



Resolution 2010.013 ORIGINAL
RESOLUTION DELEGATING AN AGENT TO
PERFORM DUTIES FOR MATTERS CONCERNING
THE FUND ON BEHALF OF THE GOVERNING BODY

State Form 54190 (12-09)

PUBLIC EMPLOYEES' RETIREMENT FUND
143 West Market Street
Indianapolis, Indiana 46204-2899
Telephone: (317) 233-4162

- INSTRUCTIONS:
1. Please type or print.
 2. We require original signatures of your Governing Body. Copies and faxes are not acceptable.
 3. Two-thirds of the Governing Body's signatures are required.
 4. The agent authorized must be named and not designated by job title.
 5. This Resolution supersedes any other Resolution you have on file. Therefore, please include all agents past and current who will be authorized to accept pension liability.

Full name of employer <u>Delaware County</u>		PERF account number <u>1095</u>
RESOLVED, that <u>JUDY RUST, Auditor</u> and <u>Amy Hall, HR Director</u> (Names) (Title) of <u>Delaware County</u> be, and hereby is, fully authorized and empowered to act on (Complete name of Political Subdivision) behalf of and in the name of <u>Delaware County</u> as its agency to perform duties for (Complete name of Political Subdivision) matters concerning the fund on behalf of the Governing Body pursuant to IC 5-10.3-3-8 and further to execute and deliver documents related to the Public Employees' Retirement Fund (PERF) of Indiana. This resolution and receipt thereof in writing by the Director of PERF.		
Adopted this <u>02</u> day of <u>JUNE</u> , <u>2010</u> .		
SIGNATURES OF GOVERNING BODY (BOARD MEMBERS)		
Title of Governing Body <u>Delaware County Council</u>		
Signature <u>[Signature]</u>	Signature <u>Mary Chambers</u>	
Signature <u>Kevin Nguyen</u>	Signature <u>[Signature]</u>	
Signature <u>Teddy B...</u>	Signature <u>M.E. Jones</u>	
Signature <u>[Signature]</u>	Signature <u>Judy Rust, Auditor</u>	