

RESOLUTIONS FOR ADOPTION
BY FIVE MEMBER AUTHORITY

RESOLVED: That the Authority Voluntary Investment Plan be, and it hereby is, amended by a Third Amendment thereto; and be it

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