

RESOLUTION TO APPOINT AUTHORIZED AGENTS

WHEREAS, the Firefighters' Pension Investment Fund ("FPIF") has requested the _____ Firefighters' Pension Fund ("Fund") to appoint Authorized Agents in accordance with Chapter 9 of the FPIF Rules ("Rule"); and

WHEREAS, the Board of Trustees agrees to appoint Authorized Agents in accordance with the Rule who shall have the powers and duties set forth in the Rule,

THEREFORE, IT IS RESOLVED:

1. The following persons are appointed as the Fund's Authorized Agents:

Name: _____

Employer: _____

Business Address: _____

City, State, and Zip Code: _____

Phone Number: _____

Email Address: _____

Name: _____

Employer: _____

Business Address: _____

City, State, and Zip Code: _____

Phone Number: _____

Email Address: _____

2. The Fund's Authorized Agent shall have the following powers and duties:

- a. To promptly forward to the Board of Trustees all communications, notices, reports, and other documents delivered to the Authorized Agent by the FPIF; and

- b. To execute authorizations and consents for the treasurer, custodian, investment professionals, and other vendors to share with the FPIF and/or its agents, including but not limited to the FPIF's custodian, investment consultant, and transition manager, all investment account related information and such other information relating to the Pension Fund as is necessary for the administration of the FPIF.

- c. To execute forms for the appointment of Account Representatives.

3. The Fund acknowledges and agrees that the delivery of any communication or document by the FPIF to an Authorized Agent shall constitute delivery to the Fund.

ADOPTED by the Board of Trustees this _____ day of _____, _____.

ATTESTATION:

Signature: _____, President

Signature: _____, Secretary