





**From:** Joan Mayer [jmayer@rosemontseneca.com](mailto:jmayer@rosemontseneca.com)    
**Subject:** Re: BHL Resolution re the appointment of Cofer Black  
**Date:** February 16, 2017 at 9:42 AM  
**To:** Vadym Pozharskyi [vadym.pozharskyi@burisma.com](mailto:vadym.pozharskyi@burisma.com)  
**Cc:** Eric Schwerin [eschwerin@rosemontseneca.com](mailto:eschwerin@rosemontseneca.com), Hunter Biden ([hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)) ([hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com))  
[hbiden@rosemontseneca.com](mailto:hbiden@rosemontseneca.com)

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Vadym,  
Please find attached the signed resolution from Hunter.

Best,  
Joan

On Thu, Feb 16, 2017 at 3:21 AM, Vadym Pozharskyi <[vadym.pozharskyi@burisma.com](mailto:vadym.pozharskyi@burisma.com)> wrote:

Dear Hunter,  
Hope, all is well. As you know, we've appointed a new US director Mr Joseph Cofer Black. Attached you will find the BoD resolution on his appointment. Could you kindly sign it and send me a scanned copy?  
Dear Joan, Eric,  
Could you assist with this?  
Thank you,  
Best,  
Vadym

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**Joan K. Mayer**  
Rosemont Seneca Advisors, LLC

*\*Please note new address\**  
House of Sweden  
2900 K Street NW, Suite 507  
Washington, DC 20007  
o: [202-333-1880](tel:202-333-1880)  
m: [202-841-8543](tel:202-841-8543)  
[jmayer@rosemontseneca.com](mailto:jmayer@rosemontseneca.com)

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