Approved by the Board of Trustees

November 16, 2023

**ST3 1**

 Board Meeting

 November 16, 2023

# APPROVE MINUTES OF THE BOARD OF TRUSTEES

# AS THE SOLE MEMBER OF SHIELD T3, LLC, MEETING

The Secretary presents for approval the minutes of the Board of Trustees as the sole member of Shield T3, LLC, meeting of January 26, 2023.