

**RESOLUTION # 22-03
EXCERPTS FROM THE MINUTES OF THE
BOARD OF DIRECTORS MEETING HELD ON
THE 10th DAY OF FEBRUARY, 2022**

At a meeting of the Board of Directors of the City of Corry (the "Employer"), held on the 10th day of February, 2022, 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>Michael E. Baker</u> | <u>Mayor</u> | <u><i>Michael E. Baker</i></u> |
| <u>William W. Hammond III</u> | <u>Controller</u> | <u><i>William W. Hammond III</i></u> |
| <u>William J. Roche</u> | <u>Finance Director</u> | <u><i>William J. Roche</i></u> |
| <u>Jason N. Christianson</u> | <u>Member</u> | <u><i>Jason N. Christianson</i></u> |
| <u>Erik M. Sproveri</u> | <u>Member</u> | <u><i>Erik M. Sproveri</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>Nickolas R. Heil</u> | <u>City Business Manager</u> | <u><i>Nickolas R. Heil</i></u> |
| <u>Joanne M. Smith</u> | <u>City Clerk</u> | <u><i>Joanne M. Smith</i></u> |

CERTIFICATE OF SECRETARY

I, Joanne M. Smith, Secretary of the Employer, do hereby certify that at a regular stated meeting held on February 10, 2022, 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 10th day of February, 2022.

(SEAL)

Joanne M. Smith
City Clerk