

**WESTERN ADVENTIST FOUNDATION
Investment Committee Meeting
Teleconference**

10:00 a.m. – October 8, 2019

Members: James Brown, Chairman, Robert (Bob) Bauman, Ted Benson, Phil Bond, Scot Coppock, Frank Cornwell, Tom Evans, Larry Fuller, Stephen Mayer, Mark Remboldt, Harry Straub, and Don Wright.

Invitees: Dave Deluccia, Aaron Fritz and Richard Harrison.

1. Welcome.
2. Prayer.
3. Parker Kline Finance & Investment Loan No. 7-919-36. Loan request amount \$4,850,000.00; with a 3 year-term and a rate of 9.00% (8.50% Net) . Borrower is David L. Osborn and Deborah A. Osborn as Tennants in Common.

Property A: 14000 Point Reyes Petaluma Rd.
Point Reyes Station, CA 94956

Property B: 2001 Mall Drive
Texarkana, TX 75503

4. Other