

July 19, 2021

Mr. Fox Reynolds Henderson Continental Pacific, LLC 249 Mack Bayou Loop, Suite 301 Santa Rosa Beach, Florida 32459

Dear Mr. Henderson:

Pursuant to section <u>288.8014</u>, <u>Florida Statutes</u>, it is my pleasure to appoint you to serve as a member of the Triumph Gulf Coast, Inc. Board of Directors. Your term is effective immediately and expires June 30, 2025.

The Triumph Gulf Coast, Inc. Board of Directors was established and organized to manage seventy-five percent of all payments recovered by the Florida attorney general, resulting from the "Deepwater Horizon" oil spill that occurred on April 20, 2010.

Susan Skelton, Executive Director of the Corporation, will contact you regarding your duties and responsibilities as a member.

Thank you for your service to the citizens of the state of Florida.

Sincerely,

Jimmy Patronis

Chief Financial Officer

/th

c: Governor Ron DeSantis
Senate President Wilton Simpson
House Speaker Chris Sprowls
Chair Don Gaetz, Triumph Gulf Coast, Inc.
Susan Skelton