ASSOCIATION OF BAY AREA GOVERNMENTS
ADMINISTRATIVE COMMITTEE

RESOLUTION NO. 12-16

AUTHORIZING INDIVIDUALS TO ACT ON BEHALF OF
ABAG/STARS 457 DEFERRED COMPENSATION PLAN

WHEREAS, the Association of Bay Area Governments (hereinafter, the "Employer") established ABAG/STARS 457 Deferred Compensation Plan (hereinafter, the "Plan"), for the benefit of its employees and their beneficiaries; and

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.

Designated Position: Executive Director
Current Incumbent Name: Ezra Rapport

Designated Position: Deputy Executive Director
Current Incumbent Name: Bradford Paul

Designated Position: Interim Finance Director
Current Incumbent Name: Courtney Ruby

ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 12-16

AND, 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 listed below (or any other position titles which replace these position titles and assume these responsibilities).

Designated Position: Interim Finance Director
Current Incumbent Name: Courtney Ruby

Designated Position: Accountant
Current Incumbent Name: Kun Wu

Designated Position: Accountant
Current Incumbent Name: Moti Kumar

The foregoing was adopted by the Administrative Committee this 28th day of October, 2016.

Julie Pierce
Chair

Certification of Administrative Committee Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called meeting held on the 28th day of October, 2016.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel