

RESOLUTION

BUTLER COUNTY FINANCE AUTHORITY

BCFA RESOLUTION 2025-03

A RESOLUTION APPOINTING BUTLER/WARREN FIRST FINANCIAL BANK MARKET PRESIDENT JEFF JUDD AS A NON-BOARD MEMBER TO THE DEALS, CREDIT, AND FINANCE COMMITTEE IN ACCORDANCE WITH THE BOND FUND POLICIES & PROCEDURES GOVERNANCE STRUCTURE

WHEREAS, the Butler County Finance Authority ("BCFA") has established a Deals, Credit, and Finance Committee to oversee matters related to financial structuring, credit analysis, and economic development financing; and

WHEREAS, the BCFA's Bond Fund Policies & Procedures requires the appointment of one non-Board members with relevant expertise to serve on the Bond Fund credit committee (AKA Deals, Credit, and Finance Committee) to provide additional financial and industry insight; and

WHEREAS, Jeff Judd, Butler/Warren First Financial Bank Market President, has demonstrated significant financial expertise and a strong commitment to supporting economic development in Butler County; and

WHEREAS, the BCFA Board of Directors has reviewed and determined that Jeff Judd's appointment will enhance the effectiveness of the Deals, Credit, and Finance Committee;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Butler County Finance Authority hereby appoints Jeff Judd as a Non-Board Member to the Deals, Credit, and Finance Committee, effective immediately.

BE IT FURTHER RESOLVED that Jeff Judd shall serve in accordance with the roles and responsibilities outlined in the Bond Fund Policies & Procedures Governance Structure and contribute to the ongoing financial oversight and strategic direction of the BCFA.

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

Brad Evans

Chair, Butler County Port Authority

Attest:

Joshua A. Smith

Secretary

Motion to pass Resolution

Director Evans

Second by

Director Quinn

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. 2025-03, duly adopted by the Board of Directors on February 26, 2025.

Joshua A. Smith

Joshua A. Smith

Secretary, Butler County Finance Authority