

November 20, 2019

EFFECTIVE NOVEMBER 4, 2019 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF PORTFOLIO OFFICER SINCE NOVEMBER 4, 2019
(BING HOWELL)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Bing Howell to the position of Chief Portfolio Officer, effective November 4, 2019, as set forth in the description below:

- 2) The Board ratify, adopt, and assume all lawful acts taken by Bing Howell as Chief Portfolio Officer between 12:00 a.m. November 4, 2019 and the Board's approval of this Board Report.