

**RESOLUTION # 25-15**  
**EXCERPTS FROM THE MINUTES OF THE**  
**BOARD OF DIRECTORS MEETING HELD ON**  
**THE 18<sup>th</sup> DAY OF AUGUST, 2025**

At a meeting of the Board of Directors of the City of Corry (the "Employer"), held on the 18<sup>th</sup> day of August, 2025, 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><i>Michael E. Baker</i></u>
<u>David Mitchell</u>	<u>Controller</u>	<u><i>David Mitchell</i></u>
<u>William W. Hammond III</u>	<u>Finance Director</u>	<u><i>William W. Hammond III</i></u>
<u>Travis Fiamella</u>	<u>Member</u>	<u><i>Travis Fiamella</i></u>
<u>Jacob Nugent</u>	<u>Member</u>	<u><i>Jacob Nugent</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>Joanne M. Smith</u>	<u>City Administrator</u>	<u><i>Joanne M. Smith</i></u>
<u>Laura L. Thomas</u>	<u>City Clerk</u>	<u><i>Laura L. Thomas</i></u>
<u>Samantha M. Vollentine</u>	<u>Executive Assistant</u>	<u><i>Samantha M. Vollentine</i></u>

**CERTIFICATE OF SECRETARY**

I, Laura L. Thomas, Secretary of the Employer, do hereby certify that at a regular stated meeting held on August 18, 2025, 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 18<sup>th</sup> day of August, 2025.

(SEAL)

*Laura L. Thomas*  
City Clerk

