

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, N.E.  
Washington, D.C. 20002**

**RESOLUTION AUTHORIZING SIGNATURES FOR PENSION PLAN DOCUMENTS**

**WHEREAS**, SunTrust, as Trustee for the COG Pension Plan, requires a Board resolution to designate authorized signers for the purpose of authorizing transactions for the Pension Plan on behalf of the Metropolitan Washington Council of Governments ("COG"); and

**WHEREAS**, the COG Board of Directors is willing to authorize the Executive Director to authorize transactions approved by or made pursuant to the decisions of the COG Pension Plan Administrative Committee;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

**Resolved**, that the Executive Director hereby is authorized on behalf of COG to sign and to designate authorized signers of COG for the purpose of authorizing cash transactions, including ACH and wire transfer, providing investment management direction for investment management accounts, appointing investment managers for custodial accounts, signing and take other actions on behalf of COG with respect to trust and other agreements entered into by COG which are approved by or made pursuant to the decisions of the COG Pension Plan Administrative Committee, and such other authority as may be granted in documents specified by SunTrust Bank, its successors and assigns ("SunTrust") in accordance with the approval of the Pension Plan Administrative Committee, by making, executing and delivering in the name of and on behalf of the COG, under its corporate seal or otherwise, from time to time such agreements, documents or instruments deemed reasonable or necessary to accomplish the decisions of the COG Pension Plan Committee; and be it

**Further resolved**, that all actions heretofore taken by the Executive Director in providing such authorized signer authority on behalf of COG and in the exercise of the authority and powers herein granted are hereby ratified, adopted and confirmed, and COG shall be bound by the terms and conditions of said documents, agreements, and instruments as entered into and amended from time to time by authorized signers appointed by Executive Director; and be it

**Finally resolved**, that the custodian of the records of COG is authorized and directed to furnish SunTrust with a certified copy of this resolution, which resolution shall continue in full force and effect until written notice of the rescission or modification of the same has been received by SunTrust, and to furnish SunTrust the names and specimen signatures of the officer(s) named herein, and such persons from time to time holding the above positions, herewith and/or on SunTrust's usual form of signature card.

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*The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on February 13, 2013.*

**Barbara J. Chapman  
Executive Board Secretary**