

Western Virginia EMS Council, INC.

RESOLUTION

In regular session on March 12, 2015, the board of directors of the Western Virginia Emergency Medical Services Council (WVEMS) authorized the engagement of Ameriprise Financial and agent John Register to manage its invested funds, including the establishment of any necessary reserve accounts.

Further, it authorized the closure of accounts held by Valley Wealth, and the establishment of comparable accounts with Ameriprise Financial and agent John Register.

The Executive Director and other officers are authorized to sign appropriate documents necessary to close accounts and to establish new accounts to effect this change.

ATTEST:

**WESTERN VIRGINIA EMS COUNCIL, INC.**

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Stephen G. Simon, Secretary