

Meeting Minutes

November 29, 2017

976 Lake Baldwin Lane

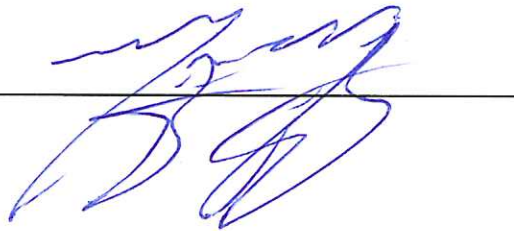
Orlando, Florida 32814

Attending: Marcos Marchena and John Lord

Discussion ensued regarding potential committee assignment interests of Trustee Lord. Chairman Marchena detailed committee opportunities.

No further business was discussed.

Minutes prepared by Marcos Marchena.

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be the name of the preparer, Marcos Marchena.