

RESOLUTIONS FOR ADOPTION
BY THE
FIVE MEMBER AUTHORITY

RESOLVED: That the Authority Voluntary Investment Plan be, and it hereby is, amended by the Fourth Amendment, effective as of June 1, 2019; and be it

FURTHER RESOLVED: That the Chairperson of the Authority is authorized, empowered and directed to execute the Fourth Amendment on behalf of the Authority, and the appropriate officers of the Authority are authorized, empowered and directed to take any and all additional action which they deem necessary or appropriate in order to implement the same.