

**BOARD OF COMMISSIONERS  
HOSPITAL SERVICE DISTRICT NO. 1 OF TANGIPAHOA PARISH**

**RESOLUTION**

Meeting in Regular Session on the 4<sup>th</sup> day of November, 2020, the Board of Commissioners of Hospital Service District 1 of Tangipahoa Parish (“NOHS”) hereby adopts the following resolution:

**WHEREAS**, that the Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish acknowledges that a trustee for the North Oaks Health System Employee Pension Plan is required to be appointed as relates to the Schwab Self Directed Brokerage Account; therefore,

**BE IT RESOLVED**, that the Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish hereby appoint **Reliance Trust Company**, 201 17<sup>th</sup> Street NW, Suite 1000, Atlanta, GA 30363 to act as Trustee with respect to the North Oaks Health System Employee Pension Plan effective November 15, 2020.

**THUS DONE AND SIGNED** in regular session of the Board of Commissioners on the 4<sup>th</sup> day of November 2020.

**Attest: Michele K. Sutton**  
Secretary, Board of Commissioners

**Ron Macaluso**  
Chair, Board of Commissioners