

CERTIFIED RESOLUTION – PENSION PLAN TRUSTEES

I, Susan Chapman, Secretary of the WESTERN CONNECTICUT COUNCIL OF GOVERNMENTS (“WestCOG”), a non-profit subdivision of the State of Connecticut, DO HEREBY certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Council’s Board, duly held and convened on March 17, 2016 at which a duly constituted quorum of the Council was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

RESOLVED, that following individuals were appointed to serve as Trustees for the defined contribution pension plan [401(a)] and the elective deferral [457(b)] plan: Matthew Knickerbocker, Chairman; Elin P. Llodra, Treasurer; and Francis Pickering, Executive Director in accordance with the established trust under the guidance of PASI, LLC, pension plan administration and consulting services of Farmington, CT effective January 1, 2015. Such authorization shall remain in force for as long as each of the aforementioned persons remain in their respective positions.

IN WITNESS THEREOF, the undersigned has affixed his signature and the Corporate Seal of the Council this Twenty-second Day of January, 2015, in the Town of Ridgefield, Connecticut.

Susan Chapman, Secretary
Western Connecticut Council of Governments

[Affix seal here]