

RESOLUTION # 24-04
EXCERPTS FROM THE MINUTES OF THE
BOARD OF DIRECTORS MEETING HELD ON
THE 8th DAY OF JANUARY, 2024

At a meeting of the Board of Directors of the City of Corry (the "Employer"), held on the 8th day of January, 2024, 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>[Signature]</u>
	<u>Controller</u>	
<u>William W. Hammond III</u>	<u>Finance Director</u>	<u>[Signature]</u>
<u>Jason D. Knapp</u>	<u>Member</u>	<u>[Signature]</u>
<u>Brady L. Brink</u>	<u>Member</u>	<u>[Signature]</u>

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

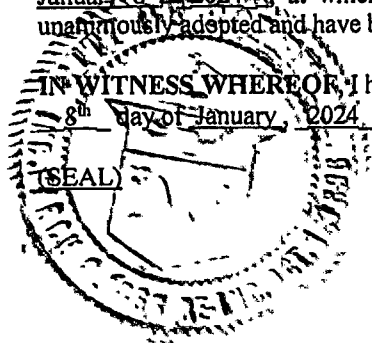
RESOLVED FURTHER, that the following individuals have limited authorization to provide Northwest instructions regarding benefit payment and routine administration matters of the Plan;

NAME	TITLE	SIGNATURE
<u>Joanne M. Smith</u>	<u>City Administrator</u>	<u>[Signature]</u>
<u>Laura L. Thomas</u>	<u>City Clerk</u>	<u>[Signature]</u>
<u>Samantha M. Vollentine</u>	<u>Executive Assistant</u>	<u>[Signature]</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 8th day of January, 2024.



[Signature]
City Clerk