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December 17, 2019

City of Madison  
Attn: Jim Verbick, Deputy Clerk  
City-County Building-Room 103,  
210 Martin Luther King Jr. Blvd. 53703  
jverbick@cityofmadison.com

**VIA EMAIL**

RE: Chipotle Mexican Grill of Colorado, LLC – Change of Officers  
4628 E Washington Ave.  
658 State St.  
Our File No. 60749-00066

Dear Mr. Verbick:

On behalf of Chipotle Mexican Grill of Colorado, LLC (“Licensee”), this letter provides further information as to the change in LLC Managers. As you know, the Licensee has appointed two new LLC Managers: Helen Kaminski and Terry Keller. This replacement was made for purposes of succession planning and in connection with the Licensee shifting its corporate headquarters from Denver, Colorado to Newport Beach, California (with accounting and licensing officers in Columbus, Ohio). Ms. Kaminski lives in California and Ms. Keller lives in Ohio.

Please note that business and operations locally have not changed as a result of this change in corporate officers. In particular, the appointed agent (Brian Bushaw) and the general managers at these locations have not changed as a result of these officer changes. In addition, the ownership of the Licensee has not changed; Chipotle Mexican Grill, Inc., a publicly-traded company, remains the sole owner of the Licensee.

I understand that this matter is scheduled for the December 18<sup>th</sup> ALRC meeting. Mr. Bushaw has Court hearings in Appleton, Wisconsin until 5:30 PM that day, but is available to appear by telephone, if requested. In the alternative, if you or the Committee have further questions that require a personal appearance by Mr. Bushaw, we respectfully request that the Committee refer this matter to a future meeting date. (As noted earlier, the Licensee sincerely apologizes that it did not have a representative attend the prior ALRC meeting, but the corporate offices, Mr. Bushaw, and myself were not aware that

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this matter was on the agenda for that meeting. The License has worked diligently since learning of the December 18<sup>th</sup> meeting.).

Please feel free to contact me (kmb@mcgrannshea.com or 612-338-2525) if you have any questions. Thank you for your assistance.

Sincerely,



Kaela Brennan

cc: Brian Bushaw  
Sidney Calicoat