

**RESOLUTION # 24-02**  
**EXCERPTS FROM THE MINUTES OF THE**  
**BOARD OF DIRECTORS MEETING HELD ON**  
**THE 8<sup>th</sup> DAY OF JANUARY, 2024**

At a meeting of the Board of Directors of the City of Corry (the "Employer"), held on the 8<sup>th</sup> day of January, 2024, the following resolutions were unanimously adopted:


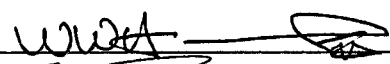


**WHEREAS**, the Employer maintains the **City of Corry Fireman's Pension Plan** and

**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;

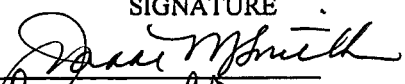
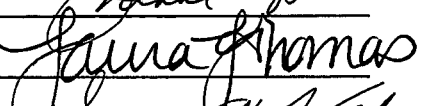
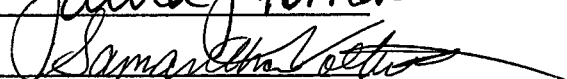
**NOW THEREFORE**, the following actions are hereby authorized and approved:

**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>Controller</u>	
<u>William W. Hammond III</u>	<u>Finance Director</u>	
<u>Travis Fiamella</u>	<u>Member</u>	
<u>Jacob Nugent</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

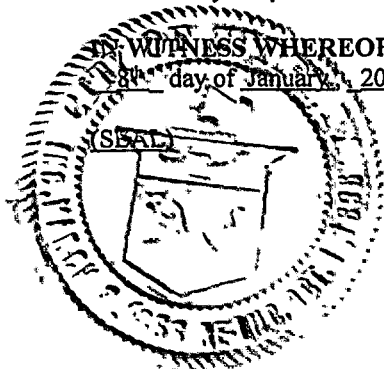
**RESOLVED FURTHER**, that the following individuals have limited authorization to provide Northwest instructions regarding benefit payment and routine administration matters of the Plan;

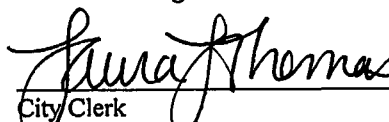
NAME	TITLE	SIGNATURE
<u>Joanne M. Smith</u>	<u>City Administrator</u>	
<u>Laura L. Thomas</u>	<u>City Clerk</u>	
<u>Samantha M. Vollentine</u>	<u>Executive Assistant</u>	

**CERTIFICATE OF SECRETARY**

I, Laura L. Thomas, Secretary of the Employer, do hereby certify that at a regular stated meeting held on January 8, 2024, 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 8<sup>th</sup> day of January, 2024.



  
City Clerk