

NON-CORPORATE RESOLUTION FORM

I. IDENTIFICATION OF QUALIFIED INTERMEDIARY / WITHHOLDING ENTITY	
LEGAL NAME OF ORGANIZATION: Nelson County School District	
TYPE OF ORGANIZATION: Public School District	
ACCOUNT NUMBER: RMB030206	
Be it resolved that each of the following has been duly elected or appointed and is now legally holding the title set opposite his/her name.	
	Chief Financial Officer
(Name of Authorized Person)	Chief Financial Officer (Title)
(Name of Authorized Person)	(Title)
(Name of Authorized Person)	(Title)
II. CERTIFICATION	
I, <u>Wesley Bradley</u> , <u>Superintendent</u> of (Name and Title of Officer or Partner signing this Non-Corporate Resolution) Notes to the Superintendent of (Name of Officer or Partner signing this Non-Corporate Resolution) Notes to the Superintendent of (Name of Officer or Partner signing this Non-Corporate Resolution)	
organized and existing and that a quorum of the Nelson County Board of Education (Name of Governing Body of Organization)	
of said Organization attended a meeting duly held on the	day of, 2018
at which the following resolutions were duly adopted, and that such resolutions are in full force and effect on this date and	
do not conflict with the Policy and Procedures of said organization. (Name of Governing Rules)	
I further certify that I have the authority to execute this Non-Corporate Resolution on behalf of said Organization, and that	
the Nosen County Board of Ed of the Organization which took the action called for by the (Name of Governing Body of Organization)	
resolutions annexed hereto has the power to take such action.	
*SIGNATURE:	DATE: 1012312018
TITLE: Superintendent	

^{*}The signer should be someone other than one of the authorized person(s) named above. However, if signed by an authorized person named above, the Fed Wire Letter of Authorization and/or ACH Authorization Agreement must be signed by an authorized person other than the signer of this document.