STATE OF VERMONT
JOINT FISCAL OFFICE

MEMORANDUM

To: James Reardon, Commissioner of Finance & Management
From: Nathan Lavery, Fiscal Analyst
Date: September 8, 2009
Subject: JFO #2389, #2390, #2391

No Joint Fiscal Committee member has requested that any of the following items be held for review:

**JFO #2389** — $10,000 gift from Charles C. Johnson to the General Fund. These funds were a bequest made pursuant to the grantor’s last will and testament. [JFO received 8/6/09]

**JFO #2390** — $55,500 donation from Justin Lindholm to the Department of Fish and Wildlife. This donation represents the difference between the appraised value of the property being sold to the state and the purchase price of the parcel. Because the state is not paying the full appraised value, the difference is considered a donation to the state of Vermont. [JFO received 8/6/09]

**JFO #2391** — $50,000 gift from the Vermont League of Cities and Towns (VLCT) to the Criminal Justice Training Council. VLCT is donating a trailer; the amount of the gift represents the purchase price of the trailer. [JFO received 8/6/09]

In accordance with 32 V.S.A. §5, the requisite 30 days having elapsed since these items were submitted to the Joint Fiscal Committee, the Governor’s approval may now be considered final. We ask that you inform the Secretary of Administration and your staff of this action.

cc: R. J. Elrick, Executive Director
Wayne Laroche, Commissioner
ESTATE OF CHARLES C. JOHNSON

PROPOSED DECREE OF DISTRIBUTION
(Schedule 9)

Personal estate on hand for distribution consisting of cash in the sum of $161,682.79, plus accrued interest and personal property in the total sum of $2,000.00 will be distributed in accordance with the provisions of the decedent's Last Will and Testament as follows:

“THIRD: I give the following specific bequests:

1. To the State of Vermont General Fund the sum of Ten Thousand and no/100 Dollars ($10,000.00) in recognition of the drug benefit program which provided me access to the drugs I needed for my medical condition;

2. To the SECOND CHANCE ANIMAL SHELTER, Shaftsbury, Vermont, the sum of Ten Thousand and no/100 Dollars ($10,000.00) to be used for general purposes.

FIFTH: I devise and bequeath all the rest, residue and remainder of my estate, real and personal, of whatever nature and wherever situated to my brother, ARTHUR L. JOHNSON.”
MEMORANDUM

To: Joint Fiscal Committee Members
From: Nathan Lavery, Fiscal Analyst
Date: August 12, 2009
Subject: Grant Requests

Enclosed please find three (3) requests that the Joint Fiscal Office has received from the administration:

**JFO #2389** — $10,000 gift from Charles C. Johnson to the General Fund. These funds were a bequest made pursuant to the grantor’s last will and testament.

[JFO received 8/6/09]

**JFO #2390** — $55,500 donation from Justin Lindholm to the Department of Fish and Wildlife. This donation represents the difference between the appraised value of the property being sold to the state and the purchase price of the parcel. Because the state is not paying the full appraised value, the difference is considered a donation to the state of Vermont.

[JFO received 8/6/09]

**JFO #2391** — $50,000 gift from the Vermont League of Cities and Towns (VLCT) to the Criminal Justice Training Council. VLCT is donating a trailer; the amount of the gift represents the purchase price of the trailer.

[JFO received 8/6/09]

The Joint Fiscal Office has reviewed these submissions and determined that all appropriate forms bearing the necessary approvals are in order. In accordance with the procedures for processing such requests, we ask you to review the enclosed and notify the Joint Fiscal Office (Nathan Lavery at (802) 828-1488; nlavery@leg.state.vt.us) if you have questions or would like an item held for Joint Fiscal Committee review. Unless we hear from you to the contrary by August 26 we will assume that you agree to consider as final the Governor’s acceptance of these requests.

cc: James Reardon, Commissioner
    R. J. Elrick, Executive Director
    Wayne Laroche, Commissioner
STATE OF VERMONT REQUEST FOR GRANT ACCEPTANCE  (Form AA-1)

**BASIC GRANT INFORMATION**

1. Agency: NA
2. Department: NA
3. Program: General Fund
4. Legal Title of Grant: Bequest
5. Federal Catalog #: NA

6. Grant/Donor Name and Address: Charles C. Johnson - deceased

7. Grant Period: From: | To:

8. Purpose of Grant: Bequest to General Fund

9. Impact on existing program if grant is not Accepted: NA

10. **BUDGET INFORMATION**

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>SFY 1</th>
<th>SFY 2</th>
<th>SFY 3</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Services</td>
<td>$</td>
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<tr>
<td>Operating Expenses</td>
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<tr>
<td>Grants</td>
<td>$</td>
<td>$</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td>$10,000</td>
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<table>
<thead>
<tr>
<th>Revenues</th>
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<th>SFY 2</th>
<th>SFY 3</th>
<th>Comments</th>
</tr>
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<tr>
<td>(Departmental Indirect)</td>
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<tr>
<td>Other Funds:</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

| Grant (source Bequest) | $10,000 | $    | $    |          |
| **Total**              | $10,000 | $    | $    |          |

