

RESOLUTION

BUTLER COUNTY FINANCE AUTHORITY

BCFA RESOLUTION 2025- 92

A RESOLUTION APPOINTING Director Canaan AS THE VICE-CHAIRMAN OF THE BUTLER COUNTY FINANCE AUTHORITY TO REPLACE ROBERT SCHMIDT.

WHEREAS, the Butler County Finance Authority ("BCFA") seeks to appoint a Vice-Chairman to fulfill the duties and responsibilities of the position; and

WHEREAS, Robert Schmidt has previously served as Vice-Chairman of the BCFA until his resignation on December 31, 2024, and a new appointment is necessary to ensure continuity of leadership; and

WHEREAS, the Board of Directors has determined that Director Canaan is qualified and willing to serve as Vice-Chairman;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Butler County Finance Authority hereby appoints Dona Canaan as Vice-Chairman, effective immediately upon approval of this resolution.

BE IT FURTHER RESOLVED that the newly appointed Vice-Chairman shall serve in accordance with the bylaws and governance policies of the Butler County Finance Authority.

APPROVED AND ADOPTED BY the Board of Directors of the Butler County Finance Authority, this 16th day of February, 2025.

Brian Evans Chair, Butler County Port Authority

Attest: Joshua A. Smith Secretary

Motion to pass Resolution Director Boekhorst Second by Director Egloff

CERTIFICATION

I, Joshua A. Smith, Secretary of the Butler County Finance Authority, hereby certifies that the foregoing is a true and accurate copy of the Resolution No. 2025-2, duly adopted by the Board of Directors on February 26, 2025.

Joshua A. Smith

Joshua A. Smith

Secretary, Butler County Finance Authority