

Resolution by the PACT Board

August 17, 2016

WHEREAS, Mr. Barry Bryant of Dahab Associates, Inc. has served as the Investment Consultant to the PACT Board since November 2011; and

WHEREAS, he has shared his knowledge and expertise, and has demonstrated a personal commitment to decisions establishing and maintaining the integrity and financial viability for the PACT Program, even travelling in tornadic weather to attend a Board meeting; and

WHEREAS, he has the utmost respect and gratitude from the PACT Board for his service, now therefore

BE IT RESOLVED, that the Board of Directors commends Mr. Barry Bryant and expresses its deepest appreciation for his extensive knowledge, tireless efforts, dedication and enthusiasm in his role as the Investment Consultant to the PACT Board, and his passion for the New York Mets and the Kentucky Derby; and

*Young Boozar
State Treasurer and Chair, PACT Board*