

FEDERAL DEPOSIT INSURANCE CORPORATION

CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS

I, Valerie Jean Best, Assistant 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of said Corporation, on the 19th day of July, 2018, by notational vote, and that the same has not been amended or rescinded and is now in full force and effect.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 19th day of July, 2018.

\_\_\_\_\_/s/\_\_\_\_\_.  
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Valerie Jean Best

Assistant Executive Secretary  
Federal Deposit Insurance Corporation



(SEAL)

**085152**

## 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 the Head of a 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 the Head of a Department, the Board hereby appoints Administrative Law Judge C. Richard Miserendino and Administrative Law Judge Christopher B. McNeil as administrative law judges 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 and to serve it on the said administrative law judges, and post it on the FDIC’s website.