

**Resolution of the Alabama Trust Fund Board of Trustees
at its meeting held May 21, 2026**

Topic: Approval of Maynard Nexsen PC Contract Amendment

WHEREAS, the Board of Trustees (herein the “Board”) are the trustees of the Alabama Trust Fund created in Section 3 of Amendment 450 of the Constitution of Alabama of 1901, as amended (the “Act”); and

WHEREAS, the Board has authority to appoint, employ and contract with such employees, agents, advisors, and consultants, including, but not limited to, attorneys, accountants, financial experts and such other advisors, consultants, and agents as may in its judgment be necessary or desirable, and to fix their compensation; and

WHEREAS, the Board has engaged and relied upon Maynard Nexsen PC to provide a variety of legal services to the Board and the Alabama Trust Fund since 2014, and it has done so in a fully competent and knowledgeable manner; and,

NOW, THEREFORE, BE IT RESOLVED, for and in consideration of the foregoing premises and other good and valuable consideration, the Board desires to amend the Contract to expire June 9, 2028 with all other terms and conditions of the original Contract remaining unchanged; and,

FURTHERMORE, the Board directs the Secretary of the Board to facilitate the process and to execute the Contract amendment.