

RESOLUTION OF BOARD OF TRUSTEES
of Emergency Medical Services Authority

WHEREAS, the Emergency Medical Services Authority (“EMSA”) sponsors the Emergency Medical Services Authority 401(a) Matching Plan (the “Plan”) for the benefit of employees eligible to participate therein; and

WHEREAS, EMSA established a trust constituting a part of the Plan, pursuant to a Trust Agreement between EMSA and BOKF, NA as nondiscretionary Trustee (the “Trust Agreement”).

NOW, THEREFORE:

1. RESOLVED: that the Board of Trustees of EMSA (the “Board”) has designated BOKF, NA as a *nondiscretionary Trustee* under the Trust Agreement of the Plan; and
2. RESOLVED: that the Board has confirmed EMSA serves as the Plan Administrator and Named Fiduciary under ERISA; and
3. RESOLVED: that the Board has designated BOKF, NA to serve as the Investment Fiduciary under the Trust Agreement of the Plan; and
4. RESOLVED: that the Board has designated EMSA as the special trustee solely for purposes of determining and collecting contributions under the Plan; and
5. RESOLVED: that the Board has authorized Lora Conger to act as Administrator of the Plan on behalf of the Emergency Medical Services Authority;

Sign Contracts and Legal Agreements

Title	Name (Type or Print)	Signature
CFO _____	<u>Lora Conger</u> _____	_____

6. RESOLVED: that the Board has authorized the persons, whose names and signatures appear below in the payment, distribution, investment and transfer of assets thereof, and in the carrying out of administrative matters related thereto, as follows:

Direct Transactions, Trades and Administrative Matters

Title	Name (Type or Print)	Signature
CFO _____	<u>Lora Conger</u> _____	_____
HR Director _____	_____	_____