

RESOLUTION APPOINTING THE CHAIRMAN OF THE OCFC FOR 2026.

MOTION BY: *Dean Tamburri*

SECONDED BY: *Leigh J Benton*

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

WHEREAS, this OCFC wishes to appoint a Chairman for the year 2026.

NOW, THEREFORE, BE IT RESOLVED that this OCFC hereby appoints Jeffrey Crist to the position of Chairman for the year 2026.

	<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