Appropriation No: |
Amount: $ |

This is a Bequest to the General Fund

Department of Finance & Management
Version 1.4_12/15/08

RECEIVED
AUG 06 2009
JOINT FISCAL OFFICE
STATE OF VERMONT REQUEST FOR GRANT ACCEPTANCE  
(Form AA-1)

| Total | $10,000 |

PERSONAL SERVICE INFORMATION

11. Will monies from this grant be used to fund one or more Personal Service Contracts?  □ Yes □ No  
If "Yes", appointing authority must initial here to indicate intent to follow current competitive bidding process/policy.  

Appointing Authority Name:  Agreed by:  ____________ (initial)

12. Limited Service  
Position Information:  

<table>
<thead>
<tr>
<th># Positions</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
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</tbody>
</table>

Total Positions

12a. Equipment and space for these positions:  □ Is presently available.  □ Can be obtained with available funds.

13. AUTHORIZATION AGENCY/DEPARTMENT

I/we certify that no funds beyond basic application preparation and filing costs have been expended or committed in anticipation of Joint Fiscal Committee approval of this grant, unless previous notification was made on Form AA-1PN (if applicable):

Signature:  ___________________ Title:  ___________________ Date:  7/30/09

Signature:  ___________________ Title:  ___________________ Date:  

LD  AUTHORIZATION AGENCY/DEPARTMENT

14. ACTION BY GOVERNOR

Check One Box:  

□ Accepted  (Governor's signature)  Date:  7/31/09

□ Rejected

15. SECRETARY OF ADMINISTRATION

Check One Box:  

□ Request to JFO  (Secretary's signature or designee)  Date:  7/30/09

□ Information to JFO

16. DOCUMENTATION REQUIRED

<table>
<thead>
<tr>
<th>Required GRANT Documentation</th>
</tr>
</thead>
<tbody>
<tr>
<td>□ Request Memo</td>
</tr>
<tr>
<td>□ Dept. project approval (if applicable)</td>
</tr>
<tr>
<td>□ Notice of Award</td>
</tr>
<tr>
<td>□ Grant Agreement</td>
</tr>
<tr>
<td>□ Grant Budget</td>
</tr>
</tbody>
</table>

Department of Finance & Management  
Version 1.4_12/15/08  
Page 2 of 3
Memorandum

To: Sue Zeller, Deputy Commissioner, Finance and Management
From: Mike McShane, AAG
Re: Charles Johnson Bequest
Date: July 24, 2009

Mr. Johnson (late of Shaftsbury) passed away several months ago and left $10,000 to the General Fund. Mr. Johnson's motivation for the bequest is recognition of the State's drug benefit program. However, the bequest is to the general fund and is in no way restricted.

Attached is an AA-1. I filled that form out to the extent possible but it is not a good fit for bequests. I have also attached the proposed decree of distribution, a consent form from the Probate Court, and a copy of the last will and testament. No distribution is likely to take place until consent has been signed and returned to the Probate Court.

Please let me know if you require any additional information.

cc: file
IN RE THE ESTATE OF: Charles C. Johnson, Late of Shaftsbury

BENNINGTON PROBATE COURT
DOCKET NO. P-72-08 Bnt

CONSENT

By my signature below, I, a person interested in this estate, consent to the granting of the Final Accounting of the Executor and the proposed Decree of Distribution. I understand that based on this consent, the court may take the specified action with no further notice to me, and without affording me an opportunity to be heard.

Dated: 7-31-09

By: Its duly authorized agent
LAST WILL AND TESTAMENT
OF
CHARLES C. JOHNSON

I, CHARLES C. JOHNSON, now residing in Shaftsbury, in the County of Bennington and State of Vermont, do hereby make, publish and declare this as and to be my Last Will and Testament hereby revoking any and all other wills and codicils thereto by me at any time heretofore made.

FIRST: I direct that all my just debts and funeral expenses be paid as soon after my death as practical.

SECOND: I am not married and I have no children.

THIRD: I give the following specific bequests:

1. To the State of Vermont General Fund the sum of Ten Thousand and no/100 Dollars ($10,000.00) in recognition of the drug benefit program which provided me access to the drugs I needed for my medical condition;

2. To the SECOND CHANCE ANIMAL SHELTER, Shaftsbury, Vermont, the sum of Ten Thousand and no/100 Dollars ($10,000.00) to be used for general purposes.

FOURTH: If I own a cat or cats at the time of my death, I do direct the cat or cats be euthanized in my home by the least painful method available and then cremated under the direction of the veterinarians at West Mountain Animal Hospital. I do direct that the cost associated with this be paid by my Estate.

FIFTH: I devise and bequeath all the rest, residue and remainder of my estate, real and personal, of whatever nature and wherever situated to my brother, ARTHUR L. JOHNSON.

SIXTH: My Executor, hereinafter named, is authorized and empowered to sell, sublease, mortgage, pledge or otherwise encumber, exchange, and grant options for any of the foregoing, as to any such property that comprises a portion of my estate, either for cash or on credit and with or without security, and to add to the proceeds of any such sale to the residue of my estate, and any lease or sublease may be made for such period of time as may be deemed proper by my said executor and without approval of any court.

SEVENTH: I hereby name, constitute and appoint ARTHUR L. JOHNSON Executor of my estate. I direct that all fiduciaries appointed by me under this Will be permitted to qualify in any jurisdiction without the giving of any bond, and if, notwithstanding this direction, any bond is required, that no surety be required thereon.

IN WITNESS WHEREOF, I hereunto subscribe my name and affix my seal this 2nd day of May, 2006.

CHARLES C. JOHNSON
L.S.
SIGNED, SEALED, PUBLISHED AND DECLARED by the said CHARLES C. JOHNSON as and for Testator's Last Will and Testament and who have hereunto subscribed our names as witnesses at the request and in the presence of the said Testator and in the presence of each other, at Bennington, Vermont, this 2nd day of May, 2006.

[Signatures and addresses of witnesses]

residing at [Locations]
ESTATE OF CHARLES C. JOHNSON

PROPOSED DECREE OF DISTRIBUTION
(Schedule 9)

Personal estate on hand for distribution consisting of cash in the sum of $161,682.79, plus accrued interest and personal property in the total sum of $2,000.00 will be distributed in accordance with the provisions of the decedent's Last Will and Testament as follows:

"THIRD: I give the following specific bequests:

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STATE OF VERMONT REQUEST FOR GRANT ACCEPTANCE  (Form AA-1)

**BASIC GRANT INFORMATION**

1. Agency: NA
2. Department: NA
3. Program: General Fund
4. Legal Title of Grant: Bequest
5. Federal Catalog #: NA
6. Grant/Donor Name and Address: Charles C. Johnson-deceased
7. Grant Period: From: To: _
8. Purpose of Grant: Bequest to General Fund
9. Impact on existing program if grant is not Accepted: NA

**10. BUDGET INFORMATION**

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<tr>
<th>Expenditures:</th>
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<td><strong>Total</strong></td>
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<td>$</td>
<td>$</td>
<td>This is a Bequest to the General Fund</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$10,000</td>
<td>$</td>
<td>$</td>
<td></td>
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</tbody>
</table>

Appropriation No:   | Amount: |
                    | $      |
                    | $      |
                    | $      |
                    | $      |
                    | $      |

Department of Finance & Management
Version 1.4_12/15/08
JOINT FISCAL OFFICE

RECEIVED
AUG 06 2009
STATE OF VERMONT REQUEST FOR GRANT ACCEPTANCE  (Form AA-1)

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<td>If “Yes”, appointing authority must initial here to indicate intent to follow current competitive bidding process/policy.</td>
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<tr>
<td>Appointing Authority Name:</td>
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<td>12. Limited Service Position Information:</td>
</tr>
<tr>
<td></td>
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<td></td>
</tr>
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<td>Total Positions</td>
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<tr>
<td>Signature:</td>
</tr>
<tr>
<td>Title:</td>
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</table>

<table>
<thead>
<tr>
<th>14. ACTION BY GOVERNOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Check One Box:</td>
</tr>
<tr>
<td>Accepted ☐ Rejected ☐</td>
</tr>
<tr>
<td>(Governor’s signature) Date: 7/31/09</td>
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</table>

<table>
<thead>
<tr>
<th>15. SECRETARY OF ADMINISTRATION</th>
</tr>
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<tbody>
<tr>
<td>Check One Box:</td>
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<tr>
<td>Request to JFO ☐ Information to JFO ☐</td>
</tr>
<tr>
<td>(Secretary’s signature or designee) Date: 7/30/09</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. DOCUMENTATION REQUIRED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Required GRANT Documentation</td>
</tr>
<tr>
<td>Request Memo ☐ Dept. project approval (if applicable) ☐ Notice of Donation (if any) ☐ Grant (Project) Timeline (if applicable) ☐ Notice of Award ☐ Request for Extension (if applicable) ☐ Grant Agreement ☐ Form AA-1PN attached (if applicable)</td>
</tr>
</tbody>
</table>

End Form AA-1
Memorandum

To: Sue Zeller, Deputy Commissioner, Finance and Management
From: Mike McShane, AAG
Re: Charles Johnson Bequest
Date: July 24, 2009

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Please let me know if you require any additional information.

cc: file
STATE OF VERMONT
BENNINGTON COUNTY, SS.

