

BOARD OF TRUSTEES MEETING
Thursday, September 3, 2020 @ 4:00 p.m.

RESOLUTION
NO. 2020-09-03

WHEREAS, in the course of governance and administration of the Omaha School Employees' Retirement System there comes need to sign and execute documents to effectuate needed transactions and engagements; therefore,

BE IT RESOLVED, the Board of Trustees of the Omaha School Employees' Retirement System [School Employees' Retirement System of Douglass County School District 0001] (the "Retirement Board") hereby authorize that the U.S. Bank authorized Signers Certification form be updated to reflect the following individuals as authorized signatories on behalf of the Omaha School Employees' Retirement System (the "System"):

- Cecelia M. Carter, Executive Director
- James A. Ellis, Retirement Benefits Manager
- Patrick Bourne, Esq., Board of Trustees President; and

Be It Further Resolved, the three named signatories hereby have the authority to execute documents and enter into transactions and engagements that have been approved by the Retirement Board of Trustees, in the due course of conducting business on behalf of the System; and

Be It Further Resolved, the effective date of this authorization is August 6, 2020.

Adopted: