

RESOLUTION E04-26

APPOINTMENT OF BOARD SECRETARY

WHEREAS, Policy 1.01, Bylaws of the Board of Trustees, authorizes the Board to appoint a Secretary; and

WHEREAS, the Board's current Secretary will be retiring, effective July 31, 2026; and

WHEREAS, the Board wishes to appoint Randalyn Worley, General Counsel, to the position of Board Secretary;

NOW, THEREFORE, IT IS RESOLVED that the Board appoints Randalyn Worley as Board Secretary effective August 1, 2026.

(June 26, 2026)