

**BOARD OF SANITARY COMMISSIONERS
OF THE MUNCIE SANITARY DISTRICT
RESOLUTION 2019-01**
*A Resolution Designating the Investment Manager and
The Finance Manager for the Muncie Sanitary District*

WHEREAS, The Muncie Sanitary District (the "District") is a political subdivision of the State of Indiana that is authorized pursuant to IC 5-13-11 et. seq. to designate and appoint by resolution an Investment Manager for the purpose of managing and overseeing certain funds designated for Investments by the District as authorized under IC 5-13 et. seq.; and

WHEREAS, The District's Board of Sanitary Commissioners (the "Board") is the Fiscal Body of the Muncie Sanitary District as defined by Indiana Code 5-13-4-11 and as authorized by Indiana Code 36-9-25-10 (19) has heretofore designated and appointed a Financial Manager to act as the fiscal manager of the finances of the District; and

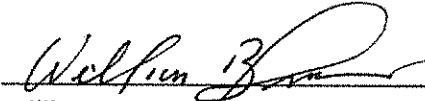
WHEREAS, the current Investment Manager and Financial Manager of the District will retire from her employment by the District on January 11, 2019 and the Board desires to designate a new Investment Manager and a new Financial Manager.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SANITARY COMMISSIONERS
OF THE MUNCIE SANITARY DISTRICT THAT:**

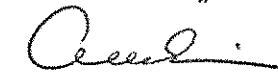
1. Deana Cox is hereby designated and appointed as the Investment Manager and the Financial Manager of the Muncie Sanitary District.
2. This Resolution shall remain in full force and effect and may be relied upon by persons or entities dealing with the Muncie Sanitary District until amended or revoked in writing by this Board.

This Resolution Passed and Adopted by the Board of Sanitary Commissioners of the Muncie Sanitary District of Delaware County, Indiana, this 16th day of January, 2019 at their regularly scheduled meeting.

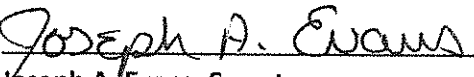
**MUNCIE SANITARY DISTRICT
BOARD OF SANITARY COMMISSIONERS:**



William B. Smith, President



Michael R. Cline P.E., Vice-President



Joseph A. Evans, Secretary

**EFFECTIVE DATE:
JANUARY 14, 2019**