



**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 MSD Washington Township		PERF account number 00614-000
RESOLVED, that <u>Joseph A. Licata; Kevin L. Brown</u> <small>(Names)</small>		<u>Chief Bus. Officer; Human Resource Dir.</u> <small>(Title)</small>
of <u>MSD of Washington Township</u> <small>(Complete name of Political Subdivision)</small> be, and hereby is, fully authorized and empowered to act on behalf of and in the name of <u>MSD of Washington Township</u> <small>(Complete name of Political Subdivision)</small> as its agency to perform duties for 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>10th</u> day of <u>August</u> , <u>2011</u> .		
<b>SIGNATURES OF GOVERNING BODY (BOARD MEMBERS)</b>		
Title of Governing Body MSD of Washington Township School Board		
Signature	Signature	
Signature	Signature	
Signature	Signature	
Signature	Signature	