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Ayes: Unanimous
Noes:
Abstain:
Absent: None



Eulalio Gomez, Chair

I certify that: I am the secretary of the Fresno County Employees' Retirement Association Board of Retirement; the foregoing is a copy of the resolution adopted by the Board of Retirement on August 15, 2012; Phillip Kapler is the Secretary of said organization; the signature card signed on August 15, 2012 by said officer of the organization is the signature card contemplated by the foregoing resolution; all of the signatures appearing for authorized signers on the signature card referenced by said resolution are those of the persons authorized to withdraw funds in accordance with said resolution until such authority is revoked by giving written notice to the Bank signed by an authorized officer of this organization; and, this resolution is still in force and are unmodified.



Phillip Kapler
Secretary to the Board

Date: August 15, 2012