

## 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 7<sup>th</sup>, 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.

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