IN RE THE ESTATE OF:  )  
Charles C. Johnson, )  
Late of Shaftsbury)  

BENNINGTON PROBATE COURT  )  
DOCKET NO. P-72-08 Bnt)  
CONSENT)  

By my signature below, I, a person interested in this estate, consent to the granting of the Final Accounting of the Executor and the proposed Decree of Distribution. I understand that based on this consent, the court may take the specified action with no further notice to me, and without affording me an opportunity to be heard.

STATE OF VERMONT

Dated: 7-31-09

By:

Its duly authorized agent

STATE OF VERMONT
LAST WILL AND TESTAMENT
OF
CHARLES C. JOHNSON

I, CHARLES C. JOHNSON, now residing in Shaftsbury, in the County of Bennington and State of Vermont, do hereby make, publish and declare this as and to be my Last Will and Testament hereby revoking any and all other wills and codicils thereto by me at any time heretofore made.

FIRST: I direct that all my just debts and funeral expenses be paid as soon after my death as practical.

SECOND: I am not married and I have no children.

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FIFTH: I devise and bequeath all the rest, residue and remainder of my estate, real and personal, of whatever nature and wherever situated to my brother, ARTHUR L. JOHNSON.

SIXTH: My Executor, hereinafter named, is authorized and empowered to sell, sublease, mortgage, pledge or otherwise encumber, exchange, and grant options for any of the foregoing, as to any such property that comprises a portion of my estate, either for cash or on credit and with or without security, and to add to the proceeds of any such sale to the residue of my estate, and any lease or sublease may be made for such period of time as may be deemed proper by my said executor and without approval of any court.

SEVENTH: I hereby name, constitute and appoint ARTHUR L. JOHNSON Executor of my estate. I direct that all fiduciaries appointed by me under this Will be permitted to qualify in any jurisdiction without the giving of any bond, and if, notwithstanding this direction, any bond is required, that no surety be required thereon.

IN WITNESS WHEREOF, I hereunto subscribe my name and affix my seal this 2nd day of May, 2006.

[Signature]

CHARLES C. JOHNSON

L.S.
SIGNED, SEALED, PUBLISHED AND DECLARED by the said CHARLES C. JOHNSON as and for Testator's Last Will and Testament and who have hereunto subscribed our names as witnesses at the request and in the presence of the said Testator and in the presence of each other, at Bennington, Vermont, this 2nd day of May, 2006.

[Signatures and Residences]

residing at Bennington, Vermont

residing at Hebron Falls, New York

residing at Watervliet, New York
ESTATE OF CHARLES C. JOHNSON

PROPOSED DECREES OF DISTRIBUTION
(Schedule 9)

Personal estate on hand for distribution consisting of cash in the sum of $161,682.79, plus accrued interest and personal property in the total sum of $2,000.00 will be distributed in accordance with the provisions of the decedent's Last Will and Testament as follows:

"THIRD: I give the following specific bequests:

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FIFTH: I devise and bequeath all the rest, residue and remainder of my estate, real and personal, of whatever nature and wherever situated to my brother, ARTHUR L. JOHNSON."
## STATE OF VERMONT REQUEST FOR GRANT ACCEPTANCE

### BASIC GRANT INFORMATION

1. **Agency:** NA  
2. **Department:** NA  
3. **Program:** General Fund  
4. **Legal Title of Grant:** Bequest  
5. **Federal Catalog #:** NA  
6. **Grant/Donor Name and Address:** Charles C. Johnson - deceased  
7. **Grant Period:**  
   - From:  
   - To:  
8. **Purpose of Grant:**  
   - Bequest to General Fund  
9. **Impact on existing program if grant is not Accepted:** NA  

### 10. BUDGET INFORMATION

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<tr>
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<tr>
<td>Grants</td>
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<tr>
<td><strong>Total</strong></td>
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<td>$</td>
<td>$</td>
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<tr>
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<tr>
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<tr>
<td>Grant (source Bequest)</td>
<td>$10,000</td>
<td></td>
<td>$</td>
<td>This is a Bequest to the General Fund</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$10,000</strong></td>
<td>$</td>
<td>$</td>
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</table>

