

RESOLUTION # 26-03
EXCERPTS FROM THE MINUTES OF THE
BOARD OF DIRECTORS MEETING HELD ON
THE 5th DAY OF JANUARY, 2026

At a meeting of the Board of Directors of the City of Corry (the "Employer"), held on the 5th day of January, 2026, 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>Jeffrey T. Fike</u>	<u>Mayor</u>	<u>[Signature]</u>
<u>William J. Roche</u>	<u>Finance Director</u>	<u>William J. Roche</u>
<u>Jordon P. Kitchen</u>	<u>Police Chief</u>	<u>[Signature]</u>
<u>Richard Bayhurst</u>	<u>Member</u>	<u>[Signature]</u>
<u>Laura L. Thomas</u>	<u>City Clerk</u>	<u>Laura L. Thomas</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>Joanne M. Smith</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 5, 2026, 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 5th day of January, 2026.

(SEAL)

Laura L. Thomas
City Clerk