

RESOLUTION ELECTING MEMBERS TO THE AUDIT, GOVERNANCE, FINANCE AND MICRO-LOAN COMMITTEES FOR 2016

Motion By: VanLeeuwen

Seconded By: Rogulski

Whereas, the Orange County Funding Corporation By-Laws call for the election of the members to the various Standing Committees of the OCFC; and

Whereas, the Chairman has proposed a slate of members for each committee.

NOW, THEREFORE, BE IT RESOLVED that the following are elected to the following Standing Committees for 2016:

Audit Committee

- 1) Rogulski
- 2) VanLeeuwen
- 3) Steinberg
- Alt: Schreibeis

Governance Committee

- 1) Brescia
- 2) Schreibeis
- 3) Diana
- Alt: Rogulski

Finance Committee

- 1) Rogulski
- 2) VanLeeuwen
- 3) Steinberg

Micro-Loan Committee

- 1) Rogulski
- 2) Diana
- 3) Steinberg

Vote:

Mr. Schreibeis Yay

Ms Rogulski Yay

Mr. Diana Absent

Mr. Brescia Yay

Mr. Steinberg Yay

Mr. Van Leeuwen Yay

Chairman Armistead Yay

Date: June 09, 2016

6 AYES ; 0 NAYS

Resolution: Adopted