RESOLUTION AUTHORIZING INDIVIDUALS TO ACT ON BEHALF OF PLAN

WHEREAS, Kirtland Community College (hereinafter, the “Employer”) established the Kirtland Community College 403(b) Plan, Kirtland Community College 401(a) ORP/414(h) Pickup, and The Kirtland Community College 457(b) Deferred Compensation Plan (hereinafter, the “Plan”), for the benefit of its employees and their beneficiaries;

WHEREAS, Employer has established a Custodial account for which AIG Federal Savings Bank serves as Custodian; and

WHEREAS, the Employer desires to authorize individuals holding certain positions with the Employer to act on behalf of the Plan;

NOW, THEREFORE, BE IT RESOLVED that the fullest authority has been invested in any individual (each an “Incumbent”) holding a position identified below according to the title of the position (each a “Designated Position”) for the duration of the period (the “Incumbency Period”) in which such Incumbent holds the Designated Position; that each Incumbent is empowered during his or her Incumbency Period to execute any documents that AIG Federal Savings Bank requires relevant to the opening or maintaining of an account for the Plan; and that each Incumbent is empowered during his or her Incumbency Period to take any and all action deemed by any Incumbent to be proper in connection with said account, including, but not limited to, being empowered to give written or oral instructions to AIG Federal Savings Bank with respect to account transactions.

President
Designated Position
Thomas Quinn
Current Incumbent Name (Print)
Current Incumbent Signature

Vice President of Business Services
Designated Position
Jason Broge
Current Incumbent Name (Print)
Current Incumbent Signature
BE IT FURTHER RESOLVED that the responsibility and authority to take whatever actions and to execute whatever instruments that may be necessary or convenient for the day-to-day transactions and plan operations is granted to the person or persons in the positions identified below:

Vice President of Business Services  
Designated Position

Jason Broge  
Current Incumbent Name (Print)

Assistant Director of Human Resources  
Designated Position

Nathan Sutton  
Current Incumbent Name (Print)

Director of Finance  
Designated Position

Kristin Barnhart  
Current Incumbent Name (Print)

Accountant and Payroll Coordinator  
Designated Position

Kari Heil  
Current Incumbent Name (Print)

I, Jack Kramer, do hereby certify that the above and foregoing was unanimously adopted by the Board of Trustees at their meeting held at Grayling, Michigan on the 13th day of December in the year 2018.

Signature

ATTEST:

Witness