

**CERTIFIED COPY OF CORPORATE RESOLUTION  
OF**

Haywood County

I, the undersigned, hereby certify that I am an representative of the above-named Corporation, which Corporation is duly organized and existing under the laws of the State of North Carolina; that the following is a true copy of the Resolution duly adopted by the Board of Directors of said Corporation effective on the 4th day of January 2021.

**RESOLVED**, that the officers listed below are authorized Representatives of the Corporation with the authority to conduct all Trust Business on behalf of the Corporation with First-Citizens Bank & Trust Company.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
<u>Bryant Morehead</u>	<u>County Manager</u>	_____
<u>Kristian Owen</u>	<u>Interim Finance Director</u>	_____
_____	_____	_____
_____	_____	_____

I further certify that this Resolution has neither been rescinded nor modified.

Witness my hand and seal of this 4th day of January 2021 .

Witness: \_\_\_\_\_

Print: L. Kevin Ensley

Title: Chairman, Board of County Commissioners