

**UNANIMOUS ACTION OF THE BOARD OF DIRECTORS
OF (CORPORATION)
IN LIEU OF SPECIAL MEETING
TAKEN AS OF _____
(date)**

The undersigned hereby take the following corporate action with respect to the New Albany Floyd County Schools Retirement Savings Program:

- RESOLVED, that the Board of Directors of New Albany Floyd County School Corporation terminate Ascensus Trust Company as the Trustee of the New Albany Floyd County Schools Retirement Savings Program, effective November 1, 2018.
- RESOLVED, that the Board of Directors appoint Reliance Trust Company, 1100 Abernathy Road, 500 Northpark Building, Suite 400, Atlanta, GA 30328 as Trustee with respect to the New Albany Floyd County Schools Retirement Savings Program effective November 1, 2018.

There being no further business each of the undersigned had caused this Consent to be executed in their capacity as a member of the Board of New Albany Floyd County School Corporation.

By: _____ Date: _____

By: _____ Date: _____

By: _____ Date: _____

By: _____ Date: _____

By: _____ Date: _____