Slavery Era Disclosure Affidavit
(San Francisco Administrative Code Chapter 12Y)

1. I, Stephen P. McCourt, am the authorized representative and custodian of records of Meketa Investment Group, Inc. (Contractor). I have searched, or caused to be searched under my direction, any and all records in the Contractor's possession or control, including records of any parent or subsidiary entity or Predecessor Company, and have made a good faith effort to search any relevant records that are within the Contractor's knowledge but not within its possession or control, for evidence that the Contractor, its parent or subsidiary entity, or its Predecessor Company Participated in the Slave Trade or received Profits from the Slave Trade. *

2. I have located relevant records. If I have located relevant records, I am attaching to this affidavit as Exhibit A: (1) the names of each Person Subjected to Slavery, each Slaveholder, and each person or entity who Participated in the Slave Trade or derived Profits from the Slave Trade, mentioned in the records, (2) a description of the type of transactions, services, or other acts evidenced by the records; and, (3) the extent and nature of any Profits from the Slave Trade evidenced by the records. If I have not located relevant records, then I am attaching to this affidavit as Exhibit B the names of each parent or subsidiary entity or Predecessor Company whose records I searched or caused to be searched. This information is incorporated herein as if fully set forth.

3. I understand that this affidavit shall be subject to public disclosure pursuant to state, local or federal law.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed this 21st day of May, 2013, in Carlsbad (city), California (state).

Signature

Type of industry: ☑ financial services

☐ insurance

☐ textiles

Stephen P. McCourt
Print name

Managing Principal
Title

Meketa Investment Group, Inc.
Company name

City contract number (if known):

See reverse for definitions.

* This statement is subject to the attached memorandum.

P-75 (4-17-07)
MEMORANDUM

To: City and County of San Francisco
From: Meketa Investment Group, Inc.
Date: May 21, 2013
Re: Slavery Era Disclosure Affidavit

Meketa Investment Group, Inc. ("Contractor") was incorporated in the Commonwealth of Massachusetts on December 28, 1978, as "James Meketa Associates, Inc." Contractor's name was changed to "Meketa Investment Group, Inc." on August 16, 1994. The Contractor does not currently have and has never had any Predecessor Company. The Contractor does not currently have and has never had any parent entity. The Contractor does not currently have and has never had any subsidiary entity.

In light of the foregoing, no records in the Contractor's possession or control could possibly exist that would evidence that the Contractor (or any parent or subsidiary entity or Predecessor Company thereof) Participated in the Slave Trade or received Profits from the Slave Trade. Therefore, no records in Contractor's possession or control were searched or caused to be searched for evidence that the Contractor (or any parent or subsidiary entity or Predecessor Company thereof) Participated in the Slave Trade or received Profits from the Slave Trade.