

USF PROPERTY CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, SEPTEMBER 25, 2024

TIME: FOLLOWING ADJOURNMENT OF USF FINANCING CORPORATION MEETING

THE SPECIAL MEETING WILL BE HELD VIA MICROSOFT TEAMS VIRTUAL MEETING

AGENDA

Call to Order

- | | | |
|----|---------------------------------------------------------------------------------------|-------------|
| 1. | Call to Order and Roll Call | Chair Aebel |
| 2. | Public Comments Subject to Procedure for Appearances
Before the Board of Directors | Chair Aebel |

Action Items

- | | | |
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| 1. | Resolution: Approve Substantially Final Form of the Fourth Amendment to the Series 2012B Supplemental Trust Agreement Related to the Remarketing of the Outstanding \$43.725M Series 2012B Certificates | Executive Director |
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Information Items

- | | | |
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| 1. | Other Business | Executive Director |
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Adjournment

Chair Aebel