

NVTC

Northern Virginia Transportation Commission

RESOLUTION #2215

SUBJECT: Designation of NVTC Signatories and Pension Trustees.

WHEREAS: Kelley Coyner has joined NVTC as its Executive Director; and

WHEREAS: NVTC desires that the person serving as Executive Director should be designated as an official signatory as well as a pension trustee.

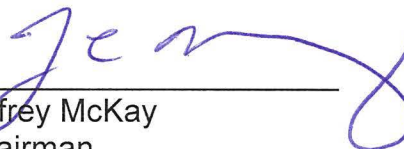
NOW, THEREFORE BE IT RESOLVED that the Northern Virginia Transportation Commission hereby selects the following persons to serve as NVTC signatories (who are eligible to sign individually for any transaction of less than \$5,000 and with one other signatory for transactions of \$5,000 or greater):

Hon. David Snyder
Kelley Coyner
Scott C. Kalkwarf

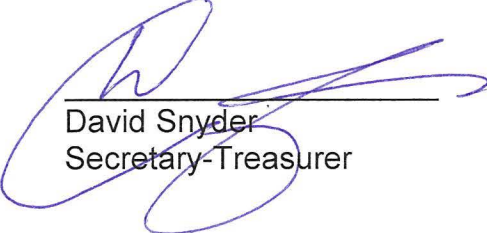
Secretary-Treasurer
Executive Director
Director of Finance and Administration

BE IT FURTHER RESOLVED that the individuals listed above shall serve as NVTC employees' pension trustees, with the addition of NVTC's Assistant Financial Officer, Colethia Quarles.

Approved this 4th day of April, 2013.



Jeffrey McKay
Chairman



David Snyder
Secretary-Treasurer

