

**EMERGENCY ADDENDUM TO
NOTICE OF MEETING OF AAMA**

An emergency addendum to the previously noticed meeting of the Board of Directors of AAMA to be held on July 14, 2023 is hereby made. The following emergency agenda items are added to the agenda and notice:

Approval of the Adoption of Resolution Authorizing and Approving a Loan from JP Morgan Chase Bank, N.A, in the Amount of \$3,000,000.00 to be Used to Purchase the Facilities at 513 W. Rittenhouse, Houston, TX 77076

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

It was recently determined that we need to approve the Adoption of Resolution Authorizing and Approving a Loan from JPMorgan Chase Bank, N.A., in the Amount of \$3,000,000.00 to be Used to Purchase the Facilities at 513 W. Rittenhouse, Houston, TX 77076.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 10th day of July, no later than 10:00 p.m. this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 6001 Gulf Freeway, online and otherwise as required by state law.



Adolfo Melara, President and Superintendent
For the Board of Directors