

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

RESOLUTION

Meeting in Regular Session on the 4th 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 Deferred Compensation 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 17th Street NW, Suite 1000, Atlanta, GA 30363 to act as Trustee with respect to the North Oaks Health System Deferred Compensation Plan effective November 15, 2020.

THUS DONE AND SIGNED in regular session of the Board of Commissioners on the 4th day of November 2020.

Attest: Michele K. Sutton
Secretary, Board of Commissioners

Ron Macaluso
Chair, Board of Commissioners