

**RESOLUTION # 19-01  
EXCERPTS FROM THE MINUTES OF THE  
BOARD OF DIRECTORS MEETING HELD ON  
THE 7<sup>th</sup> DAY OF JANUARY, 2019**

At a meeting of the Board of Directors of the **City of Corry** (the "Employer"), held on the 7<sup>th</sup> day of January, 2019, the following resolutions were unanimously adopted:

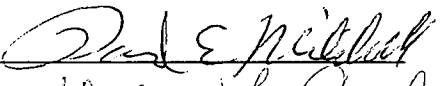


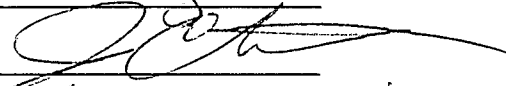
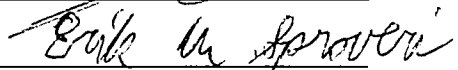
**WHEREAS**, the Employer maintains the **City of Corry Non-Uniform Pension Plan** and

**WHEREAS**, Northwest Savings Bank ("Northwest") serves as **Investment Manager** for the Plan; and

**WHEREAS**, Northwest needs to know which individuals of the Employer are authorized to provide Northwest instructions regarding the administration of the Plan;

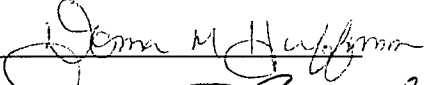
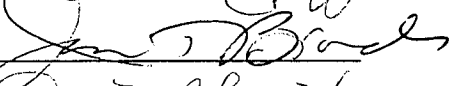
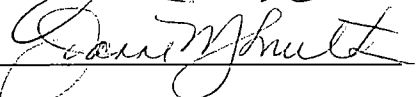
**NOW THEREFORE**, the following actions are hereby authorized and approved:

**RESOLVED**, that the following individuals have complete authorization to provide Northwest instructions regarding the administration of the Plan;

NAME	TITLE	SIGNATURE
<u>David E. Mitchell</u>	<u>Mayor</u>	
<u>Diane L. Cowles</u>	<u>Controller</u>	
<u>William J. Roche</u>	<u>Finance Director</u>	
<u>Jason N. Christianson</u>	<u>Member</u>	
<u>Erik M. Sproveri</u>	<u>Member</u>	

I hereby further certify that any 2 signature(s) from the above listed persons are required to provide instructions to Northwest; and

**RESOLVED FURTHER**, that the following individuals have limited authorization to provide Northwest instructions regarding benefit payment and routine administration matters of the Plan;

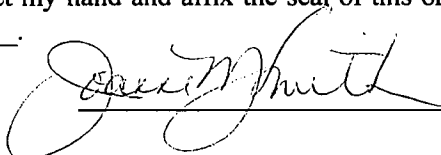
NAME	TITLE	SIGNATURE
<u>Donna M. Huffman</u>	<u>City Treasurer</u>	
<u>Jason T. Biondi</u>	<u>City Manager</u>	
<u>Joanne M. Smith</u>	<u>City Clerk</u>	

**CERTIFICATE OF SECRETARY**

I, Joanne M. Smith, Secretary of the Employer, do hereby certify that at a regular stated meeting held on January 7, 2019, at which a quorum was present and acting throughout, the preceding resolutions were unanimously adopted and have been duly recorded in the minute book of the organization.

**IN WITNESS WHEREOF**, I hereunto set my hand and affix the seal of this organization on this 7<sup>th</sup> day of January, 2019.

(SEAL)

  
\_\_\_\_\_  
City Clerk