



FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
BOARD OF RETIREMENT

AUTHORIZED SIGNATORY RESOLUTION
and SIGNATURE SPECIMEN


BE IT RESLOVED, that the following officers of this Fresno County Employees' Retirement Association (hereinafter "FCERA"), namely, the Board Chair, and Secretary to the Board or Retirement Administrator (the latter being one and the same), are hereby authorized and empowered to purchase, sell, assign, transfer and deliver any and all shares of stock, bonds, debentures, notes, evidences of indebtedness or other securities now or hereafter standing in the name of or owned by FCERA, and to make, execute or deliver, any and all written instruments or conveyances necessary to effectuate the authority hereby confirmed; and that,

FURTHER, these officers are authorized to act as agents of the Board and FCERA for the purpose of negotiating terms and executing agreements, contracts or addenda thereto, for the aforementioned purposes, as well as for custodial banking, securities lending, treasury services, professional consultant, investigatory, medical, or legal, property acquisition, property management or insurance, and other general operating services, to represent FCERA in business and legal matters, execute claims for litigation, settlement agreements, or negotiations with tax authorities; and

WHEREAS the authority hereby conferred upon the Retirement Administrator is granted by this written instrument, consistent with California Civil Code §2309; now

WITNESSESTH that the following are recognized as the aforementioned Authorized Signatories, whose authentic signature specimen is affixed and confirmed:

Dr. Rod Coburn, III 
Board Chair

Donald Kendig 
Retirement Administrator

IT IS HEREBY CERTIFIED that on November 5, 2014, at a meeting of the Board of Trustees of the Fresno County Employees' Retirement Association, an IRC § 401 (a) public employee retirement fund duly formed and constituted pursuant to the County Employees' Retirement Law of 1937, California Government Code § 31450 et. Seq., during which a quorum was present and acting throughout, this resolution was adopted, and remains in effect until further notice:

Motion: Gomez Ayes: Unanimous
Second: Dowell Nays: _____
Absent: Crow Initial: GA