

Western Virginia EMS Council, INC.

RESOLUTION

In regular session on March 14, 2019, the board of directors of the Western Virginia Emergency Medical Services Council, Inc. (The Council) took the following action:

It is desired that Sandra McGrath, acting in her capacity as Business Manager for the Western Virginia Emergency Medical Services Council, Inc. be authorized to relay orders to transfer funds and to authorize the execution of trades of investments held by LPL Financial through Midsummer Wealth Management, being accounts identified as 36849554 and 38057296.

Such relays of transfers and trades must be approved in advance by the CEO/Executive Director or the Treasurer of the Council.

THEREFORE BE IT RESOLVED that the Board of Directors of The Council hereby authorizes Sandra McGrath to relay orders to transfer funds and execute trades to, from and within the above-referenced accounts as approved by the CEO/Executive Director or the Treasurer of The Council until such authority is revoked by the Treasurer or the CEO/Executive Director.

ATTEST:

WESTERN VIRGINIA EMS COUNCIL, INC.

L. Joseph Trigg, Secretary