL1228 PAGE 079

FIFTH: I make no provision in this will for my brother, Dwight Pond, of Plymouth, Connecticut, or for his issue, as I believe they are otherwise adequately provided for.

SIXTH: I nominate, constitute and appoint said The Connecticut Bank and Trust Company to be the executor of this will. I authorize and empower my said executor to mortgage, lease, sell and convey any real estate or interest in real estate of which I may be the owner at the time of my death, on such terms and conditions as it may deem wise.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, declaring this to be my last will and testament, this 16th day of February, 1955.

E. Leloy Pond (L.S.)

Signed, sealed, published and declared by said testator, E. LeRoy Pond, as and for his last will and testament, in the presence of us, the undersigned, who in his presence and in the presence of each other, at his request, have hereunto set our names as witnesses, this /6th day of February, 1955.

Leaner M. Moriarty East Hartford, Com. Eleanor M. Moriarty East Hartford, Com.

State of Connecticut } County of Hartford }

Hartford, February /661955.

Then and there personally appeared the above named Linnes G. Keing Eleanon M. Morearly, and Hune Pearlan who, being duly sworn, depose and say that they witnessed the execution of the foregoing will of said testator, E. LeRoy Pond; that he subscribed said will and declared the same to be his last will and testament in their presence; that they thereafter subscribed said will as witnesses in the presence of said testator

> Subscribed and sworn to this '6 day of February, 1955, before me

> > Notary Public.

Eleanor M. Moriarte Anna Pearson

PROVED, APPROVED and ADMITTED to PROBATE THIS 2548 DAY of

JUDGE,

B

# E. LeRoy Pond Trust Distributions to Bristol Hospital

Doto		Amount	
Date	1911	Amount	
No distributions were made to Bristol Hospital			
prior to 5/9/1970			
5/9/1970-2/6/1971	\$	1,439.73	
2/6/1971-2/5/1972	\$	2,668.58	
2/5/1972-2/6/1973	\$	2,612.34	
2/6/1973-2/6/1974	\$	3,251.94	
2/6/1974-2/6/1975	\$	3,392.42	
2/6/1975-2/6/1976	\$	4,129.32	
2/6/1976-2/17/1977	\$	4,762.26	
2/17/1977-2/16/1978	\$	4,266.21	
2/16/1978-2/6/1980	\$	9,226.16	
2/6/1980-2/5/1983	\$	18,161.96	
2/5/1983-2/6/1986	\$	18,736.80	
2/6/1986-2/4/1989	\$	18,788.10	
2/4/1989-2/1/1992	\$	22,265.97	
2/1/1992-2/1/1994	\$	13,849.10	
2/1/1994-1/31/1997	\$	21,017.76	
2/1/1997-1/31/2000	\$	26,381.52	
2/1/2000-1/31/2003	\$	44,955.12	
2/1/2003-1/31/2006	\$	48,951.54	
2/1/2006-1/31/2009	\$	36,360.64	
2/1/2009-1/31/2012	\$	42,326.75	
2/1/2012-10/30/2012	\$	9,602.01	
10/26/2012	\$	2,481.63	
1/25/2013	\$	2,634.39	
4/26/2013	\$	2,634.39	
5/6/2013	\$	1,582.00	
7/26/2013	\$	2,634.39	
10/25/2013	\$	2,634.39	
1/24/2014	\$	2,786.92	
4/25/2014	\$	2,786.92	
5/16/2014	\$	2,326.67	
7/25/2014	\$	2,786.92	
Total	\$	382,434.85	

Pond, Mary K.		
Exhibi	t Description	Date
Α	Last Will and Testament	2/16/1955
В	Table of distributions made to Bristol  B Hospital from Trust	



anow all mem by These Presents, That I, Mary Karlmann Pond, of the Town of Newington, County of Hartford and State of Connecticut, being of sound and disposing mind and memory, do make, publish and declare the following to be my last will and testament, hereby revoking all former wills by me made, that is to say:

FIRST: I hereby direct that all legacy, succession, inheritance, transfer and estate taxes levied or assessed upon or with respect to any property which is included as part of my gross estate for the purpose of any such tax, shall be paid by my executor out of my estate in the same manner as an expense of administration, and shall not be prorated nor apportioned among nor charged against the respective devices, legates, beneficiaries, transferees or other recipiants, nor charged against any property passing or which may have passed to any of them; and that my executor shall not exercise any privilege of reimbursement for any portion of any such tax from any person.

