

163-22

RESOLUTION OF THE EMPLOYER

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

West Mifflin Sanitary Sewer Municipal Authority

A special meeting of the above Employer was duly called and held at the offices of the Company on 2/16/22.

All Directors were either in present in person or assented in writing to the corporate action.

It was stated that the meeting had been called for the purpose of removing Reliance Trust Company and appointing Gary Stetar as successor Trustees of the **West Mifflin Sanitary Sewer Authority**, effective Februray 28, 2022 (date).

Following a full discussion and upon a motion duly made and seconded, it was unanimously

RESOLVED: to remove Reliance Trust Company as Trustee of the West Mifflin Sanitary Sewer Authority, effective February 28, 2022.

RESOLVED: to appoint Gary Stetar as Successor Trustee of the **West Mifflin Sanitary Sewer Authority**, effective **February 28, 2022**.

There being no further business to come before this meeting, upon motion duly made and seconded, it was unanimously

ADJOURNED

A TRUE RECORD

BY: 
Authorized Officer

ATTEST: 
Secretary