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MEMORANDUM

Date: August 6, 2018
To: Our Kids Community and Friends
From: Keith Ward, Chair of the Board of Trustees
CC: Board of Trustees
Re: George Sheldon update

As many of you know, President and CEO George Sheldon sustained a neck injury while exercising in the gym last Wednesday that required a surgical procedure on Friday morning. The surgery was performed at Mt. Sinai Hospital on Miami Beach. We are relieved and happy to report that the procedure was very successful. I visited the hospital on Sunday evening and found that the medical staff was satisfied with his progress. They had given him something to help him sleep because they did not want him under any pressure to engage with visitors. The medical staff will continue to manage his rest during the recovery period. Visitation is restricted at this time.

George is beloved by all of us and there has been an outpouring of concern and prayers from many in the community. On behalf of George (who will thank you all personally I'm sure) and the Our Kids organization, we are truly grateful for and humbled by all of your expressions of concern. As Board Chair, I feel it is important that I share this update with you and want everyone to have the same information.

During George's absence, Mike Williams will assume the executive and administrative responsibilities typically handled by the CEO. Mike and the team George assembled are perfectly capable of continuing to oversee the operations of Our Kids. The Board is ready to offer counsel and guidance, if necessary.

Again, thank you for all your support and we all wish George a speedy and healthy recovery!