SECOND: I give and bequeath to the Hillside Cemetery, of Terryville, Connecticut, the sum of One Thousand Dollars (\$1,000), to be used for the perpetual care of my family lot, known as the Karlmann Lot, in said semetery, including the proper upksep of monuments and markers.

THIRD: All the rest, residue and remainder of my estate, of whatscever nature both real and personal and wherescever situated, I give, devise and bequeath IN TRUST to The Connecticut Bank and Trust Company, a Connecticut banking corporation located in Hartford, Connecticut, and to its successors in this trust, upon the following trusts:

Said trustee shell have power to take, hold, receive, sell, invest and reinvest this trust estate and the proceeds thereof in such investments as would be chosen by a prudent investor,

including a common trust fund managed by the trustee, and, after the payment of administration expenses, it shall pay over the net income therefrom, quarterly or oftener in its discretion, to or for the benefit of my husband, E. LeRoy Pond, for the remainder of his natural life, with power in said trustee in its sole uncontrolled discretion to pay from time to time to or for the benefit of my said husband such portion or portions of the principal of this trust estate as it may deem necessary or advisable for his comfortable care, support and maintenance, or in case of his illness. I direct that my trustee shall use the utmost liberality in making such principal payments to or for the benefit of my said husband. Upon the death of my said husband (or on my death if my said husband shall not aurvive me) this trust shall continue primarily for the banefit of the following institutiona:

The Bristol Hospital, of Bristol, Connecticut;

The Church of Christ, Congregational, of Newington, Connecticut, and

The Terryvilla Congregational Church, of Terryvilla, Connecticut.

My trustee shall have complete discretion as to income and principal payments to said institutions and shall not be obligated to equalize payments among the said institutions. It would be my desire that a free bed be established in the Bristol Hospital for the benefit of residents of Terryville, in memory of my mother, Emma Caroline Karlmann. It would also be my desire that some of this trust fund be used to provide a new organ for said Church of Christ, Congregational, in Newington, or to pay part of the cost If at any time my trustee shall deem it of such new organ. desirable, it may terminate the trust by paying out the entire assets thereof to said three institutions. If at any future time during the continuance of this trust said trustee chall deem that any one or more of said institutions are unworthy of support, it may make payments of income and principal to some similar institution.

FOURTH: I nominate, constitute and appoint said The

Connecticut Bank and Trust Company to be the executor of this will.

I authorize and empower my said executor to mortgage, lease, sell and convey any real estate or interest in real estate of which I may be the owner at the time of my death, on such terms and conditions as it may deem wise.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, declaring this to be my last will and testament, this 16th day of February, 1955.

Mary Karlmann Pond

(L.S.)

Signed, sealed, published and declared by said testatrix, Mary Karlmann Pond, as and for her last will and testament, in the presence of us, the undersigned, who in her presence and in the presence of each other, at her request, have hereunto set our names as witnesses, this 16th day of February, 1955.

Frances A. Keinz Eleanor M. Moriar y Anne Pearson New Britain, Conn.

East Hartford, Conn.

Hartford, Conn.

State of Connecticut | SS: H

Hartford, February 16,1955.

Then and there personally appeared the above named Frances A.

Keinz, Eleanor M. Moriarty and Anne Pearson

who, being duly sworn, depose and say that they witnessed the
execution of the foregoing will of said testatrix, Mary Karlmann

Pond; that she subscribed said will and declared the same to be
her last will and testament in their presence; that they thereafter
subscribed said will as witnesses in the presence of said testatrix

and in the presence of each other and at the request of said testa
trix; that said testatrix at the time of the execution of said will
appeared to them to be of full age and of sound and disposing mind
and memory; and that they make this affidavit at the request of

Subscribed and sworn to this lotway of February, 1955, before me Spencer Gross Notary Public.

said testatrix.

