

**Board of Trustees Meeting
December 13, 2016**

**Certified Resolution of the Board of Trustees of the
Barton County Community College 403(b) Plan**

We, the undersigned Board of Trustees, hereby certify that the following resolution was duly adopted at the meeting of the Board of Trustees of the Barton County Community College 403(b) Plan, held on December 13, 2016 and that such resolution is valid, subsisting and has not been revoked.

Resolved, that Dr. Carl Heilman (President) and Mark Dean (Dean of Administration) be hereby authorized and directed to execute, in the name of the "Plan", all agreements and other related documents, and to take all other actions deemed necessary or advisable to conduct business of the named Plan. Only one of the two authorized individuals will need to sign to execute changes to the plan.

Mike Johnson
(Board Chair)

Leonard Bunselmeyer

Mike Minton

Gary Burke

Don Learned
(Secretary)

John Moshier
(Vice Chair)