

RESOLUTION

WHEREAS, Mr. Charles Leedy served as a member of the Board of Trustees of the North Carolina Supplemental Retirement Plans from June 7, 2011 until October 7th, 2013; and

WHEREAS, Mr. Charles Leedy was always interested in advancing the use of the Plans by public employees; and

WHEREAS, Mr. Charles Leedy made invaluable contributions to the work of the Board through a member of the Investment Subcommittee; and

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

WHEREAS, Mr. Charles Leedy 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. Charles Leedy for his leadership, dedication 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. Charles Leedy.

Section 3. This Resolution shall be placed within the Minutes of the Board of Trustees for the meeting held on December 18, 2013, in Raleigh, North Carolina.

Janet Cowell
North Carolina State Treasurer
Chair, Supplemental Retirement Board
of Trustees