

RESOLUTION NO. R 004 15

RESOLUTION APPOINTING SUSSEX COUNTY COUNCIL TO ACT AS TRUSTEE OF THE TRUST ESTABLISHED AS PART OF THE SUSSEX COUNTY EMPLOYEE PENSION PLAN

WHEREAS, Sussex County, Delaware (the “Corporation”) maintains the Sussex County Employee Pension Plan (the “Plan”) which is qualified under Section 401(a) of the Internal Revenue Code of 1986 as amended;

NOW THEREFORE BE IT RESOLVED, that Sussex County Council (the “Successor Trustee”) is hereby appointed to act as Trustee of the Trust established as part of the Plan; and

BE IT FURTHER RESOLVED, that Wilmington Trust, N.A. (WTNA) currently serving as non-discretionary Trustee of the Plan be removed as Trustee effective as of the date the Successor Trustee accepts their appointment.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 004 15 ADOPTED BY THE SUSSEX COUNTY COUNCIL ON THE 17TH DAY OF MARCH 2015.

**ROBIN A. GRIFFITH
CLERK OF THE COUNCIL**

Successor Trustee Acceptance

The undersigned hereby acknowledge and accept their appointment as Successor Trustee of Sussex County Employee Pension Plan (the “Plan”) as of the execution date of this acceptance.

Trustee Acceptance

SUSSEX COUNTY COUNCIL

Michael H. Vincent, President

Dated: _____