



March 26, 2013

Mr. David Okrent

Dear David:

On behalf of St. Charles Foundation Board of Directors, I would like to officially welcome you as a member of the Foundation Board. Catholic Health Systems unanimously approved your nomination on March 25, 2013.

Winston Churchill said, "We make a living by what we get. We make a life by what we give." Your professional accomplishments, history of volunteerism and outstanding reputation in the community reflect the meaning of this quote. It is an honor to have you as a member of the Foundation Board.

The coming year will be an exciting one for St. Charles Foundation. We have new events in the upcoming year and with the addition of yourself, and the additional new Board members, I believe we will accomplish great things in the years to come.

Again, congratulations and welcome to St. Charles Foundation!

Sincerely,

John Fitzpatrick
Chairman
St. Charles Foundation