**Appropriation No:**  
- Amount: $  
- $  
- $  
- $  
- $  
- $  
- $  
- $  
- $  
- $  

**RECEIVED**  
**AUG 06 2009**  
**JOINT FISCAL OFFICE**
STATE OF VERMONT REQUEST FOR GRANT ACCEPTANCE  (Form AA-1)

Total  $10,000

PERSONAL SERVICE INFORMATION

11. Will monies from this grant be used to fund one or more Personal Service Contracts?  ☑ Yes ☐ No
If “Yes”, appointing authority must initial here to indicate intent to follow current competitive bidding process/policy.

Appointing Authority Name:  Agreed by:  ____________ (initial)

12. Limited Service Position Information:  # Positions  Title

<table>
<thead>
<tr>
<th># Positions</th>
<th>Title</th>
</tr>
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<tbody>
<tr>
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</tr>
</tbody>
</table>

Total Positions

12a. Equipment and space for these positions:  ☐ Is presently available.  ☐ Can be obtained with available funds.

13. AUTHORIZATION AGENCY/DEPARTMENT

I/we certify that no funds beyond basic application preparation and filing costs have been expended or committed in anticipation of Joint Fiscal Committee approval of this grant, unless previous notification was made on Form AA-1PN (if applicable):

Signature:  Susan Ogden  Date:  7/30/09

Title:  

Signature:  

Date:  

Title:  

14. ACTION BY GOVERNOR

☐  Check One Box:  Accepted  7/31/09  (Governor’s signature)

☐  Rejected

15. SECRETARY OF ADMINISTRATION

☐  Check One Box:  Request to JFO  7/30/09  (Secretary’s signature or designee)

☐  Information to JFO

16. DOCUMENTATION REQUIRED

Required GRANT Documentation

☐ Request Memo
☐ Dept. project approval (if applicable)
☐ Notice of Award
☐ Grant Agreement
☐ Grant Budget

☐ Notice of Donation (if any)
☐ Grant (Project) Timeline (if applicable)
☐ Request for Extension (if applicable)
☐ Form AA-1PN attached (if applicable)

End Form AA-1
Memorandum

To: Sue Zeller, Deputy Commissioner, Finance and Management
From: Mike McShane, AAG
Re: Charles Johnson Bequest
Date: July 24, 2009

Mr. Johnson (late of Shaftsbury) passed away several months ago and left $10,000 to the General Fund. Mr. Johnson’s motivation for the bequest is recognition of the State’s drug benefit program. However, the bequest is to the general fund and is in no way restricted.

Attached is an AA-1. I filled that form out to the extent possible but it is not a good fit for bequests. I have also attached the proposed decree of distribution, a consent form from the Probate Court, and a copy of the last will and testament. No distribution is likely to take place until consent has been signed and returned to the Probate Court.

Please let me know if you require any additional information.

cc: file
IN RE THE ESTATE OF: Charles C. Johnson, Late of Shaftsbury

BENNINGTON PROBATE COURT

DOCKET NO. P-72-08 Bnt

CONSENT

By my signature below, I, a person interested in this estate, consent to the granting of the Final Accounting of the Executor and the proposed Decree of Distribution. I understand that based on this consent, the court may take the specified action with no further notice to me, and without affording me an opportunity to be heard.

Dated: 7-31-09

By: Its duly authorized agent
LAST WILL AND TESTAMENT
OF
CHARLES C. JOHNSON

I, CHARLES C. JOHNSON, now residing in Shaftsbury, in the County of Bennington and State
of Vermont, do hereby make, publish and declare this as and to be my Last Will and Testament hereby
revoking any and all other wills and codicils thereto by me at any time heretofore made.

FIRST: I direct that all my just debts and funeral expenses be paid as soon after my death
as practical.

SECOND: I am not married and I have no children.

THIRD: I give the following specific bequests:

1. To the State of Vermont General Fund the sum of Ten Thousand and no/100 Dollars
   ($10,000.00) in recognition of the drug benefit program which provided me access to the drugs I needed
   for my medical condition;

2. To the SECOND CHANCE ANIMAL SHELTER, Shaftsbury, Vermont, the sum of Ten
   Thousand and no/100 Dollars ($10,000.00) to be used for general purposes.

FOURTH: If I own a cat or cats at the time of my death, I do direct the cat or cats be
euthanized in my home by the least painful method available and then cremated under the direction of
the veterinarians at West Mountain Animal Hospital. I do direct that the cost associated with this be
paid by my Estate.

FIFTH: I devise and bequeath all the rest, residue and remainder of my estate, real and
personal, of whatever nature and wherever situated to my brother, ARTHUR L. JOHNSON.

SIXTH: My Executor, hereinafter named, is authorized and empowered to sell, sublease,
mortgage, pledge or otherwise encumber, exchange, and grant options for any of the foregoing, as to
any such property that comprises a portion of my estate, either for cash or on credit and with or without
security, and to add to the proceeds of any such sale to the residue of my estate, and any lease or
sublease may be made for such period of time as may be deemed proper by my said executor and
without approval of any court.

SEVENTH: I hereby name, constitute and appoint ARTHUR L. JOHNSON Executor of my
estate. I direct that all fiduciaries appointed by me under this Will be permitted to qualify in any
jurisdiction without the giving of any bond, and if, notwithstanding this direction, any bond is required,
that no surety be required thereon.

IN WITNESS WHEREOF, I hereunto subscribe my name and affix my seal this 2\textsuperscript{nd} day of
May, 2006.

\[\text{Signature}\]

CHARLES C. JOHNSON

L.S.
SIGNED, SEALED, PUBLISHED AND DECLARED by the said CHARLES C. JOHNSON as and for Testator's Last Will and Testament and who have hereunto subscribed our names as witnesses at the request and in the presence of the said Testator and in the presence of each other, at Bennington, Vermont, this 2nd day of May, 2006.

[Signatures and residences of witnesses]

residing at Bennington, Vermont

residing at Hancock Falls, New York

residing at Watervliet, New York
ESTATE OF CHARLES C. JOHNSON

PROPOSED DECREE OF DISTRIBUTION
(Schedule 9)

Personal estate on hand for distribution consisting of cash in the sum of $161,682.79, plus accrued interest and personal property in the total sum of $2,000.00 will be distributed in accordance with the provisions of the decedent's Last Will and Testament as follows:

"THIRD: I give the following specific bequests:

1. To the State of Vermont General Fund the sum of Ten Thousand and no/100 Dollars ($10,000.00) in recognition of the drug benefit program which provided me access to the drugs I needed for my medical condition;

2. To the SECOND CHANCE ANIMAL SHELTER, Shaftsbury, Vermont, the sum of Ten Thousand and no/100 Dollars ($10,000.00) to be used for general purposes.

FIFTH: I devise and bequeath all the rest, residue and remainder of my estate, real and personal, of whatever nature and wherever situated to my brother, ARTHUR L. JOHNSON."
**STATE OF VERMONT REQUEST FOR GRANT ACCEPTANCE**  (Form AA-1)

<table>
<thead>
<tr>
<th>BASIC GRANT INFORMATION</th>
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</thead>
<tbody>
<tr>
<td>1. Agency: NA</td>
</tr>
<tr>
<td>2. Department: NA</td>
</tr>
<tr>
<td>3. Program: General Fund</td>
</tr>
<tr>
<td>4. Legal Title of Grant: Bequest</td>
</tr>
<tr>
<td>5. Federal Catalog #: NA</td>
</tr>
<tr>
<td>6. Grant/Donor Name and Address: Charles C. Johnson-deceased</td>
</tr>
<tr>
<td>7. Grant Period: From:</td>
</tr>
<tr>
<td>8. Purpose of Grant: Bequest to General Fund</td>
</tr>
<tr>
<td>9. Impact on existing program if grant is not Accepted: NA</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. BUDGET INFORMATION</th>
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</thead>
<tbody>
<tr>
<td>Expenditures:</td>
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<tr>
<td>SFY 1</td>
</tr>
<tr>
<td>Personal Services</td>
</tr>
<tr>
<td>Operating Expenses</td>
</tr>
<tr>
<td>Grants</td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

| Revenues: |
| State Funds: | $ | $ | $ |
| Cash | $ | $ | $ |
| In-Kind | $ | $ | $ |

| Federal Funds: |
| (Direct Costs) | $ | $ | $ |
| (Statewide Indirect) | $ | $ | $ |
| (Departmental Indirect) | $ | $ | $ |

| Other Funds: |
| $ | $ | $ |

| Grant (source Bequest) | $10,000 | $ | $ |
| Total | $10,000 | $ | $ |

| Appropriation No: |
| Amount: |
| $ |
| $ |
| $ |
| $ |
| $ |
| $ |
| $ |

This is a Bequest to the General Fund
I, CHARLES C. JOHNSON, now residing in Shaftsbury, in the County of Bennington and State of Vermont, do hereby make, publish and declare this as and to be my Last Will and Testament hereby revoking any and all other wills and codicils thereto by me at any time heretofore made.

FIRST: I direct that all my just debts and funeral expenses be paid as soon after my death as practical.

SECOND: I am not married and I have no children.

THIRD: I give the following specific bequests:

1. To the State of Vermont General Fund the sum of Ten Thousand and no/100 Dollars ($10,000.00) in recognition of the drug benefit program which provided me access to the drugs I needed for my medical condition;
2. To the SECOND CHANCE ANIMAL SHELTER, Shaftsbury, Vermont, the sum of Ten Thousand and no/100 Dollars ($10,000.00) to be used for general purposes.

FOURTH: If I own a cat or cats at the time of my death, I do direct the cat or cats be euthanized in my home by the least painful method available and then cremated under the direction of the veterinarians at West Mountain Animal Hospital. I do direct that the cost associated with this be paid by my Estate.

FIFTH: I devise and bequeath all the rest, residue and remainder of my estate, real and personal, of whatever nature and wherever situated to my brother, ARTHUR L. JOHNSON.

SIXTH: My Executor, hereinafter named, is authorized and empowered to sell, sublease, mortgage, pledge or otherwise encumber, exchange, and grant options for any of the foregoing, as to any such property that comprises a portion of my estate, either for cash or on credit and with or without security, and to add to the proceeds of any such sale to the residue of my estate, and any lease or sublease may be made for such period of time as may be deemed proper by my said executor and without approval of any court.

SEVENTH: I hereby name, constitute and appoint ARTHUR L. JOHNSON Executor of my estate. I direct that all fiduciaries appointed by me under this Will be permitted to qualify in any jurisdiction without the giving of any bond, and if, notwithstanding this direction, any bond is required, that no surety be required thereon.

IN WITNESS WHEREOF, I hereunto subscribe my name and affix my seal this 2nd day of May, 2006.

CHARLES C. JOHNSON
L.S.
SIGNED, SEALED, PUBLISHED AND DECLARED by the said CHARLES C. JOHNSON as and for Testator's Last Will and Testament and who have hereunto subscribed our names as witnesses at the request and in the presence of the said Testator and in the presence of each other, at Bennington, Vermont, this 2nd day of May, 2006.

[Signatures]

residing at Bennington, Vermont

residing at Hoosick Falls, New York

residing at Waterford, New York

[Signatures]
Mr. Johnson (late of Shaftsbury) passed away several months ago and left $10,000 to the General Fund. Mr. Johnson’s motivation for the bequest is recognition of the State’s drug benefit program. However, the bequest is to the general fund and is in no way restricted.

Attached is an AA-1. I filled that form out to the extent possible but it is not a good fit for bequests. I have also attached the proposed decree of distribution, a consent form from the Probate Court, and a copy of the last will and testament. No distribution is likely to take place until consent has been signed and returned to the Probate Court.

Please let me know if you require any additional information.
By my signature below, I, a person interested in this estate, consent to the granting of the Final Accounting of the Executor and the proposed Decree of Distribution. I understand that based on this consent, the court may take the specified action with no further notice to me, and without affording me an opportunity to be heard.

Dated: 7-31-09

By:

Its duly authorized agent
LAST WILL AND TESTAMENT OF CHARLES C. JOHNSON

I, CHARLES C. JOHNSON, now residing in Shaftsbury, in the County of Bennington and State of Vermont, do hereby make, publish and declare this as and to be my Last Will and Testament hereby revoking any and all other wills and codicils thereto by me at any time heretofore made.

FIRST: I direct that all my just debts and funeral expenses be paid as soon after my death as practical.

SECOND: I am not married and I have no children.

THIRD: I give the following specific bequests:
   1. To the State of Vermont General Fund the sum of Ten Thousand and no/100 Dollars ($10,000.00) in recognition of the drug benefit program which provided me access to the drugs I needed for my medical condition;
   2. To the SECOND CHANCE ANIMAL SHELTER, Shaftsbury, Vermont, the sum of Ten Thousand and no/100 Dollars ($10,000.00) to be used for general purposes.

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FIFTH: I devise and bequeath all the rest, residue and remainder of my estate, real and personal, of whatever nature and wherever situated to my brother, ARTHUR L. JOHNSON.

SIXTH: My Executor, hereinafter named, is authorized and empowered to sell, sublease, mortgage, pledge or otherwise encumber, exchange, and grant options for any of the foregoing, as to any such property that comprises a portion of my estate, either for cash or on credit and with or without security, and to add to the proceeds of any such sale to the residue of my estate, and any lease or sublease may be made for such period of time as may be deemed proper by my said executor and without approval of any court.

SEVENTH: I hereby name, constitute and appoint ARTHUR L. JOHNSON Executor of my estate. I direct that all fiduciaries appointed by me under this Will be permitted to qualify in any jurisdiction without the giving of any bond, and if, notwithstanding this direction, any bond is required, that no surety be required thereon.

IN WITNESS WHEREOF, I hereunto subscribe my name and affix my seal this 2nd day of May, 2006.

CHARLES C. JOHNSON
L.S.
SIGNED, SEALED, PUBLISHED AND DECLARED by the said CHARLES C. JOHNSON as and for Testator's Last Will and Testament and who have hereunto subscribed our names as witnesses at the request and in the presence of the said Testator and in the presence of each other, at Bennington, Vermont, this 2nd day of May, 2006.

[Signatures]

residing at Bennington, Vermont

Kathleen J. Fisher
residing at Hoosick Falls, New York

Barrett Messer
residing at Watervliet, New York
ESTATE OF CHARLES C. JOHNSON

PROPOSED DECREE OF DISTRIBUTION
(Schedule 9)

Personal estate on hand for distribution consisting of cash in the sum of $161,682.79, plus accrued interest and personal property in the total sum of $2,000.00 will be distributed in accordance with the provisions of the decedent's Last Will and Testament as follows:

“THIRD: I give the following specific bequests:

1. To the State of Vermont General Fund the sum of Ten Thousand and no/100 Dollars ($10,000.00) in recognition of the drug benefit program which provided me access to the drugs I needed for my medical condition;

2. To the SECOND CHANCE ANIMAL SHELTER, Shaftsbury, Vermont, the sum of Ten Thousand and no/100 Dollars ($10,000.00) to be used for general purposes.

FIFTH: I devise and bequeath all the rest, residue and remainder of my estate, real and personal, of whatever nature and wherever situated to my brother, ARTHUR L. JOHNSON.”
### Basic Grant Information

1. **Agency:** NA  
2. **Department:** NA  
3. **Program:** General Fund  
4. **Legal Title of Grant:** Bequest  
5. **Federal Catalog #:** NA  
6. **Grant/Donor Name and Address:** Charles C. Johnson—deceased  
7. **Grant Period:** From: To:  
8. **Purpose of Grant:** Bequest to General Fund  
9. **Impact on existing program if grant is not Accepted:** NA

### Budget Information

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<thead>
<tr>
<th>Expenditures</th>
<th>SFY 1 FY</th>
<th>SFY 2 FY</th>
<th>SFY 3 FY</th>
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<tbody>
<tr>
<td>Personal Services</td>
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<td><strong>Total</strong></td>
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<td><strong>Total</strong></td>
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<td>$</td>
<td>$</td>
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<thead>
<tr>
<th>Appropriation No:</th>
<th>Amount:</th>
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<tbody>
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</table>

**RECEIVED**  
**AUG 06 2009**  
**JOINT FISCAL OFFICE**
### PERSONAL SERVICE INFORMATION

11. Will monies from this grant be used to fund one or more Personal Service Contracts?  
   □ Yes  □ No  
   If “Yes”, appointing authority must initial here to indicate intent to follow current competitive bidding process/policy.

   Appointing Authority Name:  Agreed by:  _____________ (initial)

12. Limited Service Position Information:  

<table>
<thead>
<tr>
<th># Positions</th>
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</table>

   Total Positions

12a. Equipment and space for these positions:  
   □ Is presently available.  □ Can be obtained with available funds.

### 13. AUTHORIZATION AGENCY/DEPARTMENT

If I/we certify that no funds beyond basic application preparation and filing costs have been expended or committed in anticipation of Joint Fiscal Committee approval of this grant, unless previous notification was made on Form AA-1PN (if applicable):

   Signature:  [Signature]
   Title:  [Title]
   Date:  7/30/09

I/we certify that no funds beyond basic application preparation and filing costs have been expended or committed in anticipation of Joint Fiscal Committee approval of this grant, unless previous notification was made on Form AA-1PN (if applicable):

   Signature:  [Signature]
   Title:  [Title]
   Date:  

### 14. ACTION BY GOVERNOR

Check One Box:

- Accepted  (Governor’s signature)  7/31/09
- Rejected  

### 15. SECRETARY OF ADMINISTRATION

Check One Box:

- Request to JFO  7/30/09
- Information to JFO  

(Secretary’s signature or designee)

### 16. DOCUMENTATION REQUIRED

- Request Memo  
- Dept. project approval (if applicable)  
- Notice of Award  
- Grant Agreement  
- Grant Budget  
- Notice of Donation (if any)  
- Grant (Project) Timeline (if applicable)  
- Request for Extension (if applicable)  
- Form AA-1PN attached (if applicable)

End Form AA-1