

**Resolution for Consideration by the
Savings Board of Directors at its meeting on November 19, 2025**

Topic: Distributor for Advisor-sold Program

WHEREAS, the Savings Board of Directors (herein the "Board") are the trustees of the ACES Trust Fund created in Section 16-33C-10 of the Code of Alabama (1975), as amended (the "Act"); and

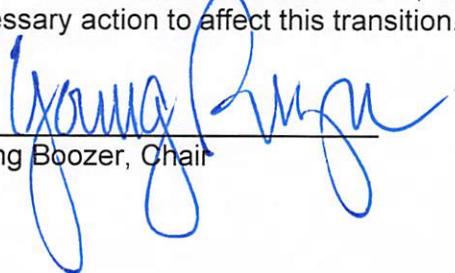
WHEREAS, the Board has engaged and relies on Union Bank and Trust Company (herein "Union Bank") as its program manager and its retention of a distributor for the Advisor-sold Program; and,

WHEREAS, the current distributor, Northern Trust Securities Inc. notified Union Bank they are ceasing operations as the aforementioned; and,

WHEREAS, after research and interviews, Union Bank recommends Northern Lights Distributors, LLC to assume the duties of distributor for the Advisor-sold Program; and,

NOW, THEREFORE, BE IT RESOLVED, after thorough discussion, the Board approves and authorizes Union Bank to retain Northern Lights Distributors, LLC as the distributor for the Advisor-sold program effective by March 31, 2026.

AND FURTHER RESOLVED, the Treasurer and Union Bank are authorized to take all necessary action to affect this transition.



Young Boozer, Chair