

R E S O L U T I O N

WHEREAS, Dexter V. Perry served as a member of the Board of Trustees of the North Carolina Supplemental Retirement Plans from July 1, 2009 until June 2012; and

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

WHEREAS, Mr. Perry made invaluable contributions to the work of the Board through his leadership of the Investment Subcommittee; and

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

WHEREAS, Mr. Perry 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. Dexter V. Perry** 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. Perry**.

Section 3. This Resolution shall be placed within the Minutes of the Board of Trustees for the meeting held on Wednesday, September 5, 2012, in Raleigh, North Carolina.

Janet Cowell
State Treasurer
Chair, Supplemental Retirement Board of Trustees