

RESOLUTION

WHEREAS, Ms. Kathy Crooke served as a member of the Board of Trustees of the North Carolina Supplemental Retirement Plans from July 8, 2011 until July 20, 2013; and

WHEREAS, Ms. Crooke was always interested in advancing the use of the Plans by public employees; and

WHEREAS, Ms. Crooke made invaluable contributions to the work of the Board through her leadership on the Board and of the Audit Subcommittee; and

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

WHEREAS, Ms. Crooke 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 Ms. Kathy Crooke for her 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 Ms. Kathy Crooke.

Section 3. This Resolution shall be placed within the Minutes of the Board of Trustees for the meeting held on September 19, 2013, in Raleigh, North Carolina.

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