



Town of Ayer

OPEB Trust Board of Trustees

CERTIFICATION OF VOTE

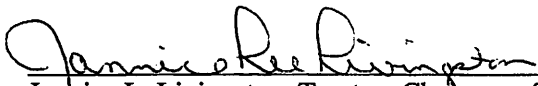
We, the undersigned Trustees certify that the Town of Ayer OPEB Trust Board of Trustees met in a legally posted, open session meeting on Tuesday, May 19, 2015 and took the following vote(s):

“MOTION was made by S. Copeland and seconded by K. Johnston to ratify the prior execution of the Investment Agreement between the SRBTF Board the Town of Ayer as requested by the SRBTF and to authorize the Treasurer to invest the Town’s OPEB Funds pursuant to Article 30 of the May 12, 2014 Annual Town Meeting in the amount of \$528,864.35 in the SRBT Fund.” Motion Passed Unanimously (5-0).


“MOTION was made by S. Copeland and seconded by K. Johnston to authorize the Treasurer to invest the Town’s OPEB Funds pursuant to Article 30 of the May 11, 2015 Annual Town Meeting in the amount of \$577,585.00 in the SRBT Fund.” Motion Passed Unanimously (5-0).

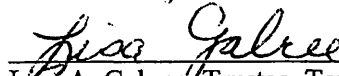
Signed and certified this 19th day of May 2015 by:

The Ayer OPEB Trust Board of Trustees:

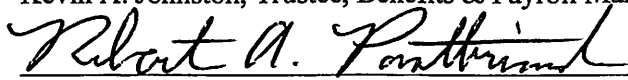

Janhice L. Livingston, Trustee, Chairman, Selectman


M. Stephanie Gintner, Trustee, Treasurer


Susan E. Copeland, Trustee, Town Clerk & Tax Collector

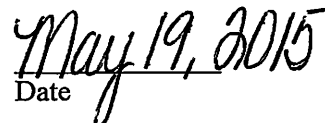

Lisa A. Gabree, Trustee, Town Accountant & Finance Manager


Kevin A. Johnston, Trustee, Benefits & Payroll Manager


Robert A. Pontbriand, Trustee, *Ex Officio*, Town Administrator

True Copy and Attest By:


Susan E. Copeland, Ayer Town Clerk


Date