

COMPACT COMMISSION  
OF THE COMPACT FOR A BALANCED BUDGET  
RESOLUTION CONSENT OF COMMISSIONER(S)  
IN LIEU OF ANNUAL OR SPECIAL MEETING  
FOR DEPOSIT OF FUNDS TO TRUST

The undersigned, being all of the commissioners of the Compact Commission of the Compact for a Balanced Budget, and in lieu of an annual or special meeting or any other otherwise necessary meeting, the call of which together with all notice is expressly waived, hereby unanimously consent to the adoption of the following Resolutions on behalf of the Commission:

RESOLVED, that the attached Interim Trust Agreement and Letter of Direction are approved to allow Trustee to accept and hold donations and grants for the Commission and its Compact Administrator (collectively "CCCBB") until the earlier of its expiration date or such time as the Commission establishes its own banking account.

RESOLVED, that the Commission Chair, Vice Chair and Compact Administrator Officials are authorized to do or cause to be done any and all such acts and things and execute and deliver any and all documents and papers as they may deem necessary or appropriate to carry out the purposes of the foregoing resolutions.

COMMISSIONER(S):


Approved and Signed:

  
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Mead Treadwell (Jul 14, 2017)

Name: Mead Treadwell  
Chairman

  
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Paulette Rakestraw (Jul 14, 2017)

Name: Paulette Rakestraw  
Vice Chair

  
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Greg Snowden (Jul 15, 2017)

Name: Gregory Snowden  
Commissioner

**Effective Date: July 11, 2017**