

# Exhibit 111



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## Connolly, Thomas (ELECTIONS)

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**From:** Conklin, John (ELE)  
**Sent:** Tuesday, October 08, 2013 6:04 PM  
**To:** mgormley@ap.org  
**Subject:** Constitutional Amendments  
**Attachments:** Proposal Two Final.pdf; Proposal Three Final.pdf; Proposal Six Final.pdf; Proposal One Final.pdf; Proposal Four Final.pdf; Proposal Five Final.pdf

Mike, I've reconsidered our earlier conversation and I think I can discuss, without betraying any legal strategy, the factual vote the commissioners took at the July 29<sup>th</sup> meeting and show that the language for Prop 1 did not change subsequent to the meeting. I've attached the signed certifications to this email. These were what was certified to the local boards of elections on August 5, the statutory 3-month deadline before the general election.

You'll see that the Prop 1 was signed by the commissioners (along with 2, 3 and 6) on July 29<sup>th</sup> and Props 4 and 5 were signed by the two Co-Executive Directors (Brehm and Valentine) on August 5<sup>th</sup> because they were changed after the July 29<sup>th</sup> meeting. As stated on the record at the July 29<sup>th</sup> meeting the commissioners gave the two Co-Executive Directors the authority to make minor modifications to the amendments after consulting with them and sign the certifications without an additional board meeting. The Department of Environmental Conservation asked for changes to the two Adirondack land-swap amendments which were accommodated and re-certified and signed by the Co-Executive Directors on August 5. No changes were made to the other amendments after the July 29<sup>th</sup> meeting.

If you have any follow-up questions let me know.

*J. Conklin*

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