

RESOLUTION ELECTING OFFICERS OTHER THAN CHAIRMAN FOR 2026.

Motion By: *Gioranni Palladino*

Seconded By: *Marc Greene*

WHEREAS, the OCFC By-Laws call for the election of a Chairman and the election of other officers at this time; and

WHEREAS, the Chairman for 2026 has already been elected and recorded in the minutes; and

WHEREAS, the Chairman has proposed a slate of officers as listed below.

NOW, THEREFORE, BE IT RESOLVED that the following are elected OCFC officers for 2026:

Vice Chairman: Dean Tamburri
Secretary: Leigh J. Benton

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Jeffrey D. Crist	✓			
Dean Tamburri	✓			
Leigh J. Benton	✓			
Marc Greene	✓			
Linda Muller	✓			
Giovanni Palladino	✓			
Vincent Odock	✓			

Date: 01-21-26

Resolution: ADOPTED