



COUNTY COMMISSIONERS

Amanda Robertson, Chair
Franklin Gomez Flores, Vice Chair
David Delaney
Karen Howard
Katie Kenlan

COUNTY MANAGER: Bryan Thompson

**RESOLUTION OF THE CHATHAM COUNTY BOARD OF COMMISSIONERS
TO ADD THE NORTH CAROLINA INVESTMENT POOL AS AN OFFICIAL DEPOSITORY INVESTMENT POOL**

WHEREAS, Chatham County desires to join with other State of North Carolina local governments or public authorities (“Local Government Units”) to pool funds for investment as permitted by and pursuant to North Carolina General Statute (N.C.G.S.) Section 159-30(c)(10) relating to a commingled investment pool established by interlocal agreement by two or more units of local government pursuant to N.C.G.S. Sections 160A-460 through 160A-464 on containing only investments limited to those qualifying for investment under N.C.G.S. Section 159-30(c); and N.C.G.S. Section 159-32; and

WHEREAS, the Trust is a statutory trust formed under the laws of the State of North Carolina in accordance with the provisions of N.C.G.S. Section 159-30(c) as set forth above;

NOW THEREFORE BE IT RESOLVED, that the governing board of Chatham County

1. Hereby approves and adopts, and thereby agrees to join as a Participant with other Local Government Units pursuant to N.C.G.S. Sections 159-30(c)(10) and 160A-461 through 160A-464 that certain trust (the “Trust”) described in the Indenture of Trust entitled the North Carolina Investment Pool dated March 22, 2021 (the “Indenture”), as may be amended from time to time, the terms of which are incorporated herein by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and
2. The officers of the Participant, acting individually or collectively, are hereby authorized, empowered and directed to take all actions necessary or appropriate in the judgment of such officers to accomplish these resolutions, including the execution and delivery of the Indenture and all other documents, agreements, instruments and certificates contemplated by the Indenture or necessary or appropriate to join the Trust (collectively, the “Trust Documents”), with such changes or modifications as such officers determine to be necessary or advisable and in the best interest of the Participant (the signature of any such officer on the Trust Documents to be conclusive evidence of such determination);

Adopted, this the 18th day of May, 2026.

Amanda Robertson, Chair

ATTEST:

Jenifer K Johnson, Clerk to the Board