FEDERAL DEPOSIT INSURANCE CORPORATION

CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS

I, Robert E. Feldman, Executive Secretary of the Federal Deposit Insurance Corporation, do hereby certify that the attached is a true and correct copy of a resolution duly adopted by the Board of Directors of said Corporation, on the <u>28th</u> day of <u>October</u>, <u>2019</u>, by notational vote, and that the same has not been amended or rescinded and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the seal of the Corporation to be affixed hereto, in the City of Washington and District of Columbia, this 28th day of October, 2019.

(SEAL)

086176

Executive Secretary
Federal Deposit Insurance Corporation

RESOLUTION

WHEREAS, the Board of Directors ("Board") of the Federal Deposit Insurance Corporation ("FDIC") has the authority to appoint inferior officers for the FDIC and the authority to appoint administrative law judges pursuant to Article II of the United States Constitution (as a Head of Department), 12 U.S.C. § 1819(a) (Fifth) (allowing the FDIC to "appoint by its Board of Directors such officers and employees as are not otherwise provided for in this chapter") and 5 U.S.C. § 3105 (allowing agencies to "appoint" their own administrative law judges).

NOW, THEREFORE, BE IT RESOLVED, that in its capacity as a Head of Department, the Board hereby appoints Administrative Law Judge Jennifer Whang as an administrative law judge for the FDIC pursuant to the appointment powers granted to it by Article II of the United States Constitution, 12 U.S.C. § 1819(a) (Fifth), and 5 U.S.C. § 3105.

BE IT FURTHER RESOLVED, that the Executive Secretary or his designee is instructed to certify a copy of this Resolution, to serve it on said administrative law judge, and to post it on the FDIC's website.

APPOINTMENT AFFIDAVITS

Administrative Law Judge for the FDIC			10/28/2019
(Position to which Appointed)			(Date Appointed)
	*5		
	8 × 1		(K)
Federal Deposit Insurance Corporation			Washington, D.C.
(Department or Agency)	(Bureau or Division)	(Place of Employment)
,	Jennifer Whang		do solemnly swear (or affirm) that
A. OATH OF C	FFICE		
that I will bear true fa	ith and allegiance to the same se of evasion; and that I will w	e; that I take this o	inst all enemies, foreign and domesti bligation freely, without any mental scharge the duties of the office on wh
I am not participati	ng in any strike against the G	overnment of the l	E FEDERAL GOVERNME United States or any agency thereof, the United States or any agency
C. AFFIDAVIT	AS TO THE PURCH	IASE AND S	ALE OF OFFICE
I have not, nor has for or in expectation o	anyone acting in my behalf, or hope of receiving assistanc	given, transferred, e in securing this	promised or paid any consideration appointment.
*11			(Signature of Appointee)
Subscribed and swor	n (or affirmed) before me this	^{29th} day of	October , 2 <u>019</u>
A rlis	ngton	Virginia	
	ity)	(State)	1/1/21
(SE	EAL)	-	(Signature of Officer)
Commission expire	9		Executive Secretary
(If by a Notary Public, the date of his/her Commission should be shown)			(Title)

Note - If the appointee objects to the form of the oath on religious grounds, certain modifications may be permitted pursuant to the Religious Freedom Restoration Act. Please contact your agency's legal counsel for advice.