

**BOARD RESOLUTION
TAKEN AS OF APRIL 23, 2019**

The undersigned Washoe County authorized representative hereby certifies that the following resolutions were duly adopted by Washoe County on the date specified below, and that such resolutions have not been modified or rescinded as of the signature date below:

- RESOLVED, that **Washoe County Board of County Commissioners** remove **Reliance Trust Company** as trustee for the **Washoe County 457(b) Deferred Compensation Plan and 401(a) Plan** effective May 31, 2019.
 - 0150690311 / 61971-1 Washoe County 401(A) Plan
 - 0150378669 / 61971-2 Washoe County Deferred Compensation Plan
- RESOLVED, that the Board of County Commissioners appoint **Voya Institutional Trust Company (“VITC”)** as successor custodian and trustee for the **Washoe County 457(b) Deferred Compensation Plan and 401(a) Plan** effective May 31, 2019.

There being no further business the undersigned, as Chair of the Board of County Commissioners of Washoe County, had caused this consent to be executed .

BOARD OF COUNTY COMMISSIONERS
WASHOE COUNTY, NEVADA

VAUGHAN HARTUNG
CHAIR, WASHOE COUNTY COMMISSION

ATTEST:

NANCY PARENT, COUNTY CLERK