On **TUESDAY, JUNE 30, 2026, HOPE FLORIDA FOUNDATION, INC.** met on Zoom. President Schafer called the meeting to order at 2:02 Pm. The meeting was posted in accordance with Florida Statutes and a quorum was present. *[Live Streaming from Tallahassee, FL].*

Foundation members present,	Bob Schafer, President Fatima Perez, Secretary Brad Smithy Yaffa Popack Elizabeth Butler
Also present,	Jeff Aaron, Counsel

PUBLIC COMMENT - NONE

APPROVAL OF MARCH 30, 2026 MEETING MINUTES

1. Upon motion by Fatima Perez, second by Yaffa Popack, vote carried to approve the minutes from the March 30, 2026 Board meeting.

COMPLIANCE

2. Upon motion by Elizebeth Butler, second by Yaffa Popack, vote carried to authorize its outside accounting and compliance firms to prepare the Foundation's Form 990. The Board also approved the materials addressing section 20.058, Florida Statutes; readopted the code of ethics; approved the fiscal year 2025–2026 attestation; and authorized the Chair to sign and submit the applicable documents.

BANKING AUTHORITY

1. Upon motion by Yaffa Popack, second by Fatima Perez, vote carried to authorize the Chair to transfer all funds in the Foundation's bank account at Wells Fargo to Chain Bridge Bank.
2. Upon motion by Yaffa Popack, second by Elizebeth Butler, vote carried to authorize the Crosby Ottenhoff team to open the Chain Bridge Bank account and transact on the Foundation's behalf as instructed by the Chair, consistent with applicable statutes and the Foundation's bylaws.

(signed on XXX)

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Bob Schafer
President