Frances A. Keinz Eleanor M. Moriarty Anne Pearson

B

### Mary K. Pond Trust Distributions to Bristol Hospital

Date	Amount
9/3/71-11/14/72	\$ 2,990.38
11/14/72-11/17/73	\$ 1,342.11
11/17/73-9/18/74	\$ 1,215.85
9/18/74-9/20/75	\$ 1,284.13
9/20/75-9/22/76	\$ 1,346.61
9/22/76-9/22/77	\$ 1,359.09
9/22/77-9/20/80	\$ 5,230.13
9/20/80-9/22/83	\$ 6,225.51
9/22/83-9/21/85	\$ 4,404.63
9/21/85-10/24/86	\$ 2,070.94
10/24/86-9/22/89	\$ 6,759.83
9/22/89-9/1/92	\$ 7,763.54
9/1/92-9/1/95	\$ 8,063.66
9/1/95-8/31/98	\$ 8,471.09
9/1/98-8/31/01	\$ 7,976.45
9/1/01-8/31/04	\$ 10,708.86
9/1/04-8/31/07	\$ 5,169.57
9/1/07-8/31/10	\$ 11,973.65
11/25/2011	\$ 666.25
2/24/2012	\$ 666.25
5/25/2012	\$ 651.36
8/24/2012	\$ 651.36
11/26/2012	\$ 651.36
2/26/2013	\$ 651.36
5/24/2013	\$ 679.27
8/26/2013	\$ 679.27
11/26/2013	\$ 679.27
2/26/2014	\$ 679.27
5/23/2014	\$ 699.95
8/26/2014	\$ 699.95
Total	\$ 102,410.95

BRISTOL HOSPITAL AND HEALTH CARE GROUP, INC. OHCA DN: 14-31928-486; AG DN: 14-486-03

# EXHIBIT 21: SCHEDULE E, FUTURE INTERESTS

002117

Pond, G. Philip (Continuing Trust)			
Exhibit	Description	Date	
Α	Trust Agreement	2/11/2000	
В	Correspondence from Trustee regarding Trust Status	11/4/2013	

× =

# **EXHIBIT**

A

THIS AGREEMENT OF TRUST, made and concluded as of the 11 day of February, 2000, by and between G. PHILIP POND, of Farmington, Connecticut, (hereinafter called the "Donor"), and PAUL W. ORTH, of Farmington, Connecticut (said person and any successor trustee hereinafter called the "Trustee");

#### WITNESSETH:

WHEREAS, the Donor desires to create a trust of the property which the Donor has this day delivered to the Trustee, which property may be described on a schedule attached hereto; and

WHEREAS, the Donor or another person or persons may hereafter desire to deposit with the Trustee other property, or may wish to add other property by gift, devise, or bequest under the terms of a last will and testament, which additional property may be identified from time to time on schedules attached hereto; and

WHEREAS, the Trustee agrees to accept such property (which together with any other property held in trust hereunder is sometimes hereinafter referred to as the "Trust Estate"), and to hold the same in trust in accordance with the terms hereof;

#### NOW THEREFORE:

# ARTICLE 1

#### Disposition During Donor's Lifetime

1.01 <u>Distributions to Donor.</u> During the lifetime of the Donor, the Trustee shall hold the Trust Estate in trust and, after the payment of all necessary expenses, shall pay to or apply for the Donor so much of the income and/or principal thereof as the Donor shall from time to time request. In addition, the Trustee shall pay to or apply for the Donor so much of the income and/or principal thereof as the Trustee, in the Trustee's sole discretion, may determine to be reasonable or necessary for the Donor's health, maintenance, or support in reasonable comfort.

#### ARTICLE 2

## Disposition Upon the Death of the Donor

- 2.01 General. Upon the death of the Donor, the Trustee shall ascertain the total amount in a fund comprised of the then remaining principal and undistributed income of the Trust Estate plus any amount added to the Trust Estate by any other provision of this Agreement or otherwise, and the Trustee shall pay over and distribute such total amount, or shall hold such total amount in further trust, as hereinafter set forth:
- (a) If the Donor's former wife, Ruth Manross Pond, is then living and if she has not remarried since their divorce, the Trustee shall hold

one-half (1/2) of such total amount in a separate trust (said trust to be known as "Trust R"; and

- (b) The Trustee shall pay over and distribute one-half (1/2) of such total amount (or all of such total amount if the Donor's former wife, Ruth Manross Pond, is not then living or if she is then living but she has remarried since their divorce) as follows:
- (i) Fifty percent (50%) of such amount to the Terryville Congregational Church, Terryville, Connecticut, in memory of the Donor's parents, Dwight W. Pond and Katherine M. Pond, for its general uses and purposes. It is the Donor's request, however no obligation is imposed in this regard, that said Church erect a plaque in honor of the Donor's parents.
- (ii) Twenty-five percent (25%) of such amount to the Plymouth Historical Society, Terryville, Connecticut, for its general uses and purposes, or if the Plymouth Historical Society is not in existence at the time of the Donor's death, to Bristol Hospital, Bristol, Connecticut, for its general uses and purposes.
- (iii) Twenty-five percent (25%) of such amount to Bristol Hospital, Bristol, Connecticut, for its general uses and purposes.

Any portion not disposed of by the foregoing provisions of this Section shall be added proportionately to such portion or portions as shall be disposed of by such provisions and shall follow the disposition of the latter portion or portions in all respects.

- 2.02 <u>Trust R</u>. The Trustee shall hold Trust R in trust for the following uses and purposes:
- (a) Until the death of the Donor's former wife, Ruth Manross Pond, or until she remarries, whichever shall first occur, the Trustee shall, in satisfaction of the Donor's obligation under Article 3, subparagraph (a) of a certain Separation Agreement between the Donor and said Ruth Manross Pond, dated January 3, 1986, after the payment of all necessary expenses, pay to or apply for the benefit of the Donor's former wife the sum of Two Thousand Dollars (\$2,000) per month from the income of Trust R or, if the income is insufficient, from the principal of Trust R.

In addition, the Trustee shall pay to or apply for the benefit of the Donor's former wife from time to time so much additional income of Trust R and so much of the principal of Trust R as the Trustee, in the Trustee's sole discretion, may determine to be reasonable or necessary for her health, maintenance, or support in reasonable comfort. In exercising discretion hereunder, the Trustee is requested to give first consideration to the comfort and well-being of the Donor's former wife. In addition, the Trustee may, but need not, take into account or inquire as to the other capital or income of the Donor's former wife, from whatever source. Nothing in this paragraph is intended to limit the full discretionary power granted to the Trustee to distribute income or principal.

- (b) Upon the death of the Donor's former wife, or upon her remarriage, whichever shall first occur, the Trustee shall ascertain the total amount in a fund comprised of the then remaining principal and undistributed income of Trust R, and the Trustee shall pay over and distribute such total amount as follows:
- (i) Fifty percent (50%) of such amount to the Terryville Congregational Church, Terryville, Connecticut, in memory of the Donor's parents, Dwight W. Pond and Katherine M. Pond, for its general uses and purposes.
- (ii) Twenty-five percent (25%) of such amount to the Plymouth Historical Society, Terryville, Connecticut, for its general uses and purposes, or if the Plymouth Historical Society is not in existence at the time of the Donor's death, to Bristol Hospital, Bristol, Connecticut, for its general uses and purposes.
- (iii) Twenty-five percent (25%) of such amount to Bristol Hospital, Bristol, Connecticut, for its general uses and purposes.

Any portion not disposed of by the foregoing provisions of this Section shall be added proportionately to such portion or portions as shall be disposed of by such provisions and shall follow the disposition of the latter portion or portions in all respects.

#### ARTICLE 3

#### Provisions with Respect to the Trustee

- 3.01 <u>Trustee's Powers</u>. In addition to the powers given by law and by other provisions of this Agreement, and not in limitation thereof, the Trustee shall have the following powers:
  - (a) The power to sell, exchange, assign, convey, and transfer real or personal property at any time held in any trust hereunder, at public or private sale, at such time and price and upon such terms and conditions (including credit) as the Trustee may determine, and free and clear of all trusts and limitations, without any liability on the part of the purchaser to see to the application of the purchase money.
  - (b) The power to sell or exercise any rights, warrants, or options of subscription issued on or otherwise attached to any stocks, bonds, securities, or other similar instruments, and the power to treat such rights, warrants, or options, or any stock dividends or other distributions in kind or in cash, as principal or income, as the Trustee may determine.
  - (c) The power to vote, in person or by proxy, any securities held in any trust hereunder, as the Trustee may determine.
  - (d) The power to borrow money upon such terms and conditions as the Trustee may determine, and to mortgage, pledge, or hypothecate any real or personal property in any trust hereunder as security therefor.
  - (e) The power to abandon, adjust, arbitrate, compromise, or otherwise deal with or settle any tax and/or other claims or demands in favor of or against any trust hereunder and to agree to any rescission or modification of any contract or agreement, as the Trustee may determine.

- (f) The power to engage the services of and compensate, as the Trustee may determine, in the Trustee's sole discretion, brokers, attorneys, investment counsel, and other agents, without liability for any neglect, omission, misconduct, mistake, or default of any broker, attorney, investment counsel, or agent selected, supervised, and retained with reasonable care.
- (g) The power to register and hold securities or other property in the name of a nominee, without thereby increasing or decreasing the liability of the Trustee.
- (h) The power to unite with other owners of property or securities to carry out any plan for the consolidation, merger, dissolution, liquidation, foreclosure, lease, or sale of the property of any corporation, company, or association the securities of which may be held in any trust hereunder, or the incorporation, reincorporation, or reorganization thereof; or the readjustment of the capital or financial structure thereof; to deposit any such securities in accordance with such plans; and to pay any assessments, expenses, and sums of money with respect to such plans, as the Trustee may determine.
- (i) The power to determine which receipts shall be deemed to be principal and which shall be deemed to be income and which disbursements shall be charged to each and in what proportions.
- (j) The power to do all things necessary to give effect to the provisions of any agreement concerning the purchase or redemption of any securities held in the Trust Estate, and the power to do all things necessary to handle any business interests held in the Trust Estate.
- (k) The power to make any division, distribution, or payment in cash or in kind or partly in each; to make any valuations incidental thereto; and to make any such division, distribution, or payment of property without regard to the income tax consequences thereof.

- (I) The power to retain any security or other property transferred to any trust hereunder by the Donor or from any estate, and to invest or reinvest in any securities, including common stocks, or any other property, real or personal, all without regard to laws governing the investment of funds held by fiduciaries and to the usual policies of diversification of trust investments, and to determine and vary from time to time the proportion of any trust hereunder to be invested in evidences of debt and the proportion in equities or other property.
- (m) The power to accumulate and/or add to the principal of any trust hereunder the net income of such trust which is not in any given year required to be paid to or applied for the income beneficiary or beneficiaries thereof.
- (n) The power to make any and all elections regarding the date of valuation of property and/or the deduction of expenses for the purposes of the determination of any tax, and in so doing, the Trustee may, but need not, be impartial among beneficiaries. The judgment of the Trustee in this regard shall be conclusive and open to question by no one.
- (o) The power to receive property of any description from any person, trust, estate, partnership, corporation, or association.
- (p) The power to pay the beneficiary entitled to the next successive estate dividends declared but not paid and interest or other income accrued but not received.
- (q) The power to purchase, invest in and/or maintain life insurance or annuity contracts on the lives of any of the beneficiaries of any trust hereunder or any person in whom a beneficiary shall have an insurable interest, unless otherwise herein prohibited.
- (r) The power to purchase real estate and to improve and develop any real estate at any time held in any trust hereunder.

- (s) The power to apply income or principal for the benefit of any beneficiary in lieu of paying over the same to him or her and to pay over income or principal to any beneficiary in lieu of applying the same for his or her benefit and to make payment of income or principal applicable to the use of any beneficiary by paying the same to the parent, guardian, or other person having care and control of such beneficiary, or to any custodian under any Uniform Gifts to Minors Act, with power in the Trustee to select any person, bank, or trust company (including any Fiduciary hereunder) to be such custodian, and to accept such person's receipt as a complete discharge as to such payment.
- (t) The power to execute leases on the whole or any portion of any property held in any trust hereunder for such period of time as the Trustee may determine, even though the term of such lease may extend beyond the life of any such trust.
- (u) The power to set up such reserves for depreciation, for payment of any tax on any generation-skipping transfer, or for other purposes as the Trustee may determine (but the omission so to do shall not be evidence of neglect on the part of the Trustee).
- (v) The power to pay, from the income and/or principal of the Trust Estate, the funeral expenses of the Donor, the debts and expenses of administration of the Donor's estate, all federal and state taxes in the nature of income, estate, inheritance, succession, gift, or like taxes arising or owing on the Donor's death (including the power to compromise and to pay as soon as convenient after the Donor's death any such taxes on future or contingent interests) and any legacies contained in the Donor's last will and testament, or any codicils thereto, to the extent such legacies would remain unpaid for lack of sufficient property in the Donor's estate, without requiring any reimbursement from the Donor's executors or administrators or other persons receiving property as a result of the Donor's death. In no event, however, shall such payments be made from any asset or the proceeds thereof not includable in the Donor's estate for federal estate tax purposes. If, at the time of the Donor's death, United

States Treasury bonds which have a then fair market value less than par and which are redeemable at par for the purpose of applying the proceeds to payment of federal estate taxes on the Donor's estate are held in the Trust Estate, the Trustee shall, in the manner provided below and to the extent of the redemption value of such bonds, pay any federal estate tax due on any property included in the Donor's gross estate, whether or not such property is held in the Trust Estate at such time, by redeeming such bonds and applying the proceeds to the payment of such tax. All of the above payments shall be made to the Donor's executors or administrators or to the proper recipient thereof upon a certificate from the Donor's executors or administrators stating the amount due and to whom payable, and the Trustee shall in no way be bound to inquire into the legality or amount of any payments so certified by the Donor's executors or administrators.

- (w) The power to make loans to the executors or administrators of the Donor on such terms as the Trustee may deem advisable.
- (x) The power to resign at any time as Trustee of any trust hereunder by filing written notice of such resignation with the Donor during the Donor's lifetime, and after the Donor's death, with the law firm of Shipman & Goodwin LLP, or any successor to said firm by merger or otherwise, or if said law firm is not in existence at such time, with the Probate Court where primary administration of the Donor's estate has been granted, or if no such primary administration has ever been granted, the court having jurisdiction to grant such primary administration.
- 3.02 <u>Successor Trustees</u>. Upon the resignation, death, or disability to serve of any Trustee hereunder, then any member of the law firm of Shipman & Goodwin LLP, or any successor to said firm by merger or otherwise, as said firm shall from time to time designate, shall become the successor Trustee.

- 3.03 Removal. The Donor shall have the right and power to remove any Trustee hereunder at any time and to appoint a successor Trustee. Said right and power may be exercised and implemented in the following manner: the Donor shall give notice in writing to the then Trustee that the Donor desires such change and substitution, which notice shall name the successor Trustee. Upon the acceptance of the trusts by the successor Trustee, the then Trustee shall transfer to the successor Trustee the property held hereunder. Upon such transfer, the then Trustee shall cease to be Trustee hereunder and the successor Trustee shall become and thereafter be Trustee hereof.
- 3.04 <u>Successor Trustee's Powers</u>. Any successor Trustee shall have all the powers, authorities, discretions, duties, and immunities given to the original Trustee.
- 3.05 <u>Trustee's Bonds</u>. So far as is legally possible, no bonds shall be required of the Trustee or the Trustee's successors.

### ARTICLE 4

## Miscellaneous Provisions

4.01 <u>Donor's Retained Powers</u>. The Donor shall have and possess the following rights:

- (a) The right to withdraw any funds or other property at any time held in the Trust Estate upon giving to the Trustee a proper receipt therefor, and the Trustee agrees to execute and deliver any and all instruments that may be necessary to release the interest of the Trustee in any such funds or other property so withdrawn.
- (b) The right to add to the Trust Estate any property, real or personal, by delivering the same to the Trustee, together with suitable instruments of assignment or conveyance, or by bequeathing or devising such property by any last will and testament, or codicil thereto, duly executed.
- (c) The right, without the consent of the Trustee, to revoke this Agreement of Trust by written notice mailed or otherwise delivered to the Trustee.
- (d) The right, without the consent of the Trustee, to amend this Agreement of Trust in any particular by an instrument in writing mailed or otherwise delivered to the Trustee; provided, however, that no amendment which materially alters the duties and/or the compensation of the Trustee shall be made without the Trustee's written approval.
  - (e) The right to pledge any policies of insurance for loans.
- 4.02 <u>Life Insurance</u>. The Trustee shall be under no duty to pay any premiums, assessments, or other charges required to keep insurance policies payable to the Trustee in force and shall be under no duty to keep informed with respect to such payments or as to the existence of any other facts necessary to

keep such policies in force. The Trustee shall not be under any obligation, except at the Trustee's option, to enter into or maintain any litigation to collect or enforce payment of any policy unless and until the Trustee shall have been indemnified to the Trustee's satisfaction against any expenses or liability to which in the Trustee's judgment the Trustee may be subject thereby.

No insurance company which may issue any insurance policy which is held hereunder shall be required to take or permit any action contrary to the provisions of such policies, to look into the terms of this Agreement, to question any act of the Trustee hereunder, or to see that any action of the Trustee is authorized by this Agreement. Any such issuing company shall be fully discharged from any and all liability for any amount paid to the Trustee or in accordance with the Trustee's direction, and no issuing company shall be obligated to see to the application of any monies so paid by it. Any issuing company shall be fully protected in taking or permitting any action on the faith of any instrument executed by the Trustee in the Trustee's name as Trustee, and shall incur no liability for so doing.

4.03 Accountings. After the death of the Donor, the Trustee of each trust hereunder shall render at least annually to each person who is then receiving the income thereof or to the personal representative of any such person who is under a legal incapacity or to the parents of any such person who is a minor, a statement of account showing all receipts, disbursements, and distributions of both principal and income from such trust since the last such

statement. Unless such account is objected to in writing within sixty (60) days from the rendition thereof, such account shall be deemed approved as stated, and such approval shall, as to all matters and transactions stated in the account or shown by it, be final and binding on all persons, whether or not in being, who are then or who thereafter may become entitled to share in either the income or principal of such trust. In addition, the Trustee shall at all times be entitled to obtain a judicial settlement of the Trustee's accounts.

- 4.04 <u>Trust Situs and Operative Law</u>. The Trustee may determine the situs of any trust hereunder from time to time, but this Agreement shall be governed in all respects, including construction, administration, validity, and effect, by the laws of the State of Connecticut.
- 4.05 <u>Captions</u>. The captions to the various Articles and Sections of this Agreement are for convenience only and shall not affect the construction or application of any of the provisions of this Agreement.

IN WITNESS WHEREOF, the Donor and the Trustee have hereunto set their hands and seals, and to a duplicate copy of the same date and tenor, on the dates hereinafter set forth in the respective acknowledgment clauses but as of the day and year first above written.

Signed, sealed, and delivered in the presence of: PAUL W. ORTH STATE OF CONNECTICUT : ss. Town of Hartford COUNTY OF HARTFORD The foregoing instrument was acknowledged before me this // day of

VALERIE A. CHIPKIN MIKALONIS

NOTARY PUBLIC

MY COMMISSION EXPIRES MAR. 31, 2003

February, 2000, by G. PHILIP POND.

STATE OF CONNECTICUT	)			
	: SS.	Town of Hartford		
COUNTY OF HARTFORD	)			
The foregoing instrument was acknowledged before me this // day of				
February, 2000, by PAUL W. O	RTH.	e e		

Meace A Miss Milatona NOTARY PUBLIC/COMMISSIONER

> VALERIE A. CHIPKIN Mikalonis NOTARY PUBLIC. MY COMMISSION EXPIRES MAR. 31, 2003

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# **EXHIBIT**

B

# PAUL W. ORTH

### ATTORNEY AT LAW

86 FARMINGTON AVENUE SUITE TWO HARTFORD, CONNECTICUT 06105

TELEPHONE (860) 278-1900

TELECOPIER (860) 547-1191

November 4, 2013

Rebecca Burgio, Esq. Pullman & Comley P.O. Box 7006 Bridgeport, CT 06601-7006

Re: Pond Estate

Dear Rebecca,

Enclosed is a copy of G. Philip Pond's trust of February 11, 2000 you requested. After his ex-wife's death, your client, Bristol Hospital, takes 25%, which based on present values, would amount to around \$100,000.00. The life beneficiary is, however, currently 97 and "gets around." In case I need a successor, it will probably be Bruce MacDermid. Steven Gellman of Shipman & Goodwin in Hartford is my attorney.

Sincerely yours,

Paul W. Orth, Esq.

Trustee