

1 Adopted at a special meeting of the Board of Retirement held on 7-22-05

2 2005, by the following vote, to wit:

3 Ayes: 7

4 Noes: 0

5 Abstain: 0

6 Absent: 2



John P. Souza, Chair

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10 I certify that: I am the secretary of the Fresno County Employees' Retirement
11 Association Board of Retirement; the foregoing is a copy of resolutions adopted by the
12 Board of Retirement on July 20, 2005; Roberto L. Peña is the Secretary of said
13 organization; the signature card signed on July 20, 2005 by said officer of the
14 organization is the signature card contemplated by the foregoing resolutions; all of the
15 signatures appearing for authorized signers on the signature card referenced by said
16 resolutions are those of the persons authorized to withdraw funds in accordance with
17 said resolutions until such authority is revoked by giving written notice to the Bank
18 signed by authorized officers of this organization; and, these resolutions are still in force
19 and are unmodified.



Roberto L. Peña
Secretary to the Board

Date: 7-22-05

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