

RESOLUTION

WHEREAS, Kel H. Landis, III served as a member of the Board of Trustees of the North Carolina Retirement Supplemental Plans from July 1, 2009 until February 2012; and

WHEREAS, Mr. Landis always was interested in advancing the Plans for public employees; and

WHEREAS, Mr. Landis made invaluable contributions to the work of the Board through his service on the Investment Subcommittee; and

WHEREAS, Mr. Landis' service proved to be of the highest value in the enactment of many improvements to the provisions of the Plan; and

WHEREAS, Mr. Landis rendered outstanding leadership in preserving and promoting maximum benefits for Plan members; and

WHEREAS, the Board of Trustees of the North Carolina Supplemental Retirement Plans are composed of distinguished citizens serving as Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS THAT:

Section 1. The Board of Trustees hereby expresses its deep appreciation and gratitude to **Mr. Kel H. Landis, III** for his leadership and public service in securing the advancement of the Plans.

Section 2. The Chair of the Board of Trustees is hereby directed to prepare and deliver a certified copy of this Resolution to **Mr. Landis**.

Section 3. This Resolution shall be spread upon the Minutes of the Board of Trustees for the meeting held on Wednesday, March 7, 2012, in Raleigh, North Carolina.

Janet Cowell
State Treasurer
Chair, Supplemental Retirement Board of Trustees