

**RESOLUTION # 20-20  
EXCERPTS FROM THE MINUTES OF THE  
BOARD OF DIRECTORS MEETING HELD ON  
THE 2<sup>nd</sup> DAY OF NOVEMBER, 2020**

At a meeting of the Board of Directors of the **City of Corry** (the "Employer"), held on the 2<sup>nd</sup> day of November, 2020, 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><i>David E. Mitchell</i></u>
<u>William J. Roche</u>	<u>Finance Director</u>	<u><i>William J. Roche</i></u>
<u>Michael P. Cherry</u>	<u>Police Chief</u>	<u><i>[Signature]</i></u>
<u>Jordan P. Kitchen</u>	<u>Member</u>	<u><i>[Signature]</i></u>
<u>Joanne M. Smith</u>	<u>City Clerk</u>	<u><i>Joanne M. Smith</i></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>Jason T. Biondi</u>	<u>City Manager</u>	<u><i>Jason T. Biondi</i></u>
<u>Nickolas R. Heil</u>	<u>City Business Manager</u>	<u><i>Nickolas R. Heil</i></u>

**CERTIFICATE OF SECRETARY**

I, Joanne M. Smith, Secretary of the Employer, do hereby certify that at a regular stated meeting held on November 2, 2020, 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 2<sup>nd</sup> day of November, 2020.

(SEAL)

*Joanne M. Smith*  
City Clerk