

**RESOLUTION # 19-02
EXCERPTS FROM THE MINUTES OF THE
BOARD OF DIRECTORS MEETING HELD ON
THE 7th DAY OF JANUARY, 2019**

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

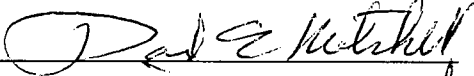
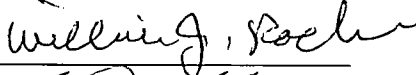

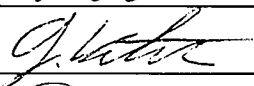
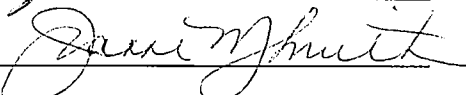
WHEREAS, the Employer maintains the **City of Corry Police Pension Plan** and

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;

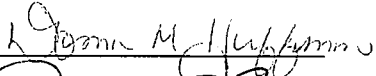
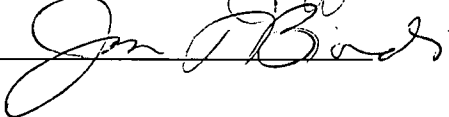
NOW THEREFORE, the following actions are hereby authorized and approved:

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></u>
<u>William J. Roche</u>	<u>Finance Director</u>	<u></u>
<u>Richard C. Shopene</u>	<u>Police Chief</u>	<u></u>
<u>Jordan P. Kitchen</u>	<u>Member</u>	<u></u>
<u>Joanne M. Smith</u>	<u>City Clerk</u>	<u></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></u>
<u>Jason T. Biondi</u>	<u>City Manager</u>	<u></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, 2018, 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 7th day of January, 2019.

(SEAL)

 City Clerk