

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY AUTHORIZING CERTAIN INDIVIDUALS TO ACT ON BEHALF OF THE CITY AS IT RELATES TO AIG FEDERAL SAVINGS BANK.

**WHEREAS**, City of Union City (hereinafter, the “Employer”) established City of Union City STARS Deferred Compensation Plan for the benefit of its employees and their beneficiaries; and

**WHEREAS**, Employer is establishing or 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.

Mark Carlson, Finance Director

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