

RESOLUTION NO. 2-23

**UNION COUNTY INSURANCE FUND COMMISSION
DESIGNATING AUTHORIZED SIGNATURES FOR COMMISSION BANK ACCOUNTS**

BE IT RESOLVED by the Union County Insurance Fund Commission (hereinafter the Commission) that all funds of the Commission shall be withdrawn from the official named depositories by check, which shall bear the signatures of at least two (2) of the following persons who are duly authorized pursuant to this resolution, except for those checks in the amount of \$100,000 or more and in that instance at least three signatures shall be required;

I. All funds for Administrative Expenses, Reinsurance, Dividends and Miscellaneous Expenses, shall be withdrawn from the official named Depository which shall bear the signatures of at least two (2) of the following persons, duly authorized pursuant to this resolution.

Amy Wagner

CHAIRPERSON

Claudia Martins

VICE CHAIRPERSON

Bibi Taylor

TREASURER

II. All funds for Claims payments shall be withdrawn from the Official named Depository by check, which shall bear the signatures of the Treasurer and of one (1) of the D&H representatives listed below, duly authorized pursuant to this Resolution.

Wayne F. Dietz,

D&H Alternative Risk Solutions

Arthur W. Gottheim,

D&H Alternative Risk Solutions

Transfers approved by the Commission shall be by wire as authorized by the Treasurer between the administrative account and the claims account.

ADOPTED by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on January 18, 2023.

ADOPTED:

BY:

CHAIRPERSON

DATE

ATTEST:

VICE CHAIRPERSON

DATE