



RESOLUTION #2293

SUBJECT: Designation of NVTC Signatories and Pension Trustees.

WHEREAS: The Honorable Paul C. Smedberg has been elected Secretary-Treasurer of NVTC for 2016; and

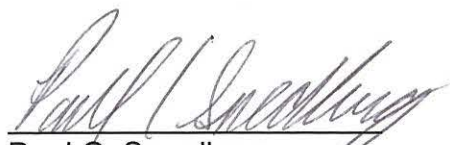
WHEREAS: NVTC desires that the person holding the office of Secretary-Treasurer be designated as an official signatory as well as a pension trustee.

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. Paul C. Smedberg	Secretary-Treasurer
Kelley Coyner	Executive Director
Scott C. Kalkwarf	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 7th day of January, 2016.


Paul C. Smedberg
Secretary-Treasurer


Jay Fisette
Chairman