

**MINUTES OF ANNUAL MEETING OF SHAREHOLDERS
OF THE SA F&P PROPERTY HOLDING CORP.**

The 2023/2024 Annual Meeting of the Shareholders of the SA F&P PROPERTY HOLDING CORP. (“Corporation”) was held at the San Antonio Fire & Police Pension Fund Office on the 17th day of June 2024, at 9:31 a.m., in accordance with the provisions of the Bylaws of the Corporation.

President Shawn Griffin called the meeting to order and stated its purpose. Warren Schott, Secretary of the Corporation, presented a complete list of the Shareholders entitled to vote at the meeting, arranged in alphabetical order, with the addresses and number of shares held by each, which list had been kept on file in the office of the Corporation, subject to inspection, for a period of ten (10) days preceding the meeting. (See attached List of Shareholders.) Mr. Schott noted that the San Antonio Fire & Police Pension Fund is the sole shareholder of the Corporation, and that it had designated Mr. Shawn Griffin, Ms. Amanda Viera, and Mr. Harry Griffin as the Shareholder’s proxies. (See attached Appointment of Proxies.) It was noted that all three appointed individuals were present in person, and accordingly, a quorum was present, and the meeting was qualified to proceed.

The first order of business was the election of the Corporation’s Directors. President Shawn Griffin nominated Shawn Griffin, Amanda Viera and Harry Griffin to serve as directors of the Corporation until the next annual meeting of the Shareholders. The nomination was seconded by Mr. H. Griffin. There being no other nominations, Mr. Schott called for a vote and a unanimous vote was cast in favor of said nominees.

The second order of business was a Statement of the Business and Condition of the Corporation, provided by Mr. John Mansfield from Sullivan Commercial.

There being no further business, upon motion duly made and seconded, the meeting was adjourned at 9:44 a.m.

Warren Schott, Secretary

APPROVED:

Shawn Griffin, President