



POLICE AND FIRE PENSION FUND

ONE WEST ADAMS STREET, SUITE 100
JACKSONVILLE, FLORIDA 32202-3616

"We Serve...and We Protect"

2015-7-4
attachment

Phone: (904) 255-7373
Fax: (904) 353-8837

July 17, 2015

John Keane
Executive Director -
Administrator

Mr. Richard McConville, Vice President
Corporate & Institutional Services
The Northern Trust Company
Fifty South La Salle Street
Chicago, Illinois 60675

Dear Mr. McConville:

At their meeting on June 19, 2015, the Board of Trustees elected Larry Schmitt as Board Chairman, and Richard Tuten III as Board Secretary.

Under the provisions of Article 8.1 of our Trust Agreement, I wish to inform you that all actions required or permitted to be taken concerning our accounts at the Northern Trust shall be by written direction, signed by any two (2) of the following persons:

Larry Schmitt	Chairman
Richard Tuten III	Board Secretary
John Keane	Executive Director-Administrator
Kevin Stork	Controller

Enclosed is the certification signed by Richard Tuten III certifying the names and specimen signatures of these individuals.

Thank you for your cooperation in this matter.

Sincerely,

John Keane
Executive Director-Administrator

JK/dm

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AUTHORIZED SIGNATURES

I certify the following names and signatures are authorized by the Board of Trustees of the Jacksonville Police and Fire Pension Fund to direct you to take any or all actions concerning our accounts.

Larry Schmitt

Richard Tuten III

John Keane

Kevin Stork

Richard Tuten III
Board Secretary

CERTIFICATION

I certify that Larry Schmitt was elected Chair of the Board of Trustees, and Richard Tuten III was elected Secretary of the Board of Trustees at the regularly scheduled meeting on June 19, 2015.

John Keane
Executive Director